

FORWARD PLAN

April 2018 - March 2019

Published on: 19/04/18

What is the Forward Plan?

The Forward Plan gives information about all the decisions (key and non-key) that the City Executive Board (CEB) is expected to take over the next year. For completeness, the Forward Plan also includes important decisions which will be taken by the full Council.

Each item on the Forward Plan shows either a provisional or confirmed date for when it will be considered by CEB. Where possible, report authors will keep to the dates shown, however, it may be necessary for some provisional items to be rescheduled.

The Forward Plan is published on the Council's website on the first working day of the month. However, it is subject to regular revision and new issues or changes to existing issues will be posted on the website as soon as they are known.

The Forward Plan includes:

- a short description of the decision to be made
- who will make the decision
- when the decision will be made
- details of the planned consultation with local people and other stakeholders
- contact details for further information

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.

Inspection of documents

The agenda papers (including the reports and background papers) for CEB meetings are available 5 working days before the meeting on the council website: <http://www.oxford.gov.uk>

The Forward Plan is available to view at the Town Hall.

Private meetings

The majority of the decisions taken by the CEB are made in the "open session" of a meeting when the press or public have the right to attend. However, some or all, of the information supporting decisions in the Forward Plan may be confidential and as such it will be taken in the "private session" a meeting when the press or public are excluded. Items that will be taken in "private session" 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 Committee & Member Services at least 7 working days before the decision is due to be made:

T: 01865 252191

Email: cityexecutiveboard@oxford.gov.uk

The Council's decision-making process

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 Members and Senior Officers

City Executive Board Member	Portfolio
Susan Brown, Council Leader	Customer and Corporate Services
Linda Smith, Deputy Leader	Leisure, Parks and Sport
Ed Turner, Deputy Leader	Finance and Asset Management
Alex Hollingsworth	Planning and Regulatory Services
Tom Hayes	Community Safety
Bob Price	Corporate Strategy and Economic Development
Mike Rowley	Housing
Dee Sinclair	Culture and Communities
John Tanner	A Clean and Green Oxford
Marie Tidball	Young People, Schools and Public Health

Senior Officer	Job Title
Gordon Mitchell	Chief Executive
Tim Sadler	Executive Director, Community Services
Caroline Green	Assistant Chief Executive
Ian Gray	Interim Director of Major Projects
Helen Bishop	Head of Business Improvement
Anita Bradley	Head of Law and Governance / Monitoring Officer
Ian Brooke	Head of Community Services
Stephen Clarke	Head of Housing Services
Patsy Dell	Head of Planning, Sustainable Development and Regulatory Services
Simon Howick	Managing Director Oxford Direct Services
Nigel Kennedy	Head of Financial Services/Section 151 Officer

KEY EXECUTIVE DECISIONS DELEGATED TO OFFICERS

ITEM 1: ID: I014979	ALLOCATION OF HOMELESSNESS PREVENTION FUNDS IN 2017/18 Report Status: Provisional
On 9 March 2017, the City Executive Board delegated authority to the Head of Housing and Property, in consultation with the Board Member for Housing and the Chief Finance Officer, the discretion to revise the intended programme of use associated with the 2017/18 Homelessness Prevention budget.	
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 -
Will this decision be preceded by any form of consultation?	None
Decision Taker	City Executive Board Head of Housing Services Not before 1 Aug 2017
Executive Lead Member	Housing
Lead Executive Director	Head of Housing Services
Report Contact	Stephen Clarke, Head of Housing Services Tel: 01865 252447 sclarke@oxford.gov.uk

REPORTS TO CEB AND COUNCIL

CEB: 17 APRIL 2018

ITEM 2: ID: I016330	MUSEUM OF OXFORD HIDDEN HISTORIES PROJECT Report Status: Provisional: Awaiting further information, advice or input
To seek project approval for the Museum of Oxford Hidden Histories Project	
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 -
Will this decision be preceded by any form of consultation?	None
Decision Taker	City Executive Board 17 Apr 2018
Executive Lead Member	Culture and Communities
Lead Executive Director	Head of Community Services
Report Contact	Tina Mould, Capital Programme Project Manager

