

FORWARD PLAN

October 2018 - May 2019

CEB: 16 OCTOBER 2018

ITEM 11: 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 12: ID: I019735	INVESTMENT IN THE NATIONAL HOMELESSNESS PROPERTY FUND (NHPF) Report Status: Provisional: Decision reliant on another action or process
For CEB to note that officers have used delegated authority to invest a further £5m in the NHPF to secure access to more local accommodation for homeless households	
ITEM 13: ID: I019905	FOOTPATH CROSSING THE RAILWAY LINE AT ARISTOTLE LANE Report Status: Confirmed for this meeting
To advise of the satisfactory completion of all conditions to the previous resolution of the Board in February 2013 in relation to Network Rails proposal that the Council release its rights over the footpath crossing the railway between Aristotle Lane and the Trap Grounds Allotments and to seek Board approval to proceeding to complete such release.	
ITEM 14: ID: I020041	CONSTRUCTION CONTRACT AWARD Report Status: Provisional: Decision reliant on another action or process
Report to seek approval to direct award a construction contract through a framework agreement	

COUNCIL 17 OCTOBER (SPECIAL MEETING)

CEB: 14 NOVEMBER 2018

ITEM 15: ID: I019540	HOUSING INFRASTRUCTURE FUNDING (HIF) - OSNEY MEAD INNOVATION QUARTER Report Status: Confirmed for this meeting
To seek council approval for appropriation of £6.09m of Housing Infrastructure Funding for Osney Mead innovation Quarter (OMIQ).	
ITEM 16: ID: I019077	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q2 Report Status: Confirmed for this meeting
Quarterly Integrated Report for Finance, Performance and Risk	

ITEM 17: ID: I019200	UPDATE ON COMMUNITY FACILITIES WHICH HAVE CONCESSIONARY RATES Report Status: Provisional: Awaiting further information, advice or input.
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.	

ITEM 18: ID: I020059	WORKPLACE EQUALITIES REPORT AND ACTION PLAN Report Status: Provisional: Awaiting further information, advice or input.
To seek approval for the publication of the Annual Workforce Equalities Report and for the resulting Action Plan to improve the diversity of the City Council's workforce and make it more representative of the community we serve	

ITEM 19: ID: I020101	OXFORD NORTH Report Status: Provisional: Decision reliant on another action or process
To allocate CIL and Homs England Housing Infrastructure Funds related to the Oxford North Development.	

COUNCIL 26 NOVEMBER

CEB: 18 DECEMBER 2018

ITEM 20: ID: I019467	OXPENS LANE REDEVELOPMENT UPDATE Report Status: Confirmed for this meeting
The report is an update position on the redevelopment of the Oxpens Lane key City Centre site; the required delivery structure to take the project forward and the procurement of a preferred development partner. The City Council has formed a joint venture company, OxWED, with Nuffield College to progress the delivery of this scheme	

ITEM 21: 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 22: ID: I019079	DRAFT CONSULTATION BUDGET 2019/20 Report Status: Confirmed for this meeting
Draft budget for consultation for 2019/20	

ITEM 23: ID: I019413	ANNUAL MONITORING REPORT 2017-2018 Report Status: Confirmed for this meeting
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.	

ITEM 24: ID: I019542	CUSTOMER SERVICES, DIGITAL AND ICT STRATEGY Report Status: Provisional: Awaiting further information, advice or input.
<p>At a time when then existing Customer, Digital and ICT strategies are due to be refreshed, we are taking the opportunity to develop a unified strategy.</p> <p>Underlying this is our aspiration to make it easier for our customers (residents,businesses, visitors) to engage with the Council and to continue to provide cost effective services.</p> <p>Alongside the customer dimension, a digital action plan will reflect how we will use technology to deliver quality services, better.</p> <p>The ICT aspects of the strategy exist to ensure we keep up to date and ‘fit for the future’, making good use of technology for the benefit of our customers and the Council as a whole.</p>	

ITEM 25: ID: I020060	HOUSING ASSISTANCE AND DISABLED ADAPTATION POLICY Report Status: Confirmed for this meeting
Minor updates to Policy implemented in Jan 2018, due to contract changes	

CEB: 22 JANUARY 2019

ITEM 26: ID: I019691	COUNCIL TAX REDUCTION SCHEME 2019.20 Report Status: Confirmed for this meeting
A report setting out changes to the Council Tax Reduction Scheme for 2019/20	

ITEM 27: 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	

COUNCIL 28 JANUARY **CEB: 12 FEBRUARY 2019**

ITEM 28: ID: I019081	CAPITAL STRATEGY Report Status: Confirmed for this meeting
Capital strategy update	

ITEM 29: ID: I019080	BUDGET 2019/20 Report Status: Confirmed for this meeting
Budget 2019/20	

ITEM 30: ID: I019078	QUARTERLY INTEGRATED REPORT, FINANCE & PERFORMANCE Q3 Report Status: Confirmed for this meeting
Quarterly Integrated Report: Finance, Performance and risk	

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

ITEM 31: 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.	

ITEM 32: ID: I015077	SUSTAINABILITY STRATEGY 2017 Report Status: CEB: Provisional: Decision needs further consideration or information Council: Provisional: Decision needs further consideration or information
<p>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.</p>	

CEB: 10 APRIL 2019