

# FORWARD PLAN FOR THE PERIOD JANUARY - DECEMBER 2015

The Forward Plan gives information about all decisions the City Executive Board (CEB) is expected to take and significant decisions to be made by Council or other Council committees over the forthcoming four-month period. It also contains information beyond this in draft form about decisions of significance to be taken in the forthcoming year.

## 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.

## 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 & Member Services at least 7 working days before the decision is due to be made. This can be done by contacting:

Pat Jones, Committee Services Manager

Committee & Member Services  
St Aldate's Chambers  
St Aldate's Street  
Oxford OX1 1DS

01865 252191

[cityexecutiveboard@oxford.gov.uk](mailto:cityexecutiveboard@oxford.gov.uk)

## Inspection of documents

Reports to be submitted to the decision-maker and background papers to those reports are available for inspection at the Council offices and will appear on our website

<http://www.oxford.gov.uk> 5 working days prior to the date on which the decision is due to be made.

## The Council's decision-making process

The agenda papers for CEB meetings are available five working days before the meeting on the council website.

Further information about the Council's decision making process can be found in the Council's Constitution, which can be inspected at the Council's offices or online at

<http://www.oxford.gov.uk>

## City Executive Board Members and Senior Officers

City Executive Board Member	Portfolio
<b>Bob Price, Council Leader</b>	Corporate Strategy, Economic Development and Planning
<b>Ed Turner, Deputy Leader</b>	Finance, Asset Management and Public Health
<b>Susan Brown</b>	Customer Services and Social Inclusion
<b>Mark Lygo</b>	Sports, Events and Parks
<b>Pat Kennedy</b>	Educational Attainment and Youth Ambition
<b>Mike Rowley</b>	Leisure Contract and Community Partnership Grants
<b>Dee Sinclair</b>	Crime and Community Response
<b>Scott Seamons</b>	Housing and Estate Regeneration
<b>Christine Simm</b>	Culture and Communities
<b>John Tanner</b>	Cleaner, Greener Oxford, Climate Change and Transport

Senior Officers	Job Title
<b>Peter Sloman</b>	Chief Executive
<b>David Edwards</b>	Executive Director of City Regeneration and Housing
<b>Tim Sadler</b>	Executive Director of Community Services
<b>Jackie Yates</b>	Executive Director of Organisational Development and Corporate Services
<b>Jane Lubbock</b>	Head of Business Improvement and Technology
<b>Michael Crofton-Briggs</b>	Head of City Development
<b>Helen Bishop</b>	Head of Customer Services
<b>Graham Bourton</b>	Head of Direct Services
<b>John Copley</b>	Head of Environmental Development
<b>Nigel Kennedy</b>	Head of Finance/ Section 106 Officer
<b>Stephen Clarke</b>	Head of Housing and Property
<b>Simon Howick</b>	Head of Human Resources and Facilities
<b>Jeremy Thomas</b>	Head of Law and Governance / Monitoring Officer
<b>Ian Brooke</b>	Head of Leisure and Communities
<b>Peter McQuitty</b>	Head of Policy Culture and Communications

## DELEGATED OFFICER EXECUTIVE KEY DECISIONS

<b>ITEM 1:</b>	<b>AWARD OF CONTRACT FOR A NEW TELEPHONY SOLUTION. ID: I009808</b>
<p>The Council currently has</p> <ul style="list-style-type: none"> <li>• Numerous contracts with BT for line rental and call costs</li> <li>• A contract with Vodafone for mobiles. This contract ends later this month and can be extended on a monthly basis.</li> <li>• Various line contracts with Virgin</li> <li>• A Mitel for our switchboard system which has a two year remaining life span</li> </ul> <p>The Council's annual telephony spend is approx. is £270k a year and many staff have access to more than one voice device solution.</p> <p>Organisations are moving to providing staff with a single voice device solution depending on their role and work requirement. This supply market is now fairly mature and a number of Councils are already implementing this solution and achieving financial savings.</p> <p>The likely new contract value over 5 years will exceed the £500k threshold so I will require CEB approval to award this contract.</p> <p>The City Executive Board resolved on 10 September 2014 to give project approval and delegated authority to the Director of Organisational Development and Corporate Services to award a new telephony contract.</p>	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Commercially Sensitive Information
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	Executive Director of Organisational Development and Corporate Services
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health
<b>Report Owner:</b>	Executive Director of Organisational Development and Corporate Services
<b>Report Contact:</b>	Jane Lubbock Tel: 01865 252708 jlubbock@oxford.gov.uk

