

FORWARD PLAN FOR THE PERIOD 1 JUNE– 30 SEPTEMBER 2005

↔ Indicates key decision

F Indicates this is part of the Council's Budget or Policy Framework

Financial Stability and Asset Management Portfolio Councillor Alex Hollingsworth – Leader of the Council

1. LIFT – Strategic Service Delivery Plan

Decision maker: Executive Board ↔

Decision due: 13 June 2005

2. Community Centres Strategy

Decision maker: Executive Board ↔

Decision due: 13 June 2005

3. ACTVaR Subscription 2005/06

Decision maker: Executive Board

Decision due: 13 June 2005

4. Payroll – feasibility study on service options

Decision maker: Executive Board

Decision due: 11 July 2005

5. The Money Laundering Regulations 2003

Decision maker: Executive Board

Decision due: June/July 2005

6. Property Portfolio – Review of Backlog

Decision maker: Executive Board

Decision due: 11 July 2005

7. Bonn Square Design Competition – outcome and implementation

Decision maker: Executive Board

Decision due: 11 July 2005

8. Oxford Enterprise Centre

Decision maker: Executive Board ↔

Decision due: 12 September 2005

9. Capital Strategy update

Decision maker: Executive Board ↔

Decision due: 12 September 2005

10. External Funding Strategy

Decision maker: Executive Board

Decision due: 12 September 2005

11. First Quarter financial and performance monitoring

Decision maker: Executive Board

Decision due: 12 September 2005

12. Write-offs

Decision maker: Executive Board

Decision due: 12 September 2005

***Corporate Governance and Procurement Portfolio
Councillor Bill Baker – Deputy Leader of the Council***

1. Human Resources Strategy

Decision maker: Executive Board/Council ↔

Decision due: Executive Board 13 June 2005

Council 20 June 2005

2. First Stage Redevelopment of the Town Hall – Major Project Approval

Decision maker: Executive Board ↔

Decision due: 13 June 2005

3. Risk Management Strategy – consultation draft

Decision maker: Executive Board **F**

Decision due: 13 June 2005

4. Appointments to outside bodies and charitable trusts

Decision maker: Executive Board

Decision due: 13 June 2005

5. Payroll – feasibility study on service options

Decision maker: Executive Board

Decision due: 11 July 2005

6. Risk Management Strategy – response to consultation

Decision maker: Executive Board/Council **F**

Decision due: Executive Board July/August 2005

Council October 2005

7. Business Systems Best Value Review Action Plan

Decision maker: Executive Board

Decision due: 8 August 2005

***Crime and Community Safety Portfolio
Councillor Susan Brown – Executive Board member***

1. Environmental Enforcement – Cleaner Neighbourhoods

Decision maker: Executive Board ↔

Decision due: 13 June 2005

2. Crime and Nuisance Action Team – contractual work for Registered Social Landlords

Decision maker: Executive Board ↔

Decision due: 12 September 2005

Culture, Events and Tourism Portfolio

Councillor Maureen Christian – Executive Board member

1. First Stage Redevelopment of the Town Hall – Major Project Approval

Decision maker: Executive Board ↔

Decision due: 13 June 2005

2. Sport and Leisure Strategy – consultation draft

Decision maker: Executive Board ↔ **F**

Decision due: 13 June 2005

3. Review of Grants for Community and Voluntary Groups

Decision maker: Executive Board ↔ **F**

Decision due: September/October 2005

4. Strategic Framework for Leisure – consultation response

Decision maker: Executive Board/Council ↔ **F**

Decision due: September/October 2005

Local Environment Portfolio

Councillor Mary Clarkson – Executive Board member

1. Planning Delivery Grant

Decision maker: Executive Board

Decision due: 13 June 2005

2. Air Quality Management Action Plan

Decision maker: Executive Board ↔

Decision due: 11 July 2005

Social Inclusion Portfolio

Councillor Dan Paskins – Executive Board Member

1. Pathways Workshop

Decision maker: Executive Board

Decision due: 13 June 2005

2. African Caribbean Centre

Decision maker: Executive Board

Decision due: 13 June 2005 ↔

3. Write-offs

Decision maker: Executive Board
Decision due: 12 September 2005

Performance and Service Quality Portfolio Councillor John Tanner – Executive Board Member

