

FORWARD PLAN FOR THE PERIOD SEPTEMBER - FEBRUARY 2015

The Forward Plan gives information about all decisions the City Executive Board (CEB) is expected to take and significant decisions to be made by Council or other Council committees over the forthcoming four-month period. It also contains information beyond this in draft form about decisions of significance to be taken in the forthcoming year.

What is a Key decision?

A key decision is an executive decision which is likely:-

- To result in the council incurring expenditure of more than £500,000 or
- To be significant in terms of its effects on communities living or working in an area comprising of two or more wards.

A key decision, except in special or urgent circumstances, cannot be taken unless it has appeared in the Forward Plan for 28 days before the decision is made.

Private meetings

Some or all, of the information supporting decisions in the Forward Plan may be taken at a meeting not open in part, or in whole to the press or public. Items that contain confidential information that will be excluded from the public are marked in this plan and the reason for doing so given.

If you object to an item being taken in private, or if you wish to make representations about any matter listed in the Forward Plan, then please contact Democratic Services at least 7 working days before the decision is due to be made. This can be done by emailing cityexecutiveboard@oxford.gov.uk or writing to:

Democratic Services
St Aldate's Chambers
St Aldate's Street
Oxford OX1 1DS

Inspection of documents

Reports to be submitted to the decision-maker and background papers to those reports are available for inspection at the Council offices and will appear on our website <http://www.oxford.gov.uk> 5 working days prior to the date on which the decision is due to be made.

The Council's decision-making process

The agenda papers for CEB meetings are available five working days before the meeting on the council website.

Further information about the Council's decision making process can be found in the Council's Constitution, which can be inspected at the Council's offices or online at <http://www.oxford.gov.uk>

City Executive Board Membership and Responsibilities

City Executive Board Member	Portfolio
Bob Price, Council Leader	Corporate Strategy, Economic Development and Planning
Ed Turner, Deputy Leader	Finance, Asset Management and Public Health
Susan Brown	Customer Services and Social Inclusion
Mark Lygo	Sports, Events and Parks
Pat Kennedy	Educational Attainment and Youth Ambition
Mike Rowley	Leisure Contract and Community Partnership Grants
Dee Sinclair	Crime and Community Response
Scott Seamons	Housing and Estate Regeneration
Christine Simm	Culture and Communities
John Tanner	Cleaner, Greener Oxford, Climate Change and Transport

CEB 15 OCTOBER 2014

ITEM 1:	APPOINTMENT TO OUTSIDE BODIES 2014 ID: I009114
To appoint Council representatives to outside bodies for the forthcoming year	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning□□
Report Owner:	Head of Law and Governance
Report Contact:	Sarah Claridge sclaridge@oxford.gov.uk□□ Sarah Claridge Tel: 01865 252402 sclaridge@oxford.gov.uk

ITEM 2:	PUBLIC SPACES PROTECTION ORDERS ID: I010052
The new Anti-Social Behaviour, Crime and Policing Act 2014 introduces a range of new tools and powers. The PSPO is designed to stop individuals or groups committing anti-social behaviour in a public space.	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Crime and Community Response
Report Owner:	Head of Environmental Development
Report Contact:	Richard J Adams Tel: 01865 252283 rjadams@oxford.gov.uk

ITEM 3:	ANNUAL MONITORING REPORT 2013/14 ID: I009880
To review the effectiveness of the planning policies in Oxford's Local Plan.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning
Report Owner:	Head of City Development
Report Contact:	Adrian Roche Tel: 01865 252165 aroch@oxford.gov.uk, Rebekah Knight Tel: 01865 252612 rknight@oxford.gov.uk

ITEM 4:	ASSET MANAGEMENT PLAN REFRESH 2014-15 ID: I009892
Short refresh of the current Asset Management Plan 2011-14 to extend the document through to end of 2015 ahead of a new Plan for 2016-20	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Finance, Asset Management and Public Health
Report Owner:	Regeneration and Major Projects Service Manager
Report Contact:	Mike Scott Tel: 01865 252138 mwscott@oxford.gov.uk

