

Forward Plan

September 2023 to December 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	Safer Communities
Nigel Chapman	Citizen Focused Services and Council Companies
Jemima Hunt	Culture and Events
Anna Railton	Zero Carbon Oxford and Climate Justice
Ajaz Rehman	Inclusive Communities
Linda Smith	Housing
Louise Upton	Planning and Healthier Communities

Senior Officer	Job Title
Caroline Green	Chief Executive
Tom Bridgman	Executive Director (Development)
Peter Matthew	Interim Executive Director (Communities and People)
Tom Hook	Executive Director (Corporate Resources)

Helen Bishop	Head of Business Improvement
Emma-Louise Jackman	Head of Law and Governance / Monitoring 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

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

Report Contact	Jane Winfield, Head of Corporate Property Tel: 01865 252551 jwinfield@oxford.gov.uk

KEY DECISIONS DELEGATED TO OFFICERS

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

ITEM 2: ID: I023209	Use of s106 and Retained Right to Buy Receipts to increase the provision of more affordable housing
<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 and Regulatory Services 29 Nov 2022 Chief Executive Before 31 Dec 2023

Cabinet Lead Member	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: Land acquisition and Project Approvals for the development of homes in the HRA

ITEM 3: ID: I024856	Land acquisition and Project Approvals for the development of homes in the HRA
<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. <p>*This delegation is now within the remit of the Executive Director (Communities and People).</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	Cabinet 9 Sep 2020 Council 5 Oct 2020 Executive Director (Communities and

	People) 1 Mar 2021 Chief Executive 9 Mar 2023
Cabinet Lead Member	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

Standing Item: The Delivery Arrangements for Additional Affordable Housing

ITEM 4: ID: I027810	The Delivery Arrangements for Additional Affordable Housing
Cabinet, on 29 May 2019 , ('The future strategic direction for the Council's group of housing companies') resolved to:	
6. Agree that delegated authority is given 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 HRA of all affordable housing units at the OHCL development 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]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Chief Executive 13 Nov 2023 Executive Director (Communities and People) Before 31 Jan 2024
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 5: ID: I030257	Affordable Housing Delivery Programme	
<p>At its meeting on 13 April 2022, Cabinet resolved to:</p> <ol style="list-style-type: none"> 1. Delegate authority to the Executive Director for Development, in consultation with the Executive Director for Communities and People; the Cabinet Member for Planning and Housing Delivery; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to approve and facilitate the sale of the council owned site, to facilitate the OCHL development and the subsequent acquisition of affordable dwellings by the HRA, within this project approval for Mill Lane, Marston; 2. Delegate authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to enter into agreements and facilitate the agreed purchase by the HRA of all the affordable housing units from OCHL within this project approval, for Mill Lane, Marston and the extensions; 3. Delegate authority to the Executive Director for Development, in consultation with the Cabinet Member for Planning and Housing Delivery; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer, to enter into funding and other necessary agreements for the purpose of delivery affordable housing through the Oxfordshire Housing and Growth Deal programme, within identified budgets, for the Gibbs Crescent scheme listed in the report; 4. Delegate authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer, to enter into funding and other necessary agreements for the purpose of delivery of affordable housing with Homes England; 5. Delegate authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to enter into agreement and facilitate the agreed purchase by the HRA of the affordable housing units, from OCHL, referenced at paragraphs 16 to 20 of this report, at a cost that exceeds the usual financial parameters for the HRA in respect of the 5 properties listed in Table 3, within further information provided in the confidential Appendix 2, to ensure units remain at Social Rent, within overall budget envelopes for affordable housing buy-backs. 		
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]	
Item open to the public or exempt	Part exempt - Information relating to the financial or business affairs of any particular	

	person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	Cabinet 13 Apr 2022 Council 18 Jul 2022 Chief Executive Before 31 Dec 2023 Executive Director (Communities and People) Before 30 Apr 2024 Executive Director (Development) Before 30 Apr 2024
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities, 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

ITEM 6: ID: I028322	Use of Retained Right to Buy Receipts to increase the provision of more affordable housing
<p>Cabinet, at its meeting on 10 November 2021, delegated authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services; and the Head of Law and Governance, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing, using Retained Right to Buy Receipts, within this project approval.</p> <p>At its meeting on 10 November 2021 Cabinet also delegated authority to the Chief Executive, in consultation with the Cabinet Member for Finance and Asset Management; the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services; and the Head of Law and Governance, to approve any property purchase or development delivery over £500,000 for affordable housing, within this project approval.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision	Executive Director (Communities and

