

# Forward Plan

## January 2023 to April 2023

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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
Andrew Murdoch	Acting Head of Planning Services (Development Management)
Rachel Williams	Acting Head of Planning Services (Planning Policy)
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>
<p>Cabinet, at its meeting on 22 January 2020, resolved to:</p> <p>4. <b>Delegate authority</b> to the Director of Housing, in consultation with the Cabinet Member for Affordable Housing, the Head of Financial Services / S151 Officer; and the Council's Monitoring Officer, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing in perpetuity using Retained Right to Buy Receipts or Recycled Capital Grant Funding;</p> <p>5. <b>Delegate authority</b> to the Head of Planning Services, in consultation with the Cabinet Member for Affordable Housing; the Head of Financial Services/S151 Officer; and the Council's Monitoring Officer, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing in perpetuity using s.106 funds; and</p> <p>6. <b>Delegate authority</b> 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.</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>	Cabinet 22 Jan 2020  Head of Planning Services 29 Nov 2022  Chief Executive Before 31 Dec 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, Affordable Housing Supply Corporate 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>
<p>Cabinet, at its meeting on 09 September 2020, delegated authority to:</p> <ol style="list-style-type: none"> <li>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</li> <li>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.</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>	<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 Dec 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, Affordable Housing Supply Corporate 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. 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, Affordable Housing Supply Corporate Lead Tel: 01865 252636

**ITEM 5:  
ID: I030257**

**Affordable Housing Delivery Programme**

At its meeting on 13 April 2022, Cabinet resolved to:

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]
<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 13 Apr 2022  Council 18 Jul 2022  Executive Director (Communities and People) Before 30 Apr 2024  Executive Director (Development) Before 30 Apr 2024
<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, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 6: 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</b>	Executive Director (Communities and People) Before 31 Dec 2023



<b>expected to be taken by</b>	Chief Executive Before 31 Dec 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, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 7: ID: I033131</b>	<b>Delivery of Affordable Housing (Railway Lane and Marston Paddock Sites)</b>
Cabinet, on 14 December 2022, resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Grant project approval</b> for the continued acquisition of affordable dwellings developed by OCHL for which budgetary provision has been made in the Council's Housing Revenue Account in respect of: <ol style="list-style-type: none"> <li>(i) Railway Lane, Littlemore (referenced in paragraphs 3 to 10 of the report) and</li> <li>(ii) Marston Paddock, Butts Lane, Old Marston (referenced in paragraphs 11 to 17 of the report);</li> </ol> </li> <li>2. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Head of Law and Governance, to approve and facilitate the license to occupy and develop the council owned site in order to facilitate the development within this project approval for Railway Lane, Littlemore; and</li> <li>3. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Executive Director (Communities and People), the Cabinet Member for Housing, 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 Council of these developments, with all the affordable housing units from OCHL to be held in the HRA, within this project approval for the Railway Lane and Marston Paddock sites.</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 -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Dec 2022  Executive Director (Development) Before 31

	Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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

<b>ITEM 8: 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 Dec 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, Affordable Housing Supply

	Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk
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## Standing item: Acquisition of affordable housing at Barton Park

<b>ITEM 9: 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 30 Apr 2024
<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 10: 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 Dec 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 11: ID: I032844</b>	<b>Social Housing Decarbonisation Fund: Wave 2.1</b>
Cabinet, on 16 November 2022, resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Grant approval</b> for Oxford City Council to submit a funding bid in the Social Housing Decarbonisation Fund (SHDF) 2.1 bidding round in November 2022, seeking a Government funding contribution towards a retrofit programme for around 300 council houses;</li> <li>2. <b>Delegate authority</b> to the Head of Corporate Strategy, in consultation with the Cabinet Member for Housing, the Cabinet Member for Zero Carbon Oxford and Climate Justice, and the Head of Housing Services, to finalise the bid document for submission to Government by 18 November 2022;</li> <li>3. <b>Recommend to Council</b> that if the bid is successful it grants approval for the release of up to £6.050 million of HRA capital funding required for match funding under the terms of the SHDF 2.1 scheme in accordance with the estimated spend profile in paragraph 24;</li> <li>4. <b>Delegate authority</b> to the Executive Director (Communities and People) in consultation with the Head of Financial Services / Section 151 Officer to spend the HRA funds together with SHDF grant funding for the purposes of the proposed retrofit scheme, including entering into contracts with contractors to deliver the works.</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</b>	Cabinet, Council 16 Nov 2022

