

# Forward Plan

## August 2022 to November 2022

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### What is the Forward Plan?

The Forward Plan gives information about all decisions the Cabinet is expecting to take and significant decisions to be made by Council or other Council committees over the next four months.

It also contains information about decisions of significance to be taken in the forthcoming year.

### What information is in the plan?

Each item shows either a provisional or confirmed date for when it will be considered by Cabinet. Where possible report authors will keep to the dates shown, but it may be necessary for items to be rescheduled.

An up to date Forward Plan is published on the Council's website monthly. New issues or changes to existing issues are set out in each plan or may be added directly to the website in between publication dates.

The Forward Plan includes:

- a short description of the decision to be made
- who will make the decision
- when the decision will be made
- 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 Cabinet meetings are available 5 working days before the meeting on the council [website](#):

A printed copy of Forward Plan is available to view at the Town Hall.

### 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 Committee and Members Services at least 7 working days before the decision is due to be made. This can be done by contacting

Committee and Members Services

SAC 3.8, St Aldate's Chambers, St Aldate's, Oxford OX1 1DS

[cabinetreports@oxford.gov.uk](mailto:cabinetreports@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](#) or inspected at the Town Hall.

## Oxford City Council Cabinet Members and Senior Officers

Cabinet Member (councillors)	Portfolio
Susan Brown, Leader	Inclusive Economy and Partnerships
Ed Turner, Deputy Leader (Statutory)	Finance and Asset Management
Chewe Munkonge, Deputy Leader	Leisure and Parks
Shaista Aziz	Inclusive Communities and Culture
Nigel Chapman	Citizen Focused Services
Alex Hollingsworth	Planning and Housing Delivery
Linda Smith	Housing
Imogen Thomas	Zero Carbon Oxford and Climate Justice
Louise Upton	Health and Transport
Diko Walcott	Safer Communities

Senior Officer	Job Title
Caroline Green	Chief Executive
Tom Bridgman	Executive Director (Development)
Stephen Gabriel	Executive Director (Communities and People)
Tom Hook	Executive Director (Corporate Resources)
Helen Bishop	Head of Business Improvement

Susan Sale	Head of Law and Governance / Monitoring Officer
Ian Brooke	Head of Community Services
Nerys Parry	Head of Housing Services
Adrian Arnold	Head of Planning Services
Nigel Kennedy	Head of Financial Services/Section 151 Officer
Ian Wright	Head of Regulatory Services & Community Safety
Carolyn Ploszynski	Head of Regeneration & Economy
Jane Winfield	Head of Corporate Property
Mish Tullar	Head of Corporate Strategy

## Standing Item: Decisions on acquisitions and disposals within the Commercial Property Portfolio Investment Strategy

<b>ITEM 1: ID: I022798</b>	<b>Property Investment Portfolio Analysis and Strategy Report</b>
Cabinet resolved at its meeting on 19 December 2019 to note that the Leader will delegate the authority for decisions in relation to individual property transactions to the Cabinet Member for Finance and Asset Management.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Dec 2019  Deputy Leader - Finance and Asset Management Before 31 Mar 2024
<b>Cabinet Lead Member</b>	Deputy Leader - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Jane Winfield, Head of Corporate Property Tel: 01865 252551 jwinfield@oxford.gov.uk

## KEY DECISIONS DELEGATED TO OFFICERS

### Standing item: Decisions on property or development purchases over £500,000 for affordable housing

<b>ITEM 2: ID: I023209</b>	<b>Use of s106 and Retained Right to Buy Receipts to increase the provision of more affordable housing</b>
Cabinet, at its meeting on 22 January 2020, delegated authority to the Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any property or development purchases over £500,000 for affordable housing, within the project approval granted at that meeting.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 22 Jan 2020  Chief Executive Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services  Executive Director (Communities and People), Executive Director (Communities and People)
<b>Report Contact</b>	Dave Scholes, Housing Strategy & Needs Manager (Affordable Housing Supply Lead) Tel: 01865 252636 dscholes@oxford.gov.uk

