

Forward Plan

September 2022 to December 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

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

ITEM 1: ID: I022798	Property Investment Portfolio Analysis and Strategy Report
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.	
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)
Decision Taker and date decision expected to be taken by	Cabinet 19 Dec 2019 Deputy Leader - Finance and Asset Management Before 31 Mar 2024
Cabinet Lead Member	Deputy Leader - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	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

ITEM 2: ID: I023209	Use of s106 and Retained Right to Buy Receipts to increase the provision of more affordable housing
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.	
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	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2020 Chief Executive Before 31 Mar 2023
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Head of Housing Services Executive Director (Communities and People), Executive Director (Communities and People)
Report Contact	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

ITEM 3: ID: I024856	Land acquisition and Project Approvals for the development of homes in the HRA
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<p>Cabinet, at its meeting on 09 September 2020, delegated authority to:</p> <ol style="list-style-type: none"> 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 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 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. 	
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)
Decision Taker and date decision expected to be taken by	<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>
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Head of Housing Services
Report Contact	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

ITEM 4: ID: I027810	The Delivery Arrangements for Additional Affordable Housing
<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</p>	

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. The sites include the following locations:

- Land at Elsfield Hall
- Former 2-16 Cumberlege Close
- Land at the Former Murco Petrol Filling Station on Between Towns Road
- Bracegirdle, Mortimer and Broadoak
- Edgecombe Road
- Harts Close
- Underhill Circus
- Warren Crescent
- Land at the Oval and Carole's Way, Rose Hill
- Former Lucy Faithfull House site at 8 Speedwell Street

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	Open -
Decision Taker and date decision expected to be taken by	Executive Director (Communities and People) Before 31 Jan 2024
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Executive Director (Communities and People)
Report Contact	Dave Scholes, Housing Strategy & Needs Manager (Affordable Housing Supply Lead) Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 5: ID: I030257	Affordable Housing Delivery Programme
At its meeting on 13 April 2022, Cabinet resolved to:	
<ol style="list-style-type: none"> 1. Delegate authority 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; 2. Delegate 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/ 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;

3. **Delegate authority** 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;
4. **Delegate 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/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;
5. **Delegate 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/ 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.

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)
Decision Taker and date decision expected to be taken by	Cabinet 13 Apr 2022 Council 18 Jul 2022 Executive Director (Communities and People) Before 30 Apr 2023 Executive Director (Development) Before 30 Apr 2023
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery, Cabinet Member for Housing

Lead Officer	Head of Housing Services
Report Contact	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

ITEM 6: ID: I025819	Project Approval and Allocation of Next Steps Accommodation Programme Funding for Affordable Housing Delivery & Homelessness Prevention
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.	
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	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Nov 2020 Council 30 Nov 2020 Chief Executive Before 31 Mar 2023
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Housing Delivery, Cabinet Member for Housing
Lead Officer	Head of Housing Services Executive Director (Communities and People)
Report Contact	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

ITEM 7: ID: I029594	Barton - Acquisition of Affordable Property
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.	
Key Decision	Yes
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)
Decision Taker and date decision expected to be taken by	Executive Director (Communities and People) Before 31 Mar 2023
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Executive Director (Communities and People)
Report Contact	Allison Dalton, Project Coordinator adalton@oxford.gov.uk

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

ITEM 8: ID: I028322	Use of Retained Right to Buy Receipts to increase the provision of more affordable housing
<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>	
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	Open -
Decision Taker and date decision expected to be taken by	Executive Director (Communities and People) Before 31 Mar 2023 Chief Executive Before 31 Mar 2023
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing
Lead Officer	Executive Director (Communities and People)
Report Contact	Dave Scholes, Housing Strategy & Needs Manager (Affordable Housing Supply Lead) Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 9: ID: I032099	Disposal of Council Dwelling Houses
Cabinet, on 15 June 2022, resolved to:	
<ol style="list-style-type: none"> 1. Approve the disposal of the freeholds of 39 Long Close, 163 Walton Street, 8 Cowley Road and 46 Stubbs Avenue; 2. Approve the use of the resulting capital receipts into the General Fund for regeneration purposes; and 3. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for Housing, to approve the terms of sale for each property. 	
Key Decision	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
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 15 Jun 2022 Executive Director (Communities and People) Before 31 Mar 2023
Cabinet Lead Member	Cabinet Member for Housing, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Housing Services

