

# FORWARD PLAN

## January 2019 - April 2019

Published on: 20/12/18

### 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 252217

Email: [cityexecutiveboard@oxford.gov.uk](mailto: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**

<b>City Executive Board Member</b>	<b>Portfolio</b>
<b>Susan Brown, Council Leader</b>	Economic Development and Partnership
<b>Linda Smith, Deputy Leader</b>	Leisure and Housing
<b>Ed Turner, Deputy Leader</b>	Finance and Asset Management
<b>Nigel Chapman</b>	Customer Focused Services
<b>Mary Clarkson</b>	Culture and City Centre
<b>Tom Hayes</b>	Safer, Greener, Environment
<b>Alex Hollingsworth</b>	Planning and Transport
<b>Mike Rowley</b>	Housing
<b>Christine Simm</b>	Supporting Local Communities
<b>Louise Upton</b>	Healthy Oxford

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

## REPORTS TO CEB AND COUNCIL

### CEB: 22 JANUARY 2019

<b>ITEM 1:</b> <b>ID: I019691</b>	<b>COUNCIL TAX REDUCTION SCHEME 2019.20</b> <b>Report Status: Confirmed for this meeting</b>
A report setting out changes to the Council Tax Reduction Scheme for 2019/20	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	Public consultation for eight weeks from 24 September 2018. Affected groups will be written to inviting them to respond.
<b>Decision Taker</b>	City Executive Board 22 Jan 2019
<b>Executive Lead Member</b>	Supporting Local Communities
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk

<b>ITEM 2:</b> <b>ID: I020193</b>	<b>REVIEW OF TRAILBLAZER PROGRAMME (HOMELESSNESS PREVENTION)</b> <b>Report Status: Confirmed for this meeting</b>
A Review of the first year of the two year Trailblazer Programme to support homelessness prevention across Oxfordshire.	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 22 Jan 2019
<b>Executive Lead Member</b>	Deputy Leader (Statutory) - Leisure and Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk

<b>ITEM 3:</b> <b>ID: I020598</b>	<b>TREASURY MANAGEMENT MID-YEAR REPORT</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
Review of the Treasury performance for the first half of the financial year (April – September 2018) including an update on the investment and debt portfolios.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 22 Jan 2019
<b>Executive Lead Member</b>	Deputy Leader - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

<b>ITEM 4:</b> <b>ID: I020600</b>	<b>JSSP REGULATION 18 CONSULTATION DOCUMENT</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
This document sets out issues and options for the draft JSSP in a format ready for a meaningful consultation. The report will also ask City Executive Board to agree to:	
1. adopt the Statement of Community Involvement for the JSSP following consultation; and	
2. approve the amendment to the Local Development Scheme for the JSSP	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	The document is a consultation document that will be widely publicised across the City and County as a whole. Consultation will be in line with the Statement of Community Involvement for the JSSP. It will target members of the public, businesses and other interest groups such as residents associations and public bodies such as the Environment Agency and Historic England.
<b>Decision Taker</b>	City Executive Board 22 Jan 2019
<b>Executive Lead Member</b>	Planning and Transport
<b>Lead Officer</b>	Head of Planning, Sustainable Development and Regulatory Services
<b>Report Contact</b>	Sarah Harrison, Team Leader (Planning Policy) Tel: 01865 252015 sbharrison@oxford.gov.uk

<b>ITEM 5:</b> <b>ID: I020899</b>	<b>PROPOSAL TO MOVE CAR PARKING DECKING FROM OXPENS CAR PARK TO REDBRIDGE PARK AND RIDE</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
To seek Project Approval to commence this project, assuming that the requisite budget is approved in the Council's budget in February 2019	
<b>Key Decision</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 22 Jan 2019
<b>Executive Lead Member</b>	Planning and Transport
<b>Lead Officer</b>	Executive Director for Sustainable City
<b>Report Contact</b>	Caroline Green, Assistant Chief Executive cgreen@oxford.gov.uk

