

# FORWARD PLAN

## June 2018 – April 2019

### CEB: 11 JULY 2018

<b>ITEM 10: ID: I019355</b>	<b>APPROVAL TO PLACE CONTRACT FOR COVERED MARKET ROOF WORKS</b> <b>Report Status: Confirmed for this meeting</b>
To seek CEB approval to place contract for Covered Market roof works.	

<b>ITEM 11: ID: I019172</b>	<b>CHILDREN AND YOUNG PEOPLE'S STRATEGY</b> <b>Report Status: Confirmed for this meeting</b>
The children and young people's strategy has been consulted on and adjustments have been made. This is the final version that needs to be approved by the City Executive Board.	

<b>ITEM 12: ID: I019402</b>	<b>RE-COMMISSIONING OF HOUSING ADVISORY CONTRACT</b> <b>Report Status: Confirmed for this meeting</b>
A report seeking approval for the re-commissioning of an independent housing advisory contract from October 2018.	

### COUNCIL 23 JULY

### CEB: 14 AUGUST 2018

<b>ITEM 13: ID: I019235</b>	<b>COURT PLACE FARM CAR PARK</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
To implement parking controls at Court Place Farm car park.	

<b>ITEM 14: ID: I019158</b>	<b>CITY WARD BOUNDARY REVIEW - BOUNDARY COMMISSION'S INITIAL PROPOSALS FOR COMMENT</b> <b>Report Status: Provisional: Decision reliant on another action or process</b>
The Boundary Commission will publish its draft proposals on a new ward scheme for Oxford. The Council is invited to comment.	

<b>ITEM 15: ID: I019076</b>	<b>QUARTERLY INTEGRATED REPORT, FINANCE &amp; PERFORMANCE Q1</b> <b>Report Status: Confirmed for this meeting</b>
Quarterly Integrated Report, including, Finance, Performance Management and Risk	

## CEB: 18 SEPTEMBER 2018

<b>ITEM 16:</b> <b>ID: I019103</b>	<b>CONSULTATION ON THE WOLVERCOTE NEIGHBOURHOOD PLAN</b> <b>Report Status: Provisional: Decision needs further consideration or information</b>
This item to be submitted to CEB for approval that the correct documents have been submitted to meet the legal tests for the formal submission of the Wolvercote Neighbourhood Plan to go out or public consultation and then Examination.	

<b>ITEM 17:</b> <b>ID: I017364</b>	<b>COUNCIL TAX REDUCTION SCHEME FOR 2019/20</b> <b>Report Status:</b>
To review the Council Tax Reduction Scheme	

<b>ITEM 18:</b> <b>ID: I015525</b>	<b>TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT AND PERFORMANCE 2017/18</b> <b>Report Status: Confirmed</b>
The Treasury Management Performance Report 2017/18 is submitted twice a year: <ul style="list-style-type: none"><li>· December 2017 – the position at the 30 September 2017 (Half Year)</li><li>· September 2018 – the position at 31 March 2018 (Full Year)</li></ul>	

<b>ITEM 19:</b> <b>ID: I019388</b>	<b>DRAFT REPAIRS EXEMPTION SCHEME POLICY 2019</b> <b>Report Status: Confirmed for this meeting</b>
To seek approval from members to consult on proposed changes to the Repairs Exemption Scheme Policy relating to Council tenancies.	

## COUNCIL 01 OCTOBER CEB: 16 OCTOBER 2018

<b>ITEM 20:</b> <b>ID: I015077</b>	<b>SUSTAINABILITY STRATEGY 2017</b> <b>Report Status: CEB: Provisional: Decision needs further consideration or information</b> <b>Council: Provisional: Decision needs further consideration or information</b>
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.	

<b>ITEM 21:</b> <b>ID: I014947</b>	<b>DRAFT LOCAL PLAN</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
To present the draft Local Plan following public consultation on the preferred option.	

<b>ITEM 22:</b> <b>ID: I017048</b>	<b>OXFORD RENT GUARANTEE SCHEME PILOT REVIEW</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
Review of the two year pilot to know if this pilot is to continue	

## **CEB: 14 NOVEMBER 2018**

<b>ITEM 23:</b> <b>ID: I015275</b>	<b>EAST OXFORD COMMUNITY CENTRE - IMPROVEMENT SCHEME</b> <b>Report Status: Provisional : Decision needs further consideration or information</b>
To present an improvement scheme for the East Oxford Community Centre following public consultation.	

<b>ITEM 24:</b> <b>ID: I019077</b>	<b>QUARTERLY INTEGRATED REPORT, FINANCE &amp; PERFORMANCE Q2</b> <b>Report Status: Confirmed for this meeting</b>
Quarterly Integrated Report for Finance, Performance and Risk	

<b>ITEM 25:</b> <b>ID: I019075</b>	<b>REVIEW OF FINANCIAL INCLUSION STRATEGY</b> <b>Report Status: Confirmed for this meeting</b>
A report reviewing the first year of the three year Strategy agreed in 2017.	

<b>ITEM 26:</b> <b>ID: I019200</b>	<b>UPDATE ON COMMUNITY FACILITIES WHICH HAVE CONCESSIONARY RATES</b> <b>Report Status: Provisional: Awaiting further information, advice or input.</b>
The Community Leases Report to CEB in June 2017 proposed that each autumn officers and members should meet with groups that have a community lease to discuss the progress and challenges they have had over the past year and the plans for the year ahead, including opportunities for external funding. This report summarises those meetings so elected members are fully updated on how these subsidies are being used.	

## **COUNCIL 26 NOVEMBER**

### **CEB: 18 DECEMBER 2018**

<b>ITEM 27:</b> <b>ID: I014681</b>	<b>MONITORING GRANTS ALLOCATED TO COMMUNITY AND VOLUNTARY ORGANISATIONS 2017/18</b> <b>Report Status: Provisional</b>
To monitor the reported achievements resulting from Community and Voluntary Grant allocations for 2017/18	

<b>ITEM 28:</b> <b>ID: I019079</b>	<b>DRAFT CONSULTATION BUDGET 2019/20</b> <b>Report Status: Confirmed for this meeting</b>
Draft budget for consultation for 2019/20	

<b>ITEM 29:</b> <b>ID: I019413</b>	<b>ANNUAL MONITORING REPORT 2017-2018</b> <b>Report Status: Confirmed for this meeting</b>
The AMR monitors the implementation of policies in the Core Strategy 2026 and the Sites and Housing Plan 2011-2026. Performance against Core Strategy Sustainability Appraisal Targets is also assessed.	

## **CEB: 22 JANUARY 2019**

### **COUNCIL 28 JANUARY**

### **CEB: 12 FEBRUARY 2019**

<b>ITEM 30:</b> <b>ID: I019081</b>	<b>CAPITAL STRATEGY</b> <b>Report Status: Confirmed for this meeting</b>
Capital strategy update	

<b>ITEM 31:</b> <b>ID: I019080</b>	<b>BUDGET 2019/20</b> <b>Report Status: Confirmed for this meeting</b>
Budget 2019/20	

<b>ITEM 32:</b> <b>ID: I019078</b>	<b>QUARTERLY INTEGRATED REPORT, FINANCE &amp; PERFORMANCE Q3</b> <b>Report Status: Confirmed for this meeting</b>
Quarterly Integrated Report: Finance, Performance and risk	

**COUNCIL 13 FEBRUARY**  
**CEB: 13 MARCH 2019**  
**CEB: 10 APRIL 2019**