

# FORWARD PLAN

## May 2016 - April 2017

**Published on: 18/05/16**

### **What is the Forward Plan?**

The Forward Plan gives information about all the decisions (key and non-key) that the City Executive Board (CEB) is expected to take over the next year. For completeness, the Forward Plan also includes important decisions which will be taken by the full Council.

The Forward Plan provides an indicative date for matters to be considered by CEB. Where possible, CEB will keep to the dates shown, however, it may be necessary for some items to be rescheduled.

The Forward Plan is published on the Council's website on the first working day of the month. However, it is subject to regular revision and new issues or changes to existing issues will be posted on the website as soon as they are known.

The Forward Plan includes:

- a short description of the decision to be made
- who will make the decision
- when the decision will be made
- details of the planned consultation with local people and other stakeholders
- 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 CEB meetings are available 5 working days before the meeting on the council website:

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

The Forward Plan is available to view at the Town Hall.

### **Private meetings**

The majority of the decisions taken by the CEB are made in the "open session" of a meeting when the press or public have the right to attend. However, some or all, of the information supporting decisions in the Forward Plan may be confidential and as such it will be taken in the "private session" a meeting when the press or public are excluded. Items that will be taken in "private session" 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:

T: 01865 252191

Email: [cityexecutiveboard@oxford.gov.uk](mailto:cityexecutiveboard@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, 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 and Economic Development
<b>Ed Turner, Deputy Leader</b>	Finance, Asset Management and Public Health
<b>Susan Brown</b>	Customer and Corporate Services
<b>Alex Hollingsworth</b>	Planning and Regulatory Services
<b>Pat Kennedy</b>	Young People, Schools and Skills
<b>Linda Smith</b>	Leisure, Parks and Sport
<b>Mike Rowley</b>	Housing
<b>Dee Sinclair</b>	Community Safety
<b>Christine Simm</b>	Culture and Communities
<b>John Tanner</b>	Climate Change and Cleaner Greener Oxford

Senior Officers	Job Title
<b>Peter Sloman</b>	Chief Executive
<b>David Edwards</b>	Executive Director, City Regeneration and Housing
<b>Tim Sadler</b>	Executive Director, Community Services
<b>Jackie Yates</b>	Executive Director, Organisational Development and Corporate Services
<b>Caroline Green</b>	Assistant Chief Executive
<b>Helen Bishop</b>	Head of Business Improvement
<b>Ian Brooke</b>	Head of Community Services
<b>Graham Bourton</b>	Head of Direct Services
<b>Nigel Kennedy</b>	Head of Financial Services/Section 151 Officer
<b>Stephen Clarke</b>	Head of Housing and Property
<b>Jeremy Thomas</b>	Head of Law and Governance / Monitoring Officer
<b>Patsy Dell</b>	Head of Planning and Regulatory Services

## KEY EXECUTIVE DECISIONS DELEGATED TO OFFICERS

<b>ITEM 1:</b>	<b>HOUSING IMPROVEMENT AGENCY CONTRACT AWARD ID: I011842</b>
On 9 July 2015 the City Executive Board resolved to GRANT delegated authority to the Executive Director of Regeneration and Housing, in consultation with the Head of Financial Services and Head of Law and Governance to enter into an appropriate contract for the provision of a Home Improvement Agency.	
<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>	None
<b>Decision Taker</b>	Executive Director for Regeneration and Housing
<b>Executive Lead Member</b>	Housing
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing
<b>Report Contact</b>	Ian Wright, Service Manager Environmental Health iwright@oxford.gov.uk

