

# Forward Plan

## October 2023 to January 2024

Published on 02/10/23

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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](mailto:cabinetreports@oxford.gov.uk)

### The Council's decision-making process

Further information about the Council's decision making process can be found in the Council's [Constitution](#) or inspected at the Town Hall.

## Oxford City Council Cabinet Members and Senior Officers

Cabinet Member (councillors)	Portfolio
Susan Brown, Leader	Inclusive Economy and Partnerships
Ed Turner, Deputy Leader (Statutory)	Finance and Asset Management
Chewe Munkonge, Deputy Leader	Leisure and Parks
Shaista Aziz	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 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

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

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

## KEY DECISIONS DELEGATED TO OFFICERS

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

<b>ITEM 2: ID: I023209</b>	<b>Use of s106 and Retained Right to Buy Receipts to increase the provision of more affordable housing</b>
<p>Cabinet, at its meeting <a href="#">on 22 January 2020</a>, resolved to:</p> <p>4. <b>Delegate authority</b> to the Director of Housing, in consultation with the Cabinet Member for Affordable Housing, the Head of Financial Services / S151 Officer; and the Council's Monitoring Officer, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing in perpetuity using Retained Right to Buy Receipts or Recycled Capital Grant Funding;</p> <p>5. <b>Delegate authority</b> to the Head of Planning Services, in consultation with the Cabinet Member for Affordable Housing; the Head of Financial Services/S151 Officer; and the Council's Monitoring Officer, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing in perpetuity using s.106 funds; and</p> <p>6. <b>Delegate authority</b> to the Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any property or development purchases over £500,000 for affordable housing, within the project approval granted at that meeting.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 22 Jan 2020  Head of Planning and Regulatory Services 29 Nov 2022  Chief Executive Before 31 Dec 2023

<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services  Executive Director (Communities and People), Executive Director (Communities and People)
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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

<b>ITEM 3: ID: I024856</b>	<b>Land acquisition and Project Approvals for the development of homes in the HRA</b>
<p>Cabinet, at its meeting on <a href="#">09 September 2020</a>, delegated authority to:</p> <ol style="list-style-type: none"> <li>1. The Director of Housing*, in consultation with the Cabinet Member for Affordable Housing; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer, to enter into agreements for the purchase of land, and any other necessary agreements or contracts and/or spend within the identified budget, for the provision of additional affordable housing; and</li> <li>2. The Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any property or development purchases over £500,000 for affordable housing, within this project approval and budget envelope.</li> </ol> <p>*This delegation is now within the remit of the Executive Director (Communities and People).</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 9 Sep 2020  Council 5 Oct 2020

	Executive Director (Communities and People) 1 Mar 2021  Chief Executive 9 Mar 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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

<b>ITEM 4: ID: I027810</b>	<b>The Delivery Arrangements for Additional Affordable Housing</b>
Cabinet, <a href="#">on 29 May 2019</a> , ('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.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Chief Executive 13 Nov 2023  Executive Director (Communities and People) Before 31 Jan 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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



	person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	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
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities, Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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



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

<b>ITEM 7: ID: I033131</b>	<b>Delivery of Affordable Housing (Railway Lane and Marston Paddock Sites)</b>
Cabinet, <a href="#">on 14 December 2022</a> , resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Grant project approval</b> for the continued acquisition of affordable dwellings developed by OCHL for which budgetary provision has been made in the Council's Housing Revenue Account in respect of: <ol style="list-style-type: none"> <li>(i) Railway Lane, Littlemore and</li> <li>(ii) Marston Paddock, Butts Lane, Old Marston;</li> </ol> </li> <li>2. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Head of Law and Governance, to approve and facilitate the license to occupy and develop the council owned site in order to facilitate the development within this project approval for Railway Lane, Littlemore; and</li> <li>3. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Executive Director (Communities and People), the Cabinet Member for Housing, the Head of Financial Services/ Section 151 Officer and the Head of Law and Governance, to enter into agreements and facilitate the agreed purchase by the Council of these developments, with all the affordable housing units from OCHL to be held in the HRA, within this project approval for the Railway Lane and Marston Paddock sites.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Dec 2022 Executive Director (Development) Before 31

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

<b>ITEM 8: ID: I033132</b>	<b>Delivery of Affordable Housing (Oxford North, Goose Green and Meadow Lane)</b>
<p>Cabinet, <a href="#">on 15 March 2023</a>, resolved to:</p> <ol style="list-style-type: none"> <li>2. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Executive Director (Communities and People); the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/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;</li> <li>3. <b>Delegate authority</b> 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);</li> <li>4. <b>Delegate authority</b> 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;</li> <li>5. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Executive Director (Communities and People); the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/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</li> </ol>	

on the Meadow Lane, Iffley development (32 affordable homes), and within the identified budget and this project approval.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Mar 2023  Executive Director (Development) 22 Jun 2023  Executive Director (Communities and People) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Cabinet Member for Planning and Healthier Communities, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Housing Services  Executive Director (Development)  Executive Director (Communities and People), Executive Director (Development)
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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

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

<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 11 Nov 2020  Council 30 Nov 2020  Chief Executive Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning and Healthier Communities, Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services  Executive Director (Communities and People)
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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

<b>ITEM 10: ID: I029594</b>	<b>Barton - Acquisition of Affordable Property</b>
The City Executive Board, <a href="#">on 10 July 2013</a> , resolved to grant delegated authority to the Executive Director, City Regeneration and Housing, in consultation with the Head of Finance, to authorise the Council's entry into the required legal documentation with Barton Oxford LLP to give effect to the acquisition of affordable (social rented) housing at Barton Park.	
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Communities and People) Before 30 Apr 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and

	People)
<b>Report Contact</b>	Allison Dalton, Project Coordinator adalton@oxford.gov.uk