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

ITEM 7: ID: I033131	Delivery of Affordable Housing (Railway Lane and Marston Paddock Sites)
Cabinet, on 14 December 2022 , resolved to:	
<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 and (ii) Marston Paddock, Butts Lane, Old Marston; 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]
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 Healthier Communities
Lead Officer	Head of Housing Services
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 8: 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 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.	
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 15 Mar 2023 Executive Director (Development) 22 Jun 2023 Executive Director (Communities and People) Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Housing, Cabinet Member for Planning and Healthier Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Housing Services Executive Director (Development) Executive Director (Development), Executive Director (Communities and People)
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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

ITEM 9: ID: I025819	Project Approval and Allocation of Next Steps Accommodation Programme Funding for Affordable Housing Delivery & Homelessness Prevention
Cabinet, at its meeting on 11 November 2020 , delegated authority to the Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any agreements over £500,000 for affordable housing, within the project approval given at the meeting and budget envelope.	

Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Nov 2020 Council 30 Nov 2020 Chief Executive Before 31 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Healthier Communities, 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

ITEM 10: 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
Lead Officer	Executive Director (Communities and

	People)
Report Contact	Allison Dalton, Project Coordinator adalton@oxford.gov.uk

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

ITEM 11: ID: I032844	Social Housing Decarbonisation Fund: Wave 2.1
Cabinet, on 16 November 2022 , resolved to:	
<ol style="list-style-type: none"> 1. Grant approval 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; 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; 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; 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. 	
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, Council 16 Nov 2022 Executive Director (Communities and People) Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Housing, Cabinet Member for Zero Carbon Oxford and Climate Justice

Lead Officer	Head of Corporate Strategy
Report Contact	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

ITEM 12: ID: I032099	Disposal of Council Dwelling Houses
Cabinet, on 15 June 2022 , resolved to:	
<ol style="list-style-type: none"> 1. Approve the disposal of the freeholds of 39 Long Close, 163 Walton Street, 8 Cowley Road and 46 Stubbs Avenue; 2. Approve the use of the resulting capital receipts into the General Fund for regeneration purposes; and 3. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for Housing, to approve the terms of sale for each property. 	
Key Decision	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 15 Jun 2022 Executive Director (Communities and People) Before 31 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

ITEM 13: ID: I034158	Local Authority Housing Fund
Cabinet, on 19 April 2023 , resolved to:	
<ol style="list-style-type: none"> 1. Approve the Council becoming part of the Local Authority Housing Fund in order to deliver 6 new affordable homes; 2. Recommend to Council the allocation of £2,330,320 capital budget from the Housing Revenue Account for the Council's investment to purchase the 	

<p>properties as part of Local Authority Housing Fund; and</p> <p>3. Delegate authority to the Executive Director (Communities & People) in consultation with the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to enter into agreements and contracts to facilitate the purchase by the Council of housing (to be held in the HRA) within the identified budget and within the project approval.</p> <p>Council, on 17 May 2023, resolved to approve the allocation of £2,330,320 capital budget from the Housing Revenue Account for the Council's investment to purchase the properties as part of the Local Authority Housing Fund.</p>	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet, Council Before 31 Dec 2023 Executive Director (Communities and People) Before 31 Dec 2024
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

ITEM 14: ID: I034300	Fire Door Replacement Programme
<p>Cabinet, on 14 June 2023, resolved to:</p> <p>1. Grant project approval to allocate the approved budget of £2.6m agreed by Council in 2021/22 to enable progression of the replacement of all resident front doors at Plowman, Evenlode, Windrush and Hockmore Towers, Oxford with certified compliant FD30 fire doors; and</p> <p>2. Delegate authority to the Executive Director (Communities and People) or the Head of Housing Services to award the fire door replacement programme contract(s) to ODS, or others as required, following the procurement process outlined in the Constitution.</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 14 Jun 2023

	Executive Director (Communities and People) Before 30 Apr 2024 Head of Housing Services Before 30 Apr 2024
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Head of Housing Services
Report Contact	Malcolm Peek, Property Service Manager mpeek@oxford.gov.uk