Report Contact	Bill Graves, Landlord Services Manager bgraves@oxford.gov.uk
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ITEM 10: ID: I030316	Award of a works contract for concrete repairs
Cabinet, at its meeting on 13 April 2022, resolved to:	
1. Delegate authority 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.	
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 -
Decision Taker and date decision expected to be taken by	Cabinet 13 Apr 2022 Executive Director (Communities and People) Before 31 Dec 2022
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Executive Director (Communities and People)
Report Contact	Bill Chamberlain, Senior Surveyor wchamberlain@oxford.gov.uk

Key decision delegated to the Executive Director (Corporate Resources)

ITEM 11: ID: I028264	Council Telephony Contracts Replacement
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.	

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	Open -
Decision Taker and date decision expected to be taken by	Executive Director (Corporate Resources) Before 31 Oct 2022
Cabinet Lead Member	Cabinet Member for Citizen Focused Services
Lead Officer	Executive Director (Communities and People)
Report Contact	Rocco Labellarte, Chief Technology and Information Officer

Key decisions delegated to the Executive Director (Development)

ITEM 12: ID: I030235	Works to St Aldate's Chambers
<p>The Deputy Leader (Statutory) – Finance and Asset Management resolved on 9 March 2022 to:</p> <ol style="list-style-type: none"> Delegate authority 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 Delegate authority 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 & Asset Management to enter into lease(s) agreement(s) for the letting of two floors within St Aldate’s Chambers. 	
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)
Decision Taker and date decision expected to be taken by	Deputy Leader (Statutory) - Finance and Asset Management 9 Mar 2022

	Executive Director (Development) Before 31 Oct 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Lisa Smith, Regeneration Manager LSmith@oxford.gov.uk

ITEM 13: ID: I025338	Implementation of the Housing Infrastructure Funding for Oxford North (Northern Gateway)
<p>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:</p> <ol style="list-style-type: none"> 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
<p>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.</p>	
Key Decision	Not Key
Item open to the public or exempt	Open -
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 15: ID: I028118	East Oxford Community Centre and Housing Development
<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>	
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	Open -
Decision Taker and date decision expected to be taken by	Executive Director (Development) Before 31 May 2023
Cabinet Lead Member	Cabinet Member for Housing, Cabinet Member for Inclusive Communities and Culture
Lead Officer	Executive Director (Development)
Report Contact	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

ITEM 16: ID: I025001	Local Growth Funded Workspace Projects
<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>	
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	Open -
Decision Taker and date decision expected to be taken by	Executive Director (Development) Before 31 Dec 2022
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships
Lead Officer	Executive Director (Development)
Report Contact	Andrew Humpherson, Regeneration Manager Ahumpherson@oxford.gov.uk

ITEM 17: ID: I028143	Proposal to remove and sell car parking decking from Oxpens car park
<p>Cabinet, at its meeting on 26 January 2022, resolved to:</p> <ol style="list-style-type: none"> Grant 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	
2. Delegate 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.	
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	Open -
Decision Taker and date decision expected to be taken by	Executive Director (Development) Before 31 Dec 2022
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Executive Director (Development)
Report Contact	Lisa Smith, Regeneration Manager LSmith@oxford.gov.uk

ITEM 18: ID: I027568	Development of land at South Oxford Science Village (Land South of Grenoble Road)
Cabinet, at its meeting on 9 February 2022, resolved to:	
Delegate 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.	
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)