<b>ITEM 2:</b>	<b>DEVELOPMENT OF THE NEW ROSE HILL COMMUNITY CENTRE ID: I010054</b>
<p>The proposed development of the new Rose Hill Community Centre will commence upon the appointment of a building contractor. Tenders were submitted on the 8th September with a view to awarding the contact week commencing 22nd September 2012. The value of this contract will be in excess of £500,000.</p> <p>The Executive Director of Community Services will award a contract to develop the new Rose Hill Community Centre.</p>	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the</b>	Part exempt Commercially Sensitive information

<b>public?</b>	
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	Executive Director of Community Services
<b>Executive Lead Member:</b>	Culture and Communities
<b>Report Owner:</b>	Executive Director of Community Services
<b>Report Contact:</b>	Jane Winfield Tel: 01865 252551 jwinfield@oxford.gov.uk

<b>ITEM 3:</b>	<b>REDEVELOPMENT OF FRIDESWIDE SQUARE PROJECT ID: I008876</b>
Redevelopment of Frideswide Square in partnership with Oxfordshire County Council.	
On 3 July CEB agreed to Delegate to the Executive Director of Regeneration and Housing responsibility to complete the legal agreement requested by the County Council	
On 15 October CEB agreed - To include within the Legal Agreement with the County Council the arrangements for the maintenance and management of Frideswide Square and to delegate to the Executive Director Community Services the responsibility for agreeing such maintenance and management arrangements.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	Executive Director of City Regeneration and Housing <input type="checkbox"/> Executive Director of Community Services
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	
<b>Report Contact:</b>	David Edwards Tel: 01865 252394 dedwards@oxford.gov.uk <input type="checkbox"/> Tim Sadler Tel: 01865 252101 tsadler@oxford.gov.uk

## CEB 29 JANUARY 2015

<b>ITEM 4:</b>	<b>COMPULSORY PURCHASE ORDER - COWLEY ROAD, OXFORD. ID: I010477</b>
Approval to initiation of CPO proceedings under the approved Empty Homes Strategy and subsequent disposal options in order to bring property into use.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Commercial affairs of the Council
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing and Estate Regeneration
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Melanie Mutch mmutch@oxford.gov.uk, Mike Scott Tel: 01865 252138 mwscott@oxford.gov.uk

<b>ITEM 5:</b>	<b>MEMORANDUM OF UNDERSTANDING – OXFORD AND ABINGDON FLOOD ALLEVIATION SCHEMES ID: I010927</b>
To complete a memorandum of understanding to steer the work of the future Oxford and Abingdon Flood Alleviation Scheme.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Executive Director of Community Services
<b>Report Contact:</b>	Tim Sadler Tel: 01865 252101 tsadler@oxford.gov.uk

<b>ITEM 6:</b>	<b>ORGANISATIONAL DEVELOPMENT STRATEGY ID: I010160</b>
A refresh of the strategy	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of Human Resources and Facilities
<b>Report Contact:</b>	Simon Howick Tel: 01865 252547 showick@oxford.gov.uk

## CEB 12 FEBRUARY 2015

<b>ITEM 7:</b>	<b>ASSET MANAGEMENT STRATEGY- COUNCIL HOUSING STOCK ID: I010484</b>
To propose the adoption of a strategy that will determine decisions for the Council's housing stock	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes. Consultation has already happened to produce this draft which in turn will be subject to a further 28 day consultation before final consideration by CEB and Council
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> Council
<b>Executive Lead Member:</b>	Housing and Estate Regeneration <input type="checkbox"/>
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Martin Shaw mshaw2@oxford.gov.uk

<b>ITEM 8:</b>	<b>BARTON - ACQUISITION OF AFFORDABLE PROPERTY ID: I006432</b>
The report will update Members on the Council's purchase of the affordable housing at Barton	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Information relating to the business affairs of the Council
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health, Housing and Estate Regeneration
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Alan Wylde Tel: 01865 252319 awylde@oxford.gov.uk