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

<b>ITEM 11: ID: I032844</b>	<b>Social Housing Decarbonisation Fund: Wave 2.1</b>
Cabinet, <a href="#">on 16 November 2022</a> , resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Grant approval</b> for Oxford City Council to submit a funding bid in the Social Housing Decarbonisation Fund (SHDF) 2.1 bidding round in November 2022, seeking a Government funding contribution towards a retrofit programme for around 300 council houses;</li> <li>2. <b>Delegate authority</b> to the Head of Corporate Strategy, in consultation with the Cabinet Member for Housing, the Cabinet Member for Zero Carbon Oxford and Climate Justice, and the Head of Housing Services, to finalise the bid document for submission to Government by 18 November 2022;</li> <li>3. <b>Recommend to Council</b> that if the bid is successful it grants approval for the release of up to £6.050 million of HRA capital funding required for match funding under the terms of the SHDF 2.1 scheme in accordance with the estimated spend profile in paragraph 24;</li> <li>4. <b>Delegate authority</b> to the Executive Director (Communities and People) in consultation with the Head of Financial Services / Section 151 Officer to spend the HRA funds together with SHDF grant funding for the purposes of the proposed retrofit scheme, including entering into contracts with contractors to deliver the works.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet, Council 16 Nov 2022  Executive Director (Communities and People) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Cabinet Member for Zero Carbon Oxford and Climate Justice

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

<b>ITEM 12: ID: I032099</b>	<b>Disposal of Council Dwelling Houses</b>
Cabinet, <a href="#">on 15 June 2022</a> , resolved to:	
<ol style="list-style-type: none"> <li><b>Approve</b> the disposal of the freeholds of 39 Long Close, 163 Walton Street, 8 Cowley Road and 46 Stubbs Avenue;</li> <li><b>Approve</b> the use of the resulting capital receipts into the General Fund for regeneration purposes; and</li> <li><b>Delegate authority</b> to the Executive Director (Communities and People) in consultation with the Cabinet Member for Housing, to approve the terms of sale for each property.</li> </ol>	
<b>Key Decision</b>	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Jun 2022  Executive Director (Communities and People) Before 31 Dec 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Bill Graves, Landlord Services Manager bgraves@oxford.gov.uk

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

<p>properties as part of Local Authority Housing Fund; and</p> <p>3. <b>Delegate</b> authority to the Executive Director (Communities &amp; 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>	
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet, Council Before 31 Dec 2023  Executive Director (Communities and People) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Richard Wood, Housing Strategy and Needs Manager Rwood@oxford.gov.uk

<b>ITEM 14: ID: I034300</b>	<b>Fire Door Replacement Programme</b>
<p>Cabinet, <a href="#">on 14 June 2023</a>, resolved to:</p> <p>1. <b>Grant project approval</b> 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. <b>Delegate authority</b> 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>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Jun 2023



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

<b>ITEM 15: ID: I034282</b>	<b>Expansion of the Housing First Programme</b>
Cabinet, <a href="#">on 9 August 2023</a> , resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Approve</b> 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</li>   <li>4. <b>Delegate authority</b> 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.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 9 Aug 2023  Executive Director (Communities and People) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and People)

<b>Report Contact</b>	Ossi Mosley, Rough Sleeping and Single Homelessness Manager omosley@oxford.gov.uk

<b>ITEM 16: ID: I034588</b>	<b>Fire Servicing and Maintenance Contract</b>
Cabinet, <a href="#">on 9 August 2023</a> , resolved to:	
2. <b>Delegate authority</b> 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.	
<b>Key Decision</b>	Yes
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 9 Aug 2023  Executive Director (Communities and People) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Bill Chamberlain, Senior Surveyor wchamberlain@oxford.gov.uk

<b>ITEM 17: ID: I034739</b>	<b>Out of Hospital Care Team Provision</b>
Cabinet, <a href="#">on 13 September 2023</a> , resolved to:	
1. <b>Approve</b> continuation of the Oxfordshire Out of Hospital Care Model (OOHCM) using the financing secured through the Better Care Fund (BCF);	
2. <b>Recommend to Council</b> the allocation of £1.2 million to continue to fund the Oxfordshire Out of Hospital Care Model until 31 <sup>st</sup> March 2024, using funding from the Better Care Fund;	
3. <b>Delegate authority</b> 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 continue the Oxfordshire Out of Hospital Care Model until 31 <sup>st</sup> March 2024 within the level of the external funding award and within the project approval; and	

4. <b>Delegate authority</b> 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 continue the Oxfordshire Out of Hospital Care Model beyond 31 <sup>st</sup> March 2024, up to a maximum of five years with an early termination clause, subject to ongoing financing being secured and in place.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council, Cabinet 13 Sep 2023  Executive Director (Communities and People) Before 1 Apr 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Peter Moore, Programme Manager - Out of Hospital Care Team pmoore@oxford.gov.uk

<b>ITEM 18: ID: I034787</b>	<b>The Leys Pool and Leisure Centre - Youth Hub</b>
Cabinet, <a href="#">on 19 September 2023</a> , resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Grant project approval</b> to create a Youth Hub at Leys Pools and Leisure Centre;</li> <li>2. <b>Recommend to Council</b> the addition of £1,120,199 into the capital programme together with £223,907 into the revenue budget for delivery of the project; and</li> <li>3. <b>Delegate authority</b> to the Executive Director (Communities and People) in consultation with the Head of Financial Services / Section 151 officer, the Head of Law and Governance / Monitoring Officer and the Cabinet Member for Leisure and Parks to award the construction contract to Oxford Direct Services Ltd subject to it being within budget and value for money.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial

	Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council, Cabinet 13 Sep 2023  Executive Director (Communities and People) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Leisure and Parks
<b>Lead Officer</b>	Head of Community Services
<b>Report Contact</b>	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

