

Forward Plan

December 2024 to March 2025

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What is the Forward Plan?

The Forward Plan gives information about all decisions the Cabinet is expecting to take and significant decisions to be made by Council or other Council committees over the next four months.

It also contains information about decisions of significance to be taken in the forthcoming year.

What information is in the plan?

Each item shows either a provisional or confirmed date for when it will be considered by Cabinet. Where possible report authors will keep to the dates shown, but it may be necessary for items to be rescheduled.

An up to date Forward Plan is published on the Council's website monthly. New issues or changes to existing issues are set out in each plan or may be added directly to the website in between publication dates.

The Forward Plan includes:

- a short description of the decision to be made
- who will make the decision
- when the decision will be made
- contact details for further information

What is a key decision?

A key decision is an executive decision which is likely:-

- To result in the council incurring expenditure of more than £500,000 or
- To be significant in terms of its effects on communities living or working in an area comprising of two or more wards.

A key decision, except in special or urgent circumstances, cannot be taken unless it has appeared in the Forward Plan for 28 days before the decision is made.

Inspection of documents

The agenda papers (including the reports and background papers) for Cabinet meetings are available 5 working days before the meeting on the council [website](#):

A printed copy of Forward Plan is available to view at the Town Hall.

Private meetings

Some or all, of the information supporting decisions in the Forward Plan may be taken at a meeting not open in part, or in whole to the press or public. Items that contain confidential information that will be excluded from the public are marked in this plan and the reason for doing so given.

If you object to an item being taken in private, or if you wish to make representations about any matter listed in the Forward Plan, then please contact Committee and Members Services at least 7 working days before the decision is due to be made. This can be done by contacting

Committee and Members Services

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

cabinetreports@oxford.gov.uk

The Council's decision-making process

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

Oxford City Council Cabinet Members and Senior Officers

Cabinet Member (councillors)	Portfolio
Susan Brown, Leader	Partnership Working
Ed Turner, Deputy Leader (Statutory)	Finance and Asset Management
Lubna Arshad	A Safer Oxford
Nigel Chapman	Citizen Focused Services and Council Companies
Alex Hollingsworth	Business, Culture and an Inclusive Economy
Chewe Munkonge	A Healthy Oxford
Anna Railton	Zero Carbon Oxford
Linda Smith	Housing and Communities
Louise Upton	Planning

Senior Officer	Job Title
Caroline Green	Chief Executive
Tom Bridgman	Executive Director (Development)
Peter Matthew	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
Nerys Parry	Head of Housing Services
David Butler	Head of Planning and Regulatory Services
Nigel Kennedy	Head of Financial Services/Section 151 Officer
Carolyn Ploszynski	Head of Regeneration & Economy
Jane Winfield	Head of Corporate Property
Mish Tullar	Head of Corporate Strategy

Standing Item: Decisions on acquisitions and disposals within the Commercial Property Portfolio Investment Strategy

ITEM 1: ID: I022798	Property Investment Portfolio Analysis and Strategy Report
Cabinet resolved at its meeting on 19 December 2019 to note that the Leader will delegate the authority for decisions in relation to individual property transactions to the Cabinet Member for Finance and Asset Management.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	Cabinet 19 Dec 2019 Deputy Leader - Finance and Asset Management Before 31 Mar 2030
Cabinet Lead Member	Deputy Leader - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Jane Winfield, Head of Corporate Property Tel: 01865 252551 jwinfield@oxford.gov.uk

KEY DECISIONS DELEGATED TO OFFICERS

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

ITEM 2: ID: I023209	Use of s106 and Retained Right to Buy Receipts to increase the provision of more affordable housing
<p>Cabinet, at its meeting on 22 January 2020, resolved to:</p> <p>4. Delegate authority to the Director of Housing, in consultation with the Cabinet Member for Affordable Housing, the Head of Financial Services / S151 Officer; and the Council’s Monitoring Officer, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing in perpetuity using Retained Right to Buy Receipts or Recycled Capital Grant Funding;</p> <p>5. Delegate authority to the Head of Planning Services, in consultation with the Cabinet Member for Affordable Housing; the Head of Financial Services/S151 Officer; and the Council’s Monitoring Officer, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing in perpetuity using s.106 funds; and</p> <p>6. Delegate authority to the Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any property or development purchases over £500,000 for affordable housing, within the project approval granted at that meeting.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2020 Head of Planning and Regulatory Services 29 Nov 2022 Chief Executive Before 31 Dec 2030
Cabinet Lead Member	Cabinet Member for Housing and Communities

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

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

ITEM 3: ID: I024856	Land acquisition and Project Approvals for the development of homes in the HRA
<p>Cabinet, at its meeting on 09 September 2020, delegated authority to:</p> <ol style="list-style-type: none"> 1. The Director of Housing*, in consultation with the Cabinet Member for Affordable Housing; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer, to enter into agreements for the purchase of land, and any other necessary agreements or contracts and/or spend within the identified budget, for the provision of additional affordable housing; and 2. The Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any property or development purchases over £500,000 for affordable housing, within this project approval and budget envelope. <p>*This delegation is now within the remit of the Executive Director (Communities and People).</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	<p>Cabinet 9 Sep 2020</p> <p>Council 5 Oct 2020</p> <p>Executive Director (Communities and People) 1 Mar 2021</p>

	Chief Executive Before 31 Dec 2030
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Head of Housing Services
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

Standing Item: The Delivery Arrangements for Additional Affordable Housing

ITEM 4: ID: I027810	The Delivery Arrangements for Additional Affordable Housing
<p>Cabinet, on 29 May 2019, ('The future strategic direction for the Council's group of housing companies') resolved to:</p> <p>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.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Chief Executive 13 Nov 2023 Executive Director (Communities and People) Before 31 Dec 2030
Cabinet Lead Member	Cabinet Member for Planning

Lead Officer	Executive Director (Communities and People)
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 5: ID: I025687	Project Approval and Allocation of Housing and Growth Deal Funding for Affordable Housing Delivery
Cabinet, on 14 October 2020 , resolved to:	
<ol style="list-style-type: none"> 1. Give project approval to the proposals, to accept and distribute grant; enter into funding agreements; and any other necessary agreements or contracts, as set out in this report for sites at William Morris Close; Gibbs Crescent; and Champion Way, for the purpose of delivering more affordable housing in Oxford, through the Oxfordshire Housing and Growth Deal programme; 2. Note that the Head of Financial Services proposes to use financial delegations for grant funded capital schemes, to make the initial payment for William Morris Close, by the required deadline; 3. Note that the budget for further Growth Deal grant payments will be requested in future budget reports; 4. Delegate authority to 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 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 schemes listed in this report; 5. Delegate 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 this project approval and budget envelope; and 6. Recommend to Council that it approves a revision to the general fund capital budget in 2020/21 of £3,123,000, for the initial grant payment in relation to the William Morris Close site, and a further capital budget for 2021/22 of £347,000 to fund the remaining grant balance payable for that scheme all of which will be funded by capital grant income from Oxfordshire Housing and Growth Deal (OGD). 	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Oct 2020 Council 30 Nov 2020 Chief Executive 30 Sep 2021

	Executive Director (Communities and People) 4 Jan 2022 Chief Executive Before 31 Dec 2030
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Head of Housing Services
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 6: ID: I030257	Affordable Housing Delivery Programme
At its meeting on 13 April 2022 , Cabinet resolved to:	
<ol style="list-style-type: none"> 1. Delegate authority to the Executive Director for Development, in consultation with the Executive Director for Communities and People; the Cabinet Member for Planning and Housing Delivery; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to approve and facilitate the sale of the council owned site, to facilitate the OCHL development and the subsequent acquisition of affordable dwellings by the HRA, within this project approval for Mill Lane, Marston; 2. Delegate authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to enter into agreements and facilitate the agreed purchase by the HRA of all the affordable housing units from OCHL within this project approval, for Mill Lane, Marston and the extensions; 3. Delegate authority to the Executive Director for Development, in consultation with the Cabinet Member for Planning and Housing Delivery; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer, to enter into funding and other necessary agreements for the purpose of delivery affordable housing through the Oxfordshire Housing and Growth Deal programme, within identified budgets, for the Gibbs Crescent scheme listed in 	

<p>the report;</p> <p>4. Delegate authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer, to enter into funding and other necessary agreements for the purpose of delivery of affordable housing with Homes England;</p> <p>5. Delegate authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services/ Section 151 Officer; and the Head of Law and Governance, to enter into agreement and facilitate the agreed purchase by the HRA of the affordable housing units, from OCHL, referenced at paragraphs 16 to 20 of this report, at a cost that exceeds the usual financial parameters for the HRA in respect of the 5 properties listed in Table 3, within further information provided in the confidential Appendix 2, to ensure units remain at Social Rent, within overall budget envelopes for affordable housing buy-backs.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	<p>Cabinet 13 Apr 2022</p> <p>Council 18 Jul 2022</p> <p>Executive Director (Communities and People) Before 31 Dec 2030</p> <p>Executive Director (Development) Before 31 Dec 2030</p> <p>Chief Executive Before 31 Dec 2030</p>
Cabinet Lead Member	Cabinet Member for Planning, Cabinet Member for Housing and Communities