### Standing item: Land acquisition and Project Approvals for the development of homes in the HRA

<b>ITEM 3: ID: I024856</b>	<b>Land acquisition and Project Approvals for the development of homes in the HRA</b>
Cabinet, at its meeting on 09 September 2020, delegated authority to:  1. The Director of Housing, in consultation with the Cabinet Member for Affordable Housing; the Head of Financial Services/Section 151 Officer; and the Council's	

<p>Monitoring Officer, to enter into agreements for the purchase of land, and any other necessary agreements or contracts and/or spend within the identified budget, for the provision of additional affordable housing; and</p> <p>2. The Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any property or development purchases over £500,000 for affordable housing, within this project approval and budget envelope.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	<p>Cabinet 9 Sep 2020</p> <p>Council 5 Oct 2020</p> <p>Executive Director (Communities and People) 1 Mar 2021</p> <p>Chief Executive Before 31 Mar 2023</p>
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Dave Scholes, Housing Strategy & Needs Manager (Affordable Housing Supply Lead) Tel: 01865 252636 dscholes@oxford.gov.uk

## Standing Item: The Delivery Arrangements for Additional Affordable Housing

<b>ITEM 4: ID: I027810</b>	<b>The Delivery Arrangements for Additional Affordable Housing</b>
<p>Delegated authority to the Assistant Chief Executive to approve the sale of sites as set out in the OCHL business plan to OCHL providing that such sales comply with the mechanism set out in paragraph 31 of the report to Cabinet on 29 May 2019 and s123 of the Local Government Act 1972, and are made on the basis that following development all affordable housing units at the sites would be purchased back by the Council through the Housing Revenue Account. Delegated authority to the Assistant Chief Executive in consultation with the Head of Finance and the Head of Law and Governance to approve and facilitate the agreed purchase by the Housing Revenue Account of all affordable housing units at the OHCL development sites.</p>	

<p>The sites include the following locations:</p> <ul style="list-style-type: none"> <li>• Land at Elsfield Hall</li> <li>• Former 2-16 Cumberlege Close</li> <li>• Land at the Former Murco Petrol Filling Station on Between Towns Road</li> <li>• Bracegirdle, Mortimer and Broadoak</li> <li>• Edgecombe Road</li> <li>• Harts Close</li> <li>• Underhill Circus</li> <li>• Warren Crescent</li> <li>• Land at the Oval and Carole's Way, Rose Hill</li> <li>• Former Lucy Faithfull House site at 8 Speedwell Street</li> </ul>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Communities and People) Before 31 Jan 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Dave Scholes, Housing Strategy & Needs Manager (Affordable Housing Supply Lead) Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 5: ID: I030257</b>	<b>Affordable Housing Delivery Programme</b>
<p>At its meeting on 13 April 2022, Cabinet resolved to:</p> <ol style="list-style-type: none"> <li>1. <b>Delegate authority</b> to the Executive Director for Development, in consultation with the Executive Director for Communities and People; the Cabinet Member for Planning and Housing Delivery; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to approve and facilitate the sale of the council owned site, to facilitate the OCHL development and the subsequent acquisition of affordable dwellings by the HRA, within this project approval for Mill Lane, Marston;</li> <li>2. <b>Delegate authority</b> to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to enter into agreements and facilitate the agreed purchase by the HRA of all the affordable housing units from OCHL within this project approval, for Mill Lane, Marston and the extensions;</li> </ol>	

<p>3. <b>Delegate authority</b> to the Executive Director for Development, in consultation with the Cabinet Member for Planning and Housing Delivery; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer, to enter into funding and other necessary agreements for the purpose of delivery affordable housing through the Oxfordshire Housing and Growth Deal programme, within identified budgets, for the Gibbs Crescent scheme listed in the report;</p> <p>4. <b>Delegate authority</b> to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer, to enter into funding and other necessary agreements for the purpose of delivery of affordable housing with Homes England;</p> <p>5. <b>Delegate authority</b> to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to enter into agreement and facilitate the agreed purchase by the HRA of the affordable housing units, from OCHL, referenced at paragraphs 16 to 20 of this report, at a cost that exceeds the usual financial parameters for the HRA in respect of the 5 properties listed in Table 3, within further information provided in the confidential Appendix 2, to ensure units remain at Social Rent, within overall budget envelopes for affordable housing buy-backs.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	<p>Cabinet 13 Apr 2022</p> <p>Council 18 Jul 2022</p> <p>Executive Director (Communities and People) Before 30 Apr 2023</p> <p>Executive Director (Development) Before 30 Apr 2023</p>
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery, Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Dave Scholes, Housing Strategy & Needs Manager (Affordable Housing Supply Lead)