<b>ITEM 19: ID: I034812</b>	<b>Local Authority Housing Fund - Round 2</b>
Cabinet, <a href="#">on 19 September 2023</a> , resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Approve</b> the Council becoming part of the Local Authority Housing Fund Round 2 in order to deliver 4 new affordable homes;</li> <li>2. <b>Recommend to Council</b> the allocation of £1,863,100 capital budget from the Housing Revenue Account for the Council's investment to purchase the properties as part of Local Authority Housing Fund Round 2, with £1,069,860 being funded from HRA borrowing and the rest covered by grant of £793,240; and</li> <li>3. <b>Delegate authority</b> 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 this project approval.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council, Cabinet 13 Sep 2023  Executive Director (Communities and People) Before 30 Jun 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing

<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Stephen Cohen, Refugee and Resettlement Manager scohen@oxford.gov.uk

<b>ITEM 20: ID: I034849</b>	<b>HRA Energy Efficiency Projects 2023/24</b>
Cabinet, <a href="#">on 19 September 2023</a> , resolved to:	
<ol style="list-style-type: none"> <li><b>Grant project approval</b> for Oxford City Council to proceed with Energy Efficiency projects on HRA properties; and</li> <li><b>Delegate authority</b> to the Executive Director (Communities and People) in consultation with the Head of Financial Services/Section 151 Officer and the Head of Law and Governance, to spend the previously approved HRA 2023/24 budget of £1.585m, as agreed by full Council in 2021/22, for the purposes of HRA Energy Efficiency projects, including awarding contracts to contractors and consultants to manage and deliver the projects following the procurement process outlined in the Constitution.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Sep 2023  Executive Director (Communities and People) Before 30 Jun 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Cabinet Member for Zero Carbon Oxford and Climate Justice
<b>Lead Officer</b>	Head of Corporate Property
<b>Report Contact</b>	Juliet Nicholas, Energy and Sustainability Manager jnicholas@oxford.gov.uk

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

<b>ITEM 21: ID: I025338</b>	<b>Implementation of the Housing Infrastructure Funding for Oxford North (Northern Gateway)</b>
<p>Cabinet, at its meeting <a href="#">on 09 September 2020</a>, delegated authority to the Executive Director for Development, in consultation with the Cabinet Member for Planning and Housing Delivery, and the Head of Law and Governance, to:</p> <ol style="list-style-type: none"> <li>1. Finalise the legal agreement with the developer Thomas White Oxford (“TWO”);</li> <li>2. Enter into the legal agreement to secure the delivery of the Housing Infrastructure Funding (“HIF”) funded infrastructure at Oxford North;</li> <li>3. Secure the HIF funding and implementation of the HIF agreements, including the provision of funding to TWO; and</li> <li>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.</li> </ol>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information) Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

<b>ITEM 22: ID: I032816</b>	<b>Housing Infrastructure Funding for Osney Mead – revised implementation arrangements</b>
<p>Cabinet, <a href="#">on 16 November 2022</a>, resolved to:</p> <ol style="list-style-type: none"> <li>2. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Cabinet Member for Planning and Housing Delivery and the Head of Law and Governance to enter into legal agreements with:</li> </ol>	

<p>(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</p> <p>(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.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 16 Nov 2022  Executive Director (Development) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Elaine Swapp, Principal Regeneration Officer eswapp@oxford.gov.uk

<b>ITEM 23: ID: I025001</b>	<b>Local Growth Funded Workspace Projects</b>
<p>Cabinet, at its meeting <a href="#">on 10 November 2021</a>, delegated authority to the Executive Director Development, in consultation with the Head of Financial Services; the Head of Law and Governance; the Leader and Cabinet Member for Inclusive Growth, Economic Recovery and Partnerships; and the Cabinet Member for Finance and Asset Management, to agree and enter into a building contract and associated professional services for the redevelopment following the conclusion of a procurement exercise.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2024



<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Andrew Humpherson, Regeneration Manager Ahumpherson@oxford.gov.uk

<b>ITEM 24: ID: I027568</b>	<b>Development of land at South Oxford Science Village (Land South of Grenoble Road)</b>
Cabinet, at its meeting <a href="#">on 9 February 2022</a> , resolved to:	
<p><b>Delegate</b> 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, following the receipt of advice, whether to pursue an option or conditional contract, the final drafting of any such option or contract, the granting of any such option or contract, or the entering into agreement on any such option or contract which commits the Council's land, within the SOSV allocation, to be available to be drawn down by the LLP when the land is needed for development. This will include ensuring the requirements of S123 of the Local Government Act 1972 are met and that any disposal is for the best consideration that can reasonably be obtained or otherwise in compliance with the requirements of section 123.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

<b>ITEM 25: ID: I032055</b>	<b>Oxford Flood Alleviation Scheme (Amended Land Disposal)</b>
The City Executive Board, <a href="#">on 13 February 2018</a> and <a href="#">on 18 September 2018</a> , 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).	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Executive Director (Development) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Richard Waple, Interim Lead Officer OFAS rwaple@oxford.gov.uk

<b>ITEM 26: ID: I032500</b>	<b>Appointment of a contractor for the Oxpens River Bridge</b>
Cabinet, <a href="#">on 16 November 2022</a> , resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Head of Financial Services/Section 151 Officer, the Head of Law and Governance and the Cabinet Member for Planning and Housing Delivery, to agree and enter into contractual terms with Oxfordshire County Council for £2.8 million of additional funding from the Oxfordshire Housing and Growth Deal Funds (OHGDF) and an amended collaboration agreement to cover revised project delivery arrangements including fees and programme;</li> <li>2. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Head of Financial Services/Section 151 Officer, the Head of Law and Governance and the Cabinet Member for Planning and Housing Delivery to enter into contractual terms with a contractor for the pre-contract stages of the Oxpens River Bridge by signing a project order for providing detailed design, programme and 100% market tested estimate for the bridge, subject to the Council's normal procurement procedures;</li> <li>3. <b>Delegate authority</b> to the Executive Director (Development) in consultation with the Head of Financial Services/Section 151 Officer, the Head of Law and Governance and the Cabinet Member for Planning and Housing Delivery to agree and enter into contractual terms with a contractor by signing a delivery agreement to build the bridge and carry out associated works, subject to the project being deliverable within the funding available and compliant with the Council's normal procurement procedures; and</li> <li>4. <b>Delegate authority</b> to the Executive Director (Communities &amp; People) in</li> </ol>	

