

Forward Plan

March 2023 to June 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

Oxford City Council, Town Hall, St Aldate's, Oxford OX1 1BX

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 |
| Anna Railton | 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 |

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| | Officer |
| Ian Brooke | Head of Community Services |
| Nerys Parry | Head of Housing Services |
| David Butler | 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

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| 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 Decision Delegated to the Chief Executive

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| ITEM 2: ID: I034148 | Supplier contract award for Microsoft software licenses |
| To consider the award of a contract for the provision of Microsoft licences. | |
| 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 | Chief Executive Not before 24 Mar 2023 |
| Cabinet Lead Member | Cabinet Member for Citizen Focused Services |
| Lead Officer | Executive Director (Corporate Resources) |
| Report Contact | Rocco Labellarte, Chief Technology and Information Officer |

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| ITEM 3: ID: I034155 | East Oxford Community Centre - project inflation and award of construction contract |
| To approve a virement of up to £900k from the Council's construction inflation budget to meet the current projected overspend on the East Oxford Community Centre budget, which is as a result of construction inflation of around 19% which has impacted the project since the budget was last approved. To subsequently approve the award of the construction contract to ODS. | |
| 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 | Chief Executive Not before 28 Mar 2023 |
| Cabinet Lead Member | Cabinet Member for Inclusive Communities and Culture |
| Lead Officer | Executive Director (Communities and |

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| | People) |
| Report Contact | Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk |

KEY DECISIONS DELEGATED TO OFFICERS

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

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| ITEM 4: ID: I023209 | Use of s106 and Retained Right to Buy Receipts to increase the provision of more affordable housing |
| <p>Cabinet, at its meeting on 22 January 2020, resolved to:</p> <p>4. Delegate authority 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. Delegate authority 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. Delegate 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.</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 | Cabinet 22 Jan 2020 Head of Planning Services 29 Nov 2022 Chief Executive Before 31 Dec 2023 |
| Cabinet Lead Member | Cabinet Member for Housing |
| Lead Officer | Head of Housing Services |

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| | Executive Director (Communities and People), Executive Director (Communities and People) |
| Report Contact | 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

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| ITEM 5: ID: I024856 | Land acquisition and Project Approvals for the development of homes in the HRA |
| <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 Dec 2023</p> |
| Cabinet Lead Member | Cabinet Member for Housing |

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| Lead Officer | Head of Housing Services |
| Report Contact | Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk |

Standing Item: The Delivery Arrangements for Additional Affordable Housing

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| ITEM 6: 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 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"> • 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) |

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| Report Contact | Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk |
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| ITEM 7: 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 |

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| | 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 2024 Executive Director (Development) Before 30 Apr 2024 |
| Cabinet Lead Member | Cabinet Member for Planning and Housing Delivery, Cabinet Member for Housing |
| Lead Officer | Head of Housing Services |
| Report Contact | Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk |

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| 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 |

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| | 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 Dec 2023 Chief Executive Before 31 Dec 2023 |
| Cabinet Lead Member | Cabinet Member for Housing, Deputy Leader (Statutory) - Finance and Asset Management |
| Lead Officer | Executive Director (Communities and People) |
| Report Contact | Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk |

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| ITEM 9: ID: I033131 | Delivery of Affordable Housing (Railway Lane and Marston Paddock Sites) |
| <p>Cabinet, on 14 December 2022, resolved to:</p> <ol style="list-style-type: none"> 1. Grant project approval 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"> (i) Railway Lane, Littlemore (referenced in paragraphs 3 to 10 of the report) and (ii) Marston Paddock, Butts Lane, Old Marston (referenced in paragraphs 11 to 17 of the report); 2. Delegate authority 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 3. Delegate authority 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. | |
| 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] |

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| Item open to the public or exempt | Part exempt - |
| Decision Taker and date decision expected to be taken by | Cabinet 14 Dec 2022 Executive Director (Development) Before 31 Dec 2024 |
| Cabinet Lead Member | Cabinet Member for Housing, Cabinet Member for Planning and Housing Delivery |
| Lead Officer | Head of Housing Services |
| Report Contact | Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk |

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| ITEM 10: ID: I033132 | Delivery of Affordable Housing (Oxford North, Goose Green and Meadow Lane) |
| <p>Cabinet, on 15 March 2023, resolved to:</p> <ol style="list-style-type: none"> 2. Delegate authority 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/Monitoring Officer, to finalise the scheme design and financial appraisals and enter into agreements and contracts to facilitate the agreed purchase by the Council of the affordable housing (to be held in the HRA) and any associated land, within the identified budget, for the provision of the affordable housing (111 affordable homes) on the Oxford North development, within the project approval; 3. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for Planning and Housing Delivery; the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer and the Head of Law and Governance/Monitoring Officer to finalise the scheme design and financial appraisals and enter into agreements and contracts to facilitate the purchase by the Council of the social rent and shared ownership homes (to be held in the HRA) and any associated land, within the identified budget and within this project approval for Goose Green, Wolvercote (16 affordable homes); 4. Delegate authority to the Executive Director (Development), in consultation with the Cabinet Member for Finance and Asset Management; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to approve the final terms and enter into the transfer in relation to Goose Green from the General Fund to OCHL; 5. Delegate authority 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/Monitoring Officer, to finalise the scheme design and | |

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| <p>financial appraisals and enter into agreements and contracts to facilitate the agreed purchase by the Council of the affordable housing (to be held in the HRA) and any associated land, from OCHL, for the provision of the affordable housing on the Meadow Lane, Iffley development (32 affordable homes), and within the identified budget and this project approval.</p> | |
| Key Decision | <p>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]</p> |
| Item open to the public or exempt | <p>Part exempt -</p> |
| Decision Taker and date decision expected to be taken by | <p>Cabinet 15 Mar 2023</p> <p>Executive Director (Development), Executive Director (Communities and People) Before 31 Dec 2024</p> |
| Cabinet Lead Member | <p>Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing, Cabinet Member for Planning and Housing Delivery</p> <p>Cabinet Member for Housing, Cabinet Member for Planning and Housing Delivery, Deputy Leader (Statutory) - Finance and Asset Management</p> |
| Lead Officer | <p>Head of Housing Services</p> <p>Executive Director (Development), Executive Director (Communities and People)</p> |
| Report Contact | <p>Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk</p> |

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

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| ITEM 11: ID: I025819 | Project Approval and Allocation of Next Steps Accommodation Programme Funding for Affordable Housing Delivery & Homelessness Prevention |
| <p>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</p> | |

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| 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 Dec 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, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk |

Standing item: Acquisition of affordable housing at Barton Park

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| ITEM 12: 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 30 Apr 2024 |
| Cabinet Lead Member | Cabinet Member for Housing |

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| 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)

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| ITEM 13: ID: I032099 | Disposal of Council Dwelling Houses |
| Cabinet, on 15 June 2022, resolved to: | |
| <ol style="list-style-type: none"> Approve the disposal of the freeholds of 39 Long Close, 163 Walton Street, 8 Cowley Road and 46 Stubbs Avenue; Approve the use of the resulting capital receipts into the General Fund for regeneration purposes; and 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 Dec 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 14: ID: I032844 | Social Housing Decarbonisation Fund: Wave 2.1 |
| Cabinet, on 16 November 2022, resolved to: | |
| <ol style="list-style-type: none"> Grant approval for Oxford City Council to submit a funding bid in the Social | |

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| <p>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;</p> | |
| <p>2. Delegate authority 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;</p> | |
| <p>3. Recommend to Council 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;</p> | |
| <p>4. Delegate authority 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.</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 Executive Director (Communities and People) Before 31 Dec 2023 |
| 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 |

Key decisions delegated to the Executive Director (Development)

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| ITEM 15: 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> | |
| <p>1. Finalise the legal agreement with the developer Thomas White Oxford (“TWO”);</p> | |
| <p>2. Enter into the legal agreement to secure the delivery of the Housing</p> | |

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| <p>Infrastructure Funding (“HIF”) funded infrastructure at Oxford North;</p> <p>3. Secure the HIF funding and implementation of the HIF agreements, including the provision of funding to TWO; and</p> <p>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.</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) 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 Dec 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 |

