

# FORWARD PLAN FOR THE PERIOD 1 OCTOBER 2006 to 31 JANUARY 2007

The Forward Plan gives advance information about all "key decisions" the Executive Board, Area Committees or Council officers are expected to take over the forthcoming four-month period. A "key decision", except in special or urgent circumstances, cannot be taken unless it has appeared in the appropriate Forward Plan.

## **Key decisions**

In financial terms, a "key decision" is one that is likely to result in the Council incurring expenditure or the making of savings that are significant with regard to the Council's budget for the related service or function.

The guidance figures for significant items in financial terms are £150,000 for General Fund or £200,000 for Housing Revenue Account. In more general terms, a "key decision" is one that is likely to be significant in terms of its effect on communities living in an area comprising two or more Wards in the Council's area.

## **Other decisions**

Although it is not a statutory requirement, this Forward Plan also contains details of other matters likely to be considered by the Executive Board or other decision-makers, but which are not necessarily "key decisions". This includes prior consideration by the Executive Board of decisions that are to be taken by the Council.

Further information about the decision making process (including key decisions) can be found in the Council's Constitution, which can be inspected at the Council's offices or online at [www.oxford.gov.uk](http://www.oxford.gov.uk)

## **Making Representations**

If you wish to make representations about any matter listed on the Plan, then you must contact us at least 15 working days before the decision is due to be made. This can be done

- by email to [blammin@oxford](mailto:blammin@oxford.gov.uk) .gov.uk
- in writing to

Mrs Brenda Lammin  
Town Hall  
Blue Boar Street  
Oxford  
OX1 4EY

## **Inspection of documents**

Reports to be submitted to the decision-maker are available for inspection at the offices of the Council five clear working days prior to the date on which the decision is due to be made.

## **EXECUTIVE PORTFOLIO DETAILS**

### **MEMBER**

### **PORTFOLIO**

John Goddard (Leader)	Over-arching Responsibility
David Rundle (Deputy Leader)	Stronger Communities
Alan Armitage	Healthier Environment
Jean Fooks	Cleaner City
Patrick Murray	Improving Housing
Stephen Tall	Better Finances
Caroline van Zyl	Safer City

Key decisions can also be taken by Council officers – details below

## **EXECUTIVE MEMBER - JOHN GODDARD LEADER/OVERARCHING RESPONSIBILITY**

### **OCTOBER**

#### **ITEM 1: Westgate Centre redevelopment – proposed heads of terms.**

**Target date:** 9 October 2006 Executive Board

**Decision type:** Key

**Is the item to be taken in public?** No (Exempt under paragraph 3 of Schedule 12A to the Local Government Act 1972)

**Report of:** Financial and Asset Management Business Manager

**Contact:** John Kulasek ☎ 01865 252137 email: jkulasek@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee responsibility:** Finance

### **OCTOBER/NOVEMBER**

#### **ITEM 2: Westgate redevelopment – resolution to make Compulsory Purchase Order**

**NOTE:** This will only be required if planning permission is given for the redevelopment proposals

**Target date:** October/November 2006 Executive Board (it may be a special meeting)

**Decision type:** Key

**Is the item to be taken in public?** Yes

**Report of:** Strategic Director, Finance and Corporate Services

**Contact:** Martin Lyons ☎ 01865 252138 email: mlyonsk@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee responsibility:** Finance

### **NOVEMBER**

#### **ITEM 3: The Oxford Plan 2007-2010**

The Executive Board will consider the report so that it can make recommendations to Council on 20 November, in accordance with the Policy Framework procedure rules.