<b>expected to be taken by</b>	Executive Director (Communities and People) Before 31 Dec 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, 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 MTullar@oxford.gov.uk

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

<b>ITEM 12: ID: I028264</b>	<b>Council Telephony Contracts Replacement</b>
<p>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 &amp; 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.</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 Dec 2023
<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 13: ID: I025338</b>	<b>Implementation of the Housing Infrastructure Funding for Oxford North (Northern Gateway)</b>
<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"> <li>1. <b>Finalise</b> the legal agreement with the developer Thomas White Oxford (“TWO”);</li> <li>2. <b>Enter into</b> the legal agreement to secure the delivery of the Housing Infrastructure Funding (“HIF”) funded infrastructure at Oxford North;</li> <li>3. <b>Secure</b> the HIF funding and implementation of the HIF agreements, including the provision of funding to TWO; and</li> <li>4. <b>Agree</b> 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.</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) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 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 14: ID: I025694</b>	<b>Housing Infrastructure Funding for Osney Mead Innovation Quarter</b>
<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>	

<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 Dec 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 Dec 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

<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 2023
<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: 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 2023
<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

<b>ITEM 18: 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 2023
<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 19: 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</p>	

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.	
<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>	Council, Cabinet 15 Jun 2022  Executive Director (Development) Before 31 Dec 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 20: ID: I032564</b>	<b>UK Shared Prosperity Fund (UKSF) Investment Plan</b>
Cabinet, on 19 October 2022, resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Delegate authority</b> to the Executive Director (Development) to take the necessary decisions and actions to oversee the UKSPF investment plan, including implementing and administering the scheme and the resulting projects in accordance with the requirements and priorities of the prospectus and fund;</li> <li>2. <b>Delegate authority</b> to the Executive Director (Development) to enter into a contract with central government to deliver the UKSPF and to make non-material changes to the investment plan in consultation with the Head of Financial Services / S151 Officer, the Cabinet Member for Inclusive Economy and Partnerships, and the Cabinet Member for Zero Carbon Oxford and Climate Justice.</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 -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet, Council 19 Oct 2022
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice, Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Ted Maxwell, Regeneration Manager <a href="mailto:tmaxwell@oxford.gov.uk">tmaxwell@oxford.gov.uk</a>

<b>ITEM 21: ID: I032563</b>	<b>Lease of council office accommodation at St Aldate's Chambers</b>
<p>Cabinet, on 14 September 2022, resolved to:</p> <ol style="list-style-type: none"> <li><b>Approve</b> 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;</li> <li><b>Delegate authority</b> 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</li> <li><b>Delegate authority</b> 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.</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 -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Sep 2022  Executive Director (Development) Before 31 Mar 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Citizen Focused Services

	Cabinet Member for Citizen Focused Services, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Corporate Resources)  Executive Director (Development)
<b>Report Contact</b>	Isaac Durno, Senior Programme Manager idurno@oxford.gov.uk  Jane Winfield, Head of Corporate Property Tel: 01865 252551 jwinfield@oxford.gov.uk

