

FORWARD PLAN

March 2018- January 2019

REPORTS TO CEB AND COUNCIL

CEB: 20 MARCH 2018

ITEM 13: ID: I017125	ALLOCATION OF HOMELESSNESS PREVENTION FUNDS IN 2018/19 Report Status: Confirmed
<p>To agree the allocation of the homelessness prevention funds with the purpose of meeting the objectives of the homelessness strategy. Funding is recommended to services/projects working to prevent and/or tackle homelessness and rough sleeping.</p> <p>Annual report listing the spend in 2017-2018 and proposals for 2018-2019 for approval.</p>	
ITEM 14: ID: I016584	OXFORD CITY COUNCIL'S TENANCY STRATEGY & POLICY STATEMENT 2018 Report Status: Provisional: Awaiting further information, advice or input.
<p>To request CEB approval to go out to public consultation on the draft Tenancy Strategy</p>	
ITEM 15: ID: I018350	SUMMERTOWN AND ST MARGARET'S NEIGHBOURHOOD PLAN Report Status: Provisional: Decision reliant on another action or process
<p>To endorse the consultation required by Regulations for the Summertown and St Margaret's Neighbourhood Plan.</p>	
ITEM 16: ID: I018291	WARD BOUNDARY REVIEW 2017/18 Report Status: Confirmed for this meeting
<p>CEB to decide on a scheme of ward boundaries to be submitted to the Local Government Boundary Commission.</p>	
ITEM 17: ID: I018135	HIGHWAY MAINTENANCE AGREEMENT (S42+) Report Status: Provisional: Decision reliant on another action or process
<p>To enter into an agreement with Oxfordshire County Council for highway maintenance on the classified road network in the City.</p>	

ITEM 18: ID: I015283	QUARTERLY INTEGRATED PERFORMANCE 2017/18 Report Status:
<p>These reports detail the Council's finances, risk and performance as at the end of each financial quarter for 2017/18 and may include recommendations on consequential changes to the budget:</p> <ul style="list-style-type: none"> · Q1, 30 June 2016 – report in September 2017 · Q2, 30 September 2016 - report in December 2017 · Q3, 31 December 2016 - report in March 2018 · Q4, 31 March 2017- report in June 2018 	

CEB: 17 APRIL 2018

ITEM 20: ID: I016330	MUSEUM OF OXFORD HIDDEN HISTORIES PROJECT Report Status: Provisional: Awaiting further information, advice or input
To seek project approval for the Museum of Oxford Hidden Histories Project	

ITEM 21: ID: I016994	LOCAL LAND CHARGES - INCREASE IN FEES Report Status: Confirmed
To amend the Council's Local Land Charges fees in the schedule of fees and charges so they match the increased Oxfordshire County Council's fees.	

ITEM 22: ID: I015077	SUSTAINABILITY STRATEGY 2017 Report Status: CEB: Provisional: Decision needs further consideration or information Council: Provisional: Decision needs further consideration or information
The report will provide the revised Oxford Sustainability Strategy, which will set out the vision for Oxford's sustainable future and steps we are required to take to deliver it. The report will recommend approval of the draft strategy for public consultation.	

ITEM 23: ID: I018509	EXTENSION OF COMMUNITY GRANTS PROGRAMME Report Status: Provisional: Decision reliant on another action or process
A report to request the extension of the Oxfordshire Local Enterprise Partnership's grants programme, which is administered by the Council's Welfare Reform team	

ITEM 24: ID: I018256	DISPOSAL OF KICKABOUT, CRESCENT ROAD Report Status: Provisional: Awaiting further information, advice or input.
Sale of the "kickabout" site on Crescent Road, Oxford.	

ITEM 25:	OXFORDSHIRE SPORT AND PHYSICAL ACTIVITY (OXSPA)
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ID: I018647	MOVEMENT TO A CHARITABLE INCORPORATED ORGANISATION (CIO) Report Status: Provisional: Decision reliant on another action or process
OxSpa are an external organisation who are hosted by Oxford City Council and whose staff are on Oxford City Council contracts. OxSpa's board has recently approved plans for it to formally move away from the City Council and to form a CIO.	

COUNCIL : 23 APRIL 2018

to include any reports from CEB

ANNUAL COUNCIL: 15 MAY 2018

ITEM 26: ID: I016990	APPOINTMENT TO COUNCIL COMMITTEES 2018/19 Report Status: Confirmed
To appoint to Council Committees for the 2018/19 Council year.	

CEB: 22 MAY 2018

ITEM 27: ID: I016991	FUSION LIFESTYLE'S 2018/19 ANNUAL SERVICE PLAN Report Status: Confirmed
To endorse Fusion Lifestyle's 2018/19 Annual Service Plan for the continuous development, management and operation of leisure services in Oxford	

ITEM 28: ID: I018508	REVIEW OF DISCRETIONARY HOUSING PAYMENT POLICY Report Status: Provisional: Decision reliant on another action or process
Review of Discretionary Housing Payment policy	

ITEM 29: ID: I015275	EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME Report Status: Provisional : Decision needs further consideration or information
To present an improvement scheme for the East Oxford Community Centre following public consultation.	

CEB: 13 JUNE 2018

ITEM 30: ID: I017365	APPOINTMENT TO OUTSIDE BODIES 2018/19 Report Status: Provisional: Decision reliant on another action or process
To review and appoint council representatives to Outside bodies for 2018/19	

CEB: 11 JULY 2018

ITEM 31: ID: I014947	DRAFT LOCAL PLAN Report Status: Provisional: Awaiting further information, advice or input.
To present the draft Local Plan following public consultation on the preferred option.	

ITEM 32: ID: I017364	COUNCIL TAX REDUCTION SCHEME FOR 2019/20 Report Status:
To review the Council Tax Reduction Scheme	

COUNCIL : 23 JULY 2018

to include any reports from CEB

CEB: 14 AUGUST 2018

CEB: 18 SEPTEMBER 2018

ITEM 33: ID: I015525	TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT AND PERFORMANCE 2017/18 Report Status: Confirmed
The Treasury Management Performance Report 2017/18 is submitted twice a year: · December 2017 – the position at the 30 September 2017 (Half Year) · September 2018 – the position at 31 March 2018 (Full Year)	

COUNCIL : 01 OCTOBER 2018

to include any reports from CEB

CEB: 16 OCTOBER 2018

ITEM 34: ID: I014681	MONITORING GRANTS ALLOCATED TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2017/18 Report Status: Provisional
To monitor the reported achievements resulting from Community and Voluntary Grant allocations for 2017/18	

ITEM 35: ID: I017048	OXFORD RENT GUARANTEE SCHEME PILOT REVIEW Report Status: Provisional: Awaiting further information, advice or input.
Review of the two year pilot to know if this pilot is to continue	

Correct as at 21/02/2018