<b>ITEM 2:</b>	<b>ARRANGEMENTS TO FACILITATE THE FITTING OF SOLAR PANELS ON COUNCIL-OWNED HOUSING STOCK ID: I012328</b>
<b>May 2016:</b> Decision on hold due to changing national policy on Feed In Tariffs. The position will be review in February 2017 following an EU decision on solar panel import tariffs which may favourably impact the viability of the scheme.	
A solar panel installation programme for council properties funded through a community-benefit model.	
On 15 October 2015 the City Executive Board resolved to:	
<ol style="list-style-type: none"> <li><b>Grant project approval</b> to fit solar panels on Council-owned housing stock in the manner described in this report;</li> <li><b>Delegate authority to the Chief Executive, in conjunction with the Head of Finance, to enter into an Agreement to Lease with the Low Carbon Hub IPS (on the basis that this would permit leases to the roof space of individual Council properties to be drawn up and executed if required) plus any ancillary agreement required; and to submit an appropriate VEAT notice to the EU; and</b></li> <li><b>Agree</b> that on the basis of the matters set out in this report, the proposed arrangement with the Low Carbon Hub IPS represents best value to the Council.</li> </ol>	
<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>	N/A
<b>Decision Taker</b>	Chief Executive
<b>Executive Lead Member</b>	Climate Change and Cleaner, Greener Oxford
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing
<b>Report Contact</b>	Mairi Brookes, OxFutures Programme Manager Tel: 01865 252212 mbrookes@oxford.gov.uk

## REPORTS TO CEB AND COUNCIL

### CEB 19 MAY 2016 - REPORTS

<b>ITEM 3:</b>	<b>COMMUNITY INFRASTRUCTURE LEVY (NEIGHBOURHOOD PORTION) – AGREEING THE PROCESS FOR CONSULTING AND SPENDING ID: I013505</b>
<p>This report aims to seek the agreement of the geographical boundaries of the neighbourhood areas. This would take into account the Parishes boundaries, and the boundaries of the Neighbourhood Forums who are preparing Neighbourhood Plans. The rest of Oxford will be split into sensible areas to reflect the development expected to take place. The report also sets out the process for involving the local communities in the decision on how the 15% Neighbourhood portion of CIL within those geographical areas will be spent.</p>	
<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>	No consultation
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Planning, Transport and Regulatory Services
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing
<b>Report Contact</b>	Lorraine Freeman, Development Funding Officer lofreeman@oxford.gov.uk

<b>ITEM 4:</b>	<b>OLD MARSTON CONSERVATION AREA APPRAISAL ID: I013444</b>
<p>CEB is being asked to endorse a conservation area appraisal for Old Marston Conservation Area appraisal. The appraisal will be used to inform development changes that may affect the special interest of the conservation area.</p> <p>A draft conservation area appraisal for Old Marston that defines the special interest and character of the conservation area was drafted in 2012, following extensive participation with the local community and a formal consultation. It was, however, never amended to take on board the comments received, and was not taken to Members for endorsement.</p> <p>The draft appraisal has been refreshed to take account of the comments received in 2012 as well as any changes which have taken place to the conservation area's character from developments or other changes during the intervening three years. This was carried out in November-December 2015, with the informal engagement of key local stakeholders.</p> <p>The refreshed draft appraisal is now ready for formal endorsement, prior to final publication.</p>	
<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>	Local community involvement and a formal consultation took place in 2012. Key stakeholders were involved again during Nov-Dec 2015. The changes made to the 2012 draft appraisal are minor to ensure that the appraisal is factually correct at the time of its publication.

<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Planning, Transport and Regulatory Services
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing
<b>Report Contact</b>	Ian Marshall, Team Leader Design, Heritage and Specialist Services Tel: 01865 252332 imarshall@oxford.gov.uk

<b>ITEM 5:</b>	<b>EVALUATION OF OXFORD CITY COUNCIL'S WELFARE REFORM TEAM EUROPEAN SOCIAL FUND PROJECT ID: I009907</b>
To ask the City Executive Board to note the evaluation of the project. The evaluation includes contributions from Oxford University, external stakeholders and a customer survey.	
<b>Original project brief:</b> The project being undertaken is funded by the European Social Fund (ESF) and the aim is to engage with 600 tenants renting privately in Oxford City who aren't working to determine what support they would need in order to either gain employment or undertake work related training. The project builds on the success of the Local Authority Led Pilot undertaken by OCC during 2013 by identifying a new customer base which will in turn provide more learning on what a Local Support Service Framework (LSSF) could look like once Universal Credit is introduced in Oxford. The report aims to highlight the activity that will be undertaken during the ESF Project.	
<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 consultation
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Customer Services and Corporate Services
<b>Lead Executive Director</b>	Executive Director for Organisational Development and Corporate Services
<b>Report Contact</b>	Paul Wilding, Programme Manager Revenue & Benefits Tel: 01865 252461 pwilding@oxford.gov.uk