<b>ITEM 22: ID: I032500</b>	<b>Appointment of a contractor for the Oxpens River Bridge</b>
Cabinet, on 16 November 2022, resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Head of Financial Services/Section 151 Officer, the Head of Law and Governance and the Cabinet Member for Planning and Housing Delivery, to agree and enter into contractual terms with Oxfordshire County Council for £2.8 million of additional funding from the Oxfordshire Housing and Growth Deal Funds (OHGDF) and an amended collaboration agreement to cover revised project delivery arrangements including fees and programme;</li> <li>2. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Head of Financial Services/Section 151 Officer, the Head of Law and Governance and the Cabinet Member for Planning and Housing Delivery to enter into contractual terms with a contractor for the pre-contract stages of the Oxpens River Bridge by signing a project order for providing detailed design, programme and 100% market tested estimate for the bridge, subject to the Council's normal procurement procedures;</li> <li>3. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Head of Financial Services/Section 151 Officer, the Head of Law and Governance and the Cabinet Member for Planning and Housing Delivery to agree and enter into contractual terms with a contractor by signing a delivery agreement to build the bridge and carry out associated works, subject to the project being deliverable within the funding available and compliant with the Council's normal procurement procedures; and</li> <li>4. <b>Delegate authority</b> to the Executive Director (Communities &amp; People) in consultation with the Cabinet Member for Planning and Housing Delivery, the Head of Law and Governance, the Head of Financial Services/Section 151 Officer and the Head of Corporate Property to enter into a legally binding agreement(s) with OxWED to enable the bridge to be constructed from its land and over land to the rear of the ice rink and to undertake enabling works if appropriate to facilitate the delivery of the bridge.</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 -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 16 Nov 2022  Executive Director (Development) Before 31 Dec 2023  Executive Director (Communities and People) Before 31 Dec 2023
<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 <a href="mailto:sweitzel@oxford.gov.uk">sweitzel@oxford.gov.uk</a>

<b>ITEM 23: ID: I032453</b>	<b>Gloucester Green Market Re-tender</b>
Cabinet, on 16 November 2022, resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Approve</b> the re-tender of a contract for the operational management of Gloucester Green Outdoor Market;</li> <li>2. <b>Authorise</b> the Executive Director (Development) to finalise the tender documents; and</li> <li>3. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Deputy Leader (Statutory) – Finance and Asset Management, the Head of Financial Services/Section 151 Office and the Head of Law and Governance to finalise terms and enter into a new contract for the operational management of Gloucester Green Outdoor Market.</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 -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 16 Nov 2022  Executive Director (Development) Before 31 Dec 2023

<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

<b>ITEM 24: ID: I032809</b>	<b>Gasworks Pipe Bridge Refurbishment Project</b>
<p>Cabinet, on 16 November 2022, resolved to:</p> <ol style="list-style-type: none"> <li><b>Grant project approval</b> to award a contract for the refurbishment/repair of the gasworks pipe bridge;</li> <li><b>Recommend to Council</b> the approval of a virement of £1.82 million from the existing stock condition budget to fund the works to the gasworks pipe bridge, including reimbursement of c£185k feasibility cost incurred to date; and</li> <li><b>Delegate authority</b> to the Executive Director (Development), in consultation with the Deputy Leader (Statutory) – Finance and Asset Management and the Head of Financial Services/Section 151 Officer, to award the contract for refurbishment/repair of the gasworks pipe bridge to a successful tenderer following the completion of the competitive and compliant tender process described in the report.</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>	Cabinet 16 Nov 2022  Executive Director (Development) Before 31 Dec 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development), Head of Corporate Property
<b>Report Contact</b>	James Axford, Senior Engineer jaxford@oxford.gov.uk

<b>ITEM 25:</b>	<b>Housing Infrastructure Funding for Osney Mead – revised</b>
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<b>ID: I032816</b>	<b>implementation arrangements</b>
Cabinet, on 16 November 2022, resolved to:	
<p>2. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Cabinet Member for Planning and Housing Delivery and the Head of Law and Governance to enter into legal agreements with:</p> <ul style="list-style-type: none"> <li>(i) Oxfordshire County Council, to provide them with a proportion of the HIF funding secured by the City Council to enable County to deliver the Oxford Flood Alleviation Scheme enabling works as part of the Kennington Bridge works; and</li> <li>(ii) an agreement with the Environment Agency (EA), and if necessary including the County Council, regarding the delivery of the HIF milestones, monitoring and clawback arrangements as necessary.</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>	Cabinet 16 Nov 2022 Executive Director (Development) Before 31 Dec 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Elaine Swapp, Principal Regeneration Officer eswapp@oxford.gov.uk