<p>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.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	<p>Cabinet 16 Nov 2022</p> <p>Executive Director (Development) Before 31 Dec 2024</p> <p>Executive Director (Communities and People) Before 31 Dec 2024</p>
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov.uk

<b>ITEM 27: ID: I033065</b>	<b>Cowley Branch Line Project - Funding for Full Business Case</b>
<p>Cabinet, <a href="#">on 14 December 2022</a>, resolved to:</p> <p>1. <b>Approve the funding strategy and recommend Full Council to</b> approve a capital budget of £4.56m to deliver the next phase of the project made up of:</p> <ul style="list-style-type: none"> <li>• Up to £289,000 up front contribution from Oxford City Council from already-secured Community Infrastructure Levy (CIL) funds;</li> <li>• Up to £3.5m of the costs to be funded by local landowners and then be reimbursed from CIL paid for any future development by those landowners that gains planning consent after the date that contracts are entered into;</li> <li>• At least £771,000 from local landowners and Oxfordshire County Council as a non-repayable grant contribution;</li> <li>• In the event that the submitted Levelling Up Fund 2 application seeking £4.0m is found to be successful in total or in part, the local funding arrangement described above would be reduced commensurately from</li> </ul>	

<p>one or more of the funding pots outlined above; and</p> <p>2. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Council's Section 151 Officer, the Head of Law and Governance, and the Cabinet Members for Health &amp; Transport and for Finance &amp; Asset Management to agree financial contributions and terms, and then enter into all relevant funding agreements and contracts.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Council 30 Jan 2023  Executive Director (Development) Before 31 May 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Head of Regeneration and Economy
<b>Report Contact</b>	Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk

<b>ITEM 28: ID: I033335</b>	<b>Implementing the Covered Market "Masterplan"</b>
<p>Cabinet, <a href="#">on 8 February 2023</a>, resolved to:</p> <p>1. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Council's Section 151 Officer, the Head of Law and Governance, and the Cabinet Members for Inclusive Economy and Partnerships, Finance and Asset Management, and Planning and Housing Delivery, to finalise the scope of works, undertake the necessary procurements, and enter into all contracts for the detailed design, construction works, and all associated professional services, for the regeneration of the Covered Market within the agreed budget;</p> <p>2. <b>Subject to Council approval of the Budget, authorise</b> to spend a capital budget of £6.87m starting in 2023-2024, to deliver the project. (The recommendation to Council to create this budget is part of the Budget report, elsewhere on this agenda).</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]

<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 8 Feb 2023  Executive Director (Development) Before 15 Mar 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities, Leader - Inclusive Economy and Partnerships, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk

<b>ITEM 29: ID: I033982</b>	<b>City Centre Land Transaction - St Aldate's Chambers</b>
Cabinet, on <a href="#">12 July 2023</a> , resolved to:	
1. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Head of Financial Services / S151 Officer, the Head of Law and Governance and the Deputy Leader (Statutory) - Finance and Asset Management to enter into lease(s) to let the whole or parts of St Aldate's Chambers to any tenant on terms which fulfil the requirements of S123 Local Government Act 1972.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 12 Jul 2023  Executive Director (Development) 2 Nov 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Alex Miller, Transactions Manager

	amiller@oxford.gov.uk
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<b>ITEM 30: ID: I034757</b>	<b>Northfield Hostel Site Additional Affordable Housing</b>
Cabinet, <a href="#">on 9 August 2023</a> , resolved to:	
3. <b>Delegate authority</b> 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.	
<b>Key Decision</b>	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet, Council 9 Aug 2023  Executive Director (Development) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing
<b>Lead Officer</b>	Head of Housing Services
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 31: ID: I034075</b>	<b>Delivery of New Burial Space</b>
Cabinet, <a href="#">on 13 September 2023</a> , resolved to:	
1. <b>Grant project approval</b> for the delivery of a new publicly accessible greenspace and burial meadow on land owned by the Council off Oxford Road towards Horspath; including approval of the scheme, submission of a planning application to South Oxfordshire District Council, Phase 1 delivery budget, and required property and legal procedures to deliver the scheme and delegated authority to the Executive Director (Development) in consultation with the	

<p>Cabinet Member for Leisure and Parks to approve changes to the scheme;</p> <p>2. <b>Recommend to Council</b> approval of a capital budget of £2.4M for delivery of this scheme;</p> <p>3. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Head of Financial Services / Section 151 Officer and the Head of Law and Governance to enter into any related agreements and contracts to facilitate the scheme in terms of construction and operation; works details; and budget changes for this Council owned land, including agreeing the fees and charges as detailed in Appendix 6; and</p> <p>4. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Head of Finance / Section 151 Officer, Head of Law and Governance and the Cabinet Member for Finance and Asset Management to agree the final heads of terms and enter into the necessary transactions set out in Appendix 4 together with any other ancillary agreements, contracts and notices that may be required to facilitate the scheme.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Council, Cabinet 13 Sep 2023  Executive Director (Development) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Leisure and Parks
<b>Lead Officer</b>	Head of Community Services
<b>Report Contact</b>	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