## CEB 16 JUNE 2016 - PROVISIONAL REPORTS

<b>ITEM 6:</b>	<b>APPOINTMENT TO OUTSIDE BODIES 2016/17 ID: I012458</b>
To appoint Council representatives to outside bodies and charities.	
<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>	No consultation
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Corporate Strategy and Economic Development
<b>Lead Executive Director</b>	Executive Director for Organisational Development and Corporate Services
<b>Report Contact</b>	Pat Jones, Committee and Member Services Manager phjones@oxford.gov.uk

<b>ITEM 7:</b>	<b>COMMUNITY CENTRE STRATEGY 2015-2020 (POST CONSULTATION) ID: I010564</b>
The strategy will reflect the current position on Community Centres, detail what world class community facilities, delivery and access will look like in 2020, with a clear action plan developed. The draft strategy went to CEB in December 2015. Adoption after public consultation in spring 2016 – scheduled for CEB in May 2016.	
<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
<b>Executive Lead Member</b>	Culture & Communities
<b>Lead Executive Director</b>	Head of Community Services
<b>Report Contact</b>	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

<b>ITEM 8:</b>	<b>OXFORD CITY COUNCIL SAFEGUARDING REPORT 2015-2016 ID: I013632</b>
To note the progress made on Oxford City Council's Section 11 Self-assessment Action Plan 2015-2016 and to approve the Action Plan for 2016-2017.	
<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. There has been consultation with all service areas in the city council through the Named Safeguarding Officers Group. The Action Plan has been informed by Key Stakeholders on the Oxfordshire Safeguarding Board, Oxford Community Partnership and others.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Crime, Community Safety and Licensing
<b>Lead Executive Director</b>	Executive Director for Community Services
<b>Report Contact</b>	Val Johnson, Policy Team Leader Tel: 01865 252209 vjohnson@oxford.gov.uk

<b>ITEM 9:</b>	<b>INTEGRATED PERFORMANCE REPORT Q4 2015/16 ID: I011045</b>
These reports detail the Council's finances, risk and performance as at the end of each financial quarter for 2015/16 and may present budgetary amendments in the light of that information: <ul style="list-style-type: none"> <li>• Q1, 30 June – report in September 2015</li> <li>• Q2, 30 September - report in December 2015</li> <li>• Q3, 31 December - report in March 2016</li> <li>• <b>Q4, 31 March 2016 - report in June 2016</b></li> </ul>	
<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>	N/A
<b>Decision Taker</b>	City Executive Board

<b>Executive Lead Member</b>	Finance, Corporate Asset Management and Public Health
<b>Lead Executive Director</b>	
<b>Report Contact</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 10:</b>	<b>LEISURE INVESTMENT OPTIONS ID: I014058</b>
This report requests CEB to consider potential leisure investment options to improve the city's leisure offer for tennis, football and facilities across the city.	
<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 -
<b>Will this decision be preceded by any form of consultation?</b>	No public consultation. The Council is in discussion with interested parties.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Leisure, Sport and Events
<b>Lead Executive Director</b>	Executive Director for Community Services
<b>Report Contact</b>	Ian Brooke, Head of Community Services Tel: 01865 252705 ibrooke@oxford.gov.uk