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

<b>ITEM 26: ID: I030283</b>	<b>Insurance Tender</b>
Cabinet, at its meeting on 13 April 2022, resolved to:	
<p><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</p>	

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 2023
<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 27: 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 Dec 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

## REPORTS TO CABINET AND COUNCIL

### Cabinet - 25 January 2023

### Council - 30 January 2023

Reports from Cabinet:

- Cowley Branch Line Project – Funding for Full Business Case
- Thriving Communities Strategy

<b>ITEM 28: ID: I033065</b>	<b>Cowley Branch Line Project - Funding for Full Business Case</b>
<p>Cabinet, on 14 December 2022, resolved to:</p> <ol style="list-style-type: none"> <li><b>Approve the funding strategy and recommend Full Council to</b> approve a capital budget of £4.56m to deliver the next phase of the project made up of: <ul style="list-style-type: none"> <li>• Up to £289,000 up front contribution from Oxford City Council from already-secured Community Infrastructure Levy (CIL) funds;</li> <li>• Up to £3.5m of the costs to be funded by local landowners and then be reimbursed from CIL paid for any future development by those landowners that gains planning consent after the date that contracts are entered into;</li> <li>• At least £771,000 from local landowners and Oxfordshire County Council as a non-repayable grant contribution;</li> <li>• In the event that the submitted Levelling Up Fund 2 application seeking £4.0m is found to be successful in total or in part, the local funding arrangement described above would be reduced commensurately from one or more of the funding pots outlined above; and</li> </ul> </li> <li><b>Delegate authority</b> to the Executive Director (Development), in consultation with the Council's Section 151 Officer, the Head of Law and Governance, and the Cabinet Members for Health &amp; Transport and for Finance &amp; Asset Management to agree financial contributions and terms, and then enter into all relevant funding agreements and contracts.</li> </ol>	
<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>	Council 30 Jan 2023

	Executive Director (Development) Before 31 May 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Health and Transport
<b>Lead Officer</b>	Head of Regeneration and Economy
<b>Report Contact</b>	Ted Maxwell, Regeneration Manager tmaxwell@oxford.gov.uk

<b>ITEM 29: ID: I032624</b>	<b>Thriving Communities Strategy</b>
Cabinet, on 14 December 2022, resolved to:	
<p>1. <b>Recommend to Council</b> to adopt Oxford's Thriving Communities Strategy 2023-27 as part of the Council's policy framework, including the following recommendations:</p> <p>(i) agree and adopt the Thriving Communities Principles across the Council's work and encourage our partners to do the same;</p> <p>(ii) explore opportunities to improve the inclusivity and sustainability of Oxford's community facilities, and review opportunities as they arise through business cases;</p> <p>(iii) continue to integrate Council services and seek out opportunities to better align our work with partner agencies, including co-location.</p>	
<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 30 Jan 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Inclusive Communities and Culture, Cabinet Member for Leisure and Parks, Cabinet Member for Health and Transport
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

<b>ITEM 30: ID: I033015</b>	<b>Council and Committee meetings programme for May 2023 to May 2025</b>
To agree the programme of Council and Committee meetings for the municipal years	

2023/24 and 2024/25.	
<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 30 Jan 2023
<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 31: ID: I032950</b>	<b>Flexible Working / Hybrid Working Policy</b>
To seek approval for a flexible / hybrid working policy.	
<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 30 Jan 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Citizen Focused Services
<b>Lead Officer</b>	Executive Director (Corporate Resources)
<b>Report Contact</b>	Justin Thorne, HR & Payroll Manager Tel: 01865252848 jthorne@oxford.gov.uk

<b>ITEM 32: ID: I032949</b>	<b>Disciplinary Policy</b>
To seek approval for a revised Disciplinary Policy.	
<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 30 Jan 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Citizen Focused Services
<b>Lead Officer</b>	Executive Director (Corporate Resources)
<b>Report Contact</b>	Justin Thorne, HR & Payroll Manager Tel: 01865252848 jthorne@oxford.gov.uk