**Target date:** Executive Board 6 November 2006, Council 20 November 2006

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Chief Executive

**Contact:** Helen Rowlands ☎ 01865 252324 or 07976 607780(m)  
email:hrowlands@oxford.gov.uk

**Consultation:** Consultation will be carried out in accordance with the Policy Framework procedure rules. The 2006 consultation will be built on that from 2005, which identified the Council's 7 strategic priorities, by focussing on what actions were deemed necessary to achieve the priorities, and the strength of

public support for them. Consultation events taking place between 30 August and 26 September will include: -

- Open events for each area committee
- Consideration by the Finance Scrutiny Committee
- Availability on the Council's website for comment
- A lunchtime event for senior Council managers
- A breakfast event for strategic leads from local businesses
- An event with the Talkback Panel to validate the consultation findings

**Scrutiny Committee Responsibility:** Finance

#### **ITEM 4: Planning Policy Annual Monitoring Report 2006**

The report will be submitted to the Executive Board for consideration prior to its submission to the Secretary of State. It will assess the effectiveness of planning policies for the period 1 April 2005 to 31 March 2006

**Target date:** Executive Board 6 November 2006

**Decision Type:** Not key

**Is this item to be taken in public?** Yes

**Report of:** Planning Services Business Manager

**Contact:** Lynn Lawrence ☎ 01865 252166 email:llawrence@oxford.gov.uk

**Consultation:** Key stakeholders

Environment Scrutiny Committee – 16 October 2006

**Scrutiny Committee Responsibility:** Environment

## **JANUARY 2007**

#### **ITEM 5: Supplementary Planning Documents - Planning Obligations and Draft Parking Standards Transport Assessments and Travel Plans**

Supplementary Planning Documents for adoption following consultation

**Target date:** Executive Board 29 January 2007, Council 12 February 2007

**Decision Type:** Not key

**Is this item to be taken in public?** Yes

**Report of:** Planning Services Business Manager

**Contact:** Lynn Lawrence ☎ 01865 252166

email:llawrence@oxford.gov.uk

Matthew Bates ☎ 01865 252277

email:mbates@oxford.gov.uk

**Consultation:** Consultation has been carried out with members and the stakeholders and the general public

**Scrutiny Committee Responsibility:** Environment

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## **EXECUTIVE MEMBER - DAVID RUNDLE STRONGER COMMUNITIES**

No items have been submitted.

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## **EXECUTIVE MEMBER ALAN ARMITAGE – HEALTHIER ENVIRONMENT**

### **OCTOBER**

#### **ITEM 1: New Jericho Community Centre – site at Dawson Place Major Project Approval**

Seeking support for the proposed strategy for procurement of a new community centre and commencement of negotiations for disposal of land

**Target date:** Executive Board on 9 October for land disposal issues

**Decision type:** Not key

**Is the item to be taken in public?** Yes, but there will be a confidential annex for financial details - exempt under paragraph 3 of Schedule 12A of the Local Government Act 1972

**Report of:** Neighbourhood Renewal Business Manager

**Contacts:** Martin Lyons ☎ 01865 252138 email: mlyons@oxford.gov.uk

Steve Northey ☎ 01865 252717 email: snorthey@oxford.gov.uk

**Consultation:** Public consultation via the planning process. Report to Central, South and West Area Committee on 12 September, Community Scrutiny Committee on 3 October and Housing Advisory Board on 5 October.

**Scrutiny responsibility:** Community

#### **ITEM 2: Allotment condition survey**

**Target date:** Executive Board 9 October 2006

**Decision type:** Key

**Is the item to be taken in public?** Yes

**Report of:** Leisure and Cultural Services Business Manager

**Contact:** John Wade ☎ 01865 467255 email: jwade@oxford.gov.uk

**Consultation:** n/a

**Scrutiny responsibility:** Environment

#### **ITEM 3: Community Centre Strategy**

**Target date:** 9 October 2006 Executive Board

**Decision type:** Key

**Is the item to be taken in public?** Yes

**Report in the name of:** Neighbourhood Renewal Business Manager

**Contact:** Craig Buckby ☎ 01865 252822 email: cbuckby@oxford.gov.uk

**Consultation:** Federation of Community Associations

All Area Committees during September and Community Scrutiny Committee on 3 October

**Scrutiny responsibility:** Community

## NOVEMBER

### ITEM 4. Wind Turbine Options.

A report setting out the results of further research and evaluated and costed options on wind turbine schemes for Oxford in accordance with the Council motion on 21 November 2005

**Target date:** 9 October 2006 Executive Board

**Decision type:** Key

**Is the item to be taken in public?** Yes

**Report of:** Financial and Asset Management Business Manager

**Contact:** John Kulasek, ☎ 01865 252137 email: jkulasek@oxford.gov.uk

**Consultation:** Evaluation to be carried out by third party suppliers.

**Scrutiny Committee responsibility:** Finance and Environment

## NOVEMBER/DECEMBER

### ITEM 5. Leisure Best Value Review

A final report from the Leisure Best Value Review making recommendations for action

**Target date:** November/December 2006 Executive Board

**Decision type:** Key

**Is the item to be taken in public?** Yes

**Report of:** Strategic Director, Physical Environment

**Contact:** Margaret Mernagh, ☎ 01865 257232  
email: mmernagh@oxford.gov.uk

**Consultation:** Finance Scrutiny Committee

**Scrutiny Committee responsibility:** Finance

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## EXECUTIVE MEMBER

## JEAN FOOKS – CLEANER CITY

## OCTOBER

### ITEM 1: Concessionary Bus Fares – extension of existing scheme

Report on progress to date on implementation of the national scheme and an indication of costs, and a possible extension to the existing scheme. The timing of this report is subject to receipt of information from outside sources.

**Target date:** 9 October 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Transport and Planning Business Manager

**Contact:** Graham Smith ☎ 01865 252352 email:gsmith@oxford.gov.uk

**Consultation:** Not applicable

**Scrutiny Committee Responsibility:** Finance

**ITEM 2: Redbridge Accommodation Building – funding for CCTV system**

**Target date:** 9 October 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Transport and Planning Business Manager

**Contact:** Graham Smith ☎ 01865 252352 email: gsmith@oxford.gov.uk

**Consultation:** Not applicable

**Scrutiny Committee Responsibility:** Finance

## **NOVEMBER**

**ITEM 3: Replacement vehicles**

**Target date:** 6 November 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Interim City Works Business Manager

**Contact:** Philip Dunsdon ☎ 01865 252958 email: pdunsdon@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee Responsibility:** Environment

**ITEM 4: Fuelling for vehicles**

**Target date:** 6 November 2006 Executive Board

**Decision Type:** Not key

**Is this item to be taken in public?** Yes

**Report of:** Interim City Works Business Manager

**Contact:** Philip Dunsdon ☎ 01865 252958 email: pdunsdon@oxford.gov.uk

**Consultation:** Environment Scrutiny Committee

**Scrutiny Committee Responsibility:** Environment

**ITEM 5: Cycle to Work Scheme**

**Target date:** 6 November 2006 Executive Board

**Decision Type:** Not key

**Is this item to be taken in public?** Yes

**Report of:** Chief Executive

**Contact:** Mark Preston ☎ 01865 252486 email: mpreston@oxford.gov.uk

**Consultation:** Environment Scrutiny Committee, informal consultation with the Trades Unions

**Scrutiny Committee Responsibility:** Environment

**ITEM 6: Status of Bus Shelters in Oxford – update**

**Target date:** 6 November 2006 Executive Board (depending on the progress of negotiations)

**Decision Type:** Key (provisionally)

**Is this item to be taken in public?** Uncertain – it will depend on the outcome of negotiations; even if the report is a public document it is very likely there will be an appendix containing commercially sensitive material that is exempt from publication

**Report of:** Interim City Works Business Manager  
**Contact:** Kate Stratford ☎ 01865 252957 email: kstratford@oxford.gov.uk  
**Consultation:** Environment Scrutiny Committee  
**Scrutiny Committee Responsibility:** Environment

## **DECEMBER**

### **ITEM 7: Air Quality Management - Low Emission Zone Feasibility Study**

**Target date:** 6 December 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Environmental Health Business Manager

**Contact:** Trevor Dixon ☎ 01865 252296 email: tdixon@oxford.gov.uk

**Consultation:** Environment Scrutiny Committee 27 November and to the relevant Area Committees

**Scrutiny Committee Responsibility:** Environment

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## **EXECUTIVE MEMBER**

### **PATRICK MURRAY – IMPROVING HOUSING**

## **OCTOBER**

### **ITEM 1: Confirmation of Major Project Approval for a new contract with the Oxford Social Lettings Agency**

Executive Board in June 2004 gave major project approval for the negotiation of a three-year agreement with the Oxford Social Lettings Agency. This contract has taken substantially longer to negotiate than was anticipated, and given the lapse of time between the original permission and final agreement, it is felt to be advisable to seek the Board's endorsement of the agreement.

**Target date:** 9 October 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Community Housing Business Manager

**Contact:** Graham Stratford ☎ 01865 252447 email: gstratford@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee Responsibility:** Housing

### **ITEM 2: Reorganisation of the Community Housing Business Unit**

**Target date:** 9 October 2006 Executive Board and 20 November 2006 Council

**Decision Type:** Not key

**Is this item to be taken in public?** Yes

**Report of:** Strategic Director, Housing, Health and Community

**Contact:** Graham Stratford ☎ 01865 252447 email: gstratford@oxford.gov.uk



**Consultation:** Staff involved in the reorganisation, Housing Scrutiny Committee on 28 September  
**Scrutiny Committee Responsibility:** Housing

**ITEM 3: Hidden Homelessness Scrutiny Review**

**Target date:** 9 October 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Housing Scrutiny Committee

**Contact:** Ben Smith, Scrutiny Officer ☎ 01865 252172  
email:brsmith@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee Responsibility:** Housing

**ITEM 4: Development of Council owned land at Wyatt Road – major project approval**

**Target date:** 9 October 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes, but there will be an exempt from publication appendix containing valuation and financial details

**Report of:** Strategic Director, Housing, Health and Community

**Contact:** Steve Northey ☎ 01865 252717 email:snorthey@oxford.gov.uk

**Consultation:** Housing Scrutiny Committee and Housing Advisory Board

**Scrutiny Committee Responsibility:** Housing

**ITEM 5. Sale of 1 Furlong Close**

A report seeking approval for the provisionally agreed terms for splitting sale proceeds and the appointment of marketing agents

**Target date:** 9 October 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** Yes, but there will be an exempt from publication appendix containing details of offers received

**Report of:** Financial and Asset Management Business Manager

**Contact:** Peter Chilton ☎ 01865 252133 email: pchilton@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee responsibility:** Finance

**ITEM 6. Disposal of 225 London Road**

A report seeking approval of the terms for disposal

**Target date:** 9 October 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** Yes, but there will be an exempt from publication appendix containing details of offers received

**Report of:** Financial and Asset Management Business Manager

**Contact:** Eddie Tallon ☎ 01865 252124 email: etallon@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee responsibility:** Finance

## OCTOBER/NOVEMBER

### **ITEM 7: Sheltered Housing - options**

Following a review/feasibility study of the Council's sheltered housing schemes the report will set out options and proposals for the future.

**Target Date:** October/November Executive Board

**Decision type:** Key

**Is the Item to be taken in public?** Yes

**Report of:** Head of Oxford City Homes

**Contacts:** Roy Summers 01865 253608 rsummers@oxford.gov.uk

**Consultation:** Housing Advisory Board, Oxford Tenants Panel.

**Scrutiny Committee Responsibility:** Housing

### **ITEM 8: Special Needs Housing - options**

There are a number of Council housing properties that are currently let to various partners for special needs purposes. The report will set out options and proposals for these properties.

**Target Date:** October/November Executive Board

**Decision type:** Key

**Is the Item to be taken in public?** Yes

**Report of:** Head of Oxford City Homes

**Contacts:** Chris Pyle 01865 335411 cpyle@oxford.gov.uk

**Consultation:** Housing Advisory Board, Oxford Tenants Panel.

**Scrutiny Committee Responsibility:** Housing

## NOVEMBER/DECEMBER

### **ITEM 9: Housing Revenue Account Business Plan & Housing Revenue Account Asset Management Plan**

The report will set out options and proposals for properties requiring extensive works to meet the decent homes standard.

**Target Date:** November/December Executive Board

**Decision type:** Key

**Is the Item to be taken in public?** Yes

**Report of:** Strategic Director Housing Health and Community

**Contacts:** Graham Bourton, 01865 253634 gbourton@oxford.gov.uk, Roy Summers 01865 253608 rsummers@oxford.gov.uk, John Kulasek 01865 252137 jkulasek@oxford.gov.uk

**Consultation:** Housing Scrutiny, Housing Advisory Board, Finance Scrutiny, Oxford Tenants Panel.

**Scrutiny Committee Responsibility:** Housing

### **ITEM 10: HRA Estate Shops - options**

There has recently been a review of the HRA shops on housing estates and the report will set out options and proposals for these properties

**Target Date:** October/November Executive Board  
**Decision type:** Key  
**Is the Item to be taken in public?** Yes  
**Report of:** Head of Oxford City Homes  
**Contacts:** Geoff Corps 01865 335446 gcorps@oxford.gov.uk  
**Consultation:** Housing Advisory Board, Oxford Tenants Panel.  
**Scrutiny Committee Responsibility:** Housing

**ITEM 11: Large HRA Properties (dwellings) - options**

There are a number of large Council housing properties that are currently tenanted and in some cases under-occupied. The report will set out options and proposals for these properties

**Target Date:** November/December Executive Board  
**Decision type:** Key  
**Is the Item to be taken in public?** Yes  
**Report of:** Strategic Director Housing Health and Community  
**Contacts:** Chris Pyle 01865 335411 cpyle@oxford.gov.uk  
**Consultation:** Housing Advisory Board, Oxford Tenants Panel.  
**Scrutiny Committee Responsibility:** Housing

**ITEM 12: HRA Properties requiring extensive works - options**

**Target Date:** November/December Executive Board  
**Decision type:** Key  
**Is the Item to be taken in public?** Yes  
**Report of:** Strategic Director Housing Health and Community  
**Contacts:** Chris Pyle 01865 335411 cpyle@oxford.gov.uk  
**Consultation:** Housing Advisory Board, Oxford Tenants Panel.  
**Scrutiny Committee Responsibility:** Housing

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**EXECUTIVE MEMBER  
STEPHEN TALL – BETTER FINANCES**

**OCTOBER**

**ITEM 1: Rebalancing the Capital Programme**

**Target date:** 9 October 2006 Executive Board  
**Decision type:** Key  
**Is the item to be taken in public?** Yes  
**Report of:** Financial and Asset Management Business Manager  
**Contacts:** Sarah Fogden or Penny Garner ☎ 01865 252708  
email: sfogden@oxford.gov.uk  
email: pgardner@oxford.gov.uk  
**Consultation:** Finance Scrutiny Committee  
**Scrutiny Committee responsibility:** Finance

**ITEM 2: Improving Value for Money**

**Target date:** 9 October 2006 Executive Board

**Decision type:** Key (provisionally)

**Is the item to be taken in public?** Yes

**Report of:** Chief Executive and Strategic Director, Finance and Corporate Services

**Contact:** Caroline Bull ☎ 01865 252400 email: cbull@oxford.gov.uk

Mark Luntley, ☎ 01865 252394 email: mluntley@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee responsibility:** Finance

**ITEM 3: Horspath Resource Centre**

Options regarding the development of a Community Resource Centre for Lye Valley Ward with respect to the closure of the Horspath Road Resource Centre (see also under Councillor van Zyl)

**Target date:** 9 October 2006 Executive Board

**Decision Type:** Not key

**Is this item to be taken in public?** Yes

**Report of:** Neighbourhood Renewal Business Manager

**Contact:** Val Johnson ☎ 01865 252209 email: vjohnson@oxford.gov.uk

**Consultation:** Cowley Area Committee and Community Scrutiny Committee

**Scrutiny Committee Responsibility:** Community

**ITEM 4. Mascall Avenue (The Slade) - disposal**

A report seeking approval for the provisionally agreed terms for splitting sale proceeds and the appointment of marketing agents

**Target date:** 9 October 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** No – commercially sensitive information

**Report of:** Financial and Asset Management Business Manager

**Contact:** John Kulasek, ☎ 01865 252137 email: jkulasek@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee responsibility:** Finance

**ITEM 5: Money Laundering Policy**

**Target date:** October/November 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** Yes

**Report of:** Financial and Asset Management Business Manager

**Contacts:** Sarah Fogden or Penny Garner ☎ 01865 252708

email: sfogden@oxford.gov.uk

email: pgardner@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee responsibility:** Finance

**ITEM 6: Supply of cash delivery and collection services to the Council – major project approval and award of contract**

**Target date:** October/November 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Facilities Management Business Manager

**Contact:** Ralph Adams ☎. 01865 252471 email: radams@oxford.gov.uk

**Consultation:** Internal users

**Scrutiny Committee Responsibility:** Finance

**ITEM 7. 169 Walton Street**

A report seeking confirmation that the decision of the former Strategy and Resources Committee on 9 July 2001 be implemented in respect of disposal of the property taking into account the substantial capital needed for structural and decorative improvements

**Target date:** October/November 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** No – commercially sensitive information

**Report of:** Financial and Asset Management Business Manager

**Contact:** John Kulasek, ☎ 01865 252137 email: jkulasek@oxford.gov.uk

**Consultation:** n/a

**Scrutiny Committee responsibility:** Finance

## **NOVEMBER**

**ITEM 8: Major project approval to award a contract to enable payments to be made to the Council at non-Council premises**

**Target date:** 6 November 2006 Executive Board

**Decision Type:** Key

**Is this item to be taken in public?** Yes

**Report of:** Facilities Management Business Manager

**Contact:** Ralph Adams ☎. 01865 252471 email: radams@oxford.gov.uk

**Consultation:** Internal users

**Scrutiny Committee Responsibility:** Finance

**ITEM 9. Best Value/Value for Money – future programme for reviews**

**Target date:** 6 November 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** Yes

**Report of:** Chief Executive/Strategic Director, Finance and Corporate Services

**Contact:** Caroline Bull ☎ 01865 252400 email: [cbull@oxford.gov.uk](mailto:cbull@oxford.gov.uk)

Mark Luntley, Strategic Director ☎ 01865 252394

email: mluntley@oxford.gov.uk

**Consultation:** Finance Scrutiny Committee

**Scrutiny Committee responsibility:** Finance

## DECEMBER

### **ITEM 10: Three Year Indicative Budget**

Approval of draft budget for consultation in accordance with the Policy Framework procedure rules

**Target date:** 4 December 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** Yes

**Report of:** Strategic Director, Finance and Corporate Services

**Contacts:** Mark Luntley, Strategic Director ☎ 01865 252394

email: mluntley@oxford.gov.uk

Financial and Asset Management Business Manager

Sarah Fogden or Penny Garner ☎ 01865 252708

email: sfogden@oxford.gov.uk

email: pgardner@oxford.gov.uk

**Consultation:** Widespread consultation in accordance with Policy Framework requirements, to include scrutiny and area committees and business rate payers

**Scrutiny Committee responsibility:** Finance

## JANUARY

### **ITEM 11: Council Tax Base**

**Target date:** 22 January 2007 Executive Board and Council

**Decision type:** Not key

**Is the item to be taken in public?** Yes

**Report of:** Strategic Director, Finance and Corporate Services

**Contacts:** Adrian Wood ☎ 01865 252619

email: awood@oxford.gov.uk

**Consultation:** Not applicable

**Scrutiny Committee responsibility:** Finance

### **ITEM 12: Three Year Budget 2007/08 to 20010/11**

**Target date:** 29 January 2007 Executive Board and 12 February 2007 Council

**Decision type:** Not key

**Is the item to be taken in public?** Yes

**Report of:** Strategic Director, Finance and Corporate Services

**Contacts:** Mark Luntley, Strategic Director ☎ 01865 252394

email: mluntley@oxford.gov.uk

Financial and Asset Management Business Manager

Sarah Fogden or Penny Garner ☎ 01865 252708

email: pgardner@oxford.gov.uk

email: sfogden@oxford.gov.uk

**Consultation:** Widespread consultation in accordance with Policy Framework requirements, to include scrutiny and area committees and business rate payers

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## **EXECUTIVE MEMBER CAROLINE VAN ZYL – SAFER CITY**

### **OCTOBER**

#### **ITEM 1: Horspath Resource Centre - funding**

Options regarding the development of a Community Resource Centre for Lye Valley Ward with respect to the closure of the Horspath Road Resource Centre (see also under Councillor Tall)

**Target date:** 9 October 2006 Executive Board

**Decision Type:** Not key

**Is this item to be taken in public?** Yes

**Report of:** Neighbourhood Renewal Business Manager

**Contact:** Val Johnson ☎: 01865 252209 email: vjohnson@oxford.gov.uk

**Consultation:** Cowley Area Committee and Community Scrutiny Committee

**Scrutiny Committee Responsibility:** Community

### **DECEMBER**

#### **ITEM 2: Social Inclusion Service Audit**

**Target date:** 4 December 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** Yes

**Report of:** Strategy and Review Business Manager

**Contact:** Mark Fransham ☎ 01865 252797 email: mfransham@oxford.gov.uk

**Consultation:** An analysis of various consultation exercises will be undertaken to feed into the service audit. Report will go to Community Scrutiny Committee on 3 October 2006

**Scrutiny Committee Responsibility:** Community

#### **ITEM 3: Oxford City Children and Young People's Plan**

This report will present an Oxford City Children and Young People's Plan which identifies how the Council contributes towards the statutory Oxfordshire Children and Young People's Plan

**Target date:** 4 December 2006 Executive Board

**Decision type:** Not key

**Is the item to be taken in public?** Yes

**Report of:** Neighbourhood Renewal Business Manager

**Contact:** Mark Fransham ☎ 01865 252797 email: mfransham@oxford.gov.uk

**Consultation:** Consultation undertaken during development of the County-wide Plan. Further consultation on the City Plan will take place at a later date.

**Scrutiny Committee Responsibility:** Community

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## KEY DECISIONS TO BE TAKEN BY OFFICERS

### *Decisions to be taken by the Chief Executive*

None

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

None

### *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)

## DECEMBER

Draft Review of Five-year Strategy  
Draft Annual Plan for 2007/08  
Award of Inflationary Uplift for 2007/08  
(These items may involve key decisions being made.)

Reports to the Supporting People Commissioning Body on 15 December will be distributed by Oxfordshire County Council. For further details contact Julie Dean, at the County Council - email Julie.Dean@oxfordshire.gov.uk or telephone (0185) 815322

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

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 Strategic Director by Council on 7 March 2005.)

## OCTOBER



**ITEM 1: Development of Council owned land at Wyatt Road – major project approval**

**Target date:** Following the Housing Advisory Board on 6 October - advice may be given to the Executive Board on 9 October

**Decision Type:** Key

**Portfolio Holder:** Councillor Patrick Murray

**Is this item to be taken in public?** Yes, but there will be an exempt from publication appendix containing valuation and financial details

**Report of:** Strategic Director, Housing, Health and Community

**Contact:** Steve Northey ☎ 01865 252717 email:snorthey@oxford.gov.uk

**Consultation:** Housing Scrutiny Committee and Housing Advisory Board

**Scrutiny Committee Responsibility:** Housing

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

None