

Supplement for

Scrutiny Committee

On **Tuesday 6 February 2024** At **6.00 pm**

Item 5 - Work Plan and Forward Plan [updated 05 February 2024]

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5. Work Plan and Forward Plan	3 - 8
<p>The work plan is driven to a very large extent by the Cabinet Forward Plan, a summary of which is attached. The Scrutiny Committee agrees its priorities for items coming onto the Forward Plan, which then form part of its work plan.</p> <p>The Committee is recommended to confirm its agreement to the work plan, or agree any amendments as required.</p>	

The agenda, reports and any additional supplements can be found together with this supplement on the [committee meeting webpage](#).

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Forward Plan

February 2024 to May 2024

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Cabinet - 7 February 2024

ITEM 45: ID: I035541	Medium Term Financial Strategy 2025/26 to 2026/27 and 2024/25 Budget
To propose a Medium Term Financial Strategy and the 2024/25 Budget following consultation.	

ITEM 46: ID: I035542	Treasury Management Strategy 2024/25
This report will recommend a Treasury Management Strategy for 2024/25.	

ITEM 47: ID: I035543	Capital Strategy 2024/25 to 2027/28
To seek approval for the Capital Strategy for 2024/25.	

Cabinet - 13 March 2024

ITEM 50: ID: I034283	Allocation of Preventing Homelessness Grant 2024/25
A report to recommend the allocation of funds to homelessness services for the prevention and alleviation of rough sleeping.	

ITEM 51: ID: I035286	Thriving Communities Strategy Update
Cabinet, at its meeting on 14 December 2022 , resolved that an annual progress update be provided to Cabinet on the Oxford Thriving Communities Strategy 2023-2027. This will be the first annual update.	

ITEM 52: ID: I035873	Integrated Performance Report for Q3 2023/24
To receive an update on finance, risk and corporate performance matters as at 31 December 2023.	

ITEM 53: ID: I035242	Oxfordshire Food Strategy Action Plan
Following approval of the Oxfordshire Food Strategy at the Cabinet meeting on 15 June 2022 , to approve the associated action plan to meet the ambitions of the Strategy.	

ITEM 54: ID: I036057	Regeneration of 38-40 George Street
To seek approval for, and delegated authority to spend, additional budget for the regeneration scheme at 38-40 George Street.	

ITEM 55: ID: I036185	Oxfordshire Health & Wellbeing Strategy 2024-2030
To approve the Oxfordshire Health and Wellbeing Strategy 2024-2030. The Health and Wellbeing Strategy is the primary strategy for health and wellbeing in Oxfordshire and is a statutory duty of the Oxfordshire Health and Wellbeing Board.	

ITEM 56: ID: I036056	Oxfordshire Councils Charter
For the Cabinet to approve the Oxfordshire Councils' Charter, a framework for better partnership working in Oxfordshire, including Shared Commitments and Principles. The Charter has been a collaborative effort between Oxfordshire County Council, Oxford City Council, Cherwell District Council, West Oxfordshire, South Oxfordshire District Council and Vale of White Horse, along with consultation with all of the Parish Councils within the County and the Oxfordshire Association of Local Councils.	

ITEM 57: ID: I036208	Voluntary Adoption of the Socio-Economic Duty
To provide an update on the legal duties of the Council and findings from a horizon scanning exercise, and to make recommendations to Cabinet.	

ITEM 58: ID: I036030	Request for Exceptional Circumstances Relief from the Community Infrastructure Levy
To consider a request for Exceptional Circumstances Relief from the Community Infrastructure Levy.	

ITEM 60: ID: I036308	Appropriation of land at Railway Lane.
The report seeks approval to appropriate a parcel of land at Railway Lane from General Fund to HRA with recommendation from Cabinet to Council.	

Cabinet - 17 April 2024

ITEM 49: iD: I034756	Bertie Place Affordable Housing Scheme
Cabinet, on 9 August 2023 , resolved to:	
<p>2. Subject to the completion of the statutory procedure to appropriate the land at Site A and the subsequent decision of the Cabinet to appropriate the land, to:</p> <p>(a) Grant project approval for the build and acquisition of affordable homes developed by OCHL for which budgetary provision has been made in the Council's Housing Revenue Account in respect of Bertie Place; and</p> <p>(b) Delegate authority to the Head of Housing in consultation with the Head of Law and Governance and the Head of Financial Services / S151 Officer to enter into a Development Agreement with OCHL to facilitate the development, secure the purchase of the completed affordable homes, to be held in the HRA, and to enter into any related agreements and contracts to facilitate the development within this project approval and budget for Bertie Place. Acquisition costs are specified within the confidential appendix.</p>	

ITEM 62: ID: I033291	Integrated Performance Report for Q4 2022/23
To update Cabinet on finance, risk and corporate performance matters as at 31 March 2023.	

ITEM 63: ID: I036011	Amendments to the 2011 Traffic Order
To seek Cabinet approval to vary the 2011 Traffic Order.	

ITEM 64: ID: I036309	Oxford City Council's Corporate Business Plan Priorities 2024/25 and Progress of the 2023/24 Priorities.
A report seeking approval of the Council's annual Business Plan priorities for 2024/25, and to present an update of the Council's 2023/24 priorities.	

ITEM 65: ID: I035979	Drawdown of Additional Funding for OxWed
To seek agreement to allow Oxwed to drawdown an additional loan from pre-allocated budget.	

Proposed Scrutiny Work Schedule

February 2024 to April 2024

February 2024 – confirmed reports

Committee/Panel	Meeting date	Reports
Scrutiny Committee	06 February	Adult Exploitation Treasury Management Strategy 2024/25 Capital Strategy 2024/25 to 2027/28 Budget 2024/25 (Budget Review Group report)
Climate and Environment	27 February	Net Zero Masterplan Heat Network & Zoning [presentation] Citywide Retrofit Strategy [presentation] Biodiversity Net Gain [presentation]

March 2024 – provisional reports

Committee/Panel	Meeting date	Reports
Scrutiny Committee	04 March	Thriving Communities Strategy Update Oxfordshire Food Strategy Action Plan Voluntary Adoption of the Socio-economic Duty Request for Exceptional Circumstances Relief from the Community Infrastructure Levy
Housing and	07 March	Implementation of Selective

Homelessness		Licensing Housing Ombudsman Complaint Handling Code Self-Assessment Tenant Satisfaction (STAR) Survey Allocation of Preventing Homelessness Grant 2024/25
Climate and Environment	20 March	Energy Generation/Solar Potential on Council Buildings [presentation] Tree Planting End of Year Review
Finance and Performance	26 March	Scrutiny Performance Monitoring Integrated Performance Report Q3 2023/24 (<i>post Cabinet</i>) Social Value/Impact in Procurement Strategic Review of Services Provided by ODS Strategic Review of Services Across Community Services Exempt Treasury Management Matters [discussion item]
Companies Scrutiny Panel	27 March	Business of the Shareholder and Joint Venture Group (members of the Companies Scrutiny Panel are invited to attend and participate)

April 2024 – provisional reports

Committee/Panel	Meeting date	Reports
Scrutiny Committee	11 April	Integrated Performance Report for Q4 2022/23 Oxford City Council's Corporate Business Plan Priorities 2024/25 and Progress of the 2023/24 Priorities Tourism Review Group Update
Companies Scrutiny Panel	24 April	Business of the Shareholder and Joint Venture Group (members of the Companies Scrutiny Panel are invited to attend and participate)