ITEM 3: ID: I018509	EXTENSION OF COMMUNITY GRANTS PROGRAMME Report Status: Provisional: Decision reliant on another action or process
A report to request the extension of the Oxfordshire Local Enterprise Partnership's grants programme, which is administered by the Council's Welfare Reform team	
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 -

Will this decision be preceded by any form of consultation?	n/a
Decision Taker	City Executive Board 17 Apr 2018
Executive Lead Member	Customer and Corporate Services
Lead Executive Director	Head of Financial Services
Report Contact	Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk

ITEM 4: ID: I018256	DISPOSAL OF KICKABOUT, CRESCENT ROAD Report Status: Provisional: Awaiting further information, advice or input.
Sale of the "kickabout" site on Crescent Road, Oxford.	
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 financial or business affairs of any particular person (including the authority holding that information)
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 17 Apr 2018
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Interim Director Regeneration and Economy
Report Contact	Julia Castle, Senior Lettings & Disposal Surveyor jcastle@oxford.gov.uk

COUNCIL : 23 APRIL 2018

to include any reports from CEB

ITEM 5: ID: I014977	ANNUAL PAY POLICY STATEMENT 2017 Report Status: Confirmed
Review and approval of annual pay policy statement in accordance with legislative requirements,	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	None
Decision Taker	Council 23 Apr 2018
Executive Lead Member	Corporate Strategy and Economic Development
Lead Executive Director	Head of Business Improvement
Report Contact	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

ANNUAL COUNCIL: 15 MAY 2018

ITEM 6: ID: I016990	APPOINTMENT TO COUNCIL COMMITTEES 2018/19 Report Status: Confirmed
To appoint to Council Committees for the 2018/19 Council year.	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	Council 15 May 2018
Executive Lead Member	Customer and Corporate Services
Lead Executive Director	Head of Law and Governance
Report Contact	Catherine Phythian, Committee Services Officer Tel: 01865252402 cphythian@oxford.gov.uk

CEB: 22 MAY 2018

ITEM 7: ID: I018791	EXTENSION OF HOME CHOICE PILOT Report Status: Confirmed for this meeting
A report seeking to extend the existing Home Choice Pilot for an additional six months.	
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 -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 22 May 2018
Executive Lead Member	Housing, Councillor Mike Rowley
Lead Executive Director	Head of Housing Services
Report Contact	Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk

ITEM 8: ID: I018920	CLEAN BUS TECHNOLOGY RETROFIT SCHEME Report Status: Confirmed for this meeting
The Council has been awarded £1,662,930 of funding from the Joint Air Quality Unit, DEFRA/DfT to retrofit buses in Oxford with emissions reduction equipment, in the interest of improving air quality. This report seeks project approval as well as a request for budget variation to take account of the incoming capital 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 -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 22 May 2018
Executive Lead Member	A Clean and Green Oxford
Lead Executive Director	Executive Director for Sustainable City
Report Contact	Mai Jarvis, Environmental Quality Team Manager Tel: 01865 252403 mjarvis@oxford.gov.uk

ITEM 9: ID: I016991	FUSION LIFESTYLE - ANNUAL SERVICE PLAN 2018/19 Report Status: Confirmed
To endorse Fusion Lifestyle's 2018/19 Annual Service Plan for the continuous development, management and operation of leisure services in Oxford	
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 -
Will this decision be preceded by any form of consultation?	None
Decision Taker	City Executive Board 22 May 2018
Executive Lead Member	Leisure, Parks and Sport
Lead Executive Director	Head of Community Services
Report Contact	Lucy Cherry, Leisure and Performance Manager Tel: 01865 252707 lcherry@oxford.gov.uk