## CEB 14 JULY 2016 - PROVISIONAL REPORTS

<b>ITEM 11:</b>	<b>SUSTAINABLE ENERGY ACTION PLAN (SEAP) FOR OXFORD ID: I011844</b>
On 29 September 2014 Council agreed to support the Covenant of Mayors initiative and authorised the Lord Mayor to sign the Covenant adherence form. By signing up to the Covenant of Mayors the Council committed to submit a Sustainable Energy Action Plan (SEAP) for the City of Oxford. The SEAP does not set any new targets but estimates our baseline emissions in 2005 and captures the actions and policies that the Council and its partners are implementing to reduce carbon emissions. These actions will help to meet the Council's target of reducing carbon emissions by 40% by 2020 across the whole city. This report will request approval of our aims, objectives and emission reduction target for the City and adoption of the action plan attached to the Sustainable Energy Strategy.	
<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>	Yes - Stakeholder workshops took place in February 2016
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Climate Change and Cleaner, Greener Oxford
<b>Lead Executive Director</b>	Executive Director for Community Services
<b>Report Contact</b>	Mairi Brookes, OxFutures Programme Manager Tel: 01865 252212 mbrookes@oxford.gov.uk

<b>ITEM 12:</b>	<b>GRANT ALLOCATIONS TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2015/2016 ID: I009804</b>
This report is for the City Executive Board to make decisions on the allocation of grants to the community and voluntary organisations for 2015/2016. This report will be submitted in February 2015.	

A further monitoring report on the reported achievements resulting from those grant allocations will be submitted to the City Executive Board in June 2016.	
<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>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Culture and Communities
<b>Lead Executive Director</b>	Head of Community Services
<b>Report Contact</b>	Julia Tomkins, Grants & External Funding Officer Tel: 01865252685 jtomkins@oxford.gov.uk

<b>ITEM 13:</b>	<b>FUSION LIFESTYLE'S 2016/ 2017 ANNUAL SERVICE PLAN ID: I013721</b>
This report presents Fusion Lifestyle's 2016/ 2017 Annual Service Plan for the management of the council's leisure facilities. The report will recommend that the City Executive Board endorse Fusion Lifestyle's Annual Service Plan for the management of the Council's leisure facilities for 2016/17.	
<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, Sport and Events
<b>Lead Executive Director</b>	Executive Director for Community Services
<b>Report Contact</b>	Lucy Cherry, Leisure and Performance Manager Tel: 01865 252707 lcherry@oxford.gov.uk

<b>ITEM 14:</b>	<b>HEADINGTON NEIGHBOURHOOD PLAN ID: I012135</b>
To approve submission of the draft Headington Neighbourhood Plan for 6 week 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>	6 week consultation
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Planning, Transport and Regulatory Services
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing
<b>Report Contact</b>	Richard Wyatt rwyatt@oxford.gov.uk

<b>ITEM 15:</b>	<b>REVIEW OF LORD MAYORS DEPOSIT GUARANTEE SCHEME ID: I013807</b>
To agree changes to the Lord Mayors Deposit Guarantee Scheme in order to update the scheme approach in light of expected changes to legislation and to boost positive outcomes for vulnerable persons.	
<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
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing
<b>Report Contact</b>	David Rundle drundle@oxford.gov.uk

<b>ITEM 16:</b>	<b>PRIVATE SECTOR HOUSING POLICY ID: I010352</b>
The policy will set out the future priorities and areas of intervention in the private rented and owner occupied residential sectors in Oxford and will clarify the regulatory approach to be taken by the Council.	
The policy will be considered at the following meetings: <ul style="list-style-type: none"> <li>• CEB – February 2016 for pre-consultation</li> <li>• CEB – July 2016 post-consultation</li> </ul>	
<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>	Public consultation for 6 weeks from January to March 2016.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Corporate Strategy and Economic Development
<b>Lead Executive Director</b>	Head of Planning and Regulatory Services
<b>Report Contact</b>	Ian Wright, Service Manager Environmental Health iwright@oxford.gov.uk

<b>ITEM 17:</b>	<b>APPROVAL FOR INITIATION OF CPO PROCEEDINGS UNDER THE APPROVED EMPTY HOMES STRATEGY 2015-2018. ID: I013219</b>
Approval for the 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
<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>	No
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Housing
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing
<b>Report Contact</b>	Melanie Mutch, Empty Property Officer (Private Sector) mmutch@oxford.gov.uk, Mike Scott, Senior Asset Manager (Contractor) Tel: 01865 252138 mwscott@oxford.gov.uk

## COUNCIL - 25 JULY 2016

### To include any reports from CEB

<b>ITEM 18:</b>	<b>CONSTITUTION REVIEW 2016</b> <b>ID: I004734</b>
An annual report to propose any required changes to the constitution.	
<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>	No consultation
<b>Decision Taker</b>	Council
<b>Executive Lead Member</b>	Corporate Strategy and Economic Development
<b>Lead Executive Director</b>	Head of Law and Governance
<b>Report Contact</b>	Emma Griffiths, Lawyer Tel: 01865 252208 egriffiths@oxford.gov.uk

### CEB 15 SEPTEMBER 2016 - PROVISIONAL REPORTS

<b>ITEM 19:</b>	<b>WATERWAYS PUBLIC SPACE PROTECTION ORDER</b> <b>ID: I013240</b>
The report will contain a proposal to the CEB to introduce a Public Spaces Protection Order for certain behaviours on the waterways within Oxford City's local authority boundary. <ul style="list-style-type: none"> <li>• It was submitted to CEB in March 2016 for approval pre-consultation.</li> <li>• It will be submitted to CEB in September 2016 for approval post-consultation.</li> </ul>	
<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 - public consultation spring 2016. Specific groups include Riparian owners and waterways users.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Crime, Community Safety and Licensing
<b>Lead Executive Director</b>	Head of Community Services
<b>Report Contact</b>	Richard J Adams, Community Safety & Resilience Manager Tel: 01865 252283 rjadams@oxford.gov.uk

<b>ITEM 20:</b>	<b>ANNUAL MONITORING REPORT (AMR) 2015/16</b> <b>ID: I012651</b>
This is the City Council's twelfth AMR to assess the effectiveness of planning policies contained within Oxford's Local Development Plan.	
<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>	No consultation. This is a factual report.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Planning, Transport and Regulatory Services
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing

<b>Report Contact</b>	Rebekah Knight, Planner Tel: 01865 252612 rknight@oxford.gov.uk
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<b>ITEM 21:</b>	<b>TRANSFER STATION FOR RECYCLED MATERIAL ID: I012199</b>
Proposal to create and operate a Council managed Transfer Station for City collected co-mingled recycle, green waste, street arisings and engineering works spoil.	
<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
<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>	Climate Change and Cleaner, Greener Oxford
<b>Lead Executive Director</b>	Executive Director for Community Services
<b>Report Contact</b>	Roy Summers, Deputy Head of Service Tel: 01865 253608 rsummers@oxford.gov.uk

<b>ITEM 22:</b>	<b>DESIGN SUPPLEMENTARY PLANNING DOCUMENT - DRAFT ID: I011613</b>
The Design SPD will set out planning guidance for the design of new buildings in Oxford considering particularly local context. This meeting will be to approve the draft for public consultation.	
<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>	Yes- public consultation
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Corporate Strategy and Economic Development
<b>Lead Executive Director</b>	Head of Planning and Regulatory Services
<b>Report Contact</b>	Sarah Harrison, Senior Planner Tel: 01865 252015 sbharrison@oxford.gov.uk

<b>ITEM 23:</b>	<b>QUARTERLY INTEGRATED PERFORMANCE 2016/17 - Q1 ID: I013537</b>
These reports detail the Council's finances, risk and performance as at the end of each financial quarter for 2016/17 and may present budgetary amendments in the light of that information: <ul style="list-style-type: none"> <li>• Q1, 30 June 2016 – report in September 2016</li> <li>• Q2, 30 September 2016 - report in December 2016</li> <li>• Q3, 31 December 2016 - report in March 2017</li> <li>• Q4, 31 March 2017- report in June 2017</li> </ul>	
<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 consultation
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Finance, Corporate Asset Management and Public Health
<b>Lead Executive Director</b>	Executive Director for Organisational

	Development and Corporate Services
<b>Report Contact</b>	Nigel Kennedy, Head of Financial Services Tel: 01865 252708 nkennedy@oxford.gov.uk

<b>ITEM 24:</b>	<b>REVIEW OF OXFORD CITY COUNCIL'S TREE MANAGEMENT POLICY ID: I013628</b>
The Tree Management Policy was adopted in 2008 and last reviewed in 2011. The current Tree Management Policy will be the subject of discussions at the Parish Council Forum and the Scrutiny Committee in the spring of 2016. If as a result of those discussions the Tree Management Policy needs to be revised then a report will be submitted to the CEB	
<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 - The Tree Policy will be reviewed at the Parish Council Forum in March and Scrutiny Committee in April.
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Leisure, Sport and Events
<b>Lead Executive Director</b>	Executive Director for Community Services
<b>Report Contact</b>	Stuart Fitzsimmons, Parks and Open Spaces Manager sfitzsimmons@oxford.gov.uk

<b>ITEM 25:</b>	<b>REVIEW OF BUILDING CONTROL FEES AND CHARGES 2016 ID: I013441</b>
This report details the conclusions of a review of Building Control Fees and Charges.	
<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>	N/A
<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Planning, Transport and Regulatory Services
<b>Lead Executive Director</b>	Executive Director for Regeneration and Housing
<b>Report Contact</b>	Patsy Dell, Head of Planning & Regulatory Services pdell@oxford.gov.uk

## **COUNCIL - 29 SEPTEMBER 2016**

**To include any reports from CEB**

## **CEB 13 OCTOBER 2016 - PROVISIONAL REPORTS**

<b>ITEM 26:</b>	<b>NORTH OXFORD VICTORIAN SUBURB CONSERVATION AREA APPRAISAL- ADOPTION ID: I011611</b>
To recommend adoption of the North Oxford Victorian Suburb Conservation Area Appraisal.	
<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>	Public consultation in summer 2016.

<b>Decision Taker</b>	City Executive Board
<b>Executive Lead Member</b>	Planning, Transport and Regulatory Services
<b>Lead Executive Director</b>	Head of Planning and Regulatory Services
<b>Report Contact</b>	Ian Marshall, Team Leader Design, Heritage and Specialist Services Tel: 01865 252332 imarshall@oxford.gov.uk

## **CEB 17 NOVEMBER 2016 - PROVISIONAL REPORTS**

<b>ITEM 27:</b>	<b>DEVELOPMENT OF NEW CEMETERY SITE ID: I011508</b>
Update on options for new cemetery site within South Oxfordshire Council boundary.	
<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>	Leisure, Sport and Events
<b>Lead Executive Director</b>	Head of Community Services
<b>Report Contact</b>	Trevor Jackson, Cemeteries Manager / Registrar Tel: 01865 252363 tjackson@oxford.gov.uk

## **CEB 15 DECEMBER 2016 - PROVISIONAL REPORTS**

## **CEB 19 JANUARY 2017 - PROVISIONAL REPORTS**

## **CEB 9 FEBRUARY 2017 - PROVISIONAL REPORTS**

## **TO INCLUDE REPORTS RELATING TO THE BUDGET, MEDIUM TERM FINANCIAL PLAN AND CORPORATE PLAN**

### **COUNCIL - 6 FEBRUARY 2017**

To include any reports from CEB

### **COUNCIL (BUDGET) - 20 FEBRUARY 2017**

## **TO INCLUDE REPORTS RELATING TO THE BUDGET, MEDIUM TERM FINANCIAL PLAN AND CORPORATE PLAN**

## **CEB 9 MARCH 2017 - PROVISIONAL REPORTS**

## **CEB 6 APRIL 2017 - PROVISIONAL REPORTS**

## **CEB 11 MAY 2017 - PROVISIONAL REPORTS**