

ACTION SHEET
CITY EXECUTIVE BOARD

Monday 15 February 2010

Published Wednesday 17 February 2010

NOTE: THE DEADLINE FOR CALL-IN OF DECISIONS IS 5.00 PM ON FRIDAY 19 FEBRUARY 2010. NO DECISION MAY BE IMPLEMENTED UNTIL REQUESTS TO CALL IN DECISIONS MUST BE RECEIVED IN WRITING BY COLIN GREGORY IN LAW AND GOVERNANCE OR E-MAILED TO:

callin@oxford.gov.uk

Called in decisions may be referred to either of the two Scrutiny Committees and will be taken to the earliest appropriate meeting

To:	All Members of Council Chief Executive Executive Directors Scrutiny Manager Area Co-ordinators	All Heads of Service All Committee Secretaries Legal Team Leaders Communications Manager Report authors
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Present: Councillors Price (The Chair), Bance, Tanner and Timbs.

For queries regarding this action sheet please contact:

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1. APOLOGIES FOR ABSENCE

Details in the minutes.

2. DECLARATIONS OF INTEREST

None declared.

3. PUBLIC QUESTIONS

None submitted.

4. SUSTAINABLE STRATEGY FOR OXFORD

Recommendations agreed as follows:

- (1) To approve and adopt the Sustainability Strategy for Oxford (2010-2020) as an interim document for consultation with immediate effect;
- (2) To request the adopted strategy be made available for wide ranging public consultation followed by scrutiny by the relevant committee;
- (3) To request the completed Strategy, following consultation, be presented back to the Board for onward approval by Council.
- (4) To request the Carbon and Natural Resources Board oversees and progresses action plans arising from the Strategy;
- (5) To request that the process for first year formal review of the Strategy includes widespread consultation.

ACTION – Executive Director City Services/Head of Environmental Development

5. PROCUREMENT, COMMISSIONING AND SUPPLIER MANAGEMENT STRATEGY 2010 - 2014

RESOLVED

To approve the new Procurement, Commissioning and Supplier Management Strategy 2010-2014

ACTION – Head of Procurement and Shared Services

6. MATTERS EXEMPT FROM PUBLICATION

None received.

The meeting began at 5.00 pm and ended at 5.15 pm.