1. Best Value Performance Indicators - for inclusion in the Oxford Plan

Decision maker: Executive Board
Decision due: 13 June 2005

2. Performance Year End Report ↔

Decision maker: Executive Board
Decision due: 13 June 2005

3. Improvement Plan – longer term issues/future performance indicators

Decision maker: Executive Board
Decision due: 13 June 2005

4. Oxford Plan 2006/09 – outline of proposed development and business planning for the coming year

Decision maker: Executive Board
Decision due: 11 July 2005

5. First Quarter financial and performance monitoring

Decision maker: Executive Board
Decision due: 12 September 2005

Strategic Planning, Housing and Economic Development Portfolio Councillor Ed Turner – Executive Board Member

1. Butterworth Place redevelopment

Decision maker: Executive Board ↔
Decision due: 13 June 2005

2. Consultation on draft Provisional Oxfordshire Local Transport Plan 2006-2011

Decision maker: Executive Board
Decision due: 13 June 2005

3. Oxfordshire County Structure Plan modifications 2005

Decision maker: Executive Board
Decision due: 13 June 2005

4. Rose Hill redevelopment – major project approval

Decision maker: Executive Board and the Substantive Housing Services Business Manager following advice from the Housing Advisory Board ↔
Decision due: Executive Board 13 June 2005

Following Housing Advisory Board 16 June 2005

5. Stock Options Appraisal – Final Report

Decision maker: Executive Board/Council ↔

Decision due: Executive Board 13 June 2005

Council 20 June 2005

6. Review of Internal Housing Enabling Function and the Registered Social Landlords Partnership

Decision maker: Executive Board/Council

Decision due: Executive Board 13 June 2005

7. Options for three housing properties and one plot of land

Decision maker: Executive Board and the Substantive

Housing Services Business Manager following advice from the Housing Advisory Board ↔

Decision due: following Housing Advisory Board 27 May 2005 and at Executive Board 13 June 2005

8. Housing Strategy 2005-2008 consultation response

Decision maker: Executive Board/Council ↔ **F**

Decision due: Executive Board 11 July 2005

Council 3 October 2005

9. Homelessness Strategy - update

Decision maker: Executive Board ↔

Decision due: 11 July 2005

10. Oxford Local Plan 2001/06 proposed modifications – consultation responses

Decision maker: Executive Board/Council ↔ **F**

Decision due: Executive Board/Council between September-December 2005

Strategic Management Team

Key Decisions to be taken by the Chief Executive

None.

Key Decisions to be taken by the Strategic Director, Finance and Corporate Services

None

Key Decisions to be taken by the Strategic Director, Housing, Health and Community

Papers submitted from time to time to the Supporting People Commissioning Body (delegated authority granted by the Executive Board on 19 May 2003)

Papers submitted from time to time to the LIFT Strategic Partnering Board (delegated authority granted by the Executive Board on 16 September 2003)

Key Decisions to be taken by the Strategic Director, Physical Environment

None

Key Decisions to be taken by the Strategic Director, housing, Health and Community following advice from the Housing Advisory Board (delegated authority granted to the substantive Housing Services Manager by Council on 22 November 2004 until such time as a new HRA Strategic Manager, Landlord Services, is appointed. Further delegation to the Strategic Director made by Council on 7 March 2005 to cover maternity leave of substantive Housing Services Manager.

1. Options for three housing properties and one plot of land

Decision maker: Executive Board and the Substantive Housing Services Business Manager following advice from the Housing Advisory Board ↔

Decision due: following Housing Advisory Board 27 May 2005 and at Executive Board 13 June 2005

2. Rose Hill redevelopment – major project approval

Decision maker: Executive Board and the Substantive Housing Services Business Manager following advice from the Housing Advisory Board ↔

Decision due: Executive Board 13 June 2005 and following Housing Advisory Board 16 June 2005