ITEM 5:	THE CULTURE STRATEGY 2015-18 ID: I009798
The 2015-2018 Culture Strategy includes the vision and priorities for the Culture team's delivery and investment. It plays an important role in developing partnerships, enhancing cultural provision for Oxford's communities, and highlighting the Council's commitment to cultural regeneration and economic development. CEB will be asked to approve the Draft Culture Strategy so it can go out for public consultation. The Strategy will be revised following this consultation, at which point CEB will be asked to approve and adopt the revised Culture Strategy 2015-18.	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Culture and Communities, Sports, Events and Parks <input type="checkbox"/> <input type="checkbox"/>
Report Owner:	Head of Policy Culture and Communications
Report Contact:	Ceri Gorton Tel: 01856 252829 cgorton@oxford.gov.uk

ITEM 6:	HOUSING STRATEGY 2015-2018 ID: I009802
The Draft Housing Strategy sets out the priorities for the next three years, with a new action plan to help deliver these priorities. Approval is being requested to consult on the draft strategy on a wider basis.	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Housing and Estate Regeneration
Report Owner:	Head of Housing and Property
Report Contact:	Gary Parsons Tel: 01865 252711 gparsons@oxford.gov.uk

ITEM 7:	REDEVELOPMENT OF FRIDESWIDE SQUARE PROJECT ID: I008876
Redevelopment of Frideswide Square in partnership with Oxfordshire County Council. Frideswide Square: Consultation response On 15 October CEB delegated to the Executive Director Community Services the responsibility for agreeing in the legal agreement, maintenance and management arrangements of Frideswide Square.	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council Executive Director of Community Services
Executive Lead Member:	Corporate Strategy, Economic Development and Planning <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Report Owner:	Head of City Development
Report Contact:	Michael Crofton-Briggs Tel: 01865 252360 mcrofton-briggs@oxford.gov.uk <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Tim Sadler Tel: 01865 252101 tsadler@oxford.gov.uk

ITEM 8:	LAND QUALITY STRATEGY ID: I008660
This report will propose the adoption of a land quality strategy for Oxford.	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Cleaner, Greener Oxford, Climate Change and Transport
Report Owner:	Head of Environmental Development
Report Contact:	John Copley Tel: 01865 252386 jcopley@oxford.gov.uk

ITEM 9:	LEASEHOLDER PAYMENT OPTIONS FOR MAJOR WORKS ID: I009294
Report to identify and select the preferred repayment options to be made available to dwelling leaseholders with regards to rechargeable major repairs undertaken by the Council to their block of flats.	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council
Executive Lead Member:	Housing and Estate Regeneration <input type="checkbox"/> <input type="checkbox"/>
Report Owner:	Head of Finance, Head of Housing and Property
Report Contact:	David Watt Tel: 01865 252182 dwatt@oxford.gov.uk

ITEM 10:	OXFORD CITY COUNCIL'S EUROPEAN SOCIAL FUND PROJECT ID: I009907
<p>The project being undertaken is funded by the European Social Fund (ESF) and the aim is to engage with 600 tenants renting privately in Oxford City who aren't working to determine what support they would need in order to either gain employment or undertake work related training. The project builds on the success of the Local Authority Led Pilot undertaken by OCC during 2013 by identifying a new customer base which will in turn provide more learning on what a Local Support Service Framework (LSSF) could look like once Universal Credit is introduced in Oxford.</p> <p>The report aims to highlight the activity that will be undertaken during the ESF Project.</p>	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Customer Services and Social Inclusion
Report Owner:	Executive Director of Organisational Development and Corporate Services
Report Contact:	James Pickering Tel: 07909 099571 jpickering@oxford.gov.uk

ITEM 11:	TOWARDS MENTAL WELLBEING AND COMMUNITY RESILIENCE IN OXFORD. ID: I009296
<p>A policy statement which sets out how Oxford City Council's support for mental wellbeing and outlining some specific actions. This document sets out what the council is already doing towards the aims set out in the motion and what else it plans to do.</p>	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Finance, Asset Management and Public Health
Report Owner:	Head of Policy Culture and Communications
Report Contact:	Kathrin Luddecke Tel: 01865 252057 kluddecke@oxford.gov.uk

OFFICER EXECUTIVE DECISIONS FOR OCTOBER 2014

ITEM 12:	AWARD OF CONTRACT FOR A NEW TELEPHONY SOLUTION. ID: I009808
<p>The Council currently has</p> <ul style="list-style-type: none"> • Numerous contracts with BT for line rental and call costs • A contract with Vodafone for mobiles. This contract ends later this month and can be extended on a monthly basis. • Various line contracts with Virgin • A Mitel for our switchboard system which has a two year remaining life span <p>The Council's annual telephony spend is approx. is £270k a year and many staff have access to more than one voice device solution.</p>	

Organisations are moving to providing staff with a single voice device solution depending on their role and work requirement.