<b>ITEM 32: ID: I034968</b>	<b>Blackbird Leys Development Project Variations to Development Agreement with Development Partner</b>
<p>Cabinet, <a href="#">on 13 September 2023</a>, resolved to:</p> <p>1. <b>Delegate authority</b> to the Executive Director (Development), in consultation with the Cabinet Member for Housing; Deputy Leader (Statutory) - Finance and Asset Management; and Cabinet Member for Inclusive Communities, to agree (within the parameters set out within this report and associated appendices) and sign the final terms of a Deed of Variation to the Development Agreement between OCC and its development partner, Peabody;</p>	



5. Subject to the agreement of recommendations 3 and 4, **delegate authority** for the spend of Affordable Housing S106 allocated to the Blackbird Leys Regeneration Project to the Executive Director (Development) in consultation with the Cabinet Member for Housing; Deputy Leader (Statutory) - Finance and Asset Management; Cabinet Member for Inclusive Communities; and the Head of Financial Services/Section 151 Officer;
6. **Delegate authority** to the Executive Director (Development) in consultation with the Cabinet Member for Housing; Deputy Leader (Statutory) - Finance and Asset Management; and the Cabinet Member for Inclusive Communities to agree an appropriate vacant possession strategy and subsequent implementation of the strategy for obtaining vacant possession of the land required for Phase 2;
7. **Delegate authority** to the Executive Director (Development) in consultation with the Cabinet Member for Housing; Deputy Leader (Statutory) - Finance and Asset Management; and the Cabinet Member for Inclusive Communities to agree the detailed design to be submitted to the Local Planning Authority, undertake any necessary procurements and enter into any necessary contracts related to the detailed design, construction and fit out for the new Blackbird Leys Community Centre within the agreed budget;
8. **Delegate authority** to the Executive Director (Development) to agree to Oxford City Council taking over responsibility for the delivery, costs and financial risk of the community centre if Peabody requests this change as a means to improve the scheme's viability.

<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council, Cabinet 13 Sep 2023  Executive Director (Development) Before 30 Jun 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Inclusive Communities, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Karoline Soisalo de Mendonca, Regeneration Manager ksoisalodemendonca@oxford.gov.uk

<b>ITEM 33: ID: I034108</b>	<b>City Centre Land Regeneration Scheme</b>
Cabinet, <a href="#">on 12 July 2023</a> , resolved to:  <b>Delegate authority</b> 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).	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Council, Cabinet 12 Jul 2023  Executive Director (Development) Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Corporate Property
<b>Report Contact</b>	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

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

<b>ITEM 34: ID: I030283</b>	<b>Insurance Tender</b>
Cabinet, at its meeting <a href="#">on 13 April 2022</a> , resolved to:  <b>Delegate authority</b> to the Head of Financial Services in consultation with the Head of Law and Governance to award a contract for the provision of insurance services to Oxford City Council and group companies from 1 January 2023 for a period of 3 years with an option to extend for up to 2 years (1+1) following a compliant procurement exercise.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial

	Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Apr 2022  Head of Financial Services Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

## Key Decisions delegated to the Head of Corporate Strategy

<b>ITEM 35: ID: I032015</b>	<b>Local Electric Vehicle Infrastructure Grant and Project</b>
Cabinet, <a href="#">on 15 June 2022</a> , resolved to:	
2. <b>Delegate authority</b> to the Head of Corporate Strategy, in consultation with the Cabinet Member for Health and Transport, the Cabinet Member for Zero Carbon Oxford and Climate Justice, the Head of Financial Services / Section 151 Officer, and the Council's Monitoring Officer, to enter into funding, partnership, contracts and other necessary agreements for the purpose of delivering the scheme, including expenditure as necessary of remaining GULO funding held by the Council.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Jun 2022  Head of Corporate Strategy Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice
<b>Lead Officer</b>	Head of Corporate Strategy

<b>Report Contact</b>	Sarah Hassenpflug, Sustainable City Projects Officer Shassenpflug@oxford.gov.uk
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<b>ITEM 36: ID: I034850</b>	<b>City-wide Smoke Control Area for Oxford</b>
Cabinet, <a href="#">on 13 September 2023</a> , resolved to:	
<ol style="list-style-type: none"> <li><b>Approve</b> plans to revoke Oxford's existing 23 Smoke Control Orders and replace them with a single Smoke Control Order across the whole City, subject to the outcome of consultations and confirmation by the Secretary of State; and</li> <li>Subject to the outcome of the public consultation and confirmation by the Secretary of State, <b>delegate authority</b> to the Head of Corporate Strategy in consultation with the Cabinet Member for Zero Carbon Oxford and Climate Justice and the Head of Law and Governance, to make the order.</li> </ol>	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Sep 2023  Head of Corporate Strategy Before 30 Jun 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Mai Jarvis, Environmental Quality Team Manager Tel: 01865 252403 mjarvis@oxford.gov.uk

## Key Decisions delegated to the Head of Community Services

<b>ITEM 37: ID: I034322</b>	<b>Ice Rink Car Parking Provision</b>
Cabinet, <a href="#">on 14 June 2023</a> , resolved to:	
<ol style="list-style-type: none"> <li><b>Grant project approval</b> 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;</li> <li><b>Recommend to Council</b> to establish a budget of £580,000 within the Council's capital programme, profiled across 2024/25 and 2025/26, to fund the provision</li> </ol>	

<p>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</p> <p>3. <b>Delegate authority</b> 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.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 14 Jun 2023  Head of Community Services Before 31 Dec 2026
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities, Cabinet Member for Leisure and Parks
<b>Lead Officer</b>	Head of Regeneration and Economy
<b>Report Contact</b>	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov.uk

## Key Decisions delegated to the Head of Corporate Property

<b>ITEM 38: ID: I034519</b>	<b>Bus shelter infrastructure and advertising concession contract</b>
Cabinet, <a href="#">on 12 July 2023</a> , resolved to:	
<p>3. <b>Delegate authority</b> 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.</p>	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial

	Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 12 Jul 2023  Head of Corporate Property Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Elaine Swapp, Principal Regeneration Officer eswapp@oxford.gov.uk