Tel: 01865 252636 dscholes@oxford.gov.uk

## Standing item: Next Steps Accommodation Programme (NSAP) Property Purchases

<b>ITEM 6: ID: I025819</b>	<b>Project Approval and Allocation of Next Steps Accommodation Programme Funding for Affordable Housing Delivery &amp; Homelessness Prevention</b>
Cabinet, at its meeting on 11 November 2020, delegated authority to the Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any agreements over £500,000 for affordable housing, within the project approval given at the meeting and budget envelope.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 11 Nov 2020 Council 30 Nov 2020 Chief Executive Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Housing Delivery, Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services Executive Director (Communities and People)
<b>Report Contact</b>	Dave Scholes, Housing Strategy & Needs Manager (Affordable Housing Supply Lead) Tel: 01865 252636 dscholes@oxford.gov.uk

## Standing item: Acquisition of affordable housing at Barton Park

<b>ITEM 7: ID: I029594</b>	<b>Barton - Acquisition of Affordable Property</b>
The City Executive Board, on 10 July 2013, resolved to grant delegated authority to	



the Executive Director, City Regeneration and Housing, in consultation with the Head of Finance, to authorise the Council's entry into the required legal documentation with Barton Oxford LLP to give effect to the acquisition of affordable (social rented) housing at Barton Park.	
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Communities and People) Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Allison Dalton, Project Coordinator adalton@oxford.gov.uk

### Key decisions delegated to the Executive Director (Communities and People)

<b>ITEM 8: ID: I028322</b>	<b>Use of Retained Right to Buy Receipts to increase the provision of more affordable housing</b>
<p>Cabinet, at its meeting on 10 November 2021, delegated authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services; and the Head of Law and Governance, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing, using Retained Right to Buy Receipts, within this project approval.</p> <p>At its meeting on 10 November 2021 Cabinet also delegated authority to the Chief Executive, in consultation with the Cabinet Member for Finance and Asset Management; the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services; and the Head of Law and Governance, to approve any property purchase or development delivery over £500,000 for affordable housing, within this project approval.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Communities and People) Before 31 Mar 2023

	Chief Executive Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Dave Scholes, Housing Strategy & Needs Manager (Affordable Housing Supply Lead) Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 9: ID: I032099</b>	<b>Disposal of Council Dwelling Houses</b>
Cabinet, on 15 June 2022, resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Approve</b> the disposal of the freeholds of 39 Long Close, 163 Walton Street, 8 Cowley Road and 46 Stubbs Avenue;</li> <li>2. <b>Approve</b> the use of the resulting capital receipts into the General Fund for regeneration purposes; and</li> <li>3. <b>Delegate authority</b> to the Executive Director (Communities and People) in consultation with the Cabinet Member for Housing, to approve the terms of sale for each property.</li> </ol>	
<b>Key Decision</b>	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Jun 2022  Executive Director (Communities and People) Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Bill Graves, Landlord Services Manager bgraves@oxford.gov.uk

<b>ITEM 10: ID: I030316</b>	<b>Award of a works contract for concrete repairs</b>
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Cabinet, at its meeting on 13 April 2022, resolved to:	
1. <b>Delegate authority</b> to the Executive Director (Communities and People) to award the concrete repairs contract to suppliers following completion of the procurement competitive closed compliant tender process described in the report.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Apr 2022  Executive Director (Communities and People) Before 31 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Bill Chamberlain, Senior Surveyor wchamberlain@oxford.gov.uk