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| ITEM 16: 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 Dec 2023 |
| Cabinet Lead Member | Cabinet Member for Planning and Housing Delivery |
| Lead Officer | Executive Director (Development) |

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| Report Contact | Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk |
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| ITEM 17: 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 Dec 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 |

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| ITEM 18: 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</p> | |

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| Asset Management, to agree and enter into a building contract and associated professional services for the redevelopment following the conclusion of a 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 | Executive Director (Development) Before 31 Dec 2023 |
| Cabinet Lead Member | Leader - Inclusive Economy and Partnerships |
| Lead Officer | Executive Director (Development) |
| Report Contact | Andrew Humpherson, Regeneration Manager Ahumpherson@oxford.gov.uk |

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| ITEM 19: 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 Dec 2023 |
| Cabinet Lead Member | Deputy Leader (Statutory) - Finance and |

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| | Asset Management, Cabinet Member for Planning and Housing Delivery |
| Lead Officer | Executive Director (Development) |
| Report Contact | Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk |

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| ITEM 20: 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 2023 |
| 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 |

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| ITEM 21: 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] |

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| 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 Dec 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 |

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| ITEM 22: ID: I032564 | UK Shared Prosperity Fund (UKSF) Investment Plan |
| Cabinet, on 19 October 2022, resolved to: | |
| <ol style="list-style-type: none"> Delegate authority 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; Delegate authority 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. | |
| 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 | Council, Cabinet 19 Oct 2022 Executive Director (Development) Before 31 Dec 2024 |
| Cabinet Lead Member | Cabinet Member for Zero Carbon Oxford and Climate Justice, Leader - Inclusive Economy |

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| | and Partnerships Deputy Leader (Statutory) - Finance and Asset Management |
| Lead Officer | Executive Director (Development) Executive Director (Development) |
| Report Contact | Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk |

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| ITEM 23: ID: I032500 | Appointment of a contractor for the Oxpens River Bridge |
| Cabinet, on 16 November 2022, resolved to: | |
| <ol style="list-style-type: none"> 1. Delegate authority 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; 2. Delegate authority 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; 3. Delegate authority 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 4. Delegate authority to the Executive Director (Communities & 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. | |
| 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 |

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| | 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 Executive Director (Development) Before 31 Dec 2023 Executive Director (Communities and People) Before 31 Dec 2023 |
| 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 |

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| ITEM 24: ID: I032453 | Gloucester Green Market Re-tender |
| <p>Cabinet, on 16 November 2022, resolved to:</p> <ol style="list-style-type: none"> Approve the re-tender of a contract for the operational management of Gloucester Green Outdoor Market; Authorise the Executive Director (Development) to finalise the tender documents; and Delegate authority 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. | |
| 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 Executive Director (Development) Before 31 Dec 2023 |
| Cabinet Lead Member | Deputy Leader (Statutory) - Finance and Asset Management |
| Lead Officer | Executive Director (Development) |

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| Report Contact | Elaine Philip, Markets Manager Tel: 01865 252358 ephilip@oxford.gov.uk |

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| ITEM 25: ID: I032816 | Housing Infrastructure Funding for Osney Mead – revised implementation arrangements |
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Cabinet, on 16 November 2022, resolved to:

2. **Delegate authority** 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:
 - (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
 - (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.

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| 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 Executive Director (Development) Before 31 Dec 2023 |
| 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 |

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| ITEM 26: ID: I033065 | Cowley Branch Line Project - Funding for Full Business Case |
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Cabinet, on 14 December 2022, resolved to:

1. **Approve the funding strategy and recommend Full Council to approve a**

capital budget of £4.56m to deliver the next phase of the project made up of:

- Up to £289,000 up front contribution from Oxford City Council from already-secured Community Infrastructure Levy (CIL) funds;
- 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;
- At least £771,000 from local landowners and Oxfordshire County Council as a non-repayable grant contribution;
- 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

2. **Delegate authority** 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 & Transport and for Finance & Asset Management to agree financial contributions and terms, and then enter into all relevant funding agreements and contracts.