<b>ITEM 33: ID: I033152</b>	<b>Outside organisation report: Health &amp; Wellbeing Board/Health Improvement Board</b>
To receive an update on the work of the Health & Wellbeing Board/Health Improvement Board.	
<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 30 Jan 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Health and Transport
<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

<b>ITEM 34: ID: I033153</b>	<b>Outside organisation report: Oxford Strategic Partnership</b>
To receive an update on the work of the Oxford Strategic Partnership.	
<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 20 Mar 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

### Cabinet - 8 February 2023

<b>ITEM 35: ID: I033044</b>	<b>Additional Loan Finance to Oxford West End Developments (OxWED LLP)</b>
Cabinet, on 8 February 2023, resolved to:	
1. <b>Delegate authority</b> to the Head of Financial Services / S151 Officer in consultation with the Deputy Leader (Statutory) – Finance and Asset Management to agree terms and draw down the up to £750,000 loan to OxWED.	
<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 8 Feb 2023  Head of Financial Services Before 31 Dec 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management  Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)  Executive Director (Development)
<b>Report Contact</b>	Tom Bridgman, Executive Director (Development) tbridgman@oxford.gov.uk  Executive Director (Development)

<b>ITEM 36: 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 14 Jun 2023
<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 37: ID: I033067</b>	<b>Medium Term Financial Strategy 2024/25 to 2026/27 and 2023/24 Budget</b>
To propose a Medium Term Financial Strategy and the 2023/24 Budget following consultation.	
<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>	Council, Cabinet 8 Feb 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 38: ID: I033068</b>	<b>Capital Strategy 2023/24 to 2026/27</b>
To seek approval for the Capital Strategy for 2023/24.	
<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, Council 8 Feb 2023
<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 39: ID: I033069</b>	<b>Treasury Management Strategy</b>
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To seek approval for the Council's Treasury Management Strategy for 2023/24.	
<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, Council 8 Feb 2023
<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 40: ID: I033306</b>	<b>Oxford Local Plan 2040 Regulation 18 Part 2 consultation</b>
During October and November 2022 we consulted on the Oxford Local Plan 2040 Preferred Options (Regulation 18). As part of this consultation we noted that we did not yet have our evidence base to identify our housing need. This was delayed because worked ceased on the Oxfordshire Plan 2050. Now this evidence base is drafted we can carry out a focused public consultation on this element of the Plan only. This will inform the drafting of the Plan (to be consulted on at the end of 2023).	
<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 8 Feb 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Sarah Harrison, Team Leader (Planning Policy) Tel: 01865 252015 sbharrison@oxford.gov.uk

<b>ITEM 41: ID: I033335</b>	<b>Implementing the Covered Market "Masterplan"</b>
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Cabinet, on 8 February 2023, resolved to:	
<p>1. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Council's Section 151 Officer, the Head of Law and Governance, and the Cabinet Members for Inclusive Economy and Partnerships, Finance and Asset Management, and Planning and Housing Delivery, to finalise the scope of works, undertake the necessary procurements, and enter into all contracts for the detailed design, construction works, and all associated professional services, for the regeneration of the Covered Market within the agreed budget;</p> <p>2. <b>Subject to Council approval of the Budget, authorise</b> to spend a capital budget of £6.87m starting in 2023-2024, to deliver the project. (The recommendation to Council to create this budget is part of the Budget report, elsewhere on this agenda).</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>	Cabinet 8 Feb 2023  Executive Director (Development) Before 15 Mar 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Housing Delivery, Leader - Inclusive Economy and Partnerships  Cabinet Member for Planning and Housing Delivery, Leader - Inclusive Economy and Partnerships, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)  Executive Director (Development)
<b>Report Contact</b>	Ted Maxwell, Regeneration Manager tmaxwell@oxford.gov.uk

<b>ITEM 42: ID: I033345</b>	<b>Oxpens Car Park Lease Renewal</b>
To seek approval to renew the lease relating to the car park at Oxpens Road.	
<b>Key Decision</b>	Yes Acquiring or disposing of leases with a rental value over £125,000 each year except statutory lease renewals under Part II of the