### Key decision delegated to Executive Director (Corporate Resources)

<b>ITEM 11: ID: I028264</b>	<b>Council Telephony Contracts Replacement</b>
Cabinet, at its meeting on 10 November 2021, delegated authority to the Executive Director for Communities, in consultation with the Cabinet Member for Citizen Focused Services, the Head of Financial Services and Head of Law & Governance, to conduct the procurement and award of new Telephony contracts for five years (3+2) using the [Crown Commercial Services Network Services 2 framework (RM3808 Lot 10)] (fixed line and mobile), and all other necessary or ancillary agreements with the successful bidder(s) in accordance with the strategy set out in the report.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Corporate Resources) Before 31 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Citizen Focused

	Services
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Rocco Labellarte, Chief Technology and Information Officer

## Key decisions delegated to the Executive Director (Development)

<b>ITEM 12: ID: I030235</b>	<b>Works to St Aldate's Chambers</b>
<p>The Deputy Leader (Statutory) – Finance and Asset Management resolved on 9 March 2022 to:</p> <ol style="list-style-type: none"> <li><b>Delegate authority</b> to the Executive Director (Development) in consultation with the Cabinet Member for Finance and Asset Management, the Head of Law and Governance, and the Head of Financial Services, to enter into all appropriate contracts to implement the recommended changes to St Aldate’s Chambers and associated works to the Town Hall; and</li> <li><b>Delegate authority</b> to the Executive Director (Development) in consultation with the Head of Financial Services, the Head of Law and Governance and the Cabinet member for Finance &amp; Asset Management to enter into lease(s) agreement(s) for the letting of two floors within St Aldate’s Chambers.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Deputy Leader (Statutory) - Finance and Asset Management 9 Mar 2022  Executive Director (Development) Before 31 Oct 2022
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Lisa Smith, Regeneration Manager

LSmith@oxford.gov.uk

**ITEM 13:  
ID: I025338**

**Implementation of the Housing Infrastructure Funding for Oxford North (Northern Gateway)**

Cabinet, at its meeting on 09 September 2020, delegated authority to the Executive Director for Development, in consultation with the Cabinet Member for Planning and Housing Delivery, and the Head of Law and Governance, to:

1. **Finalise** the legal agreement with the developer Thomas White Oxford (“TWO”);
2. **Enter into** the legal agreement to secure the delivery of the Housing Infrastructure Funding (“HIF”) funded infrastructure at Oxford North;
3. **Secure** the HIF funding and implementation of the HIF agreements, including the provision of funding to TWO; and
4. **Agree** any changes necessary to the HIF agreement with Homes England to facilitate the securing of the HIF funding, the delivery of the infrastructure and the recouping of funding.

**Key Decision**

Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]

**Item open to the public or exempt**

Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)  
Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.

**Decision Taker and date decision expected to be taken by**

Executive Director (Development) Before 31 Mar 2023

**Cabinet Lead Member**

Cabinet Member for Planning and Housing Delivery

**Lead Officer**

Executive Director (Development)

**Report Contact**

Jenny Barker, Regeneration Manager  
JBarker@oxford.gov.uk

**ITEM 14:  
ID: I025694**

**Housing Infrastructure Funding for Osney Mead Innovation Quarter**

Cabinet, at its meeting on 20 January 2021 delegated authority to the Executive Director for Development, in consultation with the Cabinet Member for Planning and Housing Delivery and the Head of Law and Governance, to enter into contracts, following agreement of the Development Board and an appropriate procurement

process, for the walking and cycling infrastructure works covered by the HIF Agreement with Homes England.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

<b>ITEM 15: ID: I028118</b>	<b>East Oxford Community Centre and Housing Development</b>
<p>Cabinet, at its meeting on 10 November 2021, delegated to the Executive Director Development in consultation with Executive Director Communities and People, the S151 officer, Head of Law and Governance, Cabinet Members for Finance and Asset Management and Inclusive Communities the authority to award and enter into the construction contract for the Community Centre refurbishment and new build to Oxford Direct Services Ltd subject to the full tender submission being within the agreed budget and an independent quantity surveyor demonstrating that this is value for money and ensuring unlawful subsidy is avoided.</p> <p>At its meeting on 10 November 2021 Cabinet also delegated to the Executive Director Development in consultation with the Executive Director Communities and People, the S151 officer, Head of Law and Governance, Cabinet Members for Finance and Asset Management, Affordable Housing, Housing Security and Homelessness the authority to award and enter into the construction contract for the new build Housing scheme subject to the full tender submission being within the agreed budget and a legally compliant procurement process being followed.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 May 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Cabinet Member for Inclusive Communities and Culture
<b>Lead Officer</b>	Executive Director (Development)