<b>ITEM 9:</b>	<b>BUDGET 2015/16 ID: I010205</b>
To recommend to Council the adoption of the Budget and medium term Financial Plan for 2015/16 following public consultation.	
On 17 December CEB delegated to the Section 151 Officer in consultation with the Board Member for Finance and Assets to determine whether it is financially advantageous for the Council to enter into a Business Rates Pool.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Public Consultation Dec- Jan 2015
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> Council <input type="checkbox"/> Section 151 Officer
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of Finance
<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 10:</b>	<b>COMPULSORY PURCHASE ORDER - FIDDLER'S ISLAND ID: I010479</b>
Acquisition of land to facilitate the construction of a bridge to Fidders Island from Roger Dudman Way to supplement and improve access and provision of cycle and walking routes in the City.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Cleaner, Greener Oxford, Climate Change and Transport, Finance, Asset Management and Public Health
<b>Report Owner:</b>	Regeneration and Major Projects Service Manager

<b>Report Contact:</b>	Mike Scott Tel: 01865 252138 mwscott@oxford.gov.uk
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<b>ITEM 11:</b>	<b>CORPORATE PLAN 2015-19 ID: I010162</b>
To recommend that Council adopts the Corporate Plan 2015-19 following the public consultation from December 2014-January 2015	
Approval by Full Council in February 2015.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes public consultation in December 2014
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> Council
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of Policy Culture and Communications
<b>Report Contact:</b>	Peter McQuitty Tel: 01865 252780 pmcquitty@oxford.gov.uk

<b>ITEM 12:</b>	<b>DRAFT DIAMOND PLACE SUPPLEMENTARY PLANNING DOCUMENT (SPD) ID: I009631</b>
The draft Diamond Place SPD will be in the form of a development brief intended to guide future development of the Diamond Place/Ewert House site in Summertown. The SPD expands on Policy SP14 in the Sites and Housing Plan 2011-2026, which sets out the uses permitted on the site.	
The draft Diamond Place SPD will be consulted on and then will return to the City Executive Board for adoption.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Two stages of consultation have taken place already. A workshop to discuss issues and options took place in September 2013. A consultation on options for the SPD took place during April and May, including a workshop at a meeting of the Summertown St Margaret's Neighbourhood Forum on 2nd April. Paper comment forms were left in libraries, a GP surgery, the Ferry centre and the NOA Community Centre, which also housed an exhibition. A range of organisations in and adjoining the affected area, as well as city wide stakeholders, were informed directly of the consultation by letter and email. These consultations inform the draft SPD, which itself is intended for further consultation during October and November 2014.
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of City Development

<b>Report Contact:</b>	Sarah Harrison Tel: 01865 252015 sbharrison@oxford.gov.uk
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<b>ITEM 13:</b>	<b>GRANT ALLOCATIONS TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2015/2016</b> <b>ID: I009804</b>
This report will set out the recommendations for the allocation of grant funding to the community and voluntary sector from 01.04.15.	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Leisure Contract and Community Partnership Grants
<b>Report Owner:</b>	Head of Leisure, Parks and Communities
<b>Report Contact:</b>	Julia Tomkins Tel: 01865252685 jtomkins@oxford.gov.uk

<b>ITEM 14:</b>	<b>EXPENS DELIVERY STRATEGY</b> <b>ID: I009224</b>
To update CEB on the delivery of the strategy for the Oxpens site and seek approval for stages 2 and 3.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Commercial Sensitive
<b>Will this decision be preceded by any form of consultation?</b>	Formal consultation is underway regarding budgetary provision- to be heard at full council February.  Previous statutory consultation has taken place regarding regeneration of Oxpens through the West End AAP and the Oxpens masterplan SPD.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Executive Director of City Regeneration and Housing
<b>Report Contact:</b>	Fiona Piercy Tel: 01865 252185 fpiercy@oxford.gov.uk

<b>ITEM 15:</b>	<b>PURCHASE OF ST ALDATE'S CHAMBERS</b> <b>ID: I010346</b>
To make an offer for the purchase of the Council offices at 13 St Aldates.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Commercial affairs of the Council.
<b>Will this decision be preceded by any form of consultation?</b>	



<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health
<b>Report Owner:</b>	Regeneration and Major Projects Service Manager
<b>Report Contact:</b>	Nick Twigg ntwigg@oxford.gov.uk

<b>ITEM 16:</b>	<b>TREASURY MANAGEMENT STRATEGY 15/16 ID: I010203</b>
To recommend the Council adopts the Treasury Management Strategy 15/16. Council to adopt the Treasury Management Strategy 15/16 on 18 February 2015.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> Council <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health <input type="checkbox"/> Finance, Asset Management and Public Health <input type="checkbox"/>
<b>Report Owner:</b>	Head of Finance
<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