ITEM 15: ID: I034282	Expansion of the Housing First Programme
Cabinet, on 9 August 2023 , resolved to:	
<ol style="list-style-type: none"> 1. Approve the Council's participation in the Single Homelessness Accommodation Programme (SHAP) in order to purchase 12 new units for Housing First alongside commissioning support for a total of 17 units, including 5 units drawn from general needs stock; and 4. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to enter into agreements and contracts to facilitate the purchase by the Council of housing (to be held in the HRA) within the identified budget and within the project approval, as well as to enter into or amend agreements or contracts in relation to support provision (revenue spend) in line with procurement requirements. 	
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 9 Aug 2023 Executive Director (Communities and People) Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Executive Director (Communities and People)

Report Contact	Ossi Mosley, Rough Sleeping and Single Homelessness Manager omosley@oxford.gov.uk
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ITEM 16: ID: I034588	Fire Servicing and Maintenance Contract
Cabinet, on 9 August 2023 , resolved to:	
2. Delegate authority to the Executive Director (Communities and People) to award the contract for the provision, servicing and maintenance of fire safety systems to the successful supplier following completion of a compliant tender process and issue works to the approved annual value.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 9 Aug 2023 Executive Director (Communities and People) Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Executive Director (Communities and People)
Report Contact	Bill Chamberlain, Senior Surveyor wchamberlain@oxford.gov.uk

Key decisions delegated to the Executive Director (Development)

ITEM 17: ID: I025338	Implementation of the Housing Infrastructure Funding for Oxford North (Northern Gateway)
Cabinet, at its meeting on 09 September 2020 , delegated authority to the Executive Director for Development, in consultation with the Cabinet Member for Planning and Housing Delivery, and the Head of Law and Governance, to:	
<ol style="list-style-type: none"> 1. Finalise the legal agreement with the developer Thomas White Oxford (“TWO”); 2. Enter into the legal agreement to secure the delivery of the Housing Infrastructure Funding (“HIF”) funded infrastructure at Oxford North; 3. Secure the HIF funding and implementation of the HIF agreements, including the provision of funding to TWO; and 4. Agree any changes necessary to the HIF agreement with Homes England to 	

facilitate the securing of the HIF funding, the delivery of the infrastructure and the recouping of funding.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
Decision Taker and date decision expected to be taken by	Executive Director (Development) Before 31 Dec 2023
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Executive Director (Development)
Report Contact	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

ITEM 18: ID: I032816	Housing Infrastructure Funding for Osney Mead – revised implementation arrangements
<p>Cabinet, on 16 November 2022, resolved to:</p> <p>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:</p> <ul style="list-style-type: none"> (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. 	
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 2024
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Executive Director (Development)
Report Contact	Elaine Swapp, Principal Regeneration Officer eswapp@oxford.gov.uk

ITEM 19: ID: I025001	Local Growth Funded Workspace Projects
<p>Cabinet, at its meeting on 10 November 2021, delegated authority to the Executive Director Development, in consultation with the Head of Financial Services; the Head of Law and Governance; the Leader and Cabinet Member for Inclusive Growth, Economic Recovery and Partnerships; and the Cabinet Member for Finance and Asset Management, to agree and enter into a building contract and associated professional services for the redevelopment following the conclusion of a procurement exercise.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Executive Director (Development) Before 31 Dec 2024
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships
Lead Officer	Executive Director (Development)
Report Contact	Andrew Humpherson, Regeneration Manager Ahumpherson@oxford.gov.uk

ITEM 20: ID: I027568	Development of land at South Oxford Science Village (Land South of Grenoble Road)
<p>Cabinet, at its meeting on 9 February 2022, resolved to:</p> <p>Delegate to the Executive Director (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,</p>	

<p>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>	
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 2024
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

ITEM 21: ID: I032055	Oxford Flood Alleviation Scheme (Amended Land Disposal)
<p>The City Executive Board, on 13 February 2018 and 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. 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 2024

Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Executive Director (Development)
Report Contact	Richard Waple, Interim Lead Officer OFAS rwaple@oxford.gov.uk

ITEM 22: 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 Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision	Cabinet 16 Nov 2022

expected to be taken by	Executive Director (Development) Before 31 Dec 2024 Executive Director (Communities and People) Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Executive Director (Development)
Report Contact	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov.uk

ITEM 23: ID: I033065	Cowley Branch Line Project - Funding for Full Business Case
Cabinet, on 14 December 2022 , resolved to:	
<p>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:</p> <ul style="list-style-type: none"> • 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 <p>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.</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	Council 30 Jan 2023 Executive Director (Development) Before 31 May 2024
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Head of Regeneration and Economy
Report Contact	Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk

ITEM 24: ID: I033335	Implementing the Covered Market "Masterplan"
Cabinet, on 8 February 2023 , resolved to:	
<ol style="list-style-type: none"> 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 the regeneration of the Covered Market within the agreed budget; 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 Healthier Communities, Leader - Inclusive Economy and Partnerships, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)

Report Contact	Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk
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ITEM 25: ID: I034108	City Centre Land Regeneration Scheme
Cabinet, on 12 July 2023 , resolved to: Delegate authority to the Executive Director (Development) in consultation with the Council's Head of Financial Services / Section 151 Officer; the Head of Law and Governance; and the Deputy Leader (Statutory) - Finance and Asset Management to: (i) agree the final terms of, and enter into, the relevant contracts; (ii) agree the final scheme and submission of any planning application; and (iii) authorise any spending within the allocated budget (see Confidential Appendix 1 for more details).	
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 12 Jul 2023 Executive Director (Development) Before 31 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Corporate Property
Report Contact	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

ITEM 26: ID: I033982	City Centre Land Transaction - St Aldate's Chambers
Cabinet, on 12 July 2023 , resolved to: 1. Delegate authority to the Executive Director (Development), in consultation with the Head of Financial Services / S151 Officer, the Head of Law and Governance and the Deputy Leader (Statutory) - Finance and Asset Management to enter into lease(s) to let the whole or parts of St Aldate's Chambers to any tenant on terms which fulfil the requirements of S123 Local Government Act 1972.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the

	context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt - 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 12 Jul 2023 Executive Director (Development) 2 Nov 2023
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Alex Miller, Transactions Manager amiller@oxford.gov.uk

ITEM 27: ID: I034757	Northfield Hostel Site Additional Affordable Housing
Cabinet, on 9 August 2023 , resolved to:	
3. Delegate authority to the Executive Director (Development) in consultation with the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer to enter into agreements for the purchase of land; build contracts; and any other necessary agreements or contracts to facilitate the development (including a Development Services Agreement with OCHL) within the identified budget, for the provision of additional affordable housing.	
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, Council 9 Aug 2023 Executive Director (Development) Before 31 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, 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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Key decision delegated to the Head of Financial Services

ITEM 28: ID: I030283	Insurance Tender
Cabinet, at its meeting on 13 April 2022 , resolved to: Delegate authority to the Head of Financial Services in consultation with the Head of Law and Governance to award a contract for the provision of insurance services to Oxford City Council and group companies from 1 January 2023 for a period of 3 years with an option to extend for up to 2 years (1+1) following a compliant procurement exercise.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 13 Apr 2022 Head of Financial Services Before 31 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

Key decision delegated to the Head of Corporate Strategy

ITEM 29: 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 2024
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford and Climate Justice
Lead Officer	Head of Corporate Strategy
Report Contact	Sarah Hassenpflug, Sustainable City Projects Officer Shassenpflug@oxford.gov.uk

Key Decision delegated to the Head of Community Services

ITEM 30: ID: I034322	Ice Rink Car Parking Provision
Cabinet, on 14 June 2023 , resolved to:	
<ol style="list-style-type: none"> 1. Grant project approval for option 1 (car parking at the front of the ice rink) being progressed on the basis of seeking to achieve around 25 spaces in total; 2. Recommend to Council to establish a budget of £580,000 within the Council's capital programme, profiled across 2024/25 and 2025/26, to fund the provision of new car parking at the front of the ice rink, subject to OXWED's programme for closing the Oxpens car park, and approve the payback of previously spent feasibility funding of £46,000 into the feasibility budget; and 3. Delegate authority to the Head of Community Services, in consultation with the Council's Section 151 Officer, the Head of Law and Governance, the Cabinet Member for Leisure and Parks and the Cabinet Member for Planning and Healthier Communities to finalise the scope of works, undertake the necessary procurements, and negotiate and enter into all contracts for the detailed design, 	

construction works, and all associated professional services, for the new ice rink car park within the agreed budget.	
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 Head of Community Services Before 31 Dec 2026
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities, Cabinet Member for Leisure and Parks
Lead Officer	Head of Regeneration and Economy
Report Contact	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov.uk

Key Decision delegated to the Head of Corporate Property

ITEM 31: ID: I034519	Bus shelter infrastructure and advertising concession contract
Cabinet, on 12 July 2023 , resolved to:	
3. Delegate authority to the Head of Corporate Property in consultation with the Head of Law and Governance, the Head of Financial Services and the Deputy Leader (Statutory) - Finance and Asset Management to agree the final terms and enter into a contract with the preferred supplier.	
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 Head of Corporate Property Before 31 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management