<b>Report Contact</b>	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk
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<b>ITEM 16: ID: I025001</b>	<b>Local Growth Funded Workspace Projects</b>
<p>Cabinet, at its meeting on 10 November 2021, delegated authority to the Executive Director Development, in consultation with the Head of Financial Services; the Head of Law and Governance; the Leader and Cabinet Member for Inclusive Growth, Economic Recovery and Partnerships; and the Cabinet Member for Finance and Asset Management, to agree and enter into a building contract and associated professional services for the redevelopment following the conclusion of a procurement exercise.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2022
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Andrew Humpherson, Regeneration Manager Ahumpherson@oxford.gov.uk

<b>ITEM 17: ID: I028143</b>	<b>Proposal to remove and sell car parking decking from Oxpens car park</b>
<p>Cabinet, at its meeting on 26 January 2022, resolved to:</p> <ol style="list-style-type: none"> <li><b>Grant</b> project approval for the removal of the car park decking located at Oxpens car park and sold for recoverable steel rather than stored for potential reuse; and</li> <li><b>Delegate</b> to the Director of Development in consultation with the Cabinet Member for Planning and Housing Delivery and the Head of Law and Governance and Head of Financial Services the authority to procure, and enter into all appropriate contracts to implement the recommended option.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in



	budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Lisa Smith, Regeneration Manager LSmith@oxford.gov.uk

<b>ITEM 18: ID: I027568</b>	<b>Development of land at South Oxford Science Village (Land South of Grenoble Road)</b>
<p>Cabinet, at its meeting on 9 February 2022, resolved to:</p> <p><b>Delegate</b> to the Director for Development, in consultation with the Cabinet Members for Finance and Asset Management and Planning and Housing Delivery, the Head of Law and Governance and the Head of Financial Services, the decision, following the receipt of advice, whether to pursue an option or conditional contract, the final drafting of any such option or contract, the granting of any such option or contract, or the entering into agreement on any such option or contract which commits the Council's land, within the SOSV allocation, to be available to be drawn down by the LLP when the land is needed for development. This will include ensuring the requirements of S123 of the Local Government Act 1972 are met and that any disposal is for the best consideration that can reasonably be obtained or otherwise in compliance with the requirements of section 123.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)

<b>Report Contact</b>	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk
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<b>ITEM 19: ID: I032055</b>	<b>Oxford Flood Alleviation Scheme (Amended Land Disposal)</b>
<p>The City Executive Board, on 18 September 2018, resolved to grant delegated authority to the Executive Director – Sustainable City, in consultation with the Heads of Finance and Law and Governance, to enter into appropriate legal agreements with the Environment Agency to give effect to the matters outlined in the report relating to the disposal of land for the purposes of the Oxford Flood Alleviation Scheme.</p> <p>This matter now falls within the remit of the Executive Director (Development).</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Richard Waple, Interim Lead Officer OPAS rwaple@oxford.gov.uk

<b>ITEM 20: ID: I030320</b>	<b>Public Realm and Landscape Works to City Centre Land</b>
<p>Cabinet, on 15 June 2022, resolved to delegate authority to the Executive Director (Development) in consultation with the Council's Section 151 Officer, the Head of Law and Governance and the Deputy Leader (Statutory) – Finance and Asset Management to agree the final works details, budget changes, and submission of any planning application for the public realm improvement on Council owned land in the City Centre.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that

	information)
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet, Council 15 Jun 2022  Executive Director (Development) Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Regeneration and Economy
<b>Report Contact</b>	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

<b>ITEM 21: ID: I032453</b>	<b>Gloucester Green Market Re-tender</b>
Contract re-tender using a compliant procurement process.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2022
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Elaine Philip, Markets Manager Tel: 01865 252358 ephilip@oxford.gov.uk

### Key decision delegated to the Head of Financial Services

<b>ITEM 22: ID: I030283</b>	<b>Insurance Tender</b>
Cabinet, at its meeting on 13 April 2022, resolved to:  <b>Delegate authority</b> to the Head of Financial Services in consultation with the Head of Law and Governance to award a contract for the provision of insurance services to Oxford City Council and group companies from 1 January 2023 for a period of 3 years with an option to extend for up to 2 years (1+1) following a compliant procurement exercise.	