## COUNCIL: BUDGET 18 FEBRUARY 2015

<b>ITEM 17:</b>	<b>RESERVES AND BALANCES REPORT ID: I010209</b>
To adopt the Reserves and Balances Report alongside the Budget.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health
<b>Report Owner:</b>	Section 151 Officer
<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 18:</b>	<b>COUNCIL TAX SETTING ID: I010211</b>
To set the Council tax for the financial year 2015/16.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health
<b>Report Owner:</b>	Head of Finance

<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk
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## CEB 12 MARCH 2015

<b>ITEM 19:</b>	<b>AIDS AND ADAPTATIONS POLICY ID: I010042</b>
<p>The document defines who is eligible for support under the aids and adaptations policy, and any limitations. The aim of this policy is to provide a cost effective service taking into account the health and well-being of the tenant and the household.</p> <p>The policy takes into account the following corporate and service priorities:</p> <p>Corporate Priorities Meeting Housing Needs Housing Strategy Objectives Meet the Housing Needs of Vulnerable Groups Support Sustainable Communities</p>	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	No
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing and Estate Regeneration
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Stephen Clarke Tel: 01865 252447 sclarke@oxford.gov.uk

<b>ITEM 20:</b>	<b>AWARD OF A SINGLE HOMELESSNESS AND OUTREACH SERVICE ID: I010937</b>
<p>To provide an assertive outreach service to all rough sleepers in Oxford City; advice and guidance to those who fall into the single homeless category; and for the management of the Assessment Service.</p>	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing and Estate Regeneration
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Nicky Atkin Tel: 01865 252778 natkin@oxford.gov.uk

<b>ITEM 21:</b>	<b>BLACKBIRD LEYS DISTRICT CENTRE REGENERATION ID: I011042</b>
<p>To update CEB on feasibilities for regeneration of the district centre and to seek approval to secure a development partner.</p>	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt Commercially Sensitive

<b>Will this decision be preceded by any form of consultation?</b>	Formal consultation is underway regarding budgetary provision for this project - to be heard at full council February. Previous community consultation has taken place on regeneration proposals for the area. Meetings with portfolio holders and key stakeholders have taken place. Further informal consultation is planned following receipt partner bids. Information sharing and marketing planned. Formal consultation will take place as part of town planning processes.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing and Estate Regeneration
<b>Report Owner:</b>	Executive Director of City Regeneration and Housing
<b>Report Contact:</b>	Fiona Piercy Tel: 01865 252185 fpiercy@oxford.gov.uk

<b>ITEM 22:</b>	<b>THE CULTURE STRATEGY 2015-18</b>	
	<b>ID: I009798</b>	
The 2015-2018 Culture Strategy includes the vision and priorities for the Culture team's delivery and investment. It plays an important role in developing partnerships, enhancing cultural provision for Oxford's communities, and highlighting the Council's commitment to cultural regeneration and economic development. CEB will be asked to approve the Draft Culture Strategy so it can go out for public consultation. The Strategy will be revised following this consultation, at which point CEB will be asked to approve and adopt the revised Culture Strategy 2015-18.		
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards	
<b>Is this item open or exempt to the public?</b>	Open	
<b>Will this decision be preceded by any form of consultation?</b>	Yes – proposed Oct- Dec 2014	
<b>Decision Taker</b>	City Executive Board	
<b>Executive Lead Member:</b>	Culture and Communities	
<b>Report Owner:</b>	Head of Policy Culture and Communications	
<b>Report Contact:</b>	Ceri Gorton Tel: 01856 252829 cgorton@oxford.gov.uk	

<b>ITEM 23:</b>	<b>CAPITAL STRATEGY</b>	
	<b>ID: I010207</b>	
To adopt the Council's capital strategy		
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards	
<b>Is this item open or exempt to the public?</b>	Open	
<b>Will this decision be preceded by any form of consultation?</b>	None	
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> Council	
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health <input type="checkbox"/> Finance, Asset Management and Public Health	

<b>Report Owner:</b>	Head of Finance
<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 24:</b>	<b>CORPORATE DEBT POLICY</b> <b>ID: I006675</b>
Annual update of policy in relation to the collection of income	
<b>Is this a Key Decision?</b>	Not Key It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health
<b>Report Owner:</b>	Head of Finance
<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 25:</b>	<b>DISCRETIONARY HOUSING PAYMENT POLICY</b> <b>ID: I009095</b>
Review of the City Council's current policy in light of reduced funding	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Customer Services and Social Inclusion
<b>Report Owner:</b>	Head of Customer Services
<b>Report Contact:</b>	Paul Wilding Tel: 01865 252461 pwilding@oxford.gov.uk

