

FORWARD PLAN

October 2019 - April 2020

REPORTS TO CABINET AND COUNCIL

CABINET 03 OCTOBER

ITEM 11: ID: I022357	COMMISSIONING OF SERVICES AT FLOYDS ROW Report Status: Confirmed for this meeting
Report outlining the short and longer term plans for the commissioning of services for rough sleepers and single homeless people at Floyds Row and seeking approval to commission the services in the first instance via short term contracting arrangements.	

COUNCIL: 07 OCTOBER

ITEM 12: ID: I020684	COMMUNITY GOVERNANCE REVIEW - HEADINGTON NEIGHBOURHOOD PLAN REFERENDUM AREA Report Status: Provisional: Decision reliant on another action or process
October 2019 - Report to Council on consultation outcomes and recommendation.	

ITEM 13: ID: I022058	APPOINTMENT OF INDEPENDENT PERSONS 2019 Report Status:
<p>The Localism Act 2011 requires Oxford City Council to appoint one or more Independent Persons to assist the Monitoring Officer in dealing with complaints about councillors' standards of behaviour and alleged breaches of the Members' Code of Conduct.</p> <p>In addition, The Local Authorities Regulations 2015 require the Council to invite relevant Independent Persons to join the Investigation and Disciplinary Committee to consider evidence and provide advice on the course of action to follow whenever there is the prospect of dismissal of a statutory officer of the Council (these are the Chief Executive, Chief Finance Officer and Monitoring Officer).</p> <p>Council will be asked to approve the appointment of up to four Independent Persons for a period of five years to July 2024.</p>	

ITEM 14: ID: I022538	OUTSIDE ORGANISATION REPORT - OXFORDSHIRE ENVIRONMENT PARTNERSHIP
To consider a report for information about the work of the Oxfordshire Environment Partnership.	

CABINET: 09 OCTOBER 2019

ITEM 15: ID: I021771	INTEGRATED PERFORMANCE REPORT FOR QUARTER 1 2019/20 Report Status: Confirmed for this meeting
Financial and Performance data for Q1 2019/20	

ITEM 16: ID: I021568	MODERNISING LEISURE CONCESSIONS Report Status: Confirmed for this meeting
With the introduction of Universal Credit it is timely to review concessions to make sure they are effectively targeted to meet the council's strategic objectives.	

ITEM 17: ID: I020879	WOLVERCOTE NEIGHBOURHOOD PLAN Report Status: Confirmed for this meeting
Report to Cabinet to endorse the Examiner's modifications to the Wolvercote Neighbourhood Plan, following the Examination, and to move to a Referendum	

ITEM 18: ID: I022562	LETTING OF 24-26 GEORGE STREET Report Status: Confirmed for this meeting
Terms have been agreed for a new lease at 24-26 George Street, Oxford, the rent is over the officer delegated threshold of £125,000 so approval is sought to progress this transaction	

ITEM 19: ID: I022692	OXFORD SPORTS PARK - ASSIGNMENT OF LEASE Report Status: Provisional: Decision reliant on another action or process
The Council is looking to assign the lease that is currently in place with Fusion Lifestyle for the operation and management of the sports park to Oxford United FC. This will help improve sport and community outcomes for the wider community. It will be on broadly similar terms and there will be a community use agreement put in place to help protect and develop community sport use.	

CABINET : 13 NOVEMBER 2019

ITEM 20: ID: I019467	OXPENS LANE REDEVELOPMENT UPDATE Report Status: Provisional
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: I022658	OXFORD STADIUM Report Status: Provisional
To put in place a mechanism for the City Council to assist in bringing forward the Local Plan proposals for Oxford Stadium if the policy approach to retain the stadium is supported by the Planning Inspector examining the Oxford Local Plan 2036.	
Key Decision	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000

ITEM 22: ID: I021449	APPROVAL TO DISPOSE OF HRA LAND FOR THE PURPOSE OF COMMUNITY-LED HOUSING DELIVERY 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, for the purpose of Community-Led Housing delivery.	

ITEM 23: ID: I022333	ANNUAL WORKPLACE EQUALITY REPORT AND UPDATE ON EQUALITIES ACTION PLAN Report Status: Provisional: Decision reliant on another action or process
A legal requirement to publish equality performance data relating to the demographics of the workforce.	

ITEM 24: ID: I022356	BLACKBIRD LEYS DEVELOPMENT PROJECT DETAILED DESIGN Report Status: Confirmed for this meeting
To provide an update on the Blackbird Leys Development Project and seek approval to proceed to the detailed design phase.	