<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Apr 2022  Head of Financial Services Before 31 Dec 2022
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - 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

### Key decision delegated to the Head of Corporate Strategy

<b>ITEM 23: ID: I032015</b>	<b>Local Electric Vehicle Infrastructure Grant and Project</b>
Cabinet, on 15 June 2022, resolved to:	
2. <b>Delegate authority</b> to the Head of Corporate Strategy, in consultation with the Cabinet Member for Health and Transport, the Cabinet Member for Zero Carbon Oxford and Climate Justice, the Head of Financial Services / Section 151 Officer, and the Council's Monitoring Officer, to enter into funding, partnership, contracts and other necessary agreements for the purpose of delivering the scheme, including expenditure as necessary of remaining GULO funding held by the Council.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Jun 2022  Head of Corporate Strategy Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Sarah Hassenpflug, Sustainable City

	Projects Officer Shassenpflug@oxford.gov.uk
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## REPORTS TO CABINET AND COUNCIL

### Cabinet 10 August 2022

<b>ITEM 24: ID: I032230</b>	<b>Asset Management Strategy 2021-2031</b>
To seek approval for the Asset Management Strategy 2022 - 2031 which will provide an ongoing framework for the management of the Council's property assets following consultation for adoption by the Council	
<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 [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet, Council 10 Aug 2022
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Corporate Property
<b>Report Contact</b>	Michael Scott, Senior Asset Manager (Contractor) Tel: 01865 252138 mwscott@oxford.gov.uk

<b>ITEM 25: ID: I031687</b>	<b>Lease at 59 - 69 George Street, Oxford</b>
To approve the outline terms of a proposed re-gear of a lease at 59-69 George Street.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 10 Aug 2022

<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Corporate Property
<b>Report Contact</b>	Alex Miller, Transactions Manager amiller@oxford.gov.uk

<b>ITEM 26: ID: I032358</b>	<b>Ice Rink Future Parking Provision</b>
To review the options for future car parking provision for users of the ice rink when the Oxpens public car park is closed permanently for redevelopment.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 10 Aug 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery, Cabinet Member for Leisure and Parks
<b>Lead Officer</b>	Head of Regeneration and Economy
<b>Report Contact</b>	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov

## Cabinet 14 September 2022

<b>ITEM 27: ID: I030318</b>	<b>Council Tax Reduction Scheme for 2023/24</b>
To seek approval to consult on the Council Tax Reduction Scheme for 2023/24.	
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Sep 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Inclusive Communities and Culture
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Phil McGaskill, Revenues Manager pmcgaskill@oxford.gov.uk

<b>ITEM 28: ID: I030319</b>	<b>Treasury Management Annual Report 2021/22</b>	
To set out the Council's Treasury Management activity and performance for the financial year 2021/22.		
<b>Key Decision</b>	Not Key	
<b>Item open to the public or exempt</b>	Open -	
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Sep 2022	
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - 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 29: ID: I030189</b>	<b>Financial Outturn Report (Integrated Performance Report for Q4)</b>	
A report to Members on Finance, Risk & Performance as at the end of the financial year.		
<b>Key Decision</b>	Not Key	
<b>Item open to the public or exempt</b>	Open -	
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Sep 2022 Council 3 Oct 2022	
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - 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 30: ID: I030317</b>	<b>Integrated Performance Report for Q1</b>	
A report to Members on Finance, Risk & Performance as at 30 June 2022.		
<b>Key Decision</b>	Not Key	
<b>Item open to the public or exempt</b>	Open -	
<b>Decision Taker and date decision</b>	Cabinet, Council 14 Sep 2022	