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

ITEM 7: ID: I028322	Use of Retained Right to Buy Receipts to increase the provision of more affordable housing
<p>Cabinet, at its meeting on 10 November 2021, delegated authority to the Executive Director for Communities and People, in consultation with the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services; and the Head of Law and Governance, to enter into agreement for the award of grant, contractual arrangement and/or spend, for the provision of additional affordable housing, using Retained Right to Buy Receipts, within this project approval.</p> <p>At its meeting on 10 November 2021 Cabinet also delegated authority to the Chief Executive, in consultation with the Cabinet Member for Finance and Asset Management; the Cabinet Member for Affordable Housing, Housing Security and Housing the Homeless; the Head of Financial Services; and the Head of Law and Governance, to approve any property purchase or development delivery over £500,000 for affordable housing, within this project approval.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 10 Nov 2021 Executive Director (Communities and People) Before 31 Dec 2030 Chief Executive Before 31 Dec 2030
Cabinet Lead Member	Cabinet Member for Housing and Communities, Deputy Leader (Statutory) - Finance and Asset Management

Lead Officer	Executive Director (Communities and People)
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 8: ID: I028118	East Oxford Community Centre and Housing Development
Cabinet, on 10 November 2021 , resolved to: Delegate to the Executive Director Development in consultation with the Executive Director Communities and People, the S151 officer, Head of Law and Governance, Cabinet Members for Finance and Asset Management, Affordable Housing, Housing Security and Homelessness the authority to award and enter into the construction contract for the new build Housing scheme subject to the full tender submission being within the agreed budget and a legally compliant procurement process being followed.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 29 Nov 2021 Executive Director (Development) Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities, Cabinet Member for Planning, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

ITEM 9: ID: I033131	Delivery of Affordable Housing (Railway Lane and Marston Paddock Sites)
Cabinet, on 14 December 2022 , resolved to: 1. Grant project approval for the continued acquisition of affordable dwellings	

<p>developed by OCHL for which budgetary provision has been made in the Council's Housing Revenue Account in respect of:</p> <p>(i) Railway Lane, Littlemore and</p> <p>(ii) Marston Paddock, Butts Lane, Old Marston;</p> <p>2. Delegate authority to the Executive Director (Development), in consultation with the Head of Law and Governance, to approve and facilitate the license to occupy and develop the council owned site in order to facilitate the development within this project approval for Railway Lane, Littlemore; and</p> <p>3. Delegate authority to the Executive Director (Development), in consultation with the Executive Director (Communities and People), the Cabinet Member for Housing, the Head of Financial Services/ Section 151 Officer and the Head of Law and Governance, to enter into agreements and facilitate the agreed purchase by the Council of these developments, with all the affordable housing units from OCHL to be held in the HRA, within this project approval for the Railway Lane and Marston Paddock sites.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 14 Dec 2022 Executive Director (Development) Before 31 Dec 2028
Cabinet Lead Member	Cabinet Member for Housing and Communities, Cabinet Member for Planning
Lead Officer	Head of Housing Services
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 10: ID: I033132	Delivery of Affordable Housing (Oxford North, Goose Green and Meadow Lane)
<p>Cabinet, on 15 March 2023, resolved to:</p> <p>1. Give project approval for the acquisition of affordable dwellings developed by Oxford City Homes Ltd (OCHL) for which budgetary provision has been made in the Council's Housing Revenue Account in respect of:</p>	

- a) Oxford North (referenced in paragraphs 9 to 18 of the report), and
- b) Goose Green, Wolvercote (referenced in paragraphs 19 to 34 of the report), and
- c) Meadow Lane, Iffley (referenced in paragraphs 35 to 49 of the report);

2. **Delegate authority** to the Executive Director (Development), in consultation with the Executive Director (Communities and People); the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to finalise the scheme design and financial appraisals and enter into agreements and contracts to facilitate the agreed purchase by the Council of the affordable housing (to be held in the HRA) and any associated land, within the identified budget, for the provision of the affordable housing (111 affordable homes) on the Oxford North development, within the project approval;
3. **Delegate authority** to the Executive Director (Communities and People) in consultation with the Cabinet Member for Planning and Housing Delivery; the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer and the Head of Law and Governance/Monitoring Officer to finalise the scheme design and financial appraisals and enter into agreements and contracts to facilitate the purchase by the Council of the social rent and shared ownership homes (to be held in the HRA) and any associated land, within the identified budget and within this project approval for Goose Green, Wolvercote (16 affordable homes);
4. **Delegate authority** to the Executive Director (Development), in consultation with the Cabinet Member for Finance and Asset Management; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to approve the final terms and enter into the transfer in relation to Goose Green from the General Fund to OCHL;
5. **Delegate authority** to the Executive Director (Development), in consultation with the Executive Director (Communities and People); the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to finalise the scheme design and financial appraisals and enter into agreements and contracts to facilitate the agreed purchase by the Council of the affordable housing (to be held in the HRA) and any associated land, from OCHL, for the provision of the affordable housing on the Meadow Lane, Iffley development (32 affordable homes), and within the identified budget and this project approval.

Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 15 Mar 2023 Executive Director (Development) 22 Jun 2023

	Executive Director (Communities and People) Before 31 Dec 2028
Cabinet Lead Member	Cabinet Member for Housing and Communities, Cabinet Member for Planning, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Housing Services Executive Director (Development) Executive Director (Communities and People)
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 11: ID: I034158	Local Authority Housing Fund
<p>Cabinet, on 19 April 2023, resolved to:</p> <ol style="list-style-type: none"> Approve the Council becoming part of the Local Authority Housing Fund in order to deliver 6 new affordable homes; Recommend to Council 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 Local Authority Housing Fund; and Delegate authority to the Executive Director (Communities & People) in consultation with the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to enter into agreements and contracts to facilitate the purchase by the Council of housing (to be held in the HRA) within the identified budget and within the project approval. <p>Council, on 17 May 2023, resolved to approve the allocation of £2,330,320 capital budget from the Housing Revenue Account for the Council's investment to purchase the properties as part of the Local Authority Housing Fund.</p>	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet, Council Before 31 Dec 2023 Executive Director (Communities and People) Before 31 Dec 2025

Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Head of Housing Services
Report Contact	Richard Wood, Housing Strategy and Needs Manager Rwood@oxford.gov.uk

ITEM 12: ID: I034812	Local Authority Housing Fund - Round 2
Cabinet, on 19 September 2023 , resolved to:	
<ol style="list-style-type: none"> 1. Approve the Council becoming part of the Local Authority Housing Fund Round 2 in order to deliver 4 new affordable homes; 2. Recommend to Council 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 3. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for Housing, the Head of Financial Services/Section 151 Officer, and the Head of Law and Governance/Monitoring Officer to enter into agreements and contracts to facilitate the purchase by the Council of housing (to be held in the HRA) within the identified budget and within this project approval. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council, Cabinet 13 Sep 2023 Executive Director (Communities and People) Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)

Report Contact	Stephen Cohen, Refugee and Resettlement Manager scohen@oxford.gov.uk

ITEM 13: ID: I034757	Northfield Hostel Site Additional Affordable Housing
Cabinet, on 9 August 2023 , resolved to:	
3. Delegate authority to the Executive Director (Development) in consultation with the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Council's Monitoring Officer to enter into agreements for the purchase of land; build contracts; and any other necessary agreements or contracts to facilitate the development (including a Development Services Agreement with OCHL) within the identified budget, for the provision of additional affordable housing.	
Key Decision	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet, Council 9 Aug 2023 Executive Director (Development) Before 31 Dec 2028
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing and Communities
Lead Officer	Head of Housing Services
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 14: ID: I035708	Brownfield Land Release Fund: Development of Small Sites for Affordable Housing
Cabinet, on 24 January 2024 , resolved to:	
4. Delegate authority to the Executive Director (Development) in consultation with the Cabinet Member for Housing; the Head of Financial Services/Section 151	

Officer; and the Head of Law and Governance/Monitoring Officer, to enter into agreements and contracts to facilitate the works specified within the BLRF2 application, within the allocated capital budget;

6. **Delegate authority** to the Executive Director (Development) in consultation with the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to enter into build contracts and any other necessary agreements or contracts for the purpose of delivering more affordable housing in Oxford in relation to the sites at Underhill Circus and Leiden Road and within the allocated Housing Revenue Account capital budget and business plan and to apply to the Secretary of State for consent (insofar as required) to the appropriations and disposals under section 19 of Housing Act 1985;
7. **Delegate authority** to the Executive Director (Development) in consultation with the Cabinet Member for Housing; the Head of Financial Services/Section 151 Officer; and the Head of Law and Governance/Monitoring Officer, to agree the final terms and enter into the agreement with Oxfordshire Community Land Trust (OCLT) to dispose of the land via a long lease; along with any licences, party wall agreements, grant agreement, or other necessary agreements to enable delivery of the affordable housing at the former garage/ garage sites at Balfour Road; Harebell Road and Pegasus Road for the purpose of enabling the delivery affordable housing subject to compliance with the legal requirements of S123 of the Local Government Act 1972.