ITEM 25: ID: I022531	SINGLE DEPOT FOR OXFORD DIRECT SERVICES AT REDBRIDGE Report Status: Provisional: Decision needs further consideration or information
To seek project approval to commence work on the single depot proposition for oxford Direct Services at Redbridge	

ITEM 26: ID: I022533	DRAFT CORPORATE STRATEGY 20-24 - FOR CONSULTATION Report Status: Provisional:
Approval to externally consult on draft new Corporate Strategy to replace current Corporate Plan 16-20	

ITEM 27: ID: I022694	BULLINGDON COMMUNITY CENTRE - PROJECT APPROVAL AND AWARD OF CONTRACT Report Status: Provisional:
To seek project approval for the new build replacement of the existing Bullingdon Community Centre that is in poor condition and beyond its lifespan.	
The report also seeks approval for delegated authority for the Executive Director Communities in consultation with the Head of Finance to award the construction contract subject to it being within approved budgets.	
Key Decision	Yes It is likely to result in the Council incurring expenditure which is greater than £500,000

COUNCIL: 25 NOVEMBER

ITEM 28: ID: I022537	COUNCIL AND COMMITTEE MEETINGS PROGRAMME MAY 2020 - MAY 2022 Report Status:
To agree the programme of Council and Committee meetings from Annual Council in May 2020 to Annual Council in May 2021	
To agree an indicative programme from Annual Council in May 2021 to June 2022	

ITEM 29: ID: I022364	CONSTITUTION ANNUAL REVIEW 2019 Report Status:
Council will be recommended to amend the Constitution to reflect changes in regulations and governance practices.	

CABINET: 11 DECEMBER 2019

ITEM 30: 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 31: ID: I022287	CONSULTATION BUDGET 2020-21 AND MEDIUM TERM FINANCIAL PLAN 2021-22 TO 2023-24 Report Status: Confirmed for this meeting
Draft Consultation Budget 2020-21 and Medium Term Financial Plan 2021-22 to 2023-24	

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	INTEGRATED PERFORMANCE REPORT FOR QUARTER 2 2019/20 Report Status: Provisional: Decision reliant on another action or process
Financial and Performance data for Q2 2019/20	

ITEM 35: ID: I022770	ENFORCEMENT OF THE REGULATIONS IN RELATION TO ENERGY EFFICIENCY IN DOMESTIC AND NON-DOMESTIC PROPERTIES FOLLOWING DELEGATION OF POWERS BY OXFORDSHIRE COUNTY COUNCIL Report Status: Provisional: Decision reliant on another action or process
Report to ask for formal approval to enforce legislation applicable to: a) Domestic Private Rented Energy Performance Certificates (EPCs) b) Commercial Minimum Energy Efficiency Standards (MEES)	

CABINET : 22 JANUARY 2020

ITEM 36: 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	

ITEM 37: ID: I022534	OXFORD CITY COUNCIL BUSINESS PLAN 2020-21 Report Status: Provisional: Awaiting further information, advice or input.
1 year business plan setting out outcomes for the 20-21 financial year. This document will expand on the ambitions set out in Corporate Strategy 20-24	

CABINET: 12 FEBRUARY 2020

ITEM 38: ID: I022288	BUDGET 2020-21 AND MEDIUM TERM FINANCIAL PLAN 2021-22 TO 2023-24 Report Status: Confirmed for this meeting
Budget 2020-21 and Medium Term Financial Plan 2021-22 to 2023-24	

ITEM 39: 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 40: 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	

ITEM 41: ID: I022535	CORPORATE STRATEGY 20-24 - FINAL DRAFT FOR APPROVAL Report Status: Provisional: Awaiting further information, advice or input.
Following external consultation this is submission of a final draft for approval	

COUNCIL 13 FEBRUARY COUNCIL 24 FEBRUARY - IF REQUIRED

CABINET: 11 MARCH 2020

ITEM 42: ID: I021773	INTEGRATED PERFORMANCE REPORT FOR QUARTER 3 2019/20 Report Status: Provisional: Decision reliant on another action or process
Financial and Performance data for Q3 2019/20	

COUNCIL 30 MARCH

ITEM 43: ID: I022334	PAY POLICY STATEMENT Report Status: Provisional: Decision reliant on another action or process
Annual review of the pay policy statement The current policy statement came into effect on 1st April 2019, superseding the 2017/18 statement and will continue to be reviewed on an annual basis.	

CABINET 15 APRIL

ITEM 44: ID: I022312	ECONOMIC AND CITY CENTRE STRATEGIES Report Status: Provisional: Awaiting further information, advice or input.
New city-level and city centre strategies and actions are being developed from Sept 2019 to May 2019 with focus on triple bottom line actions: economic growth, social/equity, and environment.	