## Key Decisions delegated to the Head of Housing Services

<b>ITEM 39: ID: I034330</b>	<b>Resettlement Commitments for New Refugee Families</b>
<p>Cabinet on <a href="#">12 July 2023 (Item 23 - Future Resettlement Commitments for New Refugee Families)</a> resolved to:</p> <ol style="list-style-type: none"> <li><b>Approve</b> 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;</li> <li><b>Delegate authority</b> 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;</li> <li><b>Approve</b> 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;</li> <li><b>Delegate authority</b> 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</li> <li><b>Delegate authority</b> 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</li> </ol>	

contract(s) with a provider(s) for the provision of person-centred support.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 12 Jul 2023  Head of Housing Services Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Alan Chandler, Senior Refugee and Migrant Officer achandler@oxford.gov.uk

## Key Decisions delegated to the Head of Regeneration and Economy

<b>ITEM 40: ID: I034964</b>	<b>Housing Infrastructure Funding Update</b>
Cabinet, <a href="#">on 19 September 2023</a> , resolved to:	
<ol style="list-style-type: none"> <li>1. <b>Delegate authority</b> to the Head of Regeneration and Economy, in consultation with the Deputy Leader (Statutory) – Finance and Asset Management, the Head of Financial Services / S151 Officer and the Head of Law and Governance to finalise the drafting of, and subsequently enter into, a Deed of Variation with Homes England in respect of the HIF funding for Osney Mead;</li> <li>2. <b>Delegate authority</b> to the Head of Regeneration and Economy, in consultation with the Deputy Leader (Statutory) – Finance and Asset Management, the Head of Financial Services / S151 Officer and the Head of Law and Governance to finalise the drafting of agreements and enter into ancillary grant agreements with Oxfordshire County Council and the Environment Agency and take any other steps necessary to enable or facilitate the claiming of the HIF funding;</li> <li>3. <b>Delegate authority</b> to the Head of Regeneration and Economy in consultation with the Deputy Leader (Statutory) – Finance and Asset Management, the Head of Financial Services / S151 Officer and the Head of Law and Governance to finalise the drafting of, and subsequent enter into, a Deed of Variation with Homes England in respect of the HIF funding for Blackbird Leys; and</li> <li>4. <b>Delegate authority</b> to the Head of Regeneration and Economy in consultation with the Deputy Leader (Statutory) – Finance and Asset Management, the Head</li> </ol>	



of Financial Services / S151 Officer and the Head of Law and Governance to finalise the drafting of an agreement with Peabody, either as a separate agreement or as part of the Development Agreement (between Peabody and the Council) and to take any other necessary steps to enable or facilitate the claiming of HIF funding associated with the Blackbird Leys Regeneration scheme.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Sep 2023  Head of Regeneration and Economy Before 30 Jun 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

## REPORTS TO CABINET AND COUNCIL

### 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

<b>ITEM 41: ID: I034238</b>	<b>Outside Organisation Report: Children's Trust Board</b>
A report to update Council on the work of the Children's Trust Board.	
<b>Key Decision</b>	Not Key

<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 2 Oct 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Safer Communities
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

<b>ITEM 42: ID: I035287</b>	<b>Appointments to Committees</b>
To agree appointments to Council Committees.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 2 Oct 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Jonathan Malton, Committee and Member Services Manager jmalton@oxford.gov.uk

## Cabinet - 18 October 2023

<b>ITEM 43: ID: I034665</b>	<b>Delivery of Electric Vehicle Infrastructure for Oxford</b>
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.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 18 Oct 2023 Head of Corporate Strategy Before 30 Jun

	2024
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice, Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Tina Mould, Capital Programme Project Manager <a href="mailto:tmould@oxford.gov.uk">tmould@oxford.gov.uk</a>

<b>ITEM 44: ID: I034760</b>	<b>CIL Partial Charging Schedule Review</b>
To seek Cabinet approval of the rates charged on development within the City via the Community Infrastructure Levy following a review.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 18 Oct 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Head of Planning and Regulatory Services
<b>Report Contact</b>	Lan Nguyen, Data Analyst <a href="mailto:Inguyen@oxford.gov.uk">Inguyen@oxford.gov.uk</a>

<b>ITEM 45: ID: I034899</b>	<b>Local Government Association Corporate Peer Challenge</b>
To update members on actions taken since the Local Government Association peer review (July 2023) to implement the key recommendations, and to outline the future action plan.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 18 Oct 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Corporate Strategy

<b>Report Contact</b>	Lucy Cherry, Policy and Partnerships Officer lcherry@oxford.gov.uk
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<b>ITEM 46: ID: I035012</b>	<b>Utilities Procurement 2024 - 2028</b>
To seek approval for the approach for the procurement of energy for the period 1 October 2024 to 30 September 2028.	
<b>Key Decision</b>	Yes Award of a contract with a total contract value of £1,000,000 or greater
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 18 Oct 2023  Head of Corporate Strategy Before 31 Jan 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Rose Dickinson, Carbon Reduction Team Manager rdickinson@oxford.gov.uk

<b>ITEM 47: ID: I034771</b>	<b>Oxford Local Plan 2040 Regulation 19 Consultation Document</b>
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.	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet, Council 18 Oct 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Head of Planning and Regulatory Services
<b>Report Contact</b>	Sarah Harrison, Team Leader (Planning Policy) Tel: 01865 252015 sbharrison@oxford.gov.uk

## Council - 7 November 2023 (Special Meeting)

<b>ITEM 48: ID: I035300</b>	<b>Proposed Submission Draft Oxford Local Plan 2040 Consultation</b>
To approve the proposed submission draft Local Plan for consultation and approve the supporting statutory documentation.	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 7 Nov 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Head of Planning and Regulatory Services
<b>Report Contact</b>	Sarah Harrison, Team Leader (Planning Policy) Tel: 01865 252015 sbharrison@oxford.gov.uk