Key Decision	Yes Award of a contract with a total contract value of £1,000,000 or greater
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 24 Jan 2024 Executive Director (Development) Before 31 Dec 2028
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Development)
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

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

ITEM 15: ID: I025819	Project Approval and Allocation of Next Steps Accommodation Programme Funding for Affordable Housing Delivery & Homelessness Prevention
Cabinet, at its meeting on 11 November 2020 , delegated authority to the Chief Executive, in consultation with the Cabinet Members for Finance and Asset Management, and Affordable Housing, to approve any agreements over £500,000 for affordable housing, within the project approval given at the meeting and budget envelope.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Nov 2020 Council 30 Nov 2020 Chief Executive Before 31 Dec 2030
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Planning, Cabinet Member for Housing and Communities
Lead Officer	Head of Housing Services
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

Standing item: Acquisition of Affordable Housing at Barton Park

ITEM 16: ID: I029594	Barton - Acquisition of Affordable Property
The City Executive Board, on 10 July 2013 , resolved to grant delegated authority to	

the Executive Director, City Regeneration and Housing, in consultation with the Head of Finance, to authorise the Council's entry into the required legal documentation with Barton Oxford LLP to give effect to the acquisition of affordable (social rented) housing at Barton Park.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	Executive Director (Communities and People) Before 31 Dec 2030
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Allison Dalton, Project Coordinator adalton@oxford.gov.uk

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

ITEM 17: ID: I032844	Social Housing Decarbonisation Fund: Wave 2.1
Cabinet, on 16 November 2022 , resolved to:	
<ol style="list-style-type: none"> 1. Grant approval for Oxford City Council to submit a funding bid in the Social Housing Decarbonisation Fund (SHDF) 2.1 bidding round in November 2022, seeking a Government funding contribution towards a retrofit programme for around 300 council houses; 2. Delegate authority to the Head of Corporate Strategy, in consultation with the Cabinet Member for Housing, the Cabinet Member for Zero Carbon Oxford and Climate Justice, and the Head of Housing Services, to finalise the bid document for submission to Government by 18 November 2022; 3. Recommend to Council that if the bid is successful it grants approval for the release of up to £6.050 million of HRA capital funding required for match funding under the terms of the SHDF 2.1 scheme in accordance with the estimated spend profile in paragraph 24; 4. Delegate authority to the Executive Director (Communities and People) in consultation with the Head of Financial Services / Section 151 Officer to spend 	

the HRA funds together with SHDF grant funding for the purposes of the proposed retrofit scheme, including entering into contracts with contractors to deliver the works.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet, Council 16 Nov 2022 Executive Director (Communities and People) Before 31 Dec 2028
Cabinet Lead Member	Cabinet Member for Housing and Communities, Cabinet Member for Zero Carbon Oxford
Lead Officer	Head of Corporate Strategy
Report Contact	Mish Tullar, Head of Corporate Strategy mtullar@oxford.gov.uk

ITEM 18: ID: I032099	Disposal of Council Dwelling Houses
Cabinet, on 15 June 2022 , resolved to:	
<ol style="list-style-type: none"> 1. Approve the disposal of the freeholds of 39 Long Close, 163 Walton Street, 8 Cowley Road and 46 Stubbs Avenue; 2. Approve the use of the resulting capital receipts into the General Fund for regeneration purposes; and 3. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for Housing, to approve the terms of sale for each property. 	
Key Decision	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 15 Jun 2022 Executive Director (Communities and

	People) Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Housing Services
Report Contact	Bill Graves, Landlord Services Manager bgraves@oxford.gov.uk

ITEM 19: ID: I034300	Fire Door Replacement Programme
Cabinet, on 14 June 2023 , resolved to:	
<ol style="list-style-type: none"> Grant project approval to allocate the approved budget of £2.6m agreed by Council in 2021/22 to enable progression of the replacement of all resident front doors at Plowman, Evenlode, Windrush and Hockmore Towers, Oxford with certified compliant FD30 fire doors; and Delegate authority to the Executive Director (Communities and People) or the Head of Housing Services to award the fire door replacement programme contract(s) to ODS, or others as required, following the procurement process outlined in the Constitution. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Jun 2023 Executive Director (Communities and People) Before 31 Dec 2025 Head of Housing Services Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Head of Housing Services

Report Contact	Malcolm Peek, Property Services Manager mpeek@oxford.gov.uk

ITEM 20: ID: I034787	The Leys Pool and Leisure Centre - Youth Hub
Cabinet, on 19 September 2023 , resolved to:	
<ol style="list-style-type: none"> Grant project approval to create a Youth Hub at Leys Pools and Leisure Centre; Recommend to Council the addition of £1,120,199 into the capital programme together with £223,907 into the revenue budget for delivery of the project; and Delegate authority 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. 	
Council, on 2 October 2023 , resolved to:	
<ol style="list-style-type: none"> Approve the addition of £1,120,199 into the capital programme together with £223,907 in the revenue budget for delivery of the project. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet, Council 13 Sep 2023 Executive Director (Communities and People) Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for A Healthy Oxford
Lead Officer	Head of Community Services
Report Contact	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

ITEM 21: ID: I034283	Allocation of Preventing Homelessness Grant 2024/25
<p>Cabinet, on 13 March 2024, resolved to:</p> <ol style="list-style-type: none"> 3. Approve a commitment of £798,532 from the Preventing Homelessness budget to fund supported accommodation provision from Matilda House for the period 1 September 2024 until 31 March 2027; 4. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for Housing; the Head of Financial Services; and the Head of Law and Governance to procure and enter into an agreement for supported accommodation provision to be delivered from Matilda House for the period 1 September 2024 to 31 March 2027; 5. Approve the Council entering into the lease of the Floyds Row premises to St Mungo's on the basis set out in this report; and 6. Delegate authority to the Head of Corporate Property in consultation with the Deputy Leader (Statutory) - Finance and Asset Management; the Head of Financial Services; and the Head of Law and Governance to approve amendments to the final terms and enter into the lease of the Floyds Row premises on terms compliant with Section 123 Local Government Act 1972. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 13 Mar 2024 Head of Corporate Property Before 31 Dec 2025 Executive Director (Communities and People) Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)

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

ITEM 22: ID: I036915	HRA Energy Efficiency Projects 2024/25
Cabinet, on 12 June 2024 , resolved to:	
<ol style="list-style-type: none"> Grant project approval for Oxford City Council to proceed with energy efficiency projects on HRA properties using the 2024/25 approved budget; and Delegate authority 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 remaining HRA 2024/25 budget, as agreed by Full Council in 2023/24, for the purposes of HRA energy efficiency projects including awarding contracts to contractors and consultants to manage and deliver the projects following the procurement processes outlined in the constitution. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 12 Jun 2024 Executive Director (Communities and People) Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Communities and People)
Report Contact	Juliet Nicholas, Energy and Sustainability Manager jnicholas@oxford.gov.uk

ITEM 23:	Framework for the Installation of Renewable Technologies in
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ID: I036917	Council Owned Properties
Cabinet, on 12 June 2024 , resolved to:	
<ol style="list-style-type: none"> Grant approval for Oxford City Council to establish a Renewable Technologies Framework under the Public Contracts Regulations 2015 (or successor legislation) for the installation of renewable technologies to Council owned properties; Delegate authority to the Executive Director (Communities and People) to agree the final structure of the Renewable Technologies Framework and appoint successful suppliers to all lots on the Framework; and Delegate authority to the Executive Director (Communities and People) to procure and award contracts over £1 million procured through the Renewable Technologies Framework. 	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 12 Jun 2024 Executive Director (Communities and People) Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Communities and People)
Report Contact	Bill Chamberlain, Senior Surveyor wchamberlain@oxford.gov.uk

ITEM 24: ID: I037436	Release of Capital Funds for the East Oxford Community Centre
Cabinet, on 12 June 2019 ('Release of Capital Funds for the East Oxford Community Centre') resolved to:	
<ol style="list-style-type: none"> Approve the release of £800k of the East Oxford Community Centre Capital budget for detailed design and feasibility work, technical specification, planning and oversight of the build of the East Oxford Community Centre including social 	