<b>expected to be taken by</b>	
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - 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 31: ID: I030102</b>	<b>16/17 Turl Street, Oxford</b>
Letting of vacant commercial property on long term lease	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Sep 2022
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Corporate Property
<b>Report Contact</b>	Alex Miller, Transactions Manager amiller@oxford.gov.uk

<b>ITEM 32: ID: I032467</b>	<b>Oxford Local Plan 2040 Preferred Options Regulation 18 Consultation Document</b>
To present the full Preferred Options Document for the Oxford Local Plan 2040 and seek Cabinet approval for it to go out for consultation; and to seek delegated authority for the Head of Planning/Executive Director of Development in consultation with the Cabinet Member, to make any necessary editorial corrections to the document and to agree the graphically designed version before publication.	
<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 [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision</b>	Cabinet 14 Sep 2022

<b>expected to be taken by</b>	
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Amanda Ford, Environmental Quality Team Manager <a href="mailto:aford@oxford.gov.uk">aford@oxford.gov.uk</a>

<b>ITEM 33: ID: I032045</b>	<b>Transport Core Schemes - Oxford City Council's position</b>
To set out Oxford City Council's position on the proposals for introduction of Traffic Filters, a Workplace Parking Levy and an expanded Zero Emission Zone, together with improvements to bus services and cycle routes – as part of Oxfordshire County Council's "Oxford Transport Core Schemes" consultation this summer. And, to delegate authority to the Executive Director (Development), in consultation with the Cabinet Member for Green Transport to submit a response to the consultation on behalf of Oxford City Council.	
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Sep 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Mish Tullar, Head of Corporate Strategy <a href="mailto:MTullar@oxford.gov.uk">MTullar@oxford.gov.uk</a>

<b>ITEM 34: ID: I032563</b>	<b>Lease of council office accommodation at St Aldate's Chambers</b>
To consider a proposal for leasing of the Council's office accommodation at St Aldate's Chambers and the move of Council staff to the Town Hall; to seek approval for the drawdown of the required funding; and to seek delegated authority for officers to enter into lease agreements.	
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Sep 2022
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management

<b>Lead Officer</b>	Head of Corporate Property
<b>Report Contact</b>	Isaac Durno, Senior Programme Manager idurno@oxford.gov.uk

<b>ITEM 35: ID: I032569</b>	<b>Regulation of Short Let Accommodation</b>
To seek approval for the cessation of domestic waste collections at short let businesses.	
<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 [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Sep 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Ian Wright, Head of Regulatory Services and Community Safety iwright@oxford.gov.uk

### Council 3 October 2022

Reports from Cabinet:

OxWED Additional Loan Finance  
Integrated Performance Report Q4  
Integrated Performance Report Q1  
Asset Management Strategy 2021 – 2031

<b>ITEM 36: ID: I032554</b>	<b>Oxford City Council Safeguarding Report 2021/22</b>
To report on the progress made against the Oxford City Council Safeguarding Action Plan 2021/22.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 3 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Safer Communities
<b>Lead Officer</b>	Head of Corporate Strategy

<b>Report Contact</b>	Daniella Granito, Policy and Partnerships Manager; Safeguarding co-ordinator dgranito@oxford.gov.uk
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<b>ITEM 37: ID: I027573</b>	<b>Partnership report: Future Oxfordshire Partnership</b>
Report to update Council on the work of the Future Oxfordshire Partnership (formerly the Oxfordshire Growth Board).	
<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 [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 3 Oct 2022
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Chief Executive
<b>Report Contact</b>	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

<b>ITEM 38: ID: I032445</b>	<b>Urgent key decisions taken since July 2021</b>
To inform Full Council of any key decisions taken in cases of special urgency since July 2021.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 3 Oct 2022
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Alice Courtney, Committee and Member Services Manager (Interim Acting) acourtney@oxford.gov.uk

<b>ITEM 39: ID: I032446</b>	<b>Constitution amendment - delegation to the Head of Planning Services in respect of s14(2) of the Hazardous Substances Act 1990</b>
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To seek approval for an amendment to the Constitution to delegate to the Head of Planning Services the authority to exercise the Council's general power to, by order, revoke or modify a hazardous substance consent under s14(2) of the Hazardous Substances Act 1990.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 3 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Sally Fleming, Planning Lawyer sfleming@oxford.gov.uk