## Cabinet - 15 November 2023

<b>ITEM 49: ID: I034365</b>	<b>Approval of proposed commercial lettings</b>
To consider the letting (and associated terms thereof) of various commercial properties above the limit which officers can approve.	
<b>Key Decision</b>	Yes Acquiring or disposing of leases with a rental value over £125,000 each year except statutory lease renewals under Part II of the Landlord & Tenant Act 1954.
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Nov 2023

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

<b>ITEM 50: ID: I034756</b>	<b>Bertie Place Affordable Housing Scheme</b>
<p>Cabinet, <a href="#">on 9 August 2023</a>, resolved to:</p> <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) <b>Grant project approval</b> 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) <b>Delegate authority</b> 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>	
<b>Key Decision</b>	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 24 Jan 2024 Council 29 Jan 2024 Head of Housing Services Before 31 Dec 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Housing Services

<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk
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<b>ITEM 51: ID: I034030</b>	<b>Redevelopment of Standingford House Enterprise Centre and site at Cave Street to provide managed workspace</b>
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.	
<b>Key Decision</b>	Yes Award of a contract with a total contract value of £1,000,000 or greater
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Councillor Ed Turner, Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Regeneration and Economy
<b>Report Contact</b>	Douglas Kerrigan, Interim Development Manager dkerrigan@oxford.gov.uk

<b>ITEM 52: ID: I035144</b>	<b>Equalities Update</b>
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.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Citizen Focused Services and Council Companies
<b>Lead Officer</b>	Head of Business Improvement
<b>Report Contact</b>	Helen Bishop, Head of Business Improvement Tel: 01865 252233 hbishop@oxford.gov.uk

<b>ITEM 53:</b>	<b>Integrated Performance Report for Q4 2022/23</b>
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<b>ID: I033291</b>	
To update Cabinet on finance, risk and corporate performance matters as at 31 March 2023.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 24 Jan 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

<b>ITEM 54: ID: I034328</b>	<b>Grant Allocations to Community &amp; Voluntary Organisations 2024/25</b>
A report to make decisions on the allocation of grants to community and voluntary organisations for 2024/25.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Nov 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Inclusive Communities and Culture
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

<b>ITEM 55: ID: I035101</b>	<b>Central (City &amp; University) Conservation Area Appraisal</b>
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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.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Nov 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Head of Planning and Regulatory Services
<b>Report Contact</b>	Clare Golden, Team Leader, Urban Design and Heritage cgolden@oxford.gov.uk

<b>ITEM 56: ID: I035384</b>	<b>FutureFit Oxford(shire) Project Grant Funding Bid</b>
To consider a proposal to lead a £5.28m collaborative project of 11 consortium members to accelerate retrofit and transition to smarter retrofit ("FutureFit") in Oxford and Oxfordshire, using funding potentially to be received from Innovate UK's (IUK) Net Zero Living Pathfinder Places Phase 2 funding stream.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 15 Nov 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Ruth Harris, Zero Carbon Project Manager rharris@oxford.gov.uk

## Council - 27 November 2023

Reports from Cabinet:

- Bertie Place Affordable Housing Scheme
- City Centre Land Regeneration Scheme

<b>ITEM 57: ID: I034587</b>	<b>Outside Organisation Report: Future Oxfordshire Partnership</b>
A report to update Council on the work of the Future Oxfordshire Partnership.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 27 Nov 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk

<b>ITEM 58: ID: I034770</b>	<b>Outside organisation report: Oxford Safer Communities Partnership</b>
A report to update Council on the work of the Oxford Safer Communities Partnership.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 27 Nov 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Safer Communities
<b>Lead Officer</b>	Head of Regulatory Services & Community Safety
<b>Report Contact</b>	Richard Adams, Community Safety Service Manager Tel: 01865 252283 rjadams@oxford.gov.uk

<b>ITEM 59: ID: I035536</b>	<b>Hill View Farm, Marston – Affordable Housing</b>
To seek approval for the allocation of a capital project to deliver a development of at least 114 affordable homes at the Hill View Farm site, Marston and delegated authority to finalise terms and enter into agreements.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]

<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council, Cabinet 27 Nov 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

<b>ITEM 60: ID: I035258</b>	<b>Council and Committee meetings programme for May 2024 to May 2026</b>
To agree the programme of Council and Committee meetings for the municipal years 2024/25 and 2025/26.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 27 Nov 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Jonathan Malton, Committee and Member Services Manager jmalton@oxford.gov.uk

<b>ITEM 61: ID: I034316</b>	<b>Oxfordshire County Council - Division Boundary Review</b>
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.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 27 Nov 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Martin John, Electoral Services Manager Tel: 01865 252518 mjohn@oxford.gov.uk

<b>ITEM 62: ID: I035364</b>	<b>Decision taken under Part 9.3(b) of the Constitution</b>
To receive a report of a decision taken by the Chief Executive using the provisions of Part 9.3(b) of the Constitution.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 27 Nov 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Head of Law and Governance
<b>Report Contact</b>	Jonathan Malton, Committee and Member Services Manager jmalton@oxford.gov.uk

### Cabinet - 13 December 2023

<b>ITEM 63: ID: I034326</b>	<b>Council Tax Reduction Scheme for 2024/25</b>
To consider any proposed changes to the Council Tax Reduction Scheme for 2024/25.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 24 Jan 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Inclusive Communities and Culture
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Laura Bessell, Benefits Manager lbessell@oxford.gov.uk

<b>ITEM 64: ID: I034449</b>	<b>Authority Monitoring Report and Infrastructure Funding Statement 2022/23</b>
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To seek approval of the Authority Monitoring Report and Infrastructure Funding Statement for publication.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Head of Planning and Regulatory Services
<b>Report Contact</b>	Alexander Sutton, Assistant Planner asutton@oxford.gov.uk