<p>housing, to occupation; and</p> <p>2. Delegate to the Executive Director Customer and Communities, acting in conjunction with the Heads of Law & Governance and Financial Services, and in conjunction with the Portfolio Holders for Supporting Local Communities and Finance & Asset Management, the authority to enter into all necessary and appropriate contracts and to take any required steps to secure the development of the East Oxford Community Centre and associated housing.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Executive Director (Communities and People) Not before 8 Aug 2024
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Dave Scholes, Affordable Housing Supply Corporate Lead Tel: 01865 252636 dscholes@oxford.gov.uk

ITEM 25: ID: I036649	Temporary Accommodation Demand and Mitigations
<p>Cabinet, on 10 July 2024, resolved to:</p> <ol style="list-style-type: none"> 1. Approve the establishment of a framework under the Public Contracts Regulations 2015 for the Procurement of Emergency Temporary Accommodation; 2. Delegate authority to the Executive Director (Communities and People) to agree the final structure of the Emergency Temporary Accommodation Framework and appoint successful suppliers to all lots on the Framework; and 3. Delegate authority to the Executive Director (Communities and People) to procure and award individual contracts through the Emergency Temporary Accommodation Framework in excess of £1 million. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 10 Jul 2024

	Executive Director (Communities and People) Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Kieran Edmunds, Rapid Rehousing Manager kedmunds@oxford.gov.uk

ITEM 26: ID: I037071	Leisure Investment Programme
Cabinet, on 10 July 2024 , resolved to:	
<ol style="list-style-type: none"> 1. Grant project approval for the Leisure Investment Programme at Appendix 1; 2. Recommend to Council the approval of an additional capital budget of £1.04 million, above the £2million already agreed in the capital programme necessary to deliver the Leisure Investment Programme; 3. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for A Healthy Oxford; the Deputy Leader (Statutory) - Finance and Asset Management; the Head of Finance/Section 151 Officer and the Head of Law and Governance to agree the terms of the legal agreement with Serco Leisure ("More Leisure) to govern payment of the monies for the Leisure Investment Programme; and 4. Delegate authority to the Executive Director (Communities and People) in consultation with the Cabinet Member for A Healthy Oxford; the Deputy Leader (Statutory) - Finance and Asset Management and the Head of Financial Services/Section 151 Officer to determine any additional opportunities to reinvest the funds if any monies remain following delivery of the Leisure Investment Programme, whilst ensuring no detrimental impact to the Council's return on investment. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet, Council 10 Jul 2024 Executive Director (Communities and People) Before 31 Mar 2025

Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for A Healthy Oxford
Lead Officer	Head of Financial Services, Executive Director (Communities and People)
Report Contact	Hagan Lewisman, Active Communities Manager Tel: 01865 252706 hlewisman@oxford.gov.uk

ITEM 27: ID: I037550	Replacement of Front Doors to Flats with Compliant Certificated Fire Doors
Cabinet, on 11 September 2024 , resolved to:	
<ol style="list-style-type: none"> Grant project approval for the replacement of front entrance doors to flats in higher risk buildings with compliant certificated fire doors as described in the report; and Delegate authority to the Executive Director (Communities and People) in consultation with the Head of Financial Services, the Head of Law and Governance and the Cabinet Member for Housing and Communities to enter into a contract with ODS (subject to agreeing an appropriate price in line with previous similar works) or an alternative contractor in order to deliver the installation of certified fire doors across the housing portfolio. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Sep 2024 Executive Director (Communities and People) Before 30 Jun 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)

Report Contact	James Viljoen, Technical Services Manager jviljoen@oxford.gov.uk
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ID: I038488 ITEM 1:	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 Goose Green, Wo
Key Decision	Yes QUOTE
Item open to the public or exempt	-
Preceded by consultation	
Decision Taker and date decision expected to be taken by	Executive Director (Communities and People)
Cabinet Lead Member	
Lead Officer	Executive Director (Communities and People)
Report Contact	

ITEM 29: ID: I038294	Award of Build Contract - Northfield Hostel site
The report seeks authority for Oxford City Council to enter into a contract with Equans Limited to construct 51 homes on the site former Northfield Hostel, Littlemore, for the value of up to £16,598,997 (inc contingency).	
Key Decision	Yes Award of a contract with a total contract value of £1,000,000 or greater
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	
Cabinet Lead Member	
Lead Officer	
Report Contact	

Key decisions delegated to the Executive Director (Corporate Resources)

ITEM 30:	IT Services Procurement
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ID: I036624	
Cabinet, on 17 April 2024 , resolved to:	
<ol style="list-style-type: none"> 1. Grant project approval to the proposal to use the Health Trust Europe (HTE) Framework to undertake a compliant process to make the direct award of a five year contract to migrate systems and services from the SCC data centre to an Azure-centric hosting environment; 2. Delegate authority to the Executive Director (Corporate Resources) in consultation with the Head of Law and Governance, the Head of Financial Services, and the Cabinet Member for Citizen Focused Services and Council Companies to use the (THE) Framework to finalise terms and enter into a contract with the preferred supplier; and 3. Approve the waiver of Contract Rules in respect of sections 19.18 and 19.19 of the Constitution where the terms of the contract, due to the rules of the framework, cannot be amended to conform with the requirements of the Contract Rules. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 17 Apr 2024 Executive Director (Corporate Resources) Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Citizen Focused Services and Council Companies
Lead Officer	Executive Director (Corporate Resources)
Report Contact	Rocco Labellarte, Chief Technology and Information Officer rlabellarte@oxford.gov.uk

Key decisions delegated to the Executive Director (Development)

ID: I038234	Housing Infrastructure Funding for Osney Mead - revised implementation arrangements
ITEM 2:	

Key Decision	Yes QUOTE
Item open to the public or exempt	-
Preceded by consultation	
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022 Executive Director (Development) Before 31 Dec 2025
Cabinet Lead Member	
Lead Officer	Executive Director (Development)
Report Contact	

ITEM 32: ID: I032500	Appointment of a contractor for the Oxpens River Bridge
The decision enables work to progress on the design, programme and cost for the delivery of the Oxpens River Bridge. The PCSA covers work necessary in advance of entering into a delivery contract.	
Key Decision	Yes
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 16 Nov 2022 Executive Director (Development) Before 31 Dec 2028 Executive Director (Communities and People) Before 31 Dec 2028
Cabinet Lead Member	Cabinet Member for Planning
Lead Officer	Executive Director (Development)
Report Contact	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov.uk

ITEM 33:	Cowley Branch Line Project - Funding for Full Business Case
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ID: I033065	
<p>Cabinet, on 14 December 2022, resolved to:</p> <ol style="list-style-type: none"> Approve the funding strategy and recommend Full Council to approve a capital budget of £4.56m to deliver the next phase of the project made up of: <ul style="list-style-type: none"> Up to £289,000 up front contribution from Oxford City Council from already-secured Community Infrastructure Levy (CIL) funds; Up to £3.5m of the costs to be funded by local landowners and then be reimbursed from CIL paid for any future development by those landowners that gains planning consent after the date that contracts are entered into; At least £771,000 from local landowners and Oxfordshire County Council as a non-repayable grant contribution; In the event that the submitted Levelling Up Fund 2 application seeking £4.0m is found to be successful in total or in part, the local funding arrangement described above would be reduced commensurately from one or more of the funding pots outlined above; and Delegate authority to the Executive Director (Development), in consultation with the Council's Section 151 Officer, the Head of Law and Governance, and the Cabinet Members for Health & Transport and for Finance & Asset Management to agree financial contributions and terms, and then enter into all relevant funding agreements and contracts. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Council 30 Jan 2023 Executive Director (Development) Before 31 Dec 2028
Cabinet Lead Member	Cabinet Member for Planning
Lead Officer	Head of Regeneration and Economy
Report Contact	Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk

ITEM 34: ID: I033335	Implementing the Covered Market "Masterplan"
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Cabinet, on 8 February 2023 , resolved to:	
<ol style="list-style-type: none"> Delegate authority to the Executive Director (Development), in consultation with the Council's Section 151 Officer, the Head of Law and Governance, and the Cabinet Members for Inclusive Economy and Partnerships, Finance and Asset Management, and Planning and Housing Delivery, to finalise the scope of works, undertake the necessary procurements, and enter into all contracts for the detailed design, construction works, and all associated professional services, for the regeneration of the Covered Market within the agreed budget; Subject to Council approval of the Budget, authorise to spend a capital budget of £6.87m starting in 2023-2024, to deliver the project. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 8 Feb 2023 Executive Director (Development) Before 31 Dec 2028
Cabinet Lead Member	Cabinet Member for Planning, Leader - Partnership Working, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Ted Maxwell, Economy, City Centre & Green Transport Lead tmaxwell@oxford.gov.uk

ITEM 35: ID: I034075	Delivery of New Burial Space
Cabinet, on 13 September 2023 , resolved to:	
<ol style="list-style-type: none"> Grant project approval 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 Cabinet Member for Leisure and Parks to approve changes to the scheme; Recommend to Council approval of a capital budget of £2.4M for delivery of this scheme; 	

<p>3. Delegate authority 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. Delegate authority 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>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet, Council 13 Sep 2023 Executive Director (Development) Before 31 Dec 2028
Cabinet Lead Member	Cabinet Member for A Healthy Oxford
Lead Officer	Head of Community Services
Report Contact	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

ITEM 36: ID: I034968	Blackbird Leys Development Project Variations to Development Agreement with Development Partner
<p>Cabinet, on 13 September 2023, resolved to:</p> <p>1. Delegate authority 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> <p>5. Subject to the agreement of recommendations 3 and 4, delegate authority</p>	

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.

Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council, Cabinet 13 Sep 2023 Executive Director (Development) Before 31 Dec 2028
Cabinet Lead Member	Cabinet Member for A Safer Oxford, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Karoline Soisalo de Mendonca, Regeneration Manager ksoisalodemendonca@oxford.gov.uk

ITEM 37: ID: I034108	City Centre Land Regeneration Scheme
Cabinet, on 12 July 2023 , resolved to:	
Delegate authority to the Executive Director (Development) in consultation with the Council's Head of Financial Services / Section 151 Officer; the Head of Law and Governance; and the Deputy Leader (Statutory) - Finance and Asset Management to: (i) agree the final terms of, and enter into, the relevant contracts; (ii) agree the final scheme and submission of any planning application; and (iii) authorise any spending within the allocated budget (see Confidential Appendix 1 for more details).	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Council, Cabinet 12 Jul 2023 Executive Director (Development) Before 31 Dec 2028
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Corporate Property
Report Contact	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

ITEM 38: ID: I034365	Approval of proposed commercial lettings
Cabinet, on 15 November 2023 , resolved to:	
1. Delegate authority to the Executive Director (Development) in consultation with the Head of Financial Services/S151 Officer, the Head of Law and Governance and the Deputy Leader (Statutory) – Finance and Asset Management to agree final terms, negotiate the form of documents and then enter into leases and any ancillary documents required for the letting of 16-17 Turl Street, 24-26 George Street and Cadogan House, Wheatley subject to the requirements of S.123 Local Government Act 1972 being met.	
Key Decision	Yes Acquiring or disposing of leases with a rental value over £125,000 each year except statutory lease renewals under Part II of the

	Landlord & Tenant Act 1954.
Item open to the public or exempt	Part exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	Cabinet 15 Nov 2023 Executive Director (Development) Before 31 Dec 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Corporate Property
Report Contact	Alex Miller, Transactions Manager amiller@oxford.gov.uk

ITEM 39: ID: I036442	ZEZ Pilot Scheme Income and Cost Sharing Agreement
<p>The decision relates to the adoption of a net revenue share agreement between Oxfordshire County Council and Oxford City Council with regards to the ZEZ Pilot scheme.</p> <p>Payments from the ZEZ Pilot to the City will comprise repayment of all City's net eligible historic costs, and payment of 50% share of net income (once running costs are deducted) for every year that the scheme is in operation, up until the date by which the expanded ZEZ scheme is expected to launch.</p> <p>This agreement contributes to the improvement of local air quality and responds to the City Council's current Climate Change commitments, as introduces a new revenue stream that the City Council can use to invest in sustainable transport-related projects for the city and its residents.</p> <p>Income from the Pilot ZEZ Scheme will only be used to pay for its development and operation and to fund schemes that support the transport objectives of <u>both</u> councils, as the Transport Act 2000 requires that net proceeds are <u>only used</u> for schemes that facilitate the achievement of local transport policies.</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial

	Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 12 Nov 2024 Executive Director (Development) Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford, Cabinet Member for Planning
Lead Officer	Head of Corporate Strategy
Report Contact	Pedro Rocha Abreu, Principal Air Quality Officer pabreu@oxford.gov.uk

ITEM 40: ID: I037243	Sale of Additional Land at Redbridge and Hinksey to the Environment Agency
Cabinet, on 11 September 2024 , resolved to:	
1. Delegate authority to the Executive Director (Development) in consultation with Head of Financial Services (Section 151 Officer), the Head of Law and Governance, and the Deputy Leader (Statutory) - Finance and Asset Management to agree the final terms and enter into the Option Agreement, Transfer and any associated documents required to complete the transaction.	
Key Decision	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Sep 2024 Executive Director (Development) Before 31 Dec 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)

Report Contact	Emma Gubbins, Corporate Asset Lead egubbins@oxford.gov.uk
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ID: I038484 ITEM 3:	Contract for Select Licensing Property Inspections
Key Decision	Yes QUOTE
Item open to the public or exempt	-
Preceded by consultation	
Decision Taker and date decision expected to be taken by	Executive Director (Development)
Cabinet Lead Member	
Lead Officer	Executive Director (Development)
Report Contact	

Key decision delegated to the Head of Financial Services

ITEM 42: ID: I035626	Authority to Tender Contract for Insurance Service - Amendment
Cabinet, on 13 December 2023 , resolved to:	
1. Approve amended delegated authority to the Head of Financial Services in consultation with the Head of Law and Governance to award a contract for the provision of insurance services to Oxford City Council and group companies from 1 February 2024 for a period of 3 years with options to extend for up to 2 periods of 2 years each, following a compliant procurement exercise.	
Key Decision	Yes Award of a contract with a total contract value of £1,000,000 or greater
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 13 Dec 2023 Head of Financial Services Before 31 Mar 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management

Lead Officer	Head of Financial Services
Report Contact	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

Key Decisions delegated to the Head of Corporate Strategy

ITEM 43: ID: I032015	Local Electric Vehicle Infrastructure Grant and Project
Cabinet, on 15 June 2022 , resolved to:	
2. Delegate authority to the Head of Corporate Strategy, in consultation with the Cabinet Member for Health and Transport, the Cabinet Member for Zero Carbon Oxford and Climate Justice, the Head of Financial Services / Section 151 Officer, and the Council's Monitoring Officer, to enter into funding, partnership, contracts and other necessary agreements for the purpose of delivering the scheme, including expenditure as necessary of remaining GULO funding held by the Council.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 15 Jun 2022 Head of Corporate Strategy Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford
Lead Officer	Head of Corporate Strategy
Report Contact	Sarah Hassenpflug, Sustainable City Projects Officer Shassenpflug@oxford.gov.uk

ITEM 44: ID: I035012	Utilities Procurement 2024 - 2028
Cabinet, on 18 October 2023 , resolved to:	

<p>1. Delegate authority to the Head of Corporate Strategy, in consultation with the Head of Financial Services / Section 151 Officer, to:</p> <ul style="list-style-type: none"> decide the procurement route for purchasing the supply of gas and electricity from October 2024 agree to enter into contracts for gas and electricity, subject to a maximum term of four years from October 2024; <p>2. Approve the extension of the Council's water contract with Wave for a further two years; and</p> <p>3. Note the proposal to undertake an Energy Procurement Review to inform the Council's longer-term approach (from 2027 onwards).</p>	
Key Decision	Yes Award of a contract with a total contract value of £1,000,000 or greater
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 18 Oct 2023 Head of Corporate Strategy Before 31 Dec 2024
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford
Lead Officer	Head of Corporate Strategy
Report Contact	Rose Dickinson, Carbon Reduction Team Manager rdickinson@oxford.gov.uk

ITEM 45: ID: I034665	Delivery of Electric Vehicle Infrastructure for Oxford
<p>Cabinet, on 18 October 2023, resolved to:</p> <p>1. Approve the draft Implementation Plan for the Council's Electric Vehicle Infrastructure Strategy (OxEVIS) delivery as set out in Appendix 4 and delegate authority to the Head of Corporate Strategy in consultation with the Cabinet Member for Planning and Healthier Communities and the Cabinet Member for Zero Carbon Oxford and Climate Justice to make amendments to the Implementation Plan where required to ensure delivery of the OxEVIS;</p> <p>2. Delegate authority to the Head of Corporate Strategy, in consultation with the Cabinet Member for Planning and Healthier Communities, 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 partnerships and collaborative working arrangements with third parties as required to deliver the Implementation Plan;</p>	