Lead Officer	Executive Director (Development)
Report Contact	Elaine Swapp, Principal Regeneration Officer eswapp@oxford.gov.uk

Key Decision delegated to the Head of Housing Services

ITEM 32: ID: I034330	Resettlement Commitments for New Refugee Families
<p>Cabinet on 12 July 2023 (Item 23 - Future Resettlement Commitments for New Refugee Families) resolved to:</p> <ol style="list-style-type: none"> Approve the resettlement of a minimum of 8 refugee families per year from any of the resettlement schemes highlighted in the report for a period of 5 years from 2023 to 2028, on the condition that the requirements in paragraph 21 of the report are consistently met to ensure scheme viability; Delegate authority to the Executive Director (Communities and People), in consultation with the Cabinet Member for Housing, to agree the resettlement of additional refugees above this allocation (which will incur additional expenditure from Home Office grant funding for support provision) subject to sufficient grant funding; Approve the use of Home Office grant funding of up to £1,313,840 (see Appendix 2) to procure the provision of 2 years of person centred support for each refugee family arriving in Oxford during the 5 year period between 2023 - 2028; Delegate authority to the Head of Housing in consultation with the Cabinet Member for Housing to approve the use of the Home Office grant funding to procure additional person centred support as required; and Delegate authority to the Head of Housing in consultation with the Head of Financial Services/S151 Officer, the Head of Law and Governance and the Cabinet Member for Housing to allocate the approved budget and enter into contract(s) with a provider(s) for the provision of person-centred support. 	
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	Cabinet 12 Jul 2023

expected to be taken by	Head of Housing Services Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Executive Director (Communities and People)
Report Contact	Alan Chandler, Senior Refugee and Migrant Officer achandler@oxford.gov.uk

REPORTS TO CABINET AND COUNCIL

Cabinet - 13 September 2023

ITEM 33: ID: I033292	Integrated Performance Report for Q1 2023/24
To update Cabinet on finance, risk and corporate performance matters as at 30 June 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 -
Decision Taker and date decision expected to be taken by	Cabinet 13 Sep 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

ITEM 34: 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	Part exempt -
Decision Taker and date decision expected to be taken by	Council, Cabinet 13 Sep 2023 Executive Director (Development) Before 31 Dec 2024
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

ITEM 35: ID: I034327	Treasury Management Annual Report 2022/23
To set out the Council's Treasury Management activity and performance for the financial year 2022/23.	
Key Decision	Not Key
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 13 Sep 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

ITEM 36: ID: I034609	Park and Ride combined parking-and-bus ticket charges
To seek approval for permanent changes to the combined parking-and-bus ticket charges at Oxford City Council Park and Ride sites after the completion of a twelve-month trial period.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision	Cabinet, Council 13 Sep 2023

expected to be taken by	
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Healthier Communities
Lead Officer	Executive Director (Development)
Report Contact	Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk

ITEM 37: ID: I034739	Out of Hospital Care Team Provision
To seek Cabinet approval to continue the Out of Hospital Care Team beyond the current end date, following the award of funding by the Integrated Care Board.	
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 13 Sep 2023 Executive Director (Communities and People) Before 1 Apr 2024
Cabinet Lead Member	Cabinet Member for Housing, Cabinet Member for Planning and Healthier Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Peter Moore, Programme Manager - Out of Hospital Care Team pmoore@oxford.gov.uk

ITEM 38: ID: I034787	The Leys Pool and Leisure Centre - Youth Hub
Subject to the award of external funding, to seek approval for the creation of a youth hub at Leys Pool & Leisure Centre and delegated authority for the award of the necessary contract(s).	
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, Council 13 Sep 2023 Executive Director (Communities and People) Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Leisure and Parks
Lead Officer	Head of Community Services
Report Contact	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

ITEM 39: ID: I034812	Local Authority Housing Fund - Round 2
Report to seek project approval and delegations to enable the Council to proceed with entering into the national Local Authority Housing Fund Round 2 and to make available the required budget provision.	
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 13 Sep 2023 Executive Director (Communities and People) Before 30 Jun 2024
Cabinet Lead Member	Cabinet Member for Housing
Lead Officer	Executive Director (Communities and People)
Report Contact	Stephen Cohen, Refugee and Resettlement Manager scohen@oxford.gov.uk