ITEM 10: ID: I018508	REVIEW OF DISCRETIONARY HOUSING PAYMENT POLICY Report Status: Provisional: Decision reliant on another action or process
Review of Discretionary Housing Payment policy	
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 -
Will this decision be preceded by any form of consultation?	Not required
Decision Taker	City Executive Board 22 May 2018
Executive Lead Member	Customer and Corporate Services
Lead Executive Director	Head of Financial Services
Report Contact	James Pickering, Welfare Reform Manager Tel: 07909 099571 jpickering@oxford.gov.uk

ITEM 11: ID: I018998	EXTENSION OF LOAN TO LOW CARBON HUB IPS Report Status: Provisional: Decision reliant on another action or process
Report to support the extension of an existing loan facility to Low Carbon Hub	
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 -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 22 May 2018
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Angela Turner, Technical Officer, Treasury & VAT aturner2@oxford.gov.uk

ITEM 12: ID: I019015	REGULATION OF INVESTIGATORY POWERS ACT 2000 USE OF SURVEILLANCE POWERS AND AMENDED PROCEDURE DOCUMENT Report Status: Confirmed for this meeting
To note the Council's use of the investigatory powers for the year 2017/18 and to approve the Council's amended policy and procedure document	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 22 May 2018
Executive Lead Member	Customer and Corporate Services
Lead Executive Director	Head of Law and Governance
Report Contact	Jeremy Franklin, Lawyer jfranklin@oxford.gov.uk

ITEM 13: ID: I019061	LOAN GURANTEE TO OXFORD HARLEQUINS RFC Report Status: Provisional: Decision reliant on another action or process
To consider a proposal to give a loan guarantee to the Rugby Football Union (RFU) in respect of a loan to Oxford Harlequins RFC for works to the changing rooms at Horspath Road	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 22 May 2018
Executive Lead Member	Culture and Communities, Finance, Asset Management
Lead Executive Director	Executive Director for Sustainable City, Head of Financial Services
Report Contact	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

CEB: 13 JUNE 2018

ITEM 14: ID: I018595	MODERN SLAVERY ACT – TRANSPARENCY STATEMENT 2017-2018 Report Status:
To approve the Modern Slavery Act – Transparency Statement for 2017 – 2018.	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	-
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 13 Jun 2018
Executive Lead Member	Councillor Tom Hayes
Lead Executive Director	Assistant Chief Executive
Report Contact	Linda Ludlow, Human Exploitation Coordinator Tel: 01865252061 LLUDLOW@oxford.gov.uk

ITEM 15: ID: I017365	APPOINTMENT TO OUTSIDE BODIES 2018/19 Report Status: Provisional: Decision reliant on another action or process
To review and appoint council representatives to Outside bodies for 2018/19	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	With Councillors and Outside bodies representatives.
Decision Taker	City Executive Board 13 Jun 2018
Executive Lead Member	Customer and Corporate Services
Lead Executive Director	Head of Law and Governance
Report Contact	Catherine Phythian, Committee Services Officer Tel: 01865252402 cphythian@oxford.gov.uk

ITEM 16: ID: I019103	CONSULTATION ON THE WOLVERCOTE AND CUTTESLOWE NEIGHBOURHOOD PLAN Report Status: Provisional: Decision needs further consideration or information
This item to be submitted to CEB for approval that the correct documents have been submitted to meet the legal tests for the formal submission of the Wolvercote and Cutteslowe Neighbourhood Plan to go out or public consultation and then Examination.	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	The Wolvercote and Cutteslowe Neighbourhood Plan is out to pre-submission consultation in April. The Forum wish to formally submit their Plan at the earliest opportunity, which would be June but probably in practise later in July CEB. The endorsement of CEB is required to ensure the Plan has been through all the necessary legal processes required under the Regulations and the information submitted meets the required legal tests. Then the Plan will go out to public consultation for 6 weeks following CEB approval and arrangements will be made for the Plan and any subsequent comments to be forwarded to the Examiner for his determination.
Decision Taker	City Executive Board 13 Jun 2018
Executive Lead Member	Planning and Regulatory Services
Lead Executive Director	Head of Planning, Sustainable Development and Regulatory Services
Report Contact	Tom Morris, Principal Planner tmorris@oxford.gov.uk

CEB: 11 JULY 2018

ITEM 17: ID: I015275	EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME	
	Report Status: Provisional : Decision needs further consideration or information	
To present an improvement scheme for the East Oxford Community Centre following public consultation.		
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 -	
Will this decision be preceded by any form of consultation?	Public Consultation	
Decision Taker	City Executive Board 11 Jul 2018	
Executive Lead Member	Culture and Communities	
Lead Executive Director	Executive Director for Sustainable City	
Report Contact	Vicky Trietline, Development Project Management Surveyor Tel: 01865 529881 vtrietline@oxford.gov.uk	

ITEM 18: ID: I015077	SUSTAINABILITY STRATEGY 2017	
	Report Status: CEB: Provisional: Decision needs further consideration or information	
	Council: Provisional: Decision needs further consideration or information	
The report will provide the revised Oxford Sustainability Strategy, which will set out the vision for Oxford's sustainable future and steps we are required to take to deliver it. The report will recommend approval of the draft strategy for public consultation.		
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 -	
Will this decision be preceded by any form of consultation?	6 weeks Online public consultation required	
Decision Taker	City Executive Board 11 Jul 2018 Council 23 Jul 2018	
Executive Lead Member	A Clean and Green Oxford	
Lead Executive Director	Executive Director for Sustainable City	
Report Contact	Mai Jarvis, Environmental Quality Team Manager Tel: 01865 252403 mjarvis@oxford.gov.uk	

ITEM 19: ID: I014947	DRAFT LOCAL PLAN Report Status: Provisional: Awaiting further information, advice or input.
To present the draft Local Plan following public consultation on the preferred option.	
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 -
Will this decision be preceded by any form of consultation?	Public consultation
Decision Taker	City Executive Board 11 Jul 2018 Council 23 Jul 2018
Executive Lead Member	Planning and Regulatory Services
Lead Executive Director	Head of Planning, Sustainable Development and Regulatory Services
Report Contact	Sarah Harrison, Senior Planner Tel: 01865 252015 sbharrison@oxford.gov.uk

ITEM 20: ID: I018675	LOCAL DEVELOPMENT SCHEME 2018-2021 Report Status: Provisional: Awaiting further information, advice or input.
The Local Development Scheme sets out the programme for development of planning policy documents, including consultation periods and other key milestones.	
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 -
Will this decision be preceded by any form of consultation?	Does not require consultation
Decision Taker	City Executive Board 11 Jul 2018
Executive Lead Member	Planning and Regulatory Services, Councillor Alex Hollingsworth
Lead Executive Director	Head of Planning, Sustainable Development and Regulatory Services
Report Contact	Sarah Harrison, Senior Planner Tel: 01865 252015 sbharrison@oxford.gov.uk

COUNCIL 23 JULY

CEB: 14 AUGUST 2018

ITEM 21: ID: I019076	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q1 Report Status: Confirmed for this meeting
Quarterly Integrated Report, including, Finance, Performance Management and Risk	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 14 Aug 2018
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

CEB: 18 SEPTEMBER 2018

ITEM 22: ID: I017364	COUNCIL TAX REDUCTION SCHEME FOR 2019/20 Report Status:
To review the Council Tax Reduction Scheme	
Is this a Key Decision?	Yes
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	Maybe – depends if the scheme is changed.
Decision Taker	City Executive Board 11 Jul 2018
Executive Lead Member	Customer and Corporate Services
Lead Executive Director	Head of Financial Services
Report Contact	Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk

ITEM 23: ID: I015525	TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT AND PERFORMANCE 2017/18 Report Status: Confirmed
The Treasury Management Performance Report 2017/18 is submitted twice a year: · December 2017 – the position at the 30 September 2017 (Half Year) · September 2018 – the position at 31 March 2018 (Full Year)	
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 -
Will this decision be preceded by any form of consultation?	None
Decision Taker	City Executive Board 18 Sep 2018
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

COUNCIL 01 OCTOBER

CEB: 16 OCTOBER 2018

ITEM 24: ID: I014681	MONITORING GRANTS ALLOCATED TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2017/18	
	Report Status: Provisional	
To monitor the reported achievements resulting from Community and Voluntary Grant allocations for 2017/18		
Is this a Key Decision?	Not Key	
Is this item open or exempt to the public?	Open -	
Will this decision be preceded by any form of consultation?	None	
Decision Taker	Executive Director for Organisational Development and Corporate Services August 2017 City Executive Board 16 Oct 2018	
Executive Lead Member	Customer and Corporate Services, Culture and Communities	
Lead Executive Director	Executive Director for Organisational Development and Corporate Services Executive Director for Sustainable City	
Report Contact	Julia Tomkins, Grants & External Funding Officer Tel: 01865252685 jtomkins@oxford.gov.uk	

ITEM 25: ID: I017048	OXFORD RENT GUARANTEE SCHEME PILOT REVIEW	
	Report Status: Provisional: Awaiting further information, advice or input.	
Review of the two year pilot to know if this pilot is to continue		
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 -	
Will this decision be preceded by any form of consultation?		
Decision Taker	City Executive Board 16 Oct 2018	
Executive Lead Member	Housing	
Lead Executive Director	Head of Housing Services	
Report Contact	David Rundle, Private Rented Team Leader drundle@oxford.gov.uk	

CEB: 14 NOVEMBER 2018

ITEM 26: ID: I019077	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q2 Report Status: Confirmed for this meeting
Quarterly Integrated Report for Finance, Performance and Risk	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 14 Nov 2018
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

ITEM 27: ID: I019075	REVIEW OF FINANCIAL INCLUSION STRATEGY Report Status: Confirmed for this meeting
A report reviewing the first year of the three year Strategy agreed in 2017.	
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 -
Will this decision be preceded by any form of consultation?	n/a
Decision Taker	City Executive Board 14 Nov 2018
Executive Lead Member	Customer and Corporate Services
Lead Executive Director	Head of Financial Services
Report Contact	Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk

COUNCIL 26 NOVEMBER CEB: 18 DECEMBER 2018

ITEM 28: ID: I019079	DRAFT CONSULTATION BUDGET 2019/20 Report Status: Confirmed for this meeting
Draft budget for consultation for 2019/20	
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 -
Will this decision be preceded by any form of consultation?	online consultation will apply once the consultation budget has been approved at CEB
Decision Taker	City Executive Board 18 Dec 2018
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

CEB: 22 JANUARY 2019

COUNCIL 28 JANUARY

CEB: 12 FEBRUARY 2019

ITEM 29: ID: I019081	CAPITAL STRATEGY Report Status: Confirmed for this meeting
Capital strategy update	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 12 Feb 2019
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

ITEM 30: ID: I019080	BUDGET 2019/20 Report Status: Confirmed for this meeting
Budget 2019/20	
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 -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 12 Feb 2019
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

ITEM 31: ID: I019078	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q3 Report Status: Confirmed for this meeting
Quarterly Integrated Report: Finance, Performance and risk	
Is this a Key Decision?	Not Key
Is this item open or exempt to the public?	Open -
Will this decision be preceded by any form of consultation?	
Decision Taker	City Executive Board 12 Feb 2019
Executive Lead Member	Finance, Asset Management
Lead Executive Director	Head of Financial Services
Report Contact	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

CEB: 13 MARCH 2019

CEB: 10 APRIL 2019