

FORWARD PLAN

May 2018 - August 2018

Published on: 01/05/18

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

REPORTS TO CEB AND COUNCIL

CEB: 15 MAY 2018

ITEM 1: ID: I019061	LOAN GUARANTEE 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 15 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

ANNUAL COUNCIL: 15 MAY 2018

ITEM 2: 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 -
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 3: 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 4: 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 5: 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 6: 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

CEB: 13 JUNE 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 13 Jun 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: 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 13 Jun 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 9: 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 10: ID: I019171	OXFORD CITY COUNCIL SAFEGUARDING REPORT 2017/18 Report Status: Confirmed for this meeting
To report on the progress made on the Oxford City Council's Safeguarding Action Plan 2017/18. To present on key findings from our external safeguarding Audit Dec 18. To present the draft safeguarding action plan in response to these findings for 18/19. To table a revised safeguarding policy for Oxford City Council for approval	
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 13 Jun 2018
Executive Lead Member	Young People, Schools and Public Health
Lead Executive Director	Assistant Chief Executive
Report Contact	Daniella Granito dgranito@oxford.gov.uk

ITEM 11: 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 12: ID: I019144	Q4 2017/18 INTEGRATED REPORT Report Status: Confirmed for this meeting
Report of Financial Outturn, Risk Management and Performance results 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?	
Decision Taker	City Executive Board 13 Jun 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 13: ID: I019143	TENANCY STRATEGY AND TENANCY POLICY 2018-2023 Report Status: Provisional: Decision reliant on another action or process
To request the City Executive Board to recommend to Council, approval of the amended Draft Tenancy Strategy and Tenancy Policy 2018-23 (and associated appendices) following a period of 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	Consultation on the draft document was carried

form of consultation?	out between 21 March 2018 and 19 April 2018.
Decision Taker	City Executive Board 13 Jun 2018
Executive Lead Member	Housing
Lead Executive Director	Head of Housing Services
Report Contact	Frances Evans, Strategy & Service Development Manager fevans@oxford.gov.uk

ITEM 14: 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 13 Jun 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

CEB: 11 JULY 2018

ITEM 15: 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 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 11 Jul 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

ITEM 17: ID: I019158	CITY WARD BOUNDARY REVIEW - BOUNDARY COMMISSION'S INITIAL PROPOSALS FOR COMMENT Report Status: Provisional: Decision reliant on another action or process
The Boundary Commission will publish its draft proposals on a new ward scheme for Oxford. The Council is invited to comment.	
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 11 Jul 2018
Executive Lead Member	Councillor Susan Brown
Lead Executive Director	Head of Law and Governance
Report Contact	Martin John, Electoral Services Manager Tel: 01865 252518 mjoh@oxford.gov.uk

ITEM 18: ID: I019172	CHILDREN AND YOUNG PEOPLE'S STRATEGY Report Status: Confirmed for this meeting
The children and young people's strategy has been consulted on and adjustments have been made. This is the final version that needs to be approved by the City Executive Board.	
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?	Consultation complete.
Decision Taker	City Executive Board 11 Jul 2018
Executive Lead Member	Young People, Schools and Public Health
Lead Executive Director	Head of Community Services
Report Contact	Craig Morbey, Youth Ambition Manager cmorbey@oxford.gov.uk

COUNCIL 23 JULY CEB: 14 AUGUST 2018

ITEM 19: 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 20: 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 18 Sep 2018 Council 1 Oct 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 21: 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 18 Sep 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 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 18 Sep 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:	
<ul style="list-style-type: none"> · 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