<b>ITEM 26:</b>	<b>EXEMPTION POLICY FOR REPAIRS</b> <b>ID: I010046</b>
The Exemption Policy for Repairs is being updated to better reflect the needs of tenants through more comprehensive targeting support.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing and Estate Regeneration
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Nichola Griffiths Tel: 01865 252 336 ngriffiths@oxford.gov.uk

<b>ITEM 27:</b>	<b>HOMELESSNESS GRANTS ALLOCATION</b> <b>ID: I008005</b>
This report will recommend the allocation of the Preventing Homelessness Grant and the Council's monies relating to homelessness services.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring

	expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing and Estate Regeneration
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Nerys Parry nparry@oxford.gov.uk

<b>ITEM 28:</b>	<b>OXFUTURES PROGRAMME ID: I008833</b>
Update on progress and risk regarding the EU funded OxFutures programme <ul style="list-style-type: none"> <li>• update on delivery progress</li> <li>• description of delivery pipeline to Nov 2015</li> <li>• discussion of financial risks</li> </ul>	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Councillor John Tanner
<b>Report Owner:</b>	Executive Director of Community Services
<b>Report Contact:</b>	Mairi Brookes Tel: 01865 252212 mbrookes@oxford.gov.uk

<b>ITEM 29:</b>	<b>HOUSING STRATEGY 2015-2018 ID: I009802</b>
The Housing Strategy 2015-16 sets out the priorities for the next three years, with a new action plan to help deliver these priorities.  Approval of the strategy is being requested following consultation.	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> Council
<b>Executive Lead Member:</b>	Housing and Estate Regeneration <input type="checkbox"/>
<b>Report Owner:</b>	Head of Housing and Property
<b>Report Contact:</b>	Stephen Clarke Tel: 01865 252447 sclarke@oxford.gov.uk

<b>ITEM 30:</b>	<b>INTEGRATED PERFORMANCE REPORT 2014/15_ QUARTER 3 ID: I009810</b>
To provide a quarterly update of the Council's finances, the performance of services and the risks faced by the authority.	
Quarter 1- based on information as at 30 June 2014 Quarter 2- based on information as at 31 October 2014 Quarter 3- based on information as at 31 December 2014 Quarter 4 – based on information as at 31 March 2015	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of Finance
<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

## CEB 2 APRIL 2015

<b>ITEM 31:</b>	<b>AGENCY STAFF CONTRACT AWARD ID: I010929</b>
To award the Agency Staff Contract.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Part exempt
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	
<b>Report Owner:</b>	Head of Business Improvement and Technology
<b>Report Contact:</b>	Jane Lubbock Tel: 01865 252708 jlubbock@oxford.gov.uk

<b>ITEM 32:</b>	<b>APPOINTMENT OF OUTSIDE BODIES 2015/16 ID: I010171</b>
To appoint Council representatives to outside bodies and charities.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Consult with outside bodies and seek feedback from Councillors
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of Law and Governance
<b>Report Contact:</b>	Sarah Claridge Tel: 01865 252402 sclaridge@oxford.gov.uk

<b>ITEM 33:</b>	<b>AWARD OF A FRAMEWORK AGREEMENT FOR SUB-CONTRACTED RESPONSIVE &amp; PLANNED MAINTENANCE</b> <b>ID: I010935</b>
The report will recommend a series of contractors to carry out specialist works on behalf of the Council ranging from general construction services to the maintenance of solar PV.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Housing and Estate Regeneration
<b>Report Owner:</b>	Head of Direct Services
<b>Report Contact:</b>	Nicky Atkin Tel: 01865 252778 natkin@oxford.gov.uk

<b>ITEM 34:</b>	<b>CONTRACT AWARD ICT NEW PARTNER</b> <b>ID: I010931</b>
To award a contract to provide Council's ICT services and support.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Part exempt
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	
<b>Report Owner:</b>	Head of Business Improvement and Technology
<b>Report Contact:</b>	Jane Lubbock Tel: 01865 252708 jlubbock@oxford.gov.uk