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, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

ITEM 19: ID: I032055	Oxford Flood Alleviation Scheme (Amended Land Disposal)
<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>	
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 -
Decision Taker and date decision expected to be taken by	Executive Director (Development) Before 31 Dec 2022
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Executive Director (Development)
Report Contact	Richard Waple, Interim Lead Officer OPAS rwaple@oxford.gov.uk

ITEM 20: ID: I030320	Public Realm and Landscape Works to City Centre Land
<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>	
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)
Decision Taker and date decision expected to be taken by	Cabinet, Council 15 Jun 2022 Executive Director (Development) Before 31 Mar 2023
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Regeneration and Economy
Report Contact	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

ITEM 21: ID: I031687	Lease at 59 - 69 George Street, Oxford
Cabinet, on 10 August 2022, resolved to:	
<ol style="list-style-type: none"> 1) Approve the outline terms negotiated in relation to the re-gear of the head lease at 59 – 69 George Street as set out in the report; and 2) Delegate authority to the Executive Director (Development) in consultation with the Head of Financial Services / S151 Officer, the Head of Law and Governance and the Deputy Leader (Statutory) – Finance and Asset Management to approve the final form of documents and enter into the transaction. 	
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)
Decision Taker and date decision expected to be taken by	Cabinet 10 Aug 2022 Executive Director (Development) Before 31 Jan 2023
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and

	Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Alex Miller, Transactions Manager amiller@oxford.gov.uk

ITEM 22: ID: I032563	Lease of council office accommodation at St Aldate's Chambers
Cabinet, on 14 September 2022, resolved to:	
<ol style="list-style-type: none"> 1. Approve a reallocation from the capital programme to the Future Workplace programme of a budgeted £1m to support the works required to vacate St Aldate's Chambers and relocate staff office accommodation to the Town Hall; 2. Delegate authority to the Executive Director (Development) in consultation with the Head of Law and Governance, the Head of Financial Services / S151 Officer and the Deputy Leader (Statutory) – Finance and Asset Management to enter into appropriate contracts to implement required changes to St Aldate's Chambers or the Town Hall; and 4. Delegate authority to the Executive Director (Development) in consultation with the Head of Financial Services / S151 Officer, the Head of Law and Governance, and the Deputy Leader (Statutory) – Finance and Asset Management to enter into lease(s) to let the whole of St Aldate's Chambers in line with the strategy set out in the confidential Appendix 1 or on other terms which fulfil the requirements of S123 of the Local Government Act 1972. 	
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 -
Decision Taker and date decision expected to be taken by	Cabinet 14 Sep 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Citizen Focused Services
Lead Officer	Executive Director (Corporate Resources)
Report Contact	Isaac Durno, Senior Programme Manager idurno@oxford.gov.uk

Key decision delegated to the Head of Financial Services

ITEM 23: ID: I030283	Insurance Tender
Cabinet, at its meeting on 13 April 2022, resolved to: Delegate authority 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.	
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	Open -
Decision Taker and date decision expected to be taken by	Cabinet 13 Apr 2022 Head of Financial Services Before 31 Dec 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

Key decision delegated to the Head of Corporate Strategy

ITEM 24: ID: I032015	Local Electric Vehicle Infrastructure Grant and Project
Cabinet, on 15 June 2022, resolved to: 2. Delegate authority 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.	
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	Open -
Decision Taker and date decision expected to be taken by	Cabinet 15 Jun 2022 Head of Corporate Strategy Before 31 Mar 2023
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford and Climate Justice
Lead Officer	Executive Director (Development)
Report Contact	Sarah Hassenpflug, Sustainable City Projects Officer Shassenpflug@oxford.gov.uk

