

ACTION SHEET
CITY EXECUTIVE BOARD

Wednesday 3 March 2010

Published Friday 5 March 2010

**Note: The Deadline for call-in of decisions is 5.00 pm on
Tuesday 9 March 2010.**

**No decision may be implemented until after that time.
Elements of the report at item 9 are subject to Council approval at this stage.
Therefore no action can be taken until after the Council Meeting on 19 April
2010.**

**Requests to Call in decisions must be received in writing by Colin Gregory in
Law and Governance or emailed 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 Bob Price (Chair), Ed Turner (Vice-Chair), Antonia Bance, Colin Cook, Saj Malik, Joe McManners, John Tanner, Bob Timbs and Oscar Van Nooijen.

For queries regarding this action sheet please contact:

Alec Dubberley,
Democratic Services Officer
(01865) 252402
email adubberley@oxford.gov.uk.

1. APOLOGIES FOR ABSENCE

None received

2. DECLARATIONS OF INTEREST

None declared

3. PUBLIC QUESTIONS

Details in the minutes

4. SCRUTINY COMMITTEE REPORTS

(a) New Competition Pool – The Board CONFIRMED the decisions taken at the meeting of 13 January 2009.

(b) Building Resilience – Preventing Violent Extremism.

The Board Member for Social Inclusion and Young People advised that the Scrutiny Committee's comments would be reported back to the next meeting of the Oxford Preventing Violent Extremism Strategy and Commissioning Group.

(c) Performance Monitoring Scrutiny Panel comments – see item 13

5. REPLACEMENT WINDOWS – TENDER ACCEPTANCE

Recommendations AGREED.

ACTION – Head of Oxford City Homes

6. 205 COWLEY ROAD – DISPOSAL OF ADJOINING LAND

Recommendations AGREED.

ACTION – Head of Corporate Assets

7. CITY CENTRE STREET SCENE MANUAL: PART ONE

Recommendations AGREED.

ACTION – Head of City Development

8. GRANT ALLOCATIONS TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2010/11

Recommendations AGREED.

ACTION – Head of Community Housing and Community Development

9. ALLOCATION OF HOMELESSNESS MONIES

Recommendations AGREED FOR ONWARD APPROVAL of some elements AT COUNCIL.

ACTION – Head of Community Housing and Community Development

10. HCA SINGLE CONVERSION UPDATE AND OXFORDSHIRE LOCAL INVESTMENT PLAN

Recommendations AGREED

ACTION – Head of City Development.

11. WRITE OFF REPORT OF UNCOLLECTABLE DEBTS

Recommendation AGREED

ACTION – Head of Customer Services

12. CONSULTATION FRAMEWORK

Recommendation AGREED

ACTION – Head of Policy, Culture and Communication

13. 3RD QUARTER PERFORMANCE REPORT 2009/10

Recommendation AGREED.
Scrutiny Panel observations were NOTED.

ACTION – Head of Policy, Culture and Communication

14. CORPORATE PLAN 2010 – 2014 - REFRESH

Recommendation AGREED

ACTION – Head of Policy, Culture and Communication

15. THIRD QUARTER REVENUE AND CAPITAL BUDGET MONITORING 2009/10

Recommendation AGREED.

ACTION – Heads of Finance

16. LAND AT CUTTESLOWE PARK – CONSIDERATION OF OBJECTIONS TO

THE DISPOSAL OF PUBLIC OPEN SPACE

Recommendation AGREED.

ACTION – Head of Corporate Assets

17. FUTURE ITEMS

Nothing raised.

18. MINUTES

Minutes from 3 and 15 February were agreed.

24. MATTERS EXEMPT FROM PUBLICATION

Nothing raised.

The meeting began at 5.00 pm and ended at 7.05 pm.