## COUNCIL 28 JANUARY

<b>ITEM 6:</b> <b>ID: I020532</b>	<b>PAY POLICY STATEMENT 2019</b> <b>Report Status: Confirmed for this meeting</b>
Review and approval of annual pay policy statement in accordance with legislative requirements	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	Council 28 Jan 2019

<b>Executive Lead Member</b>	Customer Focused Services
<b>Lead Officer</b>	Head of Business Improvement
<b>Report Contact</b>	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

## CEB: 12 FEBRUARY 2019

<b>ITEM 7: ID: I019081</b>	<b>CAPITAL STRATEGY</b> <b>Report Status: Confirmed for this meeting</b>
Capital strategy update	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Deputy Leader - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

<b>ITEM 8: ID: I019080</b>	<b>BUDGET 2019/20</b> <b>Report Status: Confirmed for this meeting</b>
Budget 2019/20	
<b>Key Decision</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Deputy Leader - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

<b>ITEM 9: ID: I019078</b>	<b>QUARTERLY INTEGRATED REPORT, FINANCE &amp; PERFORMANCE Q3</b> <b>Report Status: Confirmed for this meeting</b>
Quarterly Integrated Report: Finance, Performance and risk	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019  Council 13 Feb 2019
<b>Executive Lead Member</b>	Deputy Leader - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

<b>ITEM 10:</b> <b>ID: I017048</b>	<b>OXFORD RENT GUARANTEE SCHEME PILOT REVIEW</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
Review of the two year pilot to know if this pilot is to continue	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Deputy Leader (Statutory) - Leisure and Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	David Rundle, Private Rented Team Leader drundle@oxford.gov.uk

<b>ITEM 11:</b> <b>ID: I019542</b>	<b>CUSTOMER SERVICES, DIGITAL AND ICT STRATEGY</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
<p>At a time when then existing Customer, Digital and ICT strategies are due to be refreshed, we are taking the opportunity to develop a unified strategy.</p> <p>Underlying this is our aspiration to make it easier for our customers (residents,businesses, visitors) to engage with the Council and to continue to provide cost effective services.</p> <p>Alongside the customer dimension, a digital action plan will reflect how we will use technology to deliver quality services, better.</p> <p>The ICT aspects of the strategy exist to ensure we keep up to date and 'fit for the future', making good use of technology for the benefit of our customers and the Council as a whole.</p>	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Customer Focused Services
<b>Lead Officer</b>	Head of Business Improvement
<b>Report Contact</b>	Rocco Labellarte, Chief Technology and Information Officer

<b>ITEM 12:</b> <b>ID: I020468</b>	<b>CORPORATE PLAN UPDATE</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
Annual update to the Corporate Plan detailing key achievements and future plans	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Leader, Economic Development and Partnership
<b>Lead Officer</b>	Assistant Chief Executive
<b>Report Contact</b>	Shelley Ghazi, Policy and Partnerships Officer Tel: 01865 529760 sghazi@oxford.gov.uk

<b>ITEM 13:</b> <b>ID: I020599</b>	<b>TITLE-TREASURY MANAGEMENT STRATEGY 2019/20</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
Presentation of the Treasury Management strategy for 2019/20	
<b>Key Decision</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Deputy Leader - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

<b>ITEM 14:</b> <b>ID: I020559</b>	<b>SALE OF LAND TO OXFORD CITY HOMES LIMITED (OCHL)</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
OCHL will be developing over 200 on 10 Council sites as part of its current programme. This report seeks to agree a process for land transfers between the Council and OCHL to enable this development to proceed in a timely manner.	
<b>Key Decision</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Item open to the public or exempt</b>	Fully exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Housing, Councillor Ed Turner
<b>Lead Officer</b>	Head of Housing Services, Interim Director Regeneration and Economy
<b>Report Contact</b>	Alan Wylde, Housing Development & Enabling Manager Tel: 01865 252319 awylde@oxford.gov.uk