Key decision delegated to the Head of Regulatory Services and Community Safety

ITEM 25: ID: I032877	Extension of Funding Agreement with Oxfordshire County Council relating to provision of the Home Improvement Agency (HIA) service
To agree a renewal of the existing 3 Year funding agreement with Oxfordshire County Council from 1 st April 2022 to 31 st March 2025 with an option of a 2 year extension.	
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	-
Decision Taker and date decision expected to be taken by	Head of Regulatory Services & Community Safety Not before 22 Oct 2022
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Head of Regulatory Services & Community Safety
Report Contact	Ian Wright, Head of Regulatory Services and Community Safety iwright@oxford.gov.uk

REPORTS TO CABINET AND COUNCIL

Council 3 October 2022

Reports from Cabinet:

Integrated Performance Report Q4
Asset Management Strategy 2021 – 2031

ITEM 26: ID: I030189	Financial Outturn Report (Integrated Performance Report for Q4)	
A report to Members on Finance, Risk & Performance as at the end of the financial year.		
Key Decision	Not Key	
Item open to the public or exempt	Open -	
Decision Taker and date decision expected to be taken by	Council, Cabinet 3 Oct 2022	
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management	
Lead Officer	Head of Financial Services	
Report Contact	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk	

ITEM 27: ID: I032230	Asset Management Strategy 2021-2031	
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.		
Key Decision	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]	
Item open to the public or exempt	Open -	
Decision Taker and date decision expected to be taken by	Council 3 Oct 2022	
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management	
Lead Officer	Head of Corporate Property	
Report Contact	Michael Scott, Senior Asset Manager Tel: 01865 252138 mwscott@oxford.gov.uk	

ITEM 28: ID: I032554	Oxford City Council Safeguarding Report 2021/22
To report on the progress made against the Oxford City Council Safeguarding Action Plan 2021/22.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 3 Oct 2022
Cabinet Lead Member	Cabinet Member for Safer Communities
Lead Officer	Head of Corporate Strategy
Report Contact	Daniella Granito, Policy and Partnerships Manager; Safeguarding co-ordinator dgranito@oxford.gov.uk

ITEM 29: ID: I027573	Partnership report: Future Oxfordshire Partnership
Report to update Council on the work of the Future Oxfordshire Partnership (formerly the Oxfordshire Growth Board).	
Key Decision	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]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 3 Oct 2022
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships
Lead Officer	Chief Executive
Report Contact	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

ITEM 30: ID: I032445	Urgent key decisions taken since July 2021
To inform Full Council of any key decisions taken in cases of special urgency since July 2021.	
Key Decision	Not Key
Item open to the public or exempt	Open -

Decision Taker and date decision expected to be taken by	Council 3 Oct 2022
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships
Lead Officer	Head of Law and Governance
Report Contact	Alice Courtney, Committee and Member Services Manager (Interim Acting) acourtney@oxford.gov.uk

ITEM 31: ID: I032446	Constitution amendment - delegation to the Head of Planning Services in respect of s14(2) of the Hazardous Substances Act 1990
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.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 3 Oct 2022
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Head of Law and Governance
Report Contact	Sally Fleming, Planning Lawyer sfleming@oxford.gov.uk

ITEM 32: ID: I032555	Appointment of Independent Remuneration Panel
To seek authority from Council to appoint members to an Independent Remuneration Panel.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 3 Oct 2022
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships
Lead Officer	Head of Law and Governance
Report Contact	Alice Courtney, Committee and Member Services Manager (Interim Acting)

	acourtney@oxford.gov.uk
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Cabinet 19 October 2022

ITEM 33: ID: I032097	Botley Road Retail Park Development Brief
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.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 19 Oct 2022
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Head of Planning Services
Report Contact	Arome Agamah, Senior Planner Aagamah@oxford.gov.uk

ITEM 34: ID: I032049	Draft Housing, Homelessness and Rough Sleeping Strategy
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.	
Key Decision	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]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 19 Oct 2022
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Head of Housing Services
Report Contact	Richard Wood, Strategy & Service Development Manager Rwood@oxford.gov.uk