3. **Delegate authority** to the Head of Corporate Strategy, in consultation with the Cabinet Member for Planning and Healthier Communities, 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 accept tenders and enter into concession contracts (within the constraints set out in paragraph 39 of this Cabinet report) for the purposes of delivering the Implementation Plan;
4. **Delegate authority** to the Head of Corporate Strategy, in consultation with the Cabinet Member for Planning and Healthier Communities, the Head of Financial Services/Section 151 Officer, and the Council's Monitoring Officer, to give grants for the purposes of delivering the Implementation Plan up to an aggregate value of £500k;
5. **Delegate authority** to the Head of Corporate Strategy, in consultation with the Head of Corporate Property, the Cabinet Member for Planning and Healthier Communities, the Head of Financial Services/Section 151 Officer, and the Council's Monitoring Officer, to enter into leases up to a rental value of £5M for the purposes of delivering the Implementation Plan;
6. **Note** the interdependency with the funding bid under the standard 2024 MTFP budget setting process (detail as per Table 1 of the report). Over the four year budget period this implementation plan delivers an estimated net income of £24k. Net income for 2029-2040 is estimated at up to £5.2M;
7. **Agree** the On-street elements of the Go Ultra Low Oxford project (GULO) transition from Oxford City Council delivery to Oxfordshire County Council delivery, subject to the following conditions being fulfilled:
 - a. The County Council is satisfied that it can meet the funding obligations within the GULO funding agreement;
 - b. The funding body for GULO agrees (Office for Zero Emission Vehicles/OZEV) for the transfer to take place;
 - c. There is an agreement by both Councils on the methodology for delivery of the key outputs of GULO Phase 2, including the number of electric vehicle charging points and cable channels (GUL-e) committed under GULO are delivered to updated timeframes that are agreed with Oxford City Council and the funding body;
 - d. The existing GULO estate and highways related GULO Phase 2 funding are both transferred; and
 - e. An updated partnership agreement, including a revenue share arrangement for the assets associated with GULO is put in place that recovers the City Council investment to date; and
8. **Note** the reduction of Oxford City Council control over delivery of the OxEVIS Strategy due to national delegation of Local Electric Vehicle Infrastructure (LEVI) grant deployment to tier 1 authorities. Moving from overseeing city-wide delivery of OxEVIS to collaborating with Oxfordshire County Council on relevant OxEVIS policies related to highways EV Infrastructure deployment.

Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 18 Oct 2023 Head of Corporate Strategy Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Zero Carbon Oxford, Cabinet Member for Planning
Lead Officer	Head of Corporate Strategy
Report Contact	Tina Mould, Environmental Sustainability Lead tmould@oxford.gov.uk

Key Decisions delegated to the Head of Community Services

ITEM 46: ID: I034322	Ice Rink Car Parking Provision
Cabinet, on 14 June 2023 , resolved to:	
<ol style="list-style-type: none"> 1. Grant project approval for option 1 (car parking at the front of the ice rink) being progressed on the basis of seeking to achieve around 25 spaces in total; 2. Recommend to Council to establish a budget of £580,000 within the Council's capital programme, profiled across 2024/25 and 2025/26, to fund the provision of new car parking at the front of the ice rink, subject to OXWED's programme for closing the Oxpens car park, and approve the payback of previously spent feasibility funding of £46,000 into the feasibility budget; and 3. Delegate authority to the Head of Community Services, in consultation with the Council's Section 151 Officer, the Head of Law and Governance, the Cabinet Member for Leisure and Parks and the Cabinet Member for Planning and Healthier Communities to finalise the scope of works, undertake the necessary procurements, and negotiate and enter into all contracts for the detailed design, construction works, and all associated professional services, for the new ice rink car park within the agreed budget. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial

	Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 14 Jun 2023 Head of Community Services Before 31 Dec 2026
Cabinet Lead Member	Cabinet Member for Planning, Cabinet Member for A Healthy Oxford
Lead Officer	Head of Regeneration and Economy
Report Contact	Steve Weitzel, Regeneration Manager sweitzel@oxford.gov.uk

Key Decisions delegated to the Head of Corporate Property

ITEM 47: ID: I034519	Bus shelter infrastructure and advertising concession contract
Award of contract.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 12 Jul 2023 Head of Corporate Property Before 31 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Elaine Swapp, Principal Regeneration Officer eswapp@oxford.gov.uk

ITEM 48: ID: I036910	Contract for Rebuild Cost Assessments
Cabinet, on 12 June 2024 , resolved to:	
<ol style="list-style-type: none"> Recommend to Council the provision of a revenue budget in the General Fund for the sum of £128,000 per annum for the next three years and in the HRA for the sum of £55,000 per annum; and Delegate authority to the Head of Corporate Property, in consultation with the Head of Law and Governance; the Head of Financial Services; and the Deputy Leader (Statutory) – Finance and Asset Management to agree the cost and final terms of, and enter and make any necessary amendments to, a contract with the preferred supplier. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council, Cabinet 12 Jun 2024 Head of Corporate Property Before 31 Dec 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Corporate Property
Report Contact	Ted Bowler, Corporate Asset Manager tbowler@oxford.gov.uk

ITEM 49: ID: I036057	Regeneration of 38-40 George Street
Cabinet, on 13 March 2024 , resolved to:	
<ol style="list-style-type: none"> Delegate authority to the Head of Corporate Property, in consultation with the Council's Section 151 Officer; the Head of Law and Governance; and the Cabinet Member for Finance and Asset Management, to agree the final scheme submitted in any planning application and authorise spend up to the maximum budget if parameters set out are met and enter into any property agreements required in connection with 38-40 George Street (see Confidential Appendix 1 	

for more details).	
Key Decision	Yes
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 13 Mar 2024 Head of Corporate Property Before 31 Dec 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

Key Decisions delegated to the Head of Housing Services

ITEM 50: ID: I034330	Resettlement Commitments for New Refugee Families
<p>Cabinet on 12 July 2023 (Item 23 - Future Resettlement Commitments for New Refugee Families) resolved to:</p> <ol style="list-style-type: none"> Approve the resettlement of a minimum of 8 refugee families per year from any of the resettlement schemes highlighted in the report for a period of 5 years from 2023 to 2028, on the condition that the requirements in paragraph 21 of the report are consistently met to ensure scheme viability; Delegate authority to the Executive Director (Communities and People), in consultation with the Cabinet Member for Housing, to agree the resettlement of additional refugees above this allocation (which will incur additional expenditure from Home Office grant funding for support provision) subject to sufficient grant funding; Approve the use of Home Office grant funding of up to £1,313,840 (see Appendix 2) to procure the provision of 2 years of person centred support for each refugee family arriving in Oxford during the 5 year period between 2023 - 2028; Delegate authority to the Head of Housing in consultation with the Cabinet Member for Housing to approve the use of the Home Office grant funding to procure additional person centred support as required; and 	

5. Delegate authority to the Head of Housing in consultation with the Head of Financial Services/S151 Officer, the Head of Law and Governance and the Cabinet Member for Housing to allocate the approved budget and enter into contract(s) with a provider(s) for the provision of person-centred support.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 12 Jul 2023 Head of Housing Services Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Alan Chandler, Senior Refugee and Migrant Officer achandler@oxford.gov.uk

ITEM 51: ID: I036380	2024/25 Capital Housing Property Budget Delegations
Cabinet, on 10 July 2024 , resolved to:	
<ol style="list-style-type: none"> 1. Approve the Council's HRA capital programmes for 2024/25 as set out in this report with the total value of £12,500,000 (twelve million and five hundred thousand pounds); 2. Approve the commencement of the appropriate procurement processes to undertake the works and provide the services necessary to deliver the capital programmes approved under recommendation 1; and 3. Delegate authority to the Head of Housing, in consultation with the Head of Financial Services; the Head of Law and Governance; and the Cabinet Member for Housing and Communities, to enter into all contracts required in order to deliver the HRA Capital Programmes subject to the proper procurement process being followed, with all spend falling within the budget of £12.5m. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]

Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 10 Jul 2024 Head of Housing Services Before 31 Dec 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development), Head of Corporate Property
Report Contact	Malcolm Peek, Property Services Manager mpeek@oxford.gov.uk

ITEM 52: ID: I037319	Asbestos Surveying and Air Monitoring Contract
Cabinet, on 11 September 2024 , resolved to:	
<ol style="list-style-type: none"> 1. Grant project approval for the procurement of a new asbestos surveying and air monitoring contract across both HRA and General Fund budgets for 2024/29 as described in the report; and 2. Delegate authority to the Head of Housing in consultation with the Head of Financial Services; the Head of Law and Governance; and the Cabinet Member for Housing and Communities to enter into all contracts required in order to deliver the asbestos surveying obligations under the Control of Asbestos Regulations 2012. 	
Key Decision	Yes Award of a contract with a total contract value of £1,000,000 or greater
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Sep 2024 Head of Housing Services Before 30 Jun 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities, Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Housing Services

Report Contact	Mark Gibbons, Building Compliance and Safety Surveyor mgibbons@oxford.gov.uk

Key Decisions delegated to the Head of Regeneration and Economy

ITEM 53: ID: I034964	Housing Infrastructure Funding Update
Cabinet, on 19 September 2023 , resolved to:	
<ol style="list-style-type: none"> 1. Delegate authority 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; 2. Delegate authority 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; 3. Delegate authority 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 4. Delegate authority 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 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. 	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Part exempt -
Decision Taker and date decision expected to be taken by	Cabinet 13 Sep 2023 Head of Regeneration and Economy Before

	31 Dec 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Jenny Barker, Regeneration Manager jbarker@oxford.gov.uk

Cabinet Member for Citizen Focused Services and Council Companies - Single Member Decision