This supply market is now fairly mature and a number of Councils are already implementing this solution and achieving financial savings .

The likely new contract value over 5 years will exceed the £500k threshold so I will require CEB approval to award this contract.

The City Executive Board resolved on 10 September 2014 to give project approval and delegated authority to the Director of Organisational Development and Corporate Services to award a new telephony contract.

Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Part exempt: Commercially Sensitive Information
Decision Taker	City Executive Board Executive Director of Organisational Development and Corporate Services
Executive Lead Member:	Finance, Asset Management and Public Health <input type="checkbox"/>
Report Owner:	Head of Business Improvement and Technology <input type="checkbox"/> <input type="checkbox"/> Executive Director of Organisational Development and Corporate Services
Report Contact:	Jane Lubbock Tel: 01865 252708 jlubbock@oxford.gov.uk

ITEM 13:	COMMISSIONING ADVICE SERVICES 2015-18 ID: I009633
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The report sets out the process for re-commissioning advice services linking the required outcomes to those in the Financial Inclusion Strategy.

On 10 September 2014, the City Executive Board resolved that the identification of the priority area to be included in the service specification together with the associated outcomes and measures are delegated to the portfolio holder for Customer Services and Social Inclusion and the Head of Customer Services to agree with the commissioned advice agencies prior to 1 October 2014.

Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Customer Services and Social Inclusion, Head of Customer Services
Executive Lead Member:	Customer Services and Social Inclusion <input type="checkbox"/> <input type="checkbox"/>
Report Owner:	Head of Customer Services; <input type="checkbox"/> Head of Community Services
Report Contact:	Paul Wilding Tel: 01865 252461 pwilding@oxford.gov.uk <input type="checkbox"/> <input type="checkbox"/> Helen Bishop Tel: 01865 252233 hbishop@oxford.gov.uk

ITEM 14:	DEVELOPMENT OF THE NEW ROSE HILL COMMUNITY CENTRE ID: I010054
The proposed development of the new Rose Hill Community Centre will commence upon the appointment of a building contractor. Tenders were submitted on the 8th September with a view to awarding the contact week commencing 22nd September 2012. The value of this contract will be in excess of £500,000.	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Part exempt Commercially Sensitive information
Decision Taker	City Executive Board Council Regeneration and Major Projects Service Manager
Executive Lead Member:	Culture and Communities Finance, Asset Management and Public Health <input type="checkbox"/>
Report Owner:	Head of Leisure, Parks and Communities, Regeneration and Major Projects Service Manager Executive Director of Community Services
Report Contact:	Mark Spriggs Tel: 01865 252822 mspriggs@oxford.gov.uk <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> Jane Winfield Tel: 01865 252551 jwinfield@oxford.gov.uk

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ITEM 15:	BARTON - ACQUISITION OF AFFORDABLE PROPERTY ID: I006432
To update CEB on progress towards acquiring the affordable (social rented) housing from Barton Oxford LLP as part of the Barton Development. Also to seek explicit approval for the purchase of the phase 1 affordable housing comprising of 95 homes.	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Part exempt Information relating to the business affairs of the Council
Decision Taker	City Executive Board Council
Executive Lead Member:	Finance, Asset Management and Public Health, Housing and Estate Regeneration <input type="checkbox"/> <input type="checkbox"/>
Report Owner:	Head of Housing and Property
Report Contact:	Alan Wylde Tel: 01865 252319 awylde@oxford.gov.uk

ITEM 16:	STATEMENT OF COMMUNITY INVOLVEMENT 2014 REVIEW ID: I010033
The Statement of Community Involvement (SCI) is a statutory document that sets out how the Council will involve the community and others in planning decisions. It covers development control, policy, and design/conservation decisions. The current SCI was adopted in 2006 (reviewed in 2009) so it is now due to be reviewed to ensure it remains up to date.	

Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning
Report Owner:	Head of City Development
Report Contact:	Lyndsey Beveridge Tel: 01865 25 2482 lbeveridge@oxford.gov.uk

ITEM 17:	SALE OF TEMPLE COWLEY SWIMMING POOL ID: I010164
To review the bids interested in purchasing the Temple Cowley Pool site.	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Part exempt Commercially sensitive information
Decision Taker	City Executive Board
Executive Lead Member:	Leisure Contract and Community Partnership Grants
Report Owner:	Regeneration and Major Projects Service Manager
Report Contact:	Jane Winfield Tel: 01865 252551 jwinfield@oxford.gov.uk

ITEM 18:	TREASURY MANAGEMENT REPORTS 2014/15 ID: I009445
Reports detailing the Council's Treasury Management Performance for 2014/15	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council
Executive Lead Member:	Finance, Asset Management and Public Health□□□
Report Owner:	Head of Finance□□□□Head of Business Improvement and Technology
Report Contact:	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

ITEM 19:	WESTGATE COMMUNITY INFRASTRUCTURE LEVY ID: I010037
Payment to Westgate Oxford Alliance to carry out public realm works outside the planning application site.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning

Report Owner:	Head of City Development
Report Contact:	Michael Crofton-Briggs Tel: 01865 252360 mcrofton-briggs@oxford.gov.uk

COUNCIL 1 DECEMBER 2014

ITEM 20:	MEMBERS ALLOWANCES SCHEME ID: I010056
To present the advice of the independent remuneration panel to Council and for Council to agree a new allowance scheme for 2015 – 2018.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	Council
Executive Lead Member:	Corporate Strategy, Economic Development and Planning
Report Owner:	Head of Law and Governance
Report Contact:	Emma Griffiths Tel: 01865 252208 egriffiths@oxford.gov.uk

ITEM 21:	POLLING PLACES REVIEW ID: I010058
To report the findings of a statutory review of polling places	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	Council
Executive Lead Member:	
Report Owner:	Head of Law and Governance
Report Contact:	Martin John Tel: 01865 252518 mjoh@oxford.gov.uk

CEB 17 DECEMBER 2014

ITEM 22:	AIDS AND ADAPTATIONS POLICY ID: I010042
The document defines who is eligible for support under the aids and adaptations policy, and any limitations. The aim of this policy is to provide a cost effective service taking into account the health and well-being of the tenant and the household. The policy takes into account the following corporate and service priorities: Corporate Priorities Meeting Housing Needs Housing Strategy Objectives Meet the Housing Needs of Vulnerable Groups Support Sustainable Communities	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Housing and Estate Regeneration

Report Owner:	Head of Housing and Property
Report Contact:	Stephen Clarke Tel: 01865 252447 sclarke@oxford.gov.uk

ITEM 23:	BANKING SERVICES PROVIDER ID: I009800
To appoint a new bank to provide banking services for the Council	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Part exempt Contains information relating to the financial affairs of the Council
Decision Taker	City Executive Board
Executive Lead Member:	Finance, Asset Management and Public Health
Report Owner:	Head of Finance
Report Contact:	Anna Winship Tel: 01865 252517 awinship@oxford.gov.uk

ITEM 24:	BUDGET 2015/16 ID: I010205
Draft Budget and medium term Financial Plan	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council
Executive Lead Member:	Finance, Asset Management and Public Health <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Report Owner:	Head of Finance
Report Contact:	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

ITEM 25:	BUSINESS RATES ID: I010158
To set the business rates level for the year ahead.	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council
Executive Lead Member:	Finance, Asset Management and Public Health <input type="checkbox"/>
Report Owner:	Head of Customer Services
Report Contact:	Tanya Bandekar Tel: 01865 252281 tbandekar@oxford.gov.uk

ITEM 26:	CORPORATE BIODIVERSITY STRATEGY ID: I010031
This Strategy will set out how the Council aims to fulfil its duties under the Natural Environment and Rural Communities Act 2006.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board

Executive Lead Member:	Cleaner, Greener Oxford, Climate Change and Transport
Report Owner:	Head of Environmental Development
Report Contact:	Mai Jarvis Tel: 01865 252403 mjarvis@oxford.gov.uk

ITEM 27:	CORPORATE PLAN 2015-19 ID: I010162
Draft of the Corporate Plan 2015-19 for consultation	
Draft Budget and Corporate Plan available for consultation in December 2014.	
Approval of Full Council in February 2015.	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council
Executive Lead Member:	Corporate Strategy, Economic Development and Planning□□□
Report Owner:	Head of Policy Culture and Communications
Report Contact:	Peter McQuitty Tel: 01865 252780 pmcquitty@oxford.gov.uk