<b>ITEM 15:</b> <b>ID: I020041</b>	<b>CONSTRUCTION CONTRACT AWARD</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
Report to seek approval to direct award a construction contract through a framework agreement	
<b>Key Decision</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Deputy Leader (Statutory) - Leisure and Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Allison Dalton, Project Coordinator adalton@oxford.gov.uk

<b>ITEM 16: ID: I020427</b>	<b>SALE AND LEASEBACK OF FLATS AT ST PAULS HOUSE, JERICHO TO ENABLE REDEVELOPMENT OF THE WIDER SITE</b> <b>Report Status: Provisional: Decision needs further consideration or information</b>
The Council holds some areas of the former Jericho Health Centre site freehold but other areas of the site are held freehold by Lucy Properties. To enable redevelopment of this underused site	
<b>Key Decision</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 22 Jan 2019
<b>Executive Lead Member</b>	Deputy Leader - Finance and Asset Management
<b>Lead Officer</b>	Interim Director Regeneration and Economy
<b>Report Contact</b>	Julia Castle, Senior Lettings & Disposal Surveyor jcastle@oxford.gov.uk

<b>ITEM 17: ID: I020684</b>	<b>COMMUNITY GOVERNANCE REVIEW - HEADINGTON NEIGHBOURHOOD PLAN REFERENDUM AREA</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
The report will set out the timetable for the community governance review in the area covered by the Headington neighbourhood plan. The request has come from the Forum asking the Council to consult on setting up a new parish following the yes vote in the plan referendum in 2017.	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	The consultation will be carried out in accordance with DCLG guidance, although it is largely a matter for the Council to decide.
<b>Decision Taker</b>	City Executive Board 12 Feb 2019
<b>Executive Lead Member</b>	Leader, Economic Development and Partnership
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Martin John, Electoral Services Manager Tel: 01865 252518 mjohn@oxford.gov.uk

## COUNCIL 13 FEBRUARY

## CEB: 13 MARCH 2019

<b>ITEM 18: ID: I015077</b>	<b>SUSTAINABILITY STRATEGY 2017</b> <b>Report Status: CEB: Provisional: Decision needs further consideration or information</b> <b>Council: Provisional: Decision needs further consideration or information</b>
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.	



<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	6 weeks Online public consultation required
<b>Decision Taker</b>	City Executive Board 13 Mar 2019 Council 29 Apr 2019
<b>Executive Lead Member</b>	Safer, Greener, Environment
<b>Lead Officer</b>	Executive Director for Sustainable City
<b>Report Contact</b>	Mai Jarvis, Environmental Quality Team Manager Tel: 01865 252403 mjarvis@oxford.gov.uk

<b>ITEM 19: ID: I020323</b>	<b>CORPORATE ENFORCEMENT POLICY</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
The Council's Corporate Enforcement Policy covers a range of regulatory services delivered by the Council. It was adopted in 2015 and requires reviewing and updating as necessary..	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	Services involved in enforcement activities Key stakeholders, such as businesses and regulated dutyholders.
<b>Decision Taker</b>	City Executive Board 13 Mar 2019
<b>Executive Lead Member</b>	Planning and Transport
<b>Lead Officer</b>	Executive Director for Sustainable City
<b>Report Contact</b>	Ian Wright, Service Manager Environmental Health iwright@oxford.gov.uk

<b>ITEM 20: ID: I019467</b>	<b>OXPENS LANE REDEVELOPMENT UPDATE</b> <b>Report Status: Confirmed for this meeting</b>
The report is an update position on the redevelopment of the Oxpens Lane key City Centre site; the required delivery structure to take the project forward and the procurement of a preferred development partner. The City Council has formed a joint venture company, OxWED, with Nuffield College to progress the delivery of this scheme	
<b>Key Decision</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 13 Mar 2019
<b>Executive Lead Member</b>	Leader, Economic Development and Partnership
<b>Lead Officer</b>	Chief Executive
<b>Report Contact</b>	Ian Gray, Interim Director – Regeneration and Economy lgray@oxford.gov.uk