<b>ITEM 65: ID: I033293</b>	<b>Integrated Performance Report for Q2 023/24</b>
To update Cabinet on finance, risk and corporate performance matters as at 30 September 2023.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Anna Winship, Management Accountancy Manager Tel: 01865 252517 awinship@oxford.gov.uk

<b>ITEM 66: ID: I035026</b>	<b>Medium Term Financial Strategy 2025/26 - 2027/28 and 2024/25 Budget for consultation</b>
To propose a Medium Term Financial Strategy and the 2024/25 Budget for consultation.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the

	context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 67: ID: I034862</b>	<b>Private Rented Sector Regulation Policies - results of consultation</b>
Cabinet <a href="#">on 13 September 2023</a> , 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.	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 24 Jan 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Housing
<b>Lead Officer</b>	Head of Regulatory Services & Community Safety
<b>Report Contact</b>	Gail Siddall, Team Leader , HMO Enforcement Team gsiddall@oxford.gov.uk

<b>ITEM 68: ID: I035242</b>	<b>Oxfordshire Food Strategy Action Plan</b>
Following approval of the Oxfordshire Food Strategy at the Cabinet meeting on <a href="#">15 June 2022</a> , to approve the associated action plan to meet the ambitions of the Strategy.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision</b>	Cabinet 24 Jan 2024



<b>expected to be taken by</b>	
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

<b>ITEM 69: ID: I035263</b>	<b>Alcohol and Dog Control Public Spaces Protection Orders</b>
To consider restrictions on the consumption of alcohol and the control of dogs in public places.	
<b>Key Decision</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Safer Communities
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Richard Adams, Community Safety Service Manager Tel: 01865 252283 rjadams@oxford.gov.uk

<b>ITEM 70: ID: I035305</b>	<b>Local Government Association Corporate Peer Review: Council Action Plan</b>
To update Cabinet on the Council's outline Action Plan in response to the Corporate Peer Review feedback and recommendations.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Leader - Inclusive Economy and Partnerships
<b>Lead Officer</b>	Chief Executive

<b>Report Contact</b>	Lucy Cherry, Policy and Partnerships Officer <a href="mailto:lcherry@oxford.gov.uk">lcherry@oxford.gov.uk</a>
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<b>ITEM 71: ID: I035332</b>	<b>Treasury Management Mid Year Report</b>
To report on the performance of the Treasury Management function for the six months to 30 September 2023.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 <a href="mailto:blewis@oxford.gov.uk">blewis@oxford.gov.uk</a>

<b>ITEM 72: ID: I035243</b>	<b>Leisure Management Contract</b>
To seek authority for the procurement and award of a new leisure management contract.	
<b>Key Decision</b>	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Part exempt -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 13 Dec 2023
<b>Cabinet Lead Member</b>	Cabinet Member for Leisure and Parks
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 <a href="mailto:hlewisman@oxford.gov.uk">hlewisman@oxford.gov.uk</a>

## Cabinet - 24 January 2024

<b>ITEM 73: ID: I035286</b>	<b>Thriving Communities Strategy Update</b>
Cabinet, at its meeting on <a href="#">14 December 2022</a> , resolved that an annual progress update be provided to Cabinet on the Oxford Thriving Communities Strategy 2023-2027. This will be the first annual update.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 24 Jan 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Inclusive Communities, Cabinet Member for Leisure and Parks
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

<b>ITEM 74: ID: I033796</b>	<b>Developing a Sustainable Building Control Service</b>
Approval is to be sought for the future direction and development of the Building Control Service following an options appraisal.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 24 Jan 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities
<b>Lead Officer</b>	Executive Director (Communities and People)
<b>Report Contact</b>	Ian Wright, Head of Regulatory Services and Community Safety iwright@oxford.gov.uk

<b>ITEM 75: ID: I035302</b>	<b>Housing Revenue Account (HRA) Rent Setting Report 2024/25</b>
To present the outcome of Oxford City Council's (the council's) annual rent review and associated rent setting proposal for 2024/25 in respect of all council dwellings within the Housing Revenue Account, including the setting of associated services and facilities charges	
<b>Key Decision</b>	Yes Involves spending or saving a significant

	amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet, Council 24 Jan 2024
<b>Cabinet Lead Member</b>	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing
<b>Lead Officer</b>	Head of Financial Services
<b>Report Contact</b>	Jason Jones, Finance Business Partner (HRA) jajones@oxford.gov.uk

<b>ITEM 76: ID: I032290</b>	<b>Joint Venture LLP for South Oxford Science Village</b>
The report will update and seek approval for the proposed Joint Venture LLP and options arrangements for land allocated for development known as South Oxford Science Village.	
<b>Key Decision</b>	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
<b>Item open to the public or exempt</b>	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
<b>Decision Taker and date decision expected to be taken by</b>	Cabinet 7 Feb 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Planning and Healthier Communities, Deputy Leader (Statutory) - Finance and Asset Management
<b>Lead Officer</b>	Executive Director (Development)
<b>Report Contact</b>	Jenny Barker, Regeneration Manager JBarker@oxford.gov.uk

## Council - 29 January 2024

Reports from Cabinet:

- HRA Rent Setting 2024/25

<b>ITEM 77: ID: I035365</b>	<b>Outside Organisation Report: Oxfordshire Resources and Waste Partnership</b>
A report to update Council on the work of the Oxfordshire Resources and Waste Partnership.	
<b>Key Decision</b>	Not Key
<b>Item open to the public or exempt</b>	Open -
<b>Decision Taker and date decision expected to be taken by</b>	Council 29 Jan 2024
<b>Cabinet Lead Member</b>	Cabinet Member for Zero Carbon Oxford and Climate Justice
<b>Lead Officer</b>	Head of Corporate Strategy
<b>Report Contact</b>	Mish Tullar, Head of Corporate Strategy MTullar@oxford.gov.uk