ITEM 1:	DATA PROTECTION POLICY REFRESH ID: I006767
Is this a Key Decision?	
Yes	
Is this item open or exempt to the public?	
Open	
Decision Taker	
City Executive Board□	
Executive Lead Member:	
Finance, Asset Management and Public Health□	
Report Owner:	
Executive Director of Organisational Development and Corporate Services	
Report Contact	
Lucy Neville Tel: 01864 2086 lneville@oxford.gov.uk	

ITEM 29:	DRAFT DIAMOND PLACE SUPPLEMENTARY PLANNING DOCUMENT (SPD) ID: I009631
The draft Diamond Place SPD will be in the form of a development brief intended to guide future development of the Diamond Place/Ewert House site in Summertown. The SPD expands on Policy SP14 in the Sites and Housing Plan 2011-2026, which sets out the uses permitted on the site.	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning□□
Report Owner:	Head of City Development
Report Contact:	Sarah Harrison Tel: 01865 252015 sbharrison@oxford.gov.uk

ITEM 30:	EXEMPTION POLICY ID: I010046
The Exemption Policy is being updated to better reflect the needs of tenants through more comprehensive targeting support.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Housing and Estate Regeneration
Report Owner:	Head of Housing and Property
Report Contact:	Nichola Griffiths Tel: 01865 252 336 ngriffiths@oxford.gov.uk

ITEM 31:	HORSPATH ROAD SPORTS PAVILION - REMODELLING OPTIONS ID: I008107
This report will review the options for remodelling the Horspath Road sports pavilion and for improving sports provision at Horspath Road.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Sports, Events and Parks
Report Owner:	Head of Leisure, Parks and Communities
Report Contact:	Ian Brooke Tel: 01865 252705 ibrooke@oxford.gov.uk

ITEM 32:	INTEGRATED PERFORMANCE REPORTS 2014/15 ID: I009810
To provide an update of the forecast financial out-turn, the performance of services and the risks faced by the authority. Quarter 1- based on information as at 30th June 2014. Quarter 2- based on information as at 31 st October 2014 Quarter 3- based on information as at 31st January 2015	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council <input type="checkbox"/> <input type="checkbox"/>
Executive Lead Member:	Finance, Asset Management and Public Health <input type="checkbox"/> <input type="checkbox"/>
Report Owner:	Head of Finance <input type="checkbox"/> <input type="checkbox"/> Head of Business Improvement and Technology
Report Contact:	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

ITEM 2:	LEISURE & WELLBEING STRATEGY ID: I009355
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open

Decision Taker	City Executive Board
Executive Lead Member:	Leisure Contract and Community Partnership Grants
Report Owner:	Head of Leisure, Parks and Communities
Report Contact	Ian Brooke Tel: 01865 252705 ibrooke@oxford.gov.uk

ITEM 34:	LOCAL DEVELOPMENT SCHEME ID: I010035
To adopt the Local Development Scheme	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning
Report Owner:	Head of City Development
Report Contact:	Rona Knott Tel: 01865 252157 rknott@oxford.gov.uk

CEB 28 JANUARY 2015 - PROVISIONAL REPORTS

ITEM 35:	ORGANISATIONAL DEVELOPMENT STRATEGY ID: I010160
A refresh of the strategy	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning
Report Owner:	Head of Human Resources and Facilities
Report Contact:	Simon Howick Tel: 01865 252547 showick@oxford.gov.uk

CEB 11 FEBRUARY 2015 - PROVISIONAL REPORTS

ITEM 3:	CAPITAL STRATEGY ID: I010207
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council
Executive Lead Member:	Finance, Asset Management and Public Health <input type="checkbox"/>
Report Owner:	Head of Finance
Report Contact	Nigel Kennedy Tel: 01865 252708

	nkennedy@oxford.gov.uk
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ITEM 37:	GRANT ALLOCATIONS TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2015/2016 ID: I009804	
This report will set out the recommendations for the allocation of grant funding to the community and voluntary sector from 01.04.15.		
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards	
Is this item open or exempt to the public?	Open	
Decision Taker	City Executive Board	
Executive Lead Member:	Leisure Contract and Community Partnership Grants	
Report Owner:	Head of Leisure, Parks and Communities	
Report Contact:	Julia Tomkins Tel: 01865252685 jtomkins@oxford.gov.uk	