<b>ITEM 21:</b> <b>ID: I020491</b>	<b>CORPORATE DEBT POLICY</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
Policy revision	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 13 Mar 2019
<b>Executive Lead Member</b>	Customer Focused Services
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Tanya Bandekar, Service Manager Revenue & Benefits Tel: 01865 252281 tbandekar@oxford.gov.uk

<b>ITEM 22:</b> <b>ID: I020898</b>	<b>EXTENSION TO CENTRAL CONSERVATION AREA</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
The alteration of the Oxford Central Conservation Area to include additional areas identified as being of special architectural and historic interest following review and public consultation	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	To amend a Conservation Area boundary a public meeting needs to take place. In this case, a consultation period of 4 weeks will be opened and relevant bodies will be notified.
<b>Decision Taker</b>	City Executive Board 13 Mar 2019
<b>Executive Lead Member</b>	Planning and Transport
<b>Lead Officer</b>	Head of Planning, Sustainable Development and Regulatory Services
<b>Report Contact</b>	Claire Sutton, Team Leader, Design & Heritage Team CSUTTON2@oxford.gov.uk

<b>ITEM 23:</b> <b>ID: I020882</b>	<b>REVIEW OF CIVIC FLAG FLYING ARRANGEMENTS</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
For the City Executive Board to review the Council's arrangements for civic flag flying and agree any changes the schedule of flag flying commitments and the flag flying protocol, which guides the Head of Law and Governance in exercising delegated responsibility for flag flying. These arrangements were last reviewed in 2015.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 13 Mar 2019
<b>Executive Lead Member</b>	Leader, Economic Development and Partnership
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Andrew Brown, Committee and Member Services Manager Tel: 01865 252230 abrown2@oxford.gov.uk

<b>ITEM 24:</b> <b>ID: I020879</b>	<b>WOLVERCOTE NEIGHBOURHOOD PLAN</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
Report to CEB to endorse the Examiner's modifications to the Wolvercote Neighbourhood Plan, following the Examination, and to move to a Referendum	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	Consultation on the Plan already taken place
<b>Decision Taker</b>	City Executive Board 13 Mar 2019
<b>Executive Lead Member</b>	Planning and Transport
<b>Lead Officer</b>	Head of Planning, Sustainable Development and Regulatory Services
<b>Report Contact</b>	Tom Morris, Principal Planner tmorris@oxford.gov.uk

### CEB: 10 APRIL 2019

<b>ITEM 25:</b> <b>ID: I015275</b>	<b>EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME</b> <b>Report Status: Provisional : Decision needs further consideration or information</b>
To present an improvement scheme for the East Oxford Community Centre following public consultation.	
<b>Key Decision</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	Public Consultation
<b>Decision Taker</b>	City Executive Board 10 Apr 2019
<b>Executive Lead Member</b>	Supporting Local Communities
<b>Lead Officer</b>	Executive Director for Sustainable City
<b>Report Contact</b>	Vicky Trietline, Development Project Management Surveyor Tel: 01865 529881 vtrietline@oxford.gov.uk

### CEB: MAY 2019

### CEB: JUNE 2019

<b>ITEM 26:</b> <b>ID: I020875</b>	<b>SAFEGUARDING REPORT AND ACTION PLAN</b> <b>Report Status: Confirmed for this meeting</b>
Annual safeguarding report 2018/19 and safeguarding action plan for 2019/20	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker</b>	City Executive Board 12 Jun 2019
<b>Executive Lead Member</b>	Councillor Tom Hayes
<b>Lead Officer</b>	Assistant Chief Executive
<b>Report Contact</b>	Rosie Woollcott, Safeguarding Co-ordinator r.woollcott@oxford.gov.uk