ITEM 54: ID: I038188	Housing Management System - QL Extension
To update members on the extension of the contract for The Housing Management System, QL together with other associated contracts.	
Key Decision	Not Key
Item open to the public or exempt	-
Decision Taker and date decision expected to be taken by	Cabinet Member for Citizen Focused Services and Council Companies
Cabinet Lead Member	Cabinet Member for Citizen Focused Services and Council Companies
Lead Officer	Head of Financial Services
Report Contact	

Leader of the Council - Single Cabinet Member Decisions

ITEM 55: ID: I038358	ODSTL Dividend 2023/24
The SJVG Group to note that the Board recommend that the ODSTL earnings be retained in the balance sheet to continue building the business in support of the refreshed ODSTL business plan.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the

	context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Fully exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	
Cabinet Lead Member	
Lead Officer	
Report Contact	

ITEM 56: ID: I038359	ODSL Dividend 2023/24
A recommendation that the SHJV Group declare a dividend of £1.9m for the 2023/24 trading period from ODSL	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	
Cabinet Lead Member	
Lead Officer	
Report Contact	

ITEM 57: ID: I038357	ODSTL Business Plan 2025 - 2029
To review a refreshed draft ODSTL Business Plan for the period 2025/26 to 2028/29 (future approval scheduled for April 2025).	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Fully exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that

	information)
Decision Taker and date decision expected to be taken by	
Cabinet Lead Member	
Lead Officer	
Report Contact	

REPORTS TO CABINET AND COUNCIL

Cabinet - 11 December 2024

ITEM 58: ID: I037782	Housing Revenue Account Business Plan
To seek approval for the draft Housing Revenue Account (HRA) 40-Year Business Plan which the Council is required to produce and which assesses its income and expenditure and sets out its investment priorities over that period. It is also accompanied by the 3-year Asset Strategy which sets out the foundations for the development of a long-term HRA Asset Management Strategy for managing HRA assets.	
Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Nerys Parry, Head of Housing Services nparry@oxford.gov.uk, Peter Matthew, Executive Director of People and Communities pmatthew@oxford.gov.uk

ITEM 59: ID: I037783	Asset Strategy and 5 Year Investment Programme
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<p>To seek approval for the HRA 5-Year Investment Programme and delivery arrangements. This report follows on from the 30 HRA Business Plan and Asset Strategy and presents a programme for investing and maintaining council housing stock. As part of the delivery arrangements, the report sets out transitional commissioning and client management arrangements that will apply in order to optimise delivery efficiency and value for money for the HRA .</p>	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Nerys Parry, Head of Housing Services nparry@oxford.gov.uk, Peter Matthew, Executive Director of People and Communities pmatthew@oxford.gov.uk

ITEM 60: ID: I037784	Tenancy Engagement and Management
<p>This report will recommend and seek approval for proposed new tenant engagement arrangements that respond to the Council's resident engagement priorities and will comply with the new Housing Regulator Consumer Standards. The proposed structure provides for co-production work with tenants and forums for representative and impactful engagement to ensure that tenant voices are at the heart of the housing service. Alongside this, it will also outline how we are re-organising Landlord service functions to improve responsive to tenants and effectiveness in delivering the Consumer Standards.</p>	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)

Report Contact	Peter Matthew, Executive Director of People and Communities pmatthew@oxford.gov.uk, Nerys Parry, Head of Housing Services nparry@oxford.gov.uk
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ITEM 61: ID: I037614	Medium Term Financial Strategy 2026/27 and 2028/29 and 2025/26 Budget for Consultation
To propose a Medium Term Financial Strategy and the 2025/26 Budget for consultation.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

ITEM 62: ID: I037613	Integrated Performance Report Q2 2024/25
To update Cabinet on finance, risk and corporate performance matters as at 30 September 2024.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk, Head of Business Improvement

ITEM 63: ID: I037615	Treasury Management Mid Year Review - April to September 2024
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To report on the performance of the Treasury Management function for the six months to 30 September 2024.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Bill Lewis, Financial Accounting Manager Tel: 01865 252607 blewis@oxford.gov.uk

ITEM 64: ID: I037558	Authority Monitoring Report and Infrastructure Funding Statement 2023/24
<p>The Authority Monitoring Report will provide information on the extent to which policies of the Oxford Local Plan are being achieved, and on the implementation of the Local Development Scheme. The scope of these policies is wide and encompasses all of the Council's corporate priorities.</p> <p>The Infrastructure Funding Statement is a factual report that summarises the amount of developer contributions obtained (via the Community Infrastructure Levy (CIL) and Section 106), allocated and spent by the authority in the previous financial year (April 2023- March 2024).</p>	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Cabinet Member for Planning
Lead Officer	Executive Director (Development)
Report Contact	Sarah Harrison, Team Leader (Planning Policy) Tel: 01865 252015 sbharrison@oxford.gov.uk

ITEM 65: ID: I035286	Thriving Communities Strategy Update
Cabinet, at its meeting on 14 December 2022 , resolved that an annual progress update be provided to Cabinet on the Oxford Thriving Communities Strategy 2023-	

2027.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Cabinet Member for Inclusive Communities, Cabinet Member for A Healthy Oxford
Lead Officer	Executive Director (Communities and People)
Report Contact	Paula Redway, Culture and Community Development Manager predway@oxford.gov.uk

ITEM 66: ID: I038019	Controlled Parking Zones and CIL Spend
To seek Cabinet approval to release CIL monies to Oxfordshire County Council for the review of 7 existing Controlled Parking Zones (CPZs). The 7 CPZ zones subject to review are East Oxford; Headington Central, Summertown, Temple Cowley, Headington West, Florence Park, Cutteslowe.	
Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Councillor Louise Upton, Cabinet Member for Planning
Lead Officer	Head of Planning and Regulatory Services
Report Contact	Rachel Nixon rnixon@oxford.gov.uk

ITEM 67: ID: I037182	Blackbird Leys Development Project - Compulsory Purchase Order
To seek delegated authority for the Executive Director (Development) to make a Compulsory Purchase Order to support the obtaining of vacant possession of properties required to complete Phase 2 of the Blackbird Leys Development Project.	
Key Decision	Not Key
Item open to the public or exempt	Open -

Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management, Cabinet Member for Housing and Communities
Lead Officer	Head of Corporate Property, Executive Director (Development)
Report Contact	Bruce McRobie, Capital Programme Surveyor bmcrobie@oxford.gov.uk

ITEM 68: ID: I038313	Disposal of City Council Land
Officer Delegated Decision by Executive Director Development in consultation with the Deputy Leader and Cabinet Member for Finance and Asset Management and the Head of Law and Governance and Head of Financial Services the agreement of the detailed terms for the sale and to enter into all the necessary agreements to effect the disposal of the land on the basis that the terms comply with S123 of the Local Government Act 1972.	
Key Decision	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
Item open to the public or exempt	Fully exempt - Information relating to the financial or business affairs of any particular person (including the authority holding that information)
Decision Taker and date decision expected to be taken by	Cabinet 11 Dec 2024
Cabinet Lead Member	
Lead Officer	
Report Contact	

Cabinet - 22 January 2025

ITEM 69: ID: I038007	Housing Revenue Account (HRA) Rent Setting Report 2025/26
To present the outcome of the Oxford City Council's (the council's) annual rent review and associated rent setting proposal for 2025/26 in respect of all council dwellings within the Housing Revenue Account, including the setting of associated	

services and facilities charges.	
Key Decision	Not Key
Item open to the public or exempt	-
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025 Council 27 Jan 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services Head of Financial Services
Report Contact	Jason Jones, Finance Business Partner (HRA) jajones@oxford.gov.uk

ITEM 70: ID: I037157	Council Tax Reduction Scheme for 2025-26
To recommend to Council a local Council Tax Reduction Scheme for 2025-26.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025 Council 27 Jan 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Head of Financial Services
Report Contact	Laura Bessell, Benefits Manager lbessell@oxford.gov.uk

ITEM 71: ID: I038283	Migration of Revenue and Benefits Civica database into a Cloud platform
Civica OPEN Revenues is currently held on local ICT Servers and this needs to be moved into a Cloud platform for security of data and system enhancements.	

Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	Councillor Nigel Chapman
Lead Officer	
Report Contact	Laura Bessell, Benefits Manager lbessell@oxford.gov.uk

ITEM 72: ID: I037612	Equalities Update
To seek approval for the publication of the annual Workforce Equality Report 2024, the Gender Pay Gap Report, Ethnicity Pay Gap Report and Disability Pay Gap Report and share progress on the Equalities Action Plan.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	Cabinet Member for Citizen Focused Services and Council Companies
Lead Officer	Head of Business Improvement
Report Contact	Gail Malkin, Head of People gmalkin@oxford.gov.uk

ITEM 73: ID: I036230	Council of Sanctuary Framework
Cabinet report to seek approval of the Council of Sanctuary framework and authorisation to apply for Council of Sanctuary Award status.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	Cabinet Member for Inclusive Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Stephen Cohen, Refugee and Resettlement Manager scohen@oxford.gov.uk

ITEM 74: ID: I037350	Lease of Chester House, 21 - 27 George Street
To consider the re-grant of a 125 year lease.	
Key Decision	Yes Acquiring or disposing of freeholds or leaseholds with a consideration or premium over £500,000 in the context of the medium term financial strategy except for disposals pursuant to right to buy legislation
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Bill Wilberforce, Disposals Surveyor bwilberforce@oxford.gov.uk

ITEM 75: ID: I037349	Lease of Old Boys' School George Street
To consider the re-grant of a lease for 125 years.	
Key Decision	Yes Acquiring or disposing of leases with a rental value over £125,000 each year except statutory lease renewals under Part II of the Landlord & Tenant Act 1954.
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management
Lead Officer	Executive Director (Development)
Report Contact	Bill Wilberforce, Disposals Surveyor bwilberforce@oxford.gov.uk

ITEM 76: ID: I037638	Headington Neighbourhood Forum Redesignation
To consider Neighbourhood Forum Redesignation for Headington. The designations expire after 5 years and therefore require redesignation, subject to criteria being met.	

Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	Cabinet Member for Planning
Lead Officer	Head of Planning and Regulatory Services
Report Contact	Arome Agamah, Senior Planner Aagamah@oxford.gov.uk

ITEM 77: ID: I038369	Withdrawal of Oxford Local Plan 2040 from Examination and Approval of the Local Development Scheme 2025-2030
To approve the withdrawal of the Oxford Local Plan 2040 from Examination, following the recommendation from the independent planning Inspectors, and to approve the Local Development Scheme 2025-2030, which sets out the work programme for the revised Oxford Local Plan 2042.	
Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	Cabinet Member for Planning
Lead Officer	Executive Director (Development)
Report Contact	Sarah Harrison, Team Leader (Planning Policy) Tel: 01865 252015 sbharrison@oxford.gov.uk

ID: I038370 ITEM 4:	38-40 George Street Regeneration Project - Appropriation
Key Decision	Yes QUOTE
Item open to the public or exempt	-
Preceded by consultation	

Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	
Lead Officer	
Report Contact	Carri Unwin, Regeneration Manager Cunwin@oxford.gov.uk

ITEM 79: ID: I038501	Archive Scanning Project
Approval of the request for the release of funds from the Town Hall Works (Lot 2) fund to complete Phases 1 and 2 of the proposed Archive Scanning Project.	
Key Decision	Yes
Item open to the public or exempt	-
Decision Taker and date decision expected to be taken by	Cabinet 22 Jan 2025
Cabinet Lead Member	
Lead Officer	Executive Director (Development)
Report Contact	

Council - 27 January 2025

ITEM 80: ID: I037499	Council and Committee meetings programme for May 2025 to May 2027
To agree the programme of Council and Committee meetings for the municipal years 2025/26 and 2026/27.	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Council 27 Jan 2025
Cabinet Lead Member	Leader - Partnership Working
Lead Officer	Head of Law and Governance
Report Contact	Jonathan Malton, Committee and Member Services Manager jmalton@oxford.gov.uk

ITEM 81: ID: I038006	Housing Revenue Account (HRA) Rent Setting Report 2025/26	
To present the outcome of the Oxford City Council's (the council's) annual rent review and associated rent setting proposal for 2025/26 in respect of all council dwellings within the Housing Revenue Account, including the setting of associated services and facilities charges.		
Key Decision	Yes	
Item open to the public or exempt	-	
Decision Taker and date decision expected to be taken by	Council 22 Jan 2025	
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management	
Lead Officer	Head of Financial Services	
Report Contact		

ID: I038502 ITEM 5:	Council Tax Reduction Scheme for 2025 - 2026	
Key Decision	Yes QUOTE	
Item open to the public or exempt	-	
Preceded by consultation		
Decision Taker and date decision expected to be taken by	Council 27 Jan 2025	
Cabinet Lead Member	Deputy Leader (Statutory) - Finance and Asset Management	
Lead Officer	Head of Financial Services	
Report Contact		

ITEM 83: ID: I037354	Outside Organisation Report: Oxfordshire Waste and Resources Partnership	
To receive an annual update on the work of the Oxfordshire Waste and Resources Partnership.		
Key Decision	Yes	
Item open to the public or exempt	Open -	
Decision Taker and date decision	Council 27 Jan 2025	

expected to be taken by	
Cabinet Lead Member	Cabinet Member for Citizen Focused Services and Council Companies
Lead Officer	Head of Corporate Strategy
Report Contact	Mish Tullar, Head of Corporate Strategy mtullar@oxford.gov.uk

ITEM 84: ID: I038346	Pay Policy
This report outlines a new approach to pay that will help the City Council attract and retain people in areas where we do not pay as competitively as other employers, including other local authorities.	
Key Decision	Yes
Item open to the public or exempt	-
Decision Taker and date decision expected to be taken by	Council 27 Jan 2025
Cabinet Lead Member	Councillor Nigel Chapman
Lead Officer	
Report Contact	Gail Malkin, Head of People gmalkin@oxford.gov.uk

Cabinet - 05 February 2025

ITEM 85: ID: I037585	Review of the Discretionary Hardship Relief Policy
To seek approval for an updated Discretionary Hardship Relief Policy.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 5 Feb 2025
Cabinet Lead Member	Cabinet Member for Citizen Focused Services and Council Companies
Lead Officer	Head of Financial Services
Report Contact	Laura Bessell, Benefits Manager lbessell@oxford.gov.uk

ITEM 86: ID: I037583	Review of the Council Tax Discretionary Reduction Policy
To review the Council Tax Discretionary Reduction Policy and approve new conditions for qualifying for this additional financial support in respect of a council tax charge for the year 2025/2026 onwards.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 5 Feb 2025
Cabinet Lead Member	Cabinet Member for Citizen Focused Services and Council Companies
Lead Officer	Head of Financial Services
Report Contact	Laura Bessell, Benefits Manager lbessell@oxford.gov.uk

ITEM 87: ID: I038136	Update to Housing Assistance and Disabled Adaptations Policy
Minor Changes to Housing Assistance and Disabled Adaptations Policy as part of annual review	
Key Decision	Not Key
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 5 Feb 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Head of Planning and Regulatory Services
Report Contact	Becky Walker, Home Improvement Agency Team Manager bwalker@oxford.gov.uk

ITEM 88: ID: I038362	Blackbird Leys Neighbourhood Area Designation
To designate the Blackbird Leys neighbourhood area for the purposes of preparing a neighbourhood plan. The proposed area has been submitted by the Parish Council and is the same as the parish area.	
Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution

	15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 5 Feb 2025
Cabinet Lead Member	Cabinet Member for Planning
Lead Officer	Executive Director (Development), Head of Planning and Regulatory Services
Report Contact	Sarah Harrison, Team Leader (Planning Policy) Tel: 01865 252015 sbharrison@oxford.gov.uk, William Sparling, Team Leader Planning Policy wsparling@oxford.gov.uk

ITEM 89: ID: I037498	Grant Allocations to Community & Voluntary Organisations 2025/26
A report to make decisions on the allocation of grants to community and voluntary organisations for 2025/26.	
Key Decision	Yes
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 5 Feb 2025
Cabinet Lead Member	Cabinet Member for Business, Culture and an Inclusive Economy, Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Paula Redway, Culture and Community Development Manager predway@oxford.gov.uk

Council, Budget - 13 February 2025

Cabinet - 12 March 2025

ITEM 90: ID: I038033	Oxford City Council annual Business Plan 2025 to 2026
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A report to seek approval for the Council's Annual Business Plan Priorities 2025-2026 and to provide an update on delivery of the 2024-2025 Business Plan.	
Key Decision	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 12 Mar 2025
Cabinet Lead Member	Leader - Partnership Working
Lead Officer	Head of Corporate Strategy
Report Contact	Lucy Cherry, Policy and Partnerships Officer lcherry@oxford.gov.uk

ITEM 91: ID: I038161	Allocation of Preventing Homelessness Budget 2025/26
To present the recommended allocations of the Preventing Homelessness Budget for 2025/26 to Cabinet and to ask for the recommendations to be approved.	
Key Decision	Yes Involves spending or saving a significant amount - for this Council 'significant' in budgetary terms is £500,000 or greater in the context of the Medium Term Financial Strategy [Constitution 15.14]
Item open to the public or exempt	Open -
Decision Taker and date decision expected to be taken by	Cabinet 12 Mar 2025
Cabinet Lead Member	Cabinet Member for Housing and Communities
Lead Officer	Executive Director (Communities and People)
Report Contact	Francesca Barr, Senior Rough Sleeping Officer fbarr@oxford.gov.uk

Council - 24 March 2025