<b>ITEM 35:</b>	<b>CREATION OF A PANEL TO MANAGE THE COUNCIL'S INVESTMENT PORTFOLIO</b> <b>ID: I010348</b>
To create a City Council Property Investment Panel capable of sanctioning (i) the acquisition of residential property for the Homelessness Accommodation Search and (ii) the acquisition of commercial investment property.	
The panel will consist of officers, the Leader and the Board Member for Finance, Asset Management and Public Health.	
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Executive Director of City Regeneration and Housing
<b>Report Contact:</b>	Jane Winfield Tel: 01865 252551 jwinfield@oxford.gov.uk

<b>ITEM 36:</b>	<b>ENERGY AND WATER MANAGEMENT PLAN ID: I010350</b>
To ensure clear roles, responsibilities and controls in place to reduce energy and water consumption and costs in Council buildings and operations; to embed the use of whole life costing approach to decisions making	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Cleaner, Greener Oxford, Climate Change and Transport
<b>Report Owner:</b>	Head of Environmental Development
<b>Report Contact:</b>	John Copley Tel: 01865 252386 jcopley@oxford.gov.uk

<b>ITEM 37:</b>	<b>ENVIRONMENTAL DEVELOPMENT ENFORCEMENT POLICY ID: I003111</b>
Refresh the current enforcement policy to take account of government guidance and corporate priorities.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	To be advised.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Cleaner, Greener Oxford, Climate Change and Transport
<b>Report Owner:</b>	Head of Environmental Development
<b>Report Contact:</b>	John Copley Tel: 01865 252386 jcopley@oxford.gov.uk

<b>ITEM 38:</b>	<b>FUSION LIFESTYLE - ANNUAL SERVICE PLAN 2015/16 ID: I010167</b>
To endorse Fusion Lifestyle's Annual Service Plan for the management of the Council's leisure facilities for 2015-16.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Leisure Contract and Community Partnership Grants
<b>Report Owner:</b>	Head of Leisure, Parks and Communities
<b>Report Contact:</b>	Lucy Cherry Tel: 01865 252707 lcherry@oxford.gov.uk



<b>ITEM 39:</b>	<b>HORSPATH ROAD SPORTS PAVILION - REMODELLING OPTIONS</b> <b>ID: I008107</b>
This report will review the options for remodelling the Horspath Road sports pavilion and for improving sports provision at Horspath Road.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Sports, Events and Parks
<b>Report Owner:</b>	Head of Leisure, Parks and Communities
<b>Report Contact:</b>	Ian Brooke Tel: 01865 252705 ibrooke@oxford.gov.uk

<b>ITEM 40:</b>	<b>LOCAL DEVELOPMENT SCHEME</b> <b>ID: I010035</b>
To adopt the Local Development Scheme	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of City Development
<b>Report Contact:</b>	Rona Knott Tel: 01865 252157 rknott@oxford.gov.uk

<b>ITEM 41:</b>	<b>OXFORD HERITAGE ASSETS REGISTER</b> <b>ID: I005935</b>
The report seeks endorsement of a list of assets to be included on the Oxford Heritage Assets Register from nominations from the East and West Oxford pilot areas. These are assets assessed against the criteria for inclusion on the register.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Consultation is being undertaken currently with a range of organisations in and adjoining the affected area, as well as with city wide stakeholders. The consultation is open to all. The results of the consultation exercise will be reported to a panel (the relevant ward members) and their recommendations, as well as a summary of the consultation exercise, will be reported to Board.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of City Development
<b>Report Contact:</b>	Sarah Harrison Tel: 01865 252015 sbharrison@oxford.gov.uk

<b>ITEM 42:</b>	<b>SAFEGUARDING CHILDREN, YOUNG PEOPLE AND VULNERABLE ADULT POLICY</b> <b>ID: I008658</b>
To review and refresh the Council's Safeguarding Children, Young People and Vulnerable Adult policy and procedures.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health
<b>Report Owner:</b>	Head of Policy Culture and Communications
<b>Report Contact:</b>	Val Johnson Tel: 01865 252209 vjohanson@oxford.gov.uk

## COUNCIL 13 APRIL 2015 PROVISIONAL REPORTS

<b>ITEM 43:</b>	<b>CONSTITUTION REVIEW 2015/16</b> <b>ID: I010173</b>
An annual report to propose any required changes to the constitution.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of Law and Governance
<b>Report Contact:</b>	Jeremy Thomas Tel: 01865 252224 jjthomas@oxford.gov.uk, Emma Griffiths Tel: 01865 252208 egriffiths@oxford.gov.uk