<b>ITEM 40: ID: I032555</b>	<b>Appointment of Independent Remuneration Panel</b>
To seek authority from Council to appoint members to an Independent Remuneration Panel.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 3 Oct 2022
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Alice Courtney, Committee and Member Services Manager (Interim Acting) acourtney@oxford.gov.uk

## Cabinet 19 October 2022

<b>ITEM 41: ID: I032097</b>	<b>Botley Road Retail Park Development Brief</b>
To seek endorsement from Cabinet on ways in which the site could be developed for use other than retail, in the light of a range of changes on the site.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Oct 2022

<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Head of Planning Services
<b>Report Contact</b>	Arome Agamah, Senior Planner Aagamah@oxford.gov.uk

<b>ITEM 42: ID: I032500</b>	<b>Appointment of a contractor for the Oxpens River Bridge</b>
To seek Cabinet approval to appoint a contractor for the Oxpens River Bridge.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov

<b>ITEM 43: ID: I032242</b>	<b>Procurement Strategy 2022-2025</b>
To approve the Corporate Procurement Strategy 2022-2025, which will replace the current strategy due to end in September 2022.	
<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 [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Oct 2022
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Annette Osborne, Procurement Manager aosborne@oxford.gov.uk

<b>ITEM 44: ID: I032049</b>	<b>Draft Housing, Homelessness and Rough Sleeping Strategy</b>
Report presenting the draft Housing, Homelessness and Rough Sleeping Strategy and accompanying draft Action Plan that has been developed and informed by a homelessness review and strategy evidence base, and consultation feedback on the review and evidence base. The report seeks approval for the launch of a public consultation on the draft Housing, Homelessness and Rough Sleeping Strategy and accompanying Action Plan.	
<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 [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Richard Wood, Strategy & Service Development Manager Rwood@oxford.gov.uk

<b>ITEM 45: ID: I032290</b>	<b>Joint Venture LLP for South Oxford Science Village</b>
The report will update and seek approval for the proposed Joint Venture LLP and options arrangements for land allocated for development known as South Oxford Science Village.	
<b>Key Decision</b>	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Oct 2022
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Housing Delivery



<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

<b>ITEM 46: ID: I027100</b>	<b>Oxfordshire Food Strategy Action Plan</b>
Following approval of the Oxfordshire Food Strategy at the Cabinet meeting on 15 June 2022, to approve the associated action plan to meet the ambitions of the strategy.	
<b>Key Decision</b>	Not Key It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Health and Transport, Cabinet Member for Inclusive Communities and Culture
<b>Lead Officer</b>	Head of Community Services
<b>Report Contact</b>	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

<b>ITEM 47: ID: I032534</b>	<b>West End and Osney Mead SPD</b>
To inform Cabinet of the key issues raised during the public consultation on the Supplementary Planning Document and changes proposed in response, and to seek adoption of the West End and Osney Mead SPD and Spatial Framework.	
<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 [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Development)

<b>Report Contact</b>	Tom Morris, Principal Planner tmorris@oxford.gov.uk
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<b>ITEM 48: ID: I032564</b>	<b>UK Shared Prosperity Fund (UKSPF) Investment Plan</b>
To agree the Council's investment plan for the UK Government's Shared Prosperity Fund. The plan sets out investment priorities across three programme areas over the period from 2022/23 to 2024/25: - Community Wealth Building - Animating the City Centre - Greening the Economy	
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Oct 2022
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Matthew Peachey, Economic Development Manager Tel: 01865 252021 mpeachey@oxford.gov.uk

## Cabinet 16 November 2022

<b>ITEM 49: ID: I027041</b>	<b>Grant Allocations to Community &amp; Voluntary Organisations 2023/24</b>
A report to make decisions on the allocation of grants to the community and voluntary organisations for 2023/2024.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 16 Nov 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Inclusive Communities and Culture
<b>Lead Officer</b>	Executive Director (Communities and People)

**Report Contact**

Ian Brooke, Head of Community Services  
Tel: 01865 252705 [ibrooke@oxford.gov.uk](mailto:ibrooke@oxford.gov.uk)