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| Key Decision | Yes |
| Item open to the public or exempt | Part exempt - |
| Decision Taker and date decision expected to be taken by | Council 30 Jan 2023 Executive Director (Development) Before 31 May 2024 |
| Cabinet Lead Member | Cabinet Member for Health and Transport |
| Lead Officer | Head of Regeneration and Economy |
| Report Contact | Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk |

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| ITEM 27: ID: I033996 | Blackbird Leys Development Project Detailed Design |
| Cabinet, on 11 March 2020, resolved to: | |
| <ol style="list-style-type: none"> 1. Delegate authority to the Executive Director Development to sign off the Pre-Planning Viability Condition and all other Stage One requirements of the Development Agreement detailed in this report, and confirm the project can move past Gateway One and into Stage Two (detailed design & planning submission) of the Development Agreement; 2. Delegate authority to the Executive Director of Development, in consultation with the Cabinet Member for Leisure & Housing and the Cabinet Member for Affordable Housing, to approve moving through the remaining Gateways of the | |

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| <p>Development Agreement and subsequently entering into a lease for the land with Catalyst Housing Limited, subject to the approved budget;</p> <p>3. Note that the Development Agreement sets out that if the scheme does not move forward to delivery, that the Council will incur 50% of the Stage 2 costs, an estimate of which is set out in the report. (paragraph 73);</p> <p>4. Approve the use the CIL receipts generated to facilitate the delivery of the community and infrastructure works set out in the concept plan and to recommend to Full Council that this commitment is recognised in the Capital Programme in 2022/23 and beyond as a potential future earmarked CIL receipt (for investment in strategic infrastructure and community facilities at Blackbird Leys) and subject to planning;</p> <p>5. Recommend to Council to allocate a budget of up to £21.528 million to deliver the scheme for new affordable and market housing, community and retail facilities and new and enhanced public space (paragraphs 11-19) and in line with the funding sources and viability assessment set out in this report. (paragraphs 57 – 62);</p> <p>6. Recommend to Council to allocate the HRA and General Fund spend in accordance with the profile set out in the report.(paragraphs 63-64) and which will supersede any current budget held for this project; and</p> <p>7. Commit to the fullest ongoing engagement with the local community as part of the detailed design and planning stage and prior to submission of the planning application.</p> | |
| 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 | Open - |
| Decision Taker and date decision expected to be taken by | Executive Director (Development) Before 31 Dec 2024 |
| Cabinet Lead Member | Cabinet Member for Housing, Cabinet Member for Planning and Housing Delivery |
| Lead Officer | Executive Director (Development) |
| Report Contact | Andrew Humpherson, Regeneration Manager Ahumpherson@oxford.gov.uk |

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| ITEM 28: ID: I033335 | Implementing the Covered Market "Masterplan" |
| <p>Cabinet, on 8 February 2023, resolved to:</p> <p>1. Delegate authority 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</p> | |

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| the regeneration of the Covered Market within the agreed budget; | |
| 2. Subject to Council approval of the Budget, authorise 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). | |
| 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 8 Feb 2023 Executive Director (Development) Before 15 Mar 2024 |
| Cabinet Lead Member | Cabinet Member for Planning and Housing Delivery, Leader - Inclusive Economy and Partnerships, Deputy Leader (Statutory) - Finance and Asset Management Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Housing Delivery, Leader - Inclusive Economy and Partnerships |
| Lead Officer | Executive Director (Development) Executive Director (Development) |
| Report Contact | Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk |

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| ITEM 29: ID: I033044 | Additional Loan Finance to Oxford West End Developments (OxWED LLP) |
| Cabinet, on 8 February 2023, resolved to: | |
| 1. Delegate authority 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. | |
| 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 - |

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| Decision Taker and date decision expected to be taken by | Cabinet 8 Feb 2023 Head of Financial Services Before 31 Dec 2023 |
| Cabinet Lead Member | Deputy Leader (Statutory) - Finance and Asset Management Deputy Leader (Statutory) - Finance and Asset Management |
| Lead Officer | Executive Director (Development) Executive Director (Development) |
| Report Contact | Tom Bridgman, Executive Director (Development) tbridgman@oxford.gov.uk Executive Director (Development) |

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| ITEM 30: ID: I034028 | Grant of easement over land |
| To consider the grant of an easement over land for the purpose of laying cables for the transmission of electricity. | |
| 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 30 Nov 2023 |
| Cabinet Lead Member | Deputy Leader (Statutory) - Finance and Asset Management |
| Lead Officer | Executive Director (Development) |
| Report Contact | Christopher Wood, Corporate Asset Manager cwood@oxford.gov.uk |

Key decision delegated to the Head of Financial Services

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| ITEM 31: 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 | |

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| 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 2023 |
| 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

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| ITEM 32: 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 Dec |

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| 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 |

REPORTS TO CABINET AND COUNCIL

Council - 20 March 2023

Reports from Cabinet:

- Housing, Homelessness and Rough Sleeping Strategy
- Delivery of Affordable Housing

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| ITEM 33: ID: I033269 | Outside organisation report: OxLEP and Skills Board |
| To receive an update on the work of OxLEP and the Skills Board. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Council 20 Mar 2023 |
| Cabinet Lead Member | Leader - Inclusive Economy and Partnerships |
| Lead Officer | Executive Director (Development) |
| Report Contact | Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk |

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| ITEM 34: ID: I033733 | Outside Organisation Report: Oxfordshire Health and Wellbeing / Health Improvement Board |
| To receive an update on the work of the Oxfordshire Health and Wellbeing / Health Improvement Board. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision | Council 20 Mar 2023 |

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| expected to be taken by | |
| Cabinet Lead Member | Cabinet Member for Health and Transport |
| Lead Officer | Head of Corporate Strategy |
| Report Contact | Daniella Granito, Policy and Partnerships Manager; Safeguarding co-ordinator dgranito@oxford.gov.uk |

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| ITEM 35: ID: I034031 | Outside Organisation Report: Oxford Strategic Partnership |
| To receive an update on the work of the Oxford Strategic Partnership. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Council 20 Mar 2023 |
| Cabinet Lead Member | Leader - Inclusive Economy and Partnerships |
| Lead Officer | Head of Corporate Strategy |
| Report Contact | Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk |

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| ITEM 36: ID: I033301 | Constitution Review 2022/23 |
| 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. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Council 20 Mar 2023 |
| 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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| ITEM 37: ID: I033354 | Pay Policy Statement 2023 |
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| To approve the annual Pay Policy Statement. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Council 20 Mar 2023 |
| Cabinet Lead Member | Cabinet Member for Citizen Focused Services |
| Lead Officer | Head of Business Improvement |
| Report Contact | Angela Bowman, HR Policy Advisor abowman@oxford.gov.uk |

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| ITEM 38: ID: I033980 | Street Trading Policy and amendment to Constitution Part 5.7(b) |
| To seek approval for a revised Street Trading Policy 2023 and an amendment to Part 5.7(b) of the Constitution. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Council 20 Mar 2023 |
| Cabinet Lead Member | Cabinet Member for Inclusive Communities and Culture |
| Lead Officer | Head of Regulatory Services & Community Safety |
| Report Contact | Ian Wright, Head of Regulatory Services and Community Safety iwright@oxford.gov.uk |

Cabinet - 19 April 2023

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| ITEM 39: ID: I034157 | Future Oxfordshire Partnership - Terms of Reference & Memorandum of Understanding |
| To consider amended terms of reference and a Memorandum of Understanding for the Future Oxfordshire Partnership. | |
| 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] |

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| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Cabinet 19 Apr 2023 |
| Cabinet Lead Member | Leader - Inclusive Economy and Partnerships |
| Lead Officer | Executive Director (Development) |
| Report Contact | Susan Sale, Monitoring Officer and Head of Law & Governance ssale@oxford.gov.uk |

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| ITEM 40: ID: I034149 | Decisions taken under Part 9.3(b) of the Constitution |
| To receive a report of decision(s) taken by the Head of Paid Service using the urgency powers delegated at Part 9.3(b) of the Constitution. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Cabinet, Council 19 Apr 2023 |
| Cabinet Lead Member | Leader - Inclusive Economy and Partnerships |
| Lead Officer | Susan Sale |
| Report Contact | Alice Courtney, Committee and Member Services Manager (Interim Acting) acourtney@oxford.gov.uk |