<b>ITEM 44:</b>	<b>EMPLOYMENT POLICIES</b> <b>ID: I003437</b>
To seek approval for three employment policies and procedures which are Family Leave incorporating Shared Parental Leave legislation, Allegations Policy and Employee Data Monitoring Policy.	
<b>Is this a Key Decision?</b>	Not Key
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Trade Unions
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of Human Resources and Facilities
<b>Report Contact:</b>	Simon Howick Tel: 01865 252547 showick@oxford.gov.uk

## CEB 14 MAY 2015 PROVISIONAL REPORTS

<b>ITEM 45:</b>	<b>AWARD OF INTERNAL AUDIT CONTRACT ID: I011047</b>
To award the contract for Council's Internal Auditors	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Part exempt Commercially sensitive to the business affairs of the Council
<b>Will this decision be preceded by any form of consultation?</b>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health
<b>Report Owner:</b>	Executive Director of Organisational Development and Corporate Services
<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 46:</b>	<b>CITY CENTRE PUBLIC SPACES PROTECTION ORDER (PSPO) ID: I010939</b>
The implementation of a Public Space Protection Order to effectively deal with a number of City Centre related activities of a few people that affects the general public's freedom to use the City centre freely and safely.	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	
<b>Will this decision be preceded by any form of consultation?</b>	Yes
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Crime and Community Response
<b>Report Owner:</b>	Executive Director of Community Services
<b>Report Contact:</b>	Richard J Adams Tel: 01865 252283 rjadams@oxford.gov.uk

<b>ITEM 47:</b>	<b>OXFORD TRAIN STATION REDEVELOPMENT ID: I010169</b>
To update CEB on the Oxford Station Redevelopment Proposals and seek approval for next stages.	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	Formal consultation on this site was undertaken as part of the West End AAP.  Significant informal consultation and information gathering has taken place and continues to take place.  Formal statutory consultation will be undertaken as part of the town planning processes going

	forward.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of City Development
<b>Report Contact:</b>	Fiona Piercy Tel: 01865 252185 fpiercy@oxford.gov.uk

<b>ITEM 48:</b>	<b>PRIVATE SECTOR HOUSING POLICY</b> <b>ID: I010352</b>	
To set out the future priorities and areas of intervention in the private rented and owner-occupied residential sectors in Oxford.		
<b>Is this a Key Decision?</b>	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000	
<b>Is this item open or exempt to the public?</b>	Open	
<b>Will this decision be preceded by any form of consultation?</b>	None	
<b>Decision Taker</b>	City Executive Board	
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health	
<b>Report Owner:</b>	Head of Environmental Development	
<b>Report Contact:</b>	John Copley Tel: 01865 252386 jcopley@oxford.gov.uk	

<b>ITEM 49:</b>	<b>SHELTERED HOUSING REVIEW</b> <b>ID: I010356</b>	
Approve outcomes of review, including future of some of the stock		
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards	
<b>Is this item open or exempt to the public?</b>	Open	
<b>Will this decision be preceded by any form of consultation?</b>	None	
<b>Decision Taker</b>	City Executive Board	
<b>Executive Lead Member:</b>	Housing and Estate Regeneration	
<b>Report Owner:</b>	Head of Housing and Property	
<b>Report Contact:</b>	Gary Parsons Tel: 01865 252711 gparsons@oxford.gov.uk	

<b>ITEM 50:</b>	<b>STATEMENT OF COMMUNITY INVOLVEMENT 2014</b> <b>ID: I010033</b>	
The Statement of Community Involvement (SCI) is a statutory document that sets out how the Council will involve the community and others in planning decisions. It covers development control, policy, and design/conservation decisions. The current SCI was adopted in 2006 (reviewed in 2009) so it is now due to be reviewed to ensure it remains up to date.		
To approve the Statement of Community Involvement 2014 following public consultation.		
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards	
<b>Is this item open or exempt to the public?</b>	Open	
<b>Will this decision be preceded by any</b>	Yes	

<b>form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Corporate Strategy, Economic Development and Planning
<b>Report Owner:</b>	Head of City Development
<b>Report Contact:</b>	Lyndsey Beveridge Tel: 01865 25 2482 lbeveridge@oxford.gov.uk