ITEM 40: ID: I034849	HRA Energy Efficiency Projects 2023/24
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To seek project approval from Cabinet for HRA energy efficient projects for 2023/24 using HRA allocated funds, and delegated authority to sign and award contracts.	
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 Sep 2023 Executive Director (Communities and People) Before 30 Jun 2024
Cabinet Lead Member	Cabinet Member for Housing, Cabinet Member for Zero Carbon Oxford and Climate Justice
Lead Officer	Head of Corporate Property
Report Contact	Juliet Nicholas, Energy and Sustainability Manager jnicholas@oxford.gov.uk

ITEM 41: ID: I034850	City-wide Smoke Control Area for Oxford
To seek Cabinet approval for the creation of a city-wide Smoke Control Area for Oxford.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 13 Sep 2023 Head of Corporate Strategy Before 30 Jun 2024
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford and Climate Justice
Lead Officer	Head of Corporate Strategy
Report Contact	Mai Jarvis, Environmental Quality Team Manager Tel: 01865 252403 mjarvis@oxford.gov.uk

ITEM 42: ID: I034861	Private Rented Sector Regulation Policies
A number of policies have been written and reviewed in relation to private rented regulation work within Regulatory Services. These policies are required either by statutory guidance or in line with best practice or recommendations made as a result of Tribunal cases, to assist the Council when making decisions in relation to private sector regulation work. Approval is to be sought from Cabinet to go out to consultation on the proposed changes.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 13 Sep 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

ITEM 43: ID: I034964	Housing Infrastructure Funding Update
To provide an update and seek approval to enter into Deeds of Variation with Homes England and with partners to enable the delivery of the Housing Infrastructure Funding for Osney Mead and Blackbird Leys.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 13 Sep 2023 Head of Regeneration and Economy Before 30 Jun 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

ITEM 44: ID: I034966	Blackbird Leys Development Project Land Appropriation
To seek approval to appropriate land (change the statutory basis on which it is held by the Council) at the Blackbird Leys District Centre and Knights Road to facilitate the Blackbird Leys Development Project.	
Key Decision	Not Key
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 13 Sep 2023
Cabinet Lead Member	Cabinet Member for Inclusive Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Karoline Soisalo de Mendonca, Regeneration Manager ksoisalodemendonca@oxford.gov.uk, Elaine Swapp, Principal Regeneration Officer eswapp@oxford.gov.uk

ITEM 45: ID: I034968	Blackbird Leys Development Project Variations to Development Agreement with Development Partner
To outline the Heads of Terms of variations to the Development Agreement for the Blackbird Leys development project between Oxford City Council and its development partner, and to seek to delegate the decision to sign a Deed of Variation to the Executive Director (Development).	
Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council, Cabinet 13 Sep 2023 Executive Director (Development) Before 30 Jun 2024
Cabinet Lead Member	Cabinet Member for Inclusive Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)

Report Contact	Karoline Soisalo de Mendonca, Regeneration Manager ksoisalodemendonca@oxford.gov.uk

Council - 2 October 2023

Reports from Cabinet:

- Park and Ride Combined Parking and Bus Ticket Charges
- Delivery of New Burial Space
- Local Authority Housing Fund Round 2
- Northfield Hostel Site Affordable Homes
- Leys Pool and Leisure Centre – Youth Hub
- Out of Hospital Care Team Provision
- Blackbird Leys Development Project Development Agreement

ITEM 46: ID: I034238	Outside Organisation Report: Children's Trust Board
A report to update Council on the work of the Children's Trust Board.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 2 Oct 2023
Cabinet Lead Member	Cabinet Member for Safer Communities
Lead Officer	Head of Corporate Strategy
Report Contact	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

ITEM 47: ID: I034587	Outside Organisation Report: Future Oxfordshire Partnership
A report to update Council on the work of the Future Oxfordshire Partnership.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 27 Nov 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 48: ID: I034316	Oxfordshire County Council - Division Boundary Review
The County Council is undergoing a division boundary review. Interested organisations and individuals have been asked to submit schemes to the Boundary Commission for consideration. This report will set out the Member Working Group's view.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 27 Nov 2023
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships
Lead Officer	Head of Law and Governance
Report Contact	Martin John, Electoral Services Manager Tel: 01865 252518 mjohn@oxford.gov.uk