ITEM 35: ID: I032564	UK Shared Prosperity Fund (UKSF) Investment Plan
<p>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:</p> <ul style="list-style-type: none"> - Community Wealth Building - Animating the City Centre - Greening the Economy 	
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 -
Decision Taker and date decision expected to be taken by	Cabinet 19 Oct 2022
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships, Cabinet Member for Zero Carbon Oxford and Climate Justice
Lead Officer	Executive Director (Development)
Report Contact	Matthew Peachey, Economic Development Manager Tel: 01865 252021 mpeachey@oxford.gov.uk

Cabinet 16 November 2022

ITEM 36: ID: I032844	Social Housing Decarbonisation Fund: Wave 2.1
<p>To seek Cabinet approval for the Council to submit a bid into Round 2.1 of the Government's Social Housing Decarbonisation Fund which, if successful, will provide funding support for retrofitting in excess of 100 council homes. Under the terms of the bidding round match funding will be required by the Council of at least 50% of the total cost, which will be met by earmarked reserves in the HRA. Delegation will be sought from Cabinet to finalise the bid prior to its submission in November 2022.</p>	
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	Open -
Decision Taker and date decision expected to be taken by	Council, Cabinet 16 Nov 2022

Cabinet Lead Member	Cabinet Member for Housing, Cabinet Member for Zero Carbon Oxford and Climate Justice
Lead Officer	Head of Corporate Strategy
Report Contact	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

ITEM 37: ID: I032609	Covered Market Temporary Lettings Strategy
To seek approval for the letting of up to four units, and delegated authority for officers to agree final terms and enter into lease agreements.	
Key Decision	Not Key
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Elaine Philip, Markets Manager Tel: 01865 252358 ephilip@oxford.gov.uk

ITEM 38: ID: I032242	Procurement Strategy 2022-2025
To approve the Corporate Procurement Strategy 2022-2025, which will replace the current strategy due to end in September 2022.	
Key Decision	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]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Annette Osborne, Procurement Manager aosborne@oxford.gov.uk

ITEM 39: ID: I032453	Gloucester Green Market Re-tender
Contract re-tender using a compliant procurement process.	
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 -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Elaine Philip, Markets Manager Tel: 01865 252358 ephilip@oxford.gov.uk

ITEM 40: ID: I032534	West End and Osney Mead SPD
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.	
Key Decision	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]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Executive Director (Development)
Report Contact	Tom Morris, Principal Planner tmorris@oxford.gov.uk

ITEM 41: ID: I032500	Appointment of a contractor for the Oxpens River Bridge
To seek Cabinet approval to appoint a contractor for the Oxpens River Bridge.	

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 -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Executive Director (Development)
Report Contact	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov.uk

ITEM 42: ID: I032809	Gasworks Pipe Bridge Refurbishment Project
To consider options for the refurbishment of the Gasworks Pipe Bridge spanning the river Thames between Friars Wharf and Baltic Wharf, which has been closed to the public due to structural issues.	
Key Decision	Yes Award of a contract with a total contract value of £1,000,000 or greater
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Councillor Ed Turner
Lead Officer	Executive Director (Development), Head of Corporate Property
Report Contact	James Axford, Senior Engineer jaxford@oxford.gov.uk

ITEM 43: ID: I032290	Joint Venture LLP for South Oxford Science Village
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.	
Key Decision	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

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)
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Housing Delivery
Lead Officer	Executive Director (Development)
Report Contact	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

ITEM 44: ID: I027041	Grant Allocations to Community & Voluntary Organisations 2023/24
A report to make decisions on the allocation of grants to the community and voluntary organisations for 2023/2024.	
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	Open -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Cabinet Member for Inclusive Communities and Culture
Lead Officer	Executive Director (Communities and People)
Report Contact	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

ITEM 45: ID: I032816	Housing Infrastructure Funding for Osney Mead – revised implementation arrangements
To provide an update on the use of the Housing Infrastructure Funding (HIF) which has been secured for Osney Mead. The report will set out revised implementation arrangements following an earlier report to Cabinet on 20th January 2021. The revised arrangements include working with Oxfordshire County Council to complete enabling works for the Kennington Bridge, which will form part of the wider Oxford Flood Alleviation Scheme (OFAS) being delivered by the Environment Agency.	

These works will in turn facilitate the development of housing at Osney Mead by the University of Oxford.	
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	Open -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Executive Director (Development)
Report Contact	Elaine Swapp, Principal Regeneration Officer eswapp@oxford.gov.uk

Council 28 November 2022

Cabinet 14 December 2022

ITEM 46: ID: I032624	Thriving Communities Strategy
<p>The report will: -</p> <ul style="list-style-type: none"> • Provide context of the work and city-wide conversations to help shape and inform a new Thriving Communities Strategy; and • Make recommendation on adopting a Thriving Communities Strategy, so that Oxford's diverse communities and organisations can be better equipped, supported and enabled to tackle inequality and ensure everyone is able to play a full part in the life of our city. 	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Dec 2022
Cabinet Lead Member	Cabinet Member for Inclusive Communities and Culture, Cabinet Member for Leisure and Parks
Lead Officer	Executive Director (Communities and People)
Report Contact	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

ITEM 47: ID: I032750	Budget 2023/24
To propose a Medium Term Financial Strategy and the 2023/24 Budget for consultation.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Dec 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

ITEM 48: ID: I032751	Workplace Equalities and Action Plan
To present and seek approval for the publication of the Workforce Equality Report 2022, which includes the Gender Pay Gap report, Ethnicity Pay Gap report and Disability Pay Gap report.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Dec 2022
Cabinet Lead Member	Cabinet Member for Citizen Focused Services
Lead Officer	Head of Business Improvement
Report Contact	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

ITEM 49: ID: I032752	Integrated Performance Report Q2 2022/23
To update Cabinet on finance, risk and corporate performance matters as at 30 September 2022.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision	Cabinet 14 Dec 2022

expected to be taken by	
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

ITEM 50: ID: I032754	Treasury Management Mid-Year Report
To report on the performance of the Treasury Management function for the six months to 30 September 2022.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Dec 2022
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

ITEM 51: ID: I032755	Oxfordshire Food Strategy Action Plan
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.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Dec 2022
Cabinet Lead Member	Cabinet Member for Inclusive Communities and Culture, Cabinet Member for Health and Transport
Lead Officer	Head of Community Services
Report Contact	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

ITEM 52: ID: I032826	Authority Monitoring Report and Infrastructure Funding Statement 2021
<p>The Authority Monitoring Report (AMR, April 2021 – March 2022) reviews the effectiveness of planning policies and helps to ensure that progress is being made towards achieving the objectives set out in the Local Plan.</p> <p>The Infrastructure Funding Statement (IFS) is a factual report which summarises the amount of developer contributions obtained, allocated, and spent in the previous financial year (April 2021 – March 2022).</p>	
Key Decision	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]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Dec 2022
Cabinet Lead Member	Cabinet Member for Planning and Housing Delivery
Lead Officer	Head of Planning Services
Report Contact	Lan Nguyen, Data Analyst Inguyen@oxford.gov.uk, Christian Cameron, Data Analyst and Reporting Officer ccameron@oxford.gov.uk

Cabinet - 25 January 2023

ITEM 53: ID: I030318	Council Tax Reduction Scheme for 2023/24
<p>To note the outcome of a consultation on the proposed Council Tax Reduction Scheme and recommend to Council a local Council Tax Reduction Scheme for 2023/24.</p>	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 25 Jan 2023
Cabinet Lead Member	Cabinet Member for Inclusive Communities and Culture
Lead Officer	Executive Director (Communities and People)

Report Contact

Laura Bessell, Benefits Manager
lbessell@oxford.gov.uk