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| ITEM 41: ID: I034158 | Local Authority Housing Fund |
| Report to Cabinet and Council to seek approval to enter in the national Local Authority Housing Fund, and approve the necessary budget provision in order to purchase properties to house Ukranian and Afghan refugees, through a combination of Central Government funding and Council investment. | |
| Key Decision | Yes |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Council, Cabinet 19 Apr 2023 |
| Cabinet Lead Member | Cabinet Member for Housing |
| Lead Officer | Head of Housing Services |
| Report Contact | Richard Wood, Housing Strategy and Needs Manager Rwood@oxford.gov.uk |

Council - 17 May 2023 (Annual Council)

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| ID: I033356 | Appointments to Council Committees 2023/24 |
| ITEM 1: | |
| Key Decision | No |
| Item open to the public or exempt | Open - |
| Preceded by consultation | |
| Decision Taker and date decision expected to be taken by | Council 17 May 2023 |
| 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 |

Cabinet - 14 June 2023

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| 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 14 Jun 2023 |
| 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 |

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| ITEM 44: ID: I033345 | Oxpens Car Park Lease Renewal |
| To seek approval to renew the lease relating to the car park at Oxpens Road. | |
| Key Decision | 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. |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Cabinet 14 Jun 2023 |
| Cabinet Lead Member | Deputy Leader (Statutory) - Finance and Asset Management |
| Lead Officer | Head of Corporate Property |
| Report Contact | Emma Gubbins, Corporate Asset Lead egubbins@oxford.gov.uk |

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| ITEM 45: ID: I024507 | Oxford City Council Safeguarding Report 2022/23 |
| To report on the progress made against the Oxford City Council Safeguarding Action Plan 2022/23. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Cabinet 14 Jun 2023 |
| Cabinet Lead Member | Cabinet Member for Customer Focused Services |
| Lead Officer | Executive Director (Communities and People) |
| Report Contact | Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk |

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| ITEM 46: ID: I033745 | Review of the Street Naming Policy |
| To consider an updated Street Naming and Numbering Policy for the Council. | |
| Key Decision | Yes It is significant in terms of its effect on |

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| | 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 Jun 2023 |
| Cabinet Lead Member | Cabinet Member for Citizen Focused Services |
| Lead Officer | Head of Law and Governance |
| Report Contact | Alison Daly, Lawyer adaly@oxford.gov.uk |

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| ITEM 47: ID: I033746 | Review of the Corporate Enforcement Policy |
| The Corporate Enforcement Policy was last renewed in 2019, a review is now required. This report seeks approval to undertake consultation on the proposed revised policy. | |
| 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 Jun 2023 |
| Cabinet Lead Member | Cabinet Member for Housing |
| Lead Officer | Head of Regulatory Services & Community Safety |
| Report Contact | Gail Siddall, Team Leader , HMO Enforcement Team gsiddall@oxford.gov.uk |

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| ITEM 48: ID: I033982 | City Centre Land Transaction |
| To seek approval for a land transaction in the city centre. | |
| 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 |

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| | information) |
| Decision Taker and date decision expected to be taken by | Cabinet 14 Jun 2023 |
| Cabinet Lead Member | Cabinet Member for Citizen Focused Services |
| Lead Officer | Executive Director (Development) |
| Report Contact | Alex Miller, Transactions Manager amiller@oxford.gov.uk |

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| ITEM 49: ID: I033796 | Developing a sustainable Building Control Service |
| Approval is to be sought for the future direction and development of the Building Control Service following an options appraisal. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Cabinet 14 Jun 2023 |
| Cabinet Lead Member | Cabinet Member for Planning and Housing Delivery |
| Lead Officer | Executive Director (Communities and People) |
| Report Contact | Ian Wright, Head of Regulatory Services and Community Safety iwright@oxford.gov.uk |