Cabinet - 18 October 2023

ITEM 49: ID: I034756	Bertie Place Affordable Housing Scheme
Cabinet, on 9 August 2023 , resolved to:	
<p>2. Subject to the completion of the statutory procedure to appropriate the land at Site A and the subsequent decision of the Cabinet to appropriate the land, to:</p> <p>(a) Grant project approval for the build and acquisition of affordable homes developed by OCHL for which budgetary provision has been made in the Council's Housing Revenue Account in respect of Bertie Place; and</p> <p>(b) Delegate authority to the Head of Housing in consultation with the Head of Law and Governance and the Head of Financial Services / S151 Officer to enter into a Development Agreement with OCHL to facilitate the development, secure the purchase of the completed affordable homes, to be held in the HRA, and to enter into any related agreements and contracts to facilitate the development within this project approval and budget for Bertie Place. Acquisition costs are specified within the confidential appendix.</p> <p>Cabinet, on 15 November 2023, will consider the response to the publication of a land appropriation notice for Site A at Bertie Place, and consider a recommendation to Council to make the appropriation.</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	Cabinet 24 Jan 2024 Council 29 Jan 2024 Head of Housing Services Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Housing, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Housing Services
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 50: ID: I034665	Delivery of Electric Vehicle Infrastructure for Oxford
To seek (i) approval of Oxford's Electric Vehicle Infrastructure (EVI) Implementation Plan, which sets out actions to deliver EVI for Oxford, following up on the EVI Strategy published in 2022; and (ii) authorisations for procurement methodologies, including forming partnerships and collaborations which support best value scaled EVI delivery in line with the EVI Strategy.	
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 18 Oct 2023 Head of Corporate Strategy Before 30 Jun 2024
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford and Climate Justice, Cabinet Member for Planning and Healthier Communities
Lead Officer	Head of Corporate Strategy

Report Contact	Tina Mould, Capital Programme Project Manager tmould@oxford.gov.uk

ITEM 51: ID: I034365	Approval of proposed commercial lettings
To consider the letting (and associated terms thereof) of various commercial properties above the limit which officers can approve.	
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	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 15 Nov 2023
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Corporate Property
Report Contact	Alex Miller, Transactions Manager amiller@oxford.gov.uk

ITEM 52: ID: I034760	CIL Partial Charging Schedule Review
To seek Cabinet approval of the rates charged on development within the City via the Community Infrastructure Levy following a review.	
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 18 Oct 2023
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Head of Planning and Regulatory Services

Report Contact	Lan Nguyen, Data Analyst Inguyen@oxford.gov.uk
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ITEM 53: ID: I034771	Oxford Local Plan 2040 Regulation 19 Consultation Document
To seek approval for the commencement of a Regulation 19 Consultation on the Oxford Local Plan 2040. The Oxford Local Plan 2040 contains policies to shape the development of Oxford to 2040.	
Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council, Cabinet 18 Oct 2023
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Head of Planning and Regulatory Services
Report Contact	Sarah Harrison, Team Leader (Planning Policy) Tel: 01865 252015 sbharrison@oxford.gov.uk

ITEM 54: ID: I034899	Local Government Association Corporate Peer Challenge
To update members on actions taken since the Local Government Association peer review (July 2023) to implement the key review recommendations, and to outline the future action plan.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 18 Oct 2023
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships
Lead Officer	Head of Corporate Strategy
Report Contact	Lucy Cherry, Policy and Partnerships Officer lcherry@oxford.gov.uk

ITEM 55: ID: I035012	Utilities Procurement 2024 - 2028
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To seek approval for the approach for the procurement of energy for the period 1 October 2024 to 30 September 2028.	
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 18 Oct 2023 Head of Corporate Strategy Before 31 Jan 2024
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford and Climate Justice
Lead Officer	Head of Corporate Strategy
Report Contact	Rose Dickinson, Carbon Reduction Team Manager rdickinson@oxford.gov.uk

Cabinet - 15 November 2023

ITEM 56: 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 13 Dec 2023
Cabinet Lead Member	Councillor Ed Turner, Leader - Inclusive Economy and Partnerships
Lead Officer	Head of Regeneration and Economy
Report Contact	Douglas Kerrigan, Interim Development Manager dkerrigan@oxford.gov.uk

ITEM 57: ID: I035144	Equalities Update
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To seek approval for the publication of the annual Workforce Equality Report 2023, the Gender Pay Gap Report, Ethnicity Pay Gap Report and Disability Pay Gap Report and to share progress on the Equalities Action Plan.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 13 Dec 2023
Cabinet Lead Member	Cabinet Member for Citizen Focused Services and Council Companies
Lead Officer	Head of Business Improvement
Report Contact	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

