

LAMMIN Brenda

To: Councillors Executive Board; Directors Group; Service Heads; JONES Pat H; DUNSDON Philip; JAGGARD Mark; PYLE Chris; MUMFORD Martyn; EDWARDS James; O'MALLEY Kevin; REED William; HOLMAN Neil; LEE Christopher (Media)

Subject: City Executive Board 11 June 2008 - additional information

Item 3 - Public Questions

None received

Item 4 - Allotments rebate

In paragraph 3 - Comments from the Executive Director (City Services) - please note the following addition:

"The financial implication of a 50% rebate would be £7,872.46 against an income budget of £15,744.92."

Item 16 - Appointments to outside and other bodies

I attach a list of proposed appointments for 2008/09 to the bodies listed in appendix 1 of the report.

Item 32 - Year End financial Monitoring 2007/08

I attach appendix 6 (schemes identified as priority projects by the administration) as referred to in paragraph 28 of the report.

**EXECUTIVE BOARD
OUTSIDE AND OTHER BODY APPOINTMENTS**

BODY	STATUS	REPRESENTATIVE(S) 2007/2008
AIR TRAINING CORPS - CITY OF OXFORD COMMITTEE	O	Councillor Humberstone
ASSOCIATION OF COUNCILS OF THE THAMES VALLEY REGION (ACTVaR)	V	The Deputy Leader with the Leader of the Opposition Group as an observer
ASSOCIATION OF PUBLIC SERVICE EXCELLENCE (previously Association of Direct Labour Organisations)	V	Councillor Van Nooijen
CCTV INSPECTION TEAM	V	Councillors Pyle and Malik
CCTV MANAGEMENT COMMITTEE	V	Safer Communities Board Member (Councillor Malik)
CHERWELL HOUSING TRUST BOARD	V	Councillor Tanner
CHILDREN AND YOUNG PEOPLE'S BOARD	O	Social Inclusion and Young People Board Member (Councillor Bance)
CITIZENS ADVICE BUREAU	V	Councillors Brundin and McCready and 1 vacancy remaining offered to the Green Group
COMMUNITY LEGAL SERVICES PARTNERSHIP FOR OXFORD CITY	V	Safer Communities Board Member (Councillor Malik)
COUNCIL OF RUSKIN COLLEGE	O	Councillors Pressel, Christian and Rundle

COUNTY COUNCIL'S SCHOOL ORGANISATION STAKEHOLDER GROUP	V	Culture and Heritage Board Member (Councillor Clarkson) Substitute Councillor Fooks
COUNTY PENSION FUND COMMITTEE	V	Councillor Price (continues as District Council nominee)
DRUG REFERENCE GROUP	V	Councillor Fooks and 1 vacancy remaining
HERITAGE CHAMPION – ENGLISH HERITAGE SOUTH EAST REGION	O	City Development Board Member (Councillor Cook)
EUROPEAN GROUP OF THE ASSOCIATION OF COUNCILS OF THE THAMES VALLEY REGION (ACTVaR)	V	Deputy Leader (Councillor Turner)
FOREST OF OXFORD STEERING GROUP	V	Councillors Pressel, Fooks and 1 vacancy remaining offered to the Green Group
FUSION (formerly Bloomin' Arts) – Advisory Steering Group	O	Councillor Jim Campbell
GATEHOUSE	O	Councillor Sanders
HEALTH AND WELL-BEING PARTNERSHIP	V	Social Inclusion and Young People Board Member (Councillor Bance)
INVESTIGATION OF AIR POLLUTION STANDING CONFERENCE	O	Cleaner, Greener Oxford Board Member (Councillor Tanner) and the Environmental Health Business Manager
LOCAL GOVERNMENT ASSOCIATION GENERAL ASSEMBLY	V	The Deputy Leader and the Leader of the Opposition Group as an observer
LOCAL GOVERNMENT ASSOCIATION URBAN COMMISSION	V	The Deputy Leader

LOCAL GOVERNMENT INFORMATION UNIT	V	Councillor Wilkinson
LOCAL STRATEGIC PARTNERSHIP STEERING GROUP	V	The Leader
MODERN ART OXFORD	O	Councillors Pressel and Gotch
MUSEUMS JOINT WORKING GROUP	V	Councillor Gwynneth Royce
NATIONAL ASSOCIATION OF BRITISH MARKET AUTHORITIES (NABMA)	O	Culture & Heritage Board Member (Councillor Clarkson)
NATIONAL SOCIETY FOR CLEAN AIR AND ENVIRONMENTAL PROTECTION	V	Cleaner, Greener Oxford Board Member (Councillor Tanner) and the Environmental Health Business Manager
NIGHT SHELTER	O	Councillors Hazell, Smith and 1 Lib Dem (either Councillor Brown or Councillor Murray)
OXFORD AIRPORT CONSULTATIVE COMMITTEE	O	Councillor Scanlan
OXFORD AND CHERWELL COLLEGE CORPORATION	V	Councillor Cook
OXFORD AND DISTRICT SPORTS AND RECREATION ASSOCIATION FOR THE DISABLED (OXSRAD)	O	Councillor Hazell
OXFORD ASIAN CULTURE ASSOCIATION	O	Councillors Abbasi, Rundle and 1 vacancy remaining offered to the Green Group
OXFORD CITIZENS HOUSING ASSOCIATION BOARD	O	Councillor Smith and Turner
OXFORD IN BLOOM	V	Councillor Keen
OXFORD PLAYHOUSE TRUST	O	Councillor Christian

OXFORD PRESERVATION TRUST	0	Councillors Goddard, Hollander and Mrs. Maureen Christian (until April 2009) Councillors Pressel, Cook and Christian thereafter
OXFORD SAFER COMMUNITIES PARTNERSHIP (formerly Atmosphere)	V	Safer Communities Board Member (Councillor Malik)
OXFORD SOCIAL LETTINGS AGENCY	O	Finance, Housing and Strategic Planning Board Member (Councillor Turner) and Councillor Brundin
OXFORD SPORTS COUNCIL	O	Councillors Armitage and Timbs
OXFORDSHIRE BUILDINGS TRUST	O	Councillor Gotch
OXFORD COMMUNITY LOCAL STRATEGIC PARTNERSHIP STEERING GROUP	V	The Leader
OXFORDSHIRE CO-OPERATIVE DEVELOPMENT AGENCY	O	Councillor Altaf-Khan
OXFORDSHIRE COMMUNITY AND VOLUNTARY ACTION	O	Councillor Rundle
OXFORDSHIRE EARLY YEARS DEVELOPMENT AND CHILD CARE PARTNERSHIP	V	Social Inclusion and Young People Board Member (Councillor Bance)
OXFORDSHIRE ETHNIC MINORITIES ENTERPRISE DEVELOPMENTS LIMITED	O	Councillor Shah Jahan Khan
OXFORDSHIRE LEADERS' GROUP	V	The Leader
OXFORDSHIRE MEMBERS AFFORDABLE HOUSING GROUP	V	Deputy Leader (Councillor Turner)

OXFORDSIRE MUSEUMS COUNCIL	O	Councillor Royce
OXFORDSHIRE SUPPORTING PEOPLE COMMISSIONING BODY	O	Deputy Leader (Councillor Turner) with Councillor Smith as Named Deputy
OXFORDSHIRE TOURING THEATRE COMPANY	O	Councillor Humberstone
OXFORDSHIRE WASTE PARTNERSHIP JOINT COMMITTEE	N/A	Councillor Tanner, plus another members of the City Executive Board as Standing Deputy
OXFORDSHIRE WOMEN'S AID	O	Councillor Hazell
XPAT	O	Councillor Tanner
PEGASUS THEATRE TRUST LIMITED	O	Councillor Christian
SCRUTINY CHAMPIONS NETWORK	V	Chair of the Overview and Scrutiny Co-Ordinating Group
SOUTH EAST EMPLOYERS' ORGANISATION	V	Councillor Price
SOUTH EAST ENGLAND REGIONAL ASSEMBLY (SEERA)	V	The Deputy Leader (Councillor Turner)
SOUTH EAST RESERVE FORCES' AND CADETS' ASSOCIATION	A	1 vacancy offered to the Green Group
STREET WARDEN MANAGEMENT GROUP (previously Steering Group)	V	Safer Communities Board Member (Councillor Malik)
THAMES VALLEY WASTE FORUM	V	Cleaner, Greener Oxford Board Member (Councillor Tanner)
THE BRIDGE PROJECT	O	Councillors Lygo and Sanders

THE PORCH STEPPIN' STONES	O	Councillor Smith
TOURISM SOUTH EAST (FORMERLY SOUTHERN TOURIST BOARD)	O	Councillor Clarkson
WINDMILL HOUSE LIAISON GROUP	O	Councillors McManners, Rundle and Wilkinson

V = Voting Member
O = Non-voting Observer

CITY EXECUTIVE BOARD – 11 JUNE 2008

ITEM 32 - YEAR END FINANCIAL MONITORING 2007/08 - APPENDIX 6

BUDGET AMENDMENTS – Use of Additional Resources

- * Retention of Peers Sports Centre and Pool up to September 2010; to allow new arrangements on public access to school facilities to be negotiated with the Oxford Academy, and a cost sharing scheme to be determined with the County Council, the Academy and other stakeholders . **(£375K)**
- * Additional resource to fund playground refurbishments and play schemes. **(£200K)**
- * Football Initiative, linked to leveraging in additional resources from the Football Trust **(£175K)**
- * The People's Town Hall – replenishing the community fund to support reduced hire charges for community/charitable groups that wish to use the Town Hall main rooms for events/performances. **(£25K)**
- * Northway IT hub. **(£30K)**
- * Allotments: rebates and minor works. **(£40K)**
- * Abolition of the £5 charge for changing to a smaller wheelie bin; local waste initiatives. **(£25K)**
- * Road safety measures **(£50K)**
- * Dovecote – underpinning sum available if necessary **(£40K)**
- * Risinghurst Community Centre, urgent repairs **(£10K)**
- * Soldiers of Oxfordshire provision **(£20K)**

PROJECTS TO BE DEVELOPED FOR 09/10 BUDGET

- * Active Oxford : partnerships between City, County (Schools), and sports clubs to promote participation in sporting activities (eg swimming, athletics, basketball, hockey).
- * Neighbourhood Forum budgets and participatory budgeting initiatives
- * Marston community facilities (s.106)
- * Barton Pavilion (s.106)