ITEM 4:	TREASURY MANAGEMENT STRATEGY 15/16 ID: I010203	
Is this a Key Decision?		
Yes		
Is this item open or exempt to the public?		
Open		
Decision Taker		
City Executive Board Council		
Executive Lead Member:		
Finance, Asset Management and Public Health <input type="checkbox"/>		
Report Owner:		
Head of Finance		
Report Contact		
Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk		

COUNCIL 18 FEBRUARY 2015 - PROVISIONAL REPORTS

ITEM 5:	RESERVES AND BALANCES REPORT ID: I010209	
Is this a Key Decision?		
Yes It is likely to result in the Council incurring expenditure which is greater than £500,000		
Is this item open or exempt to the public?		
Open		
Decision Taker		
Council		
Executive Lead Member:		
Finance, Asset Management and Public Health		
Report Owner:		
Head of Finance		
Report Contact		
Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk		

ITEM 6:	COUNCIL TAX SETTING ID: I010211	
Is this a Key Decision?		
Yes It is likely to result in the Council incurring		

	expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open
Decision Taker	Council
Executive Lead Member:	Finance, Asset Management and Public Health
Report Owner:	Head of Finance
Report Contact	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

CEB 11 MARCH 2015 PROVISIONAL REPORTS

ITEM 41:	DISCRETIONARY HOUSING PAYMENT POLICY ID: I009095
Review of the City Council's current policy in light of reduced funding	
Is this a Key Decision?	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Customer Services and Social Inclusion
Report Owner:	Head of Customer Services
Report Contact:	Paul Wilding Tel: 01865 252461 pwilding@oxford.gov.uk

CEB 1 APRIL 2015 PROVISIONAL REPORTS

ITEM 42:	APPOINTMENT OF OUTSIDE BODIES 2015/16 ID: I010171
To appoint Council representatives to outside bodies and charities.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning
Report Owner:	Head of Law and Governance
Report Contact:	Sarah Claridge Tel: 01865 252402 sclaridge@oxford.gov.uk

ITEM 43:	FUSION LIFESTYLE - ANNUAL SERVICE PLAN 2015/16 ID: I010167
The report presents Fusion Lifestyle's Annual Service Plan for the management of the Council's leisure facilities for 2015/2016	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Leisure Contract and Community Partnership Grants
Report Owner:	Head of Leisure, Parks and Communities
Report Contact:	Lucy Cherry Tel: 01865 252707 lcherry@oxford.gov.uk

ITEM 44:	OXFORD STATION REDEVELOPMENT ID: I010169
Economic Strategy for the redevelopment of the Oxford Railway Station	
Is this a Key Decision?	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Corporate Strategy, Economic Development and Planning
Report Owner:	Head of City Development
Report Contact:	Michael Crofton-Briggs Tel: 01865 252360 mcrofton-briggs@oxford.gov.uk

ITEM 45:	OXPENS DELIVERY STRATEGY ID: I009224
3/7/2014 The report provides an update on progress on delivery of the Oxpens regeneration project and asks for approval for the budget to move it forward.	
1/4 / 2015 To confirm the business partners for the Oxpens re-development.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board Council
Executive Lead Member:	Finance, Asset Management and Public Health Corporate Strategy, Economic Development and Planning
Report Owner:	Head of City Development
Report Contact:	Fiona Piercy Tel: 01865 252185 fpiercy@oxford.gov.uk Michael Crofton-Briggs Tel: 01865 252360 mcrofton-briggs@oxford.gov.uk

ITEM 46:	SAFEGUARDING CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULT POLICY ID: I008658
10/2/2014: This report will represent the independent review of the outcome of its self-assessment of its Safeguarding Children arrangements.	
1/4/2015: To review and refresh the policy and procedures	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open
Decision Taker	City Executive Board
Executive Lead Member:	Educational Attainment and Youth Ambition Finance, Asset Management and Public Health
Report Owner:	Head of Policy Culture and Communications
Report Contact:	Val Johnson Tel: 01865 252209 vjohnson@oxford.gov.uk

COUNCIL 13 APRIL 2015 PROVISIONAL REPORTS

ITEM 47:	CONSTITUTION REVIEW 2015/16 ID: I010173
An annual report to propose any required changes to the constitution.	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	
Decision Taker	Council
Executive Lead Member:	Corporate Strategy, Economic Development and Planning
Report Owner:	Head of Law and Governance
Report Contact:	Jeremy Thomas Tel: 01865 252224 jjthomas@oxford.gov.uk, Emma Griffiths Tel: 01865 252208 egriffiths@oxford.gov.uk