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| ITEM 50: ID: I033966 | Agency Agreement - Flood and Water Management Act |
| To seek delegated authority to undertake selected duties under the flood and water management act (2010) on behalf of the Lead Local Flood Authority (Oxfordshire County Council). | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Cabinet 14 Jun 2023 |
| Cabinet Lead Member | Cabinet Member for Planning and Housing Delivery |
| Lead Officer | Head of Corporate Strategy |
| Report Contact | Mai Jarvis, Environmental Quality Team Manager Tel: 01865 252403 |

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| | mjarvis@oxford.gov.uk |
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| ITEM 51: ID: I034030 | Redevelopment of Standingford House Enterprise Centre and site at Cave Street to provide managed workspace |
| To seek approval to fund and enter into a construction contract for the redevelopment of Standingford House and site at Cave Street, to provide affordable managed workspace. | |
| 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 14 Jun 2023 |
| Cabinet Lead Member | Councillor Susan Brown, Councillor Ed Turner |
| Lead Officer | Head of Regeneration and Economy |
| Report Contact | Douglas Kerrigan, Interim Development Manager dkerrigan@oxford.gov.uk |

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| ITEM 52: ID: I034094 | QL Implementation Update |
| To update Cabinet on the lessons learned from the implementation of the Housing Management system, QL and to seek additional budget approval for exploitation of the system. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Cabinet 14 Jun 2023 |
| Cabinet Lead Member | Cabinet Member for Citizen Focused Services |
| Lead Officer | Head of Financial Services |
| Report Contact | Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk |

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| ITEM 53: ID: I034108 | City Centre Land Regeneration Scheme |
| To seek approval to contract with a development partner / operator consortium for a regeneration scheme on land owned by the Council, including approval for project | |

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| budget; lease changes; and associated delegations to officers. | |
| 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 14 Jun 2023 |
| Cabinet Lead Member | Cabinet Member for Planning and Housing Delivery |
| Lead Officer | Head of Corporate Property |
| Report Contact | Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk |

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| ITEM 54: ID: I034156 | Oxfordshire Inclusive Economy Partnership (OIEP) Charter/Pledge |
| To consider whether the Council should become a signatory to the Oxfordshire Inclusive Economy Partnership (OIEP) Charter and Pledge Scheme. | |
| 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 Jun 2023 |
| Cabinet Lead Member | Leader - Inclusive Economy and Partnerships |
| Lead Officer | Chief Executive |
| Report Contact | Clayton Lavallin, Principal Regeneration & Economic Development Officer clavallin@oxford.gov.uk |

Cabinet - 12 July 2023

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| ITEM 55: ID: I024508 | Appointments to Outside Bodies |
| A report to agree appointments to charities, trusts, community associations and other organisations for the 2023/24 Council year. | |

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| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Cabinet 12 Jul 2023 |
| Cabinet Lead Member | Leader - Economic Development 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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| ITEM 56: ID: I034075 | Delivery of New Burial Space |
| To seek approval for a scheme, and a budget, to deliver new burial space on land owned by the Council, and associated delegations to officers. | |
| 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 12 Jul 2023 |
| Cabinet Lead Member | Cabinet Member for Leisure and Parks |
| Lead Officer | Head of Community Services |
| Report Contact | Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk |

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| ITEM 57: ID: I033291 | Integrated Performance Report for Q4 2022/23 |
| To update Cabinet on finance, risk and corporate performance matters as at 31 March 2023. | |
| 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 - |

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| Decision Taker and date decision expected to be taken by | Cabinet 12 Jul 2023 |
| 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 |

Council - 17 July 2023

Reports from Cabinet:

- Oxford City Council Safeguarding Report 2022/23
- Delivery of New Burial Space

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| ITEM 58: ID: I033304 | Outside Organisation Report: Oxfordshire Resources and Waste Partnership |
| To receive an update on the work of the Oxfordshire Resources and Waste Partnership. | |
| Key Decision | Not Key |
| Item open to the public or exempt | Open - |
| Decision Taker and date decision expected to be taken by | Council 17 Jul 2023 |
| Cabinet Lead Member | Cabinet Member for Citizen Focused Services |
| Lead Officer | Head of Corporate Strategy |
| Report Contact | Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk |