

FORWARD PLAN

April 2019 – December 2019

REPORTS TO CEB AND COUNCIL

CEB: 10 APRIL 2019

ITEM 13: ID: I021458	IMPLEMENTATION OF AN ELECTRIC VEHICLE STRATEGY WITH ASSOCIATED INFRASTRUCTURE TO SUPPORT TARGETED IMPROVEMENT OF AIR QUALITY. Report Status: Confirmed for this meeting
To present for approval the City Council's plans for Electric Vehicle charging and associated infrastructure to support the City Council and Oxford in its journey to Zero Emissions.	
ITEM 14: ID: I021448	PROJECT APPROVAL AND DELEGATED AUTHORITY FOR SPEND FOR THE DEVELOPMENT OF A HOMELESS SHELTER AND ASSESSMENT HUB Report Status: Provisional: Awaiting further information, advice or input.
To seek Project Approval for the development of a new homeless shelter and assessment hub at Floyds Row to further develop services focusing on the prevention and relief of rough sleeping, including a winter shelter. To delegate authority to enter into construction contracts accordingly.	
ITEM 15: ID: I020922	SUMMERTOWN AND ST. MARGARET'S NEIGHBOURHOOD PLAN Report Status: Confirmed for this meeting
The report to CEB will follow the decision of the Referendum, which is likely to take place in early March 2019. Assuming that there is a majority in favour of the Plan, this report will seek the adoption of the Summertown and St. Margaret's Neighbourhood Plan which will then go to Full Council for the decision to be ratified..	

COUNCIL 29 APRIL 2019

ITEM 16: ID: I021410	CODE OF CONDUCT COMPLAINT HANDLING ARRANGEMENTS Report Status: Confirmed for this meeting
To Approve the proposed changes to the "Complaint Handling Arrangements" documentation, as recommended by the Standards Committee.	

COUNCIL 13 MAY 2019 (ANNUAL MEETING)

CEB: 22 MAY 2019

ITEM 18: 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 19: ID: I021018	SEACOURT PARK AND RIDE EXTENSION Report Status: Provisional: Decision needs further consideration or information
Seacourt P&R Extension	
Approval of main works contract, and associated capital expenditure	
ITEM 20: ID: I021261	THE DELIVERY ARRANGEMENTS FOR ADDITIONAL AFFORDABLE HOUSING Report Status: Provisional: Decision reliant on another action or process
The recent changes to the HRA headroom limit gives the Council the opportunity to acquire and manage newly developed affordable housing. This report sets out how the Council's land assets can be used to enable this development to proceed with its housing company, Oxford City Homes Limited, whilst supporting overall service delivery within the Council and providing new homes for those in need.	
ITEM 21: ID: I021456	COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE REVIEW Report Status: Confirmed for this meeting
This report aims to seek approval and for it;s recommendations post consultation and approval for submission to be examined with the Oxford Local Plan	
ITEM 22: ID: I021449	APPROVAL TO DISPOSE OF HRA LAND FOR HOUSING Report Status: Provisional: Awaiting further information, advice or input.
To seek approval to dispose of land at less than market value for the provision of three units of affordable housing on an abandoned garage site.	
ITEM 23: ID: I021447	PARK & RIDE MANAGEMENT Report Status: Provisional: Decision reliant on another action or process
The Park & Ride car parks to be operated by Oxford City Council.	

CEB: 12 JUNE 2019

ITEM 24: 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 25: ID: I020879	WOLVERCOTE NEIGHBOURHOOD PLAN Report Status: Provisional: Decision reliant on another action or process
Report to CEB to endorse the Examiner's modifications to the Wolvercote Neighbourhood Plan, following the Examination, and to move to a Referendum	

ITEM 26: ID: I020875	SAFEGUARDING REPORT AND ACTION PLAN Report Status: Confirmed for this meeting
Annual safeguarding report 2018/19 and safeguarding action plan for 2019/20	

CEB: 10 JULY 2019

ITEM 27: ID: I021150	MONITORING THE COMMUNITY GRANTS PROGRAMME - REPORT FOR 2018/19 Report Status: Provisional: Decision reliant on another action or process
To inform members of the monitoring findings of the 2018/19 grants programme	

COUNCIL: 22 JULY

CEB: 07 AUGUST 2019

CEB: 11 SEPTEMBER 2019

ITEM 28: ID: I021385	JOINT MUNICIPAL WASTE PLAN Report Status: Confirmed for this meeting
This report seeks to agree the Oxfordshire-wide Joint Municipal Waste Strategy for collection authorities, e.g. Oxford City Council via Oxford Direct Services, and disposal authority Oxfordshire County Council.	

COUNCIL: 07 OCTOBER

CEB: 09 OCTOBER 2019

CEB: 13 NOVEMBER 2019

COUNCIL: 25 NOVEMBER

CEB: 11 DECEMBER 2019

ITEM 29: ID: I020878	ANNUAL MONITORING REPORT 2018/19 Report Status: Confirmed for this meeting
The AMR report is a statutory requirement providing information as to the extent to which the policies set out in the Local Plan are being achieved and the implementation of the Local Development Scheme.	

ITEM 30: ID: I021433	ENERGY & WATER SUPPLY PROCUREMENT 2020 – 2024 Report Status: Provisional: Decision needs further consideration or information
To seek approval for the approach to the procurement of the Council's energy and water for the period 1 October 2020 to 30 September 2024	