	Landlord & Tenant Act 1954.
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 19 Apr 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Corporate Property
<b>Report Contact</b>	Emma Gubbins, Senior Estates Surveyor egubbins@oxford.gov.uk

## Council - 16 February 2023

Reports from Cabinet:

- Medium Term Financial Strategy 2024/25 to 2026/27 and 2023/24 Budget
- Capital Strategy 2023/24 – 2026/27
- Treasury Management Strategy 2023/24

<b>ITEM 43: ID: I033268</b>	<b>Council Tax 2023/24</b>
To set out the necessary calculations to enable Council to set the 2023/24 Council Tax for Oxford City.	
<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>	Council 16 Feb 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

## Council - 27 February 2023

### Cabinet - 15 March 2023

<b>ITEM 44: ID: I033132</b>	<b>Delivery of Affordable Housing</b>
The reports seeks further project approvals and delegations to enable the continued delivery of more affordable housing in Oxford.	

<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 15 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Cabinet Member for Planning and Housing Delivery
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 45: ID: I033267</b>	<b>Integrated Performance Report for Q3 2022/23</b>
To update Cabinet on finance, risk and corporate performance matters as at 31 December 2022.	
<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 15 Mar 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services, Head of Business Improvement
<b>Report Contact</b>	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

<b>ITEM 46: ID: I033302</b>	<b>Housing, Homelessness &amp; Rough Sleeping Strategy 2023-28</b>
Report presenting the final Housing, Homelessness and Rough Sleeping Strategy and accompanying Action Plan following feedback from a 6-week public consultation on the draft strategy. The report seeks approval of the Housing, Homelessness and Rough Sleeping Strategy 2023-28.	
<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 15 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Amie Rickatson, Strategy & Service Development Manager arickatson@oxford.gov.uk

<b>ITEM 47: ID: I033349</b>	<b>Oxford Biodiversity Strategy Development</b>
To present the Cabinet with a proposed approach to develop a Biodiversity Strategy for the City of Oxford.	
<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 15 Mar 2023
<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>	Mai Jarvis, Environmental Quality Team Manager Tel: 01865 252403 mjarvis@oxford.gov.uk

<b>ITEM 48: ID: I033355</b>	<b>Annual Update of the Council's Business Plan</b>
A report to present the annual update of the Council's Business Plan.	
<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 15 Mar 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

## Council - 20 March 2023

Reports from Cabinet:

- Housing, Homelessness and Rough Sleeping Strategy

<b>ITEM 49: ID: I033269</b>	<b>Outside organisation report: OxLEP and Skills Board</b>
To receive an update on the work of OxLEP and the Skills Board.	
<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 20 Mar 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Ted Maxwell, Regeneration Manager tmaxwell@oxford.gov.uk

<b>ITEM 50: ID: I033304</b>	<b>Outside Organisation Report: Oxfordshire Resources and Waste Partnership</b>
To receive an update on the work of the Oxfordshire Resources and Waste Partnership.	
<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 20 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Citizen Focused Services
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

<b>ITEM 51: ID: I033301</b>	<b>Constitution Review 2022/23</b>
To consider proposed amendments to the Constitution following an annual review led by the Head of Law and Governance overseen by a cross-party group of elected members.	
<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 20 Mar 2023
<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 52: ID: I033354</b>	<b>Pay Policy Statement 2023</b>
To approve the annual Pay Policy Statement.	
<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 20 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Citizen Focused Services
<b>Lead Officer</b>	Head of Business Improvement
<b>Report Contact</b>	Angela Bowman, HR Policy Advisor abowman@oxford.gov.uk

## Cabinet - 19 April 2023

## Council - 17 May 2023 (Annual Council)

<b>ID: I033356 ITEM 1:</b>	<b>Appointments to Council Committees 2023/24</b>
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Open -
<b>Preceded by consultation</b>	
<b>Decision Taker and date decision expected to be taken by</b>	Council 17 May 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Law and Governance

**Report Contact**

Alice Courtney, Committee and Member  
Services Manager (Interim Acting)  
acourtney@oxford.gov.uk