ITEM 58: 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 -
Decision Taker and date decision expected to be taken by	Cabinet 24 Jan 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

ITEM 59: ID: I035243	Leisure Management Contract
To seek authority for the procurement and award of a new leisure management contract.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in

	budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 13 Dec 2023
Cabinet Lead Member	Cabinet Member for Leisure and Parks
Lead Officer	Executive Director (Communities and People)
Report Contact	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

ITEM 60: ID: I034326	Council Tax Reduction Scheme for 2024/25
To consider any proposed changes to the Council Tax Reduction Scheme for 2024/25.	
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 24 Jan 2024
Cabinet Lead Member	Cabinet Member for Inclusive Communities and Culture
Lead Officer	Head of Financial Services
Report Contact	Laura Bessell, Benefits Manager lbessell@oxford.gov.uk

ITEM 61: ID: I034328	Grant Allocations to Community & Voluntary Organisations 2024/25
A report to make decisions on the allocation of grants to community and voluntary organisations for 2024/25.	
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 Nov 2023
Cabinet Lead Member	Cabinet Member for Inclusive Communities and Culture
Lead Officer	Executive Director (Communities and People)
Report Contact	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

ITEM 62: ID: I035101	Central (City & University) Conservation Area Appraisal
To seek approval for a conservation area appraisal for the Central (City & University) Conservation Area. The document will set out the heritage significance of the conservation area and include recommendations for its management and design advice.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 15 Nov 2023
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Head of Planning and Regulatory Services
Report Contact	Clare Golden, Team Leader, Urban Design and Heritage cgolden@oxford.gov.uk

Council - 27 November 2023

ITEM 63: ID: I034770	Outside organisation report: Oxford Safer Communities Partnership
A report to update Council on the work of the Oxford Safer Communities Partnership.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 27 Nov 2023

Cabinet Lead Member	Cabinet Member for Safer Communities
Lead Officer	Head of Regulatory Services & Community Safety
Report Contact	Richard Adams, Community Safety Service Manager Tel: 01865 252283 rjadams@oxford.gov.uk

ITEM 64: ID: I035258	Council and Committee meetings programme for May 2024 to May 2026
To agree the programme of Council and Committee meetings for the municipal years 2024/25 and 2025/26.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 27 Nov 2023
Cabinet Lead Member	Leader - Inclusive Economy and Partnerships
Lead Officer	Head of Law and Governance
Report Contact	Jonathan Malton, Committee and Member Services Manager jmalton@oxford.gov.uk

Cabinet - 13 December 2023

ITEM 65: ID: I034449	Authority Monitoring Report and Infrastructure Funding Statement 2022/23
To seek approval of the Authority Monitoring Report and Infrastructure Funding Statement for publication.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 13 Dec 2023
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Head of Planning and Regulatory Services
Report Contact	Alexander Sutton, Assistant Planner asutton@oxford.gov.uk

ITEM 66: ID: I033293	Integrated Performance Report for Q2 023/24
To update Cabinet on finance, risk and corporate performance matters as at 30 September 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 -
Decision Taker and date decision expected to be taken by	Cabinet 13 Dec 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

ITEM 67: ID: I035026	Medium Term Financial Strategy 2025/26 - 2027/28 and 2024/25 Budget for consultation
To propose a Medium Term Financial Strategy and the 2024/25 Budget for consultation.	
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 Dec 2023
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

ITEM 68: ID: I034862	Private Rented Sector Regulation Policies - results of consultation
Cabinet on 13 September 2023 , resolved to approve the following draft policies for consultation: (i) Fit & Proper Person Policy; (ii) Banning Orders & Rogue Landlord Database Policy; and (iii) Civil Penalty Policy. This report will present the results of the consultation process and seek approval for the final policies.	
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 24 Jan 2024
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

ITEM 69: ID: I035242	Oxfordshire Food Strategy Action Plan
Following approval of the Oxfordshire Food Strategy at the Cabinet meeting on 15 June 2022 , to approve the associated action plan to meet the ambitions of the Strategy.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 24 Jan 2024
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

ITEM 70: ID: I032290	Joint Venture LLP for South Oxford Science Village
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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 7 Feb 2024
Cabinet Lead Member	Cabinet Member for Planning and Healthier Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk