

FORWARD PLAN

extract

REPORTS TO CEB AND COUNCIL

COUNCIL 13 MAY 2019 (ANNUAL MEETING)

ITEM 5: ID: I021411	APPOINTMENTS TO COUNCIL COMMITTEES 2019/20 Report Status: Confirmed for this meeting
To appoint non-executive and regulatory committees and the members serving on those committees for the Council year 2019-20	

CEB: 22 MAY 2019

ITEM 6: 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 7: ID: I021456	COMMUNITY INFRASTRUCTURE LEVY CHARGING SCHEDULE REVIEW Report Status: Confirmed for this meeting
This report aims to seek approval and for its recommendations post consultation and approval for submission to be examined with the Oxford Local Plan	

ITEM 8: 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 9: 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.	

ITEM 10: ID: I021559	GRAVE RECLAMATION IN OXFORD CITY COUNCIL CEMETERIES Report Status: Provisional: Decision reliant on another action or process
To allow the reclaiming of graves where the deeds have expired and no burial has taken place. Also to allow the selling and use of previously unpurchased graves. These two acts would extend the burial space in the current Oxford City Council Cemeteries by potentially two years without having to alter their aesthetics.	

ITEM 11: ID: I021557	REVOLVING CONSTRUCTION LOAN TO LOW CARBON HUB IPS Report Status: Provisional: Decision reliant on another action or process
To request City Executive Board to approve a revolving loan facility to Low Carbon Hub	

ITEM 12: ID: I021601	COMMUNITY LEASES Report Status: Provisional: Decision reliant on another action or process
To agree three community leases	

ITEM 13: ID: I021602	OVO ENERGY WOMEN'S CYCLE TOUR Report Status: Provisional: Decision reliant on another action or process
To agree the council's support for the OVO Energy Women's Cycle Tour	

ITEM 14: ID: I021603	CLEAN BUS TECHNOLOGY FUND Report Status: Confirmed for this meeting
The Council has been awarded £671,550 of funding from the Joint Air Quality Unit, DEFRA/DfT to retrofit buses in Oxford with emissions reduction equipment, in the interest of improving air quality. This report seeks project approval as well as a request for budget variation to take account of the incoming capital funding.	

ITEM 15: ID: I021680	AWARD OF ASBESTOS SURVEYING CONTRACT Report Status: Provisional: Decision reliant on another action or process
To seek delegated authority to award an asbestos surveying contract	

ITEM 16: ID: I021710	EXTENSION TO CENTRAL (CITY & UNIVERSITY) CONSERVATION AREA Report Status: Confirmed for this meeting
To approve alterations to the conservation area boundary	

CEB: 12 JUNE 2019

ITEM 17: 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 18: 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	

ITEM 19: ID: I021633	APPOINTMENT TO OUTSIDE BODIES 2019/20 Report Status: Confirmed for this meeting
A report to agree appointments to charities, trusts, community associations and other organisations for the 2019/20 Council Year.	

ITEM 20: ID: I021671	BUS EURO 6 LOW EMISSION ZONE Report Status: Provisional: Decision reliant on another action or process
Report to approve support for Oxfordshire County Council's application to the traffic commissioner for the implementation of a Traffic Regulation Condition to require buses to be minimum Euro 6 standard from December 2020.	

ITEM 21: ID: I021774	FUSION LIFESTYLE'S ANNUAL SERVICE PLAN FOR OXFORD LEISURE FACILITIES (2019/20) Report Status: Confirmed for this meeting
To recommend that the City Executive Board endorse Fusion Lifestyles 2019/20 Annual Service Plan for the continuous development, management and operation of leisure services in Oxford	

ITEM 22: ID: I021770	Q4 INTEGRATED REPORT Report Status: Provisional: Decision reliant on another action or process
Financial and Performance report for 2018/19	

CEB: 10 JULY 2019

ITEM 23: ID: I021711	BARTON OXFORD LLP Report Status: Confirmed for this meeting
The City Council entered into a joint venture (known as Barton Oxford LLP) with Grosvenor developments Limited to bring forward the development of land at Barton , now known as Barton Park . Subsequently , the Council also entered into an agreement with the joint venture that enabled the purchase of all affordable housing to be provided on the site . This report provides an update on the progress of the joint venture and the purchase of the social housing .	

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	
Key Decision	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000

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: 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.	

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.	

ITEM 30: ID: I021699	TREASURY MANAGEMENT PERFORMANCE: ANNUAL REPORT AND PERFORMANCE 2018/19 Report Status: Provisional: Decision reliant on another action or process
The report sets out the Council's Treasury Management activity and performance for the financial year 2018/2019	

ITEM 31: ID: I021771	Q1 INTEGRATED REPORT Report Status: Provisional: Decision reliant on another action or process
Financial and Performance performance for Q1 2019/20	

COUNCIL: 07 OCTOBER
CEB: 09 OCTOBER 2019
CEB: 13 NOVEMBER 2019
COUNCIL: 25 NOVEMBER

CEB: 11 DECEMBER 2019

ITEM 32: 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 33: 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	

ITEM 34: ID: I021772	Q2 INTEGRATED REPORT Report Status: Provisional: Decision reliant on another action or process
Financial and Performance data for Q2 2019/20	

CEB: 22 JANUARY 2020

ITEM 35: ID: I021700	TREASURY MID-YEAR REPORT 2019/20 Report Status: Confirmed for this meeting
To report on the performance of the Treasury Management function for the 6 months to 30th September 2019	

CEB: 12 FEBRUARY 2020

ITEM 36: ID: I021702	CAPITAL STRATEGY 2020/21 – 2024/25 Report Status: Provisional: Decision reliant on another action or process
To present the Capital Strategy for approval	

ITEM 37: ID: I021701	TREASURY MANAGEMENT STRATEGY 2020/21 Report Status: Provisional: Decision reliant on another action or process
To present the Council's Treasury Management Strategy for 2020/21 together with the Prudential Indicators for 2020/21 to 2023/24	

CEB: 11 MARCH 2020

ITEM 38: ID: I021773	Q3 INTEGRATED REPORT Report Status: Provisional: Decision reliant on another action or process
Financial and Performance data for Q3 2019/20	

01/05/2019

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