## ANNUAL COUNCIL 18 MAY 2015

<b>ITEM 51:</b>	<b>APPOINTMENT OF COMMITTEES FOR THE YEAR 2015/16 ID: I010361</b>
To appoint Councillors to Council Committees for 2015/16	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	Council
<b>Executive Lead Member:</b>	
<b>Report Owner:</b>	Head of Law and Governance
<b>Report Contact:</b>	Pat Jones phjones@oxford.gov.uk

## CEB 11 JUNE 2015 PROVISIONAL REPORTS

<b>ITEM 52:</b>	<b>CORPORATE BIODIVERSITY STRATEGY ID: I010031</b>
This Strategy sets out how the Council aims to fulfil its duties under the Natural Environment and Rural Communities Act 2006.	
To adopt the Corporate Biodiversity Strategy following public consultation	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Cleaner, Greener Oxford, Climate Change and Transport
<b>Report Owner:</b>	Head of Environmental Development
<b>Report Contact:</b>	Mai Jarvis Tel: 01865 252403 mjarvis@oxford.gov.uk

<b>ITEM 53:</b>	<b>ICT STRATEGY ID: I002559</b>
This report will propose an ICT Strategy for the Council.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	
<b>Will this decision be preceded by any form of consultation?</b>	Internal only.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Cleaner, Greener Oxford, Climate Change and

	Transport
<b>Report Owner:</b>	Head of Environmental Development
<b>Report Contact:</b>	Mairi Brookes Tel: 01865 252212 mbrookes@oxford.gov.uk

## CEB 9 JULY 2015 PROVISIONAL REPORTS

<b>ITEM 54:</b>	<b>LEISURE &amp; WELLBEING STRATEGY</b> <b>ID: I009355</b>
To adopt the Leisure & Wellbeing Strategy following public consultation	
<b>Is this a Key Decision?</b>	Yes It is significant in terms of its effect on communities living or working in an area comprising two or more wards
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Leisure Contract and Community Partnership Grants
<b>Report Owner:</b>	Head of Leisure, Parks and Communities
<b>Report Contact:</b>	Ian Brooke Tel: 01865 252705 ibrooke@oxford.gov.uk

## COUNCIL 20 JULY 2015 PROVISIONAL REPORTS

## CEB 10 SEPTEMBER 2015 PROVISIONAL REPORTS

<b>ITEM 55:</b>	<b>REPLACEMENT OF HOUSING COMPUTER SYSTEMS</b> <b>ID: I010933</b>
The Council currently has two housing computer systems, this report details the procurement of one housing computer system to replace the current computer applications.	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Part exempt commercially sensitive to the business affairs of the council
<b>Will this decision be preceded by any form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	
<b>Report Owner:</b>	Head of Business Improvement and Technology
<b>Report Contact:</b>	Jane Lubbock Tel: 01865 252708 jlubbock@oxford.gov.uk

<b>ITEM 56:</b>	<b>INTEGRATED PERFORMANCE REPORT QUARTER 1 2015/16</b> <b>ID: I011045</b>
Report details the Council's finances, risk and performance as at the end of Quarter 1, 30 June 2015	
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any</b>	N/A

<b>form of consultation?</b>	
<b>Decision Taker</b>	City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board <input type="checkbox"/> <input type="checkbox"/> City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health, Head of Business Improvement and Technology <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
<b>Report Owner:</b>	Head of Finance
<b>Report Contact:</b>	Nigel Kennedy Tel: 01865 252708 nkennedy@oxford.gov.uk, Jane Lubbock Tel: 01865 252708 jlubbock@oxford.gov.uk

## COUNCIL 21 SEPTEMBER 2014 PROVISIONAL REPORTS

## CEB 15 OCTOBER 2015 PROVISIONAL REPORTS

## CEB 12 NOVEMBER 2015 PROVISIONAL REPORTS

## COUNCIL 7 DECEMBER 2015 PROVISIONAL REPORTS

## CEB 17 DECEMBER 2015 PROVISIONAL REPORTS

<b>ITEM 1:</b>	<b>DATA PROTECTION POLICY REFRESH ID: I006767</b>
<b>Is this a Key Decision?</b>	Yes
<b>Is this item open or exempt to the public?</b>	Open
<b>Will this decision be preceded by any form of consultation?</b>	None
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member:</b>	Finance, Asset Management and Public Health
<b>Report Owner:</b>	Executive Director of Organisational Development and Corporate Services
<b>Report Contact</b>	Lucy Neville Tel: 01864 2086 lneville@oxford.gov.uk

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