

# Forward Plan Summary

November 2020 to April 2021

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## CABINET 11 November

<b>ITEM 11:</b> <b>ID: I023386</b>	<b>Street Naming and Numbering Policy</b> Report status: Confirmed for this meeting
Revised Street Naming and Numbering Policy for adoption	

<b>ITEM 12:</b> <b>ID: I025488</b>	<b>Alcohol and Dog Control Public Spaces Protection Orders</b> Report status: Confirmed for this meeting
Extension, amendment or expiry of existing city-wide Alcohol and Dog Control Public Spaces Protection Orders.	

<b>ITEM 13:</b> <b>ID: I025819</b>	<b>Project Approval and Allocation of Next Steps Accommodation Programme Funding for Affordable Housing Delivery &amp; Homelessness Prevention</b> Report status: Confirmed for this meeting
To seek project approval and delegations to enable capital spend, under the Next Steps Accommodation Programme, using grant received from Government for the purpose of acquiring additional Council housing for the purpose of reducing rough sleeping. To delegate officers to enter into property purchase and other necessary agreements for the purpose of delivery affordable housing through this programme.	

## Council 30 November

<b>ITEM 14:</b> <b>ID: I025685</b>	<b>Council and Committee meetings programme May 2021 - May 2022</b>
To agree the programme of Council and Committee meetings for the municipal year May 2021 to May 2022. This was agreed in principle in November 2019 but a revised programme for May-July 2021 will be proposed taking account of the rescheduled all-out City Council elections in May 2021.	

## CABINET 09 December

<b>ITEM 15: ID: I024517</b>	<b>Workplace Equalities and Action Plan</b> Report status: Provisional: Awaiting further information, advice or input.
A report to seek approval for the publication of the annual Workforce Equality Report and report on progress on the Equalities Action Plan 2018 to 2021.	

<b>ITEM 16: ID: I025580</b>	<b>Boswells Department Store</b> Report status: Provisional: Decision needs further consideration or information
Joint venture between developer and City Council to enable the building to be redeveloped for hotel use	

<b>ITEM 17: ID: I024518</b>	<b>Budget 2021/2022</b> Report status: Confirmed for this meeting
A report to propose a Medium Term Financial Strategy and the 2021/22 Budget for consultation	

<b>ITEM 18: ID: I024519</b>	<b>Quarterly Integrated Performance 2020/21– Q2</b> Report status: Confirmed for this meeting
A report to update Members on Finance, Risk and Performance as at 30 September 2020.	

<b>ITEM 19: ID: I024614</b>	<b>Annual Monitoring Report and Infrastructure Funding Statement 2019/20</b> Report status: Provisional: Decision needs further consideration or information
To approve the Annual Monitoring Report and Infrastructure Funding Statement 2019/20 for publication.	

<b>ITEM 20: ID: I024521</b>	<b>Treasury Management Mid –Year Report</b> Report status: Confirmed for this meeting
A report to report on the performance of the Treasury Management function for the 6 months to 30 September 2020	

<b>ITEM 21: ID: I025694</b>	<b>Housing Infrastructure Funding for Osney Mead Innovation Quarter</b>  Report status: Provisional: Decision reliant on another action or process
Amendment of the HIF Agreement for Osney Mead and measures to enable its implementation	

<b>ITEM 22: ID: I025827</b>	<b>Land Quality Strategy Review</b>  Report status: Provisional: Decision reliant on another action or process
To approve a light touch review of the current Land Quality Strategy (2014) to include some changes to planning policy, guidance and timescales	

<b>ITEM 23: ID: I025888</b>	<b>Community Infrastructure Levy (CIL) – In Kind Policy</b>  Report status: Provisional: Decision reliant on another action or process
Report to Cabinet for the approval for the introduction of an In Kind CIL Policy to allow the Council to accept CIL in the form of in kind infrastructure payments either in the form of land or the provision of infrastructure.	

<b>ITEM 24: ID: I025648</b>	<b>1-3 George Street refurbishment</b>
To seek project approval and capital expenditure for the refurbishment of 1-3 George Street. This follows previous decisions to allocate feasibility funding and to enter into grant funding arrangements and contractual terms with OxLEP for Local Growth Funds for the delivery of city-centre based workspaces at 1-3 George Street.	

## **CABINET 20 January**

<b>ITEM 25: ID: I025205</b>	<b>Statement of Community Involvement (SCI)</b>  Report status: Provisional: Decision needs further consideration or information
The SCI has to be prepared by the City Council as a legal requirement. The current one adopted in July 2015 needs to be updated to inform future plan-making and decisions made on planning applications. This updated SCI will explain how the City Council will engage with communities, stakeholders and the public in the planning system.	

<b>ITEM 26: ID: I024520</b>	<b>Council tax reduction scheme 2021/2022</b> Report status: Confirmed for this meeting
A report to seek approval for the Council's Council Tax Reduction Scheme for 2021/22 following consultation	

<b>ITEM 27: ID: I025887</b>	<b>Air Quality Action Plan</b> Report status: Confirmed for this meeting
Cabinet approval sought for Air Quality Action Plan following public consultation	

### Council 25 January

<b>ITEM 28: ID: I025682</b>	<b>Partnership report - Oxford Safer Communities Partnership</b> Report status:
To consider an update report on the Oxford Safer Communities Partnership; the Safer Oxfordshire Partnership; and the Police and Crime Panel	

### CABINET 10 February

<b>ITEM 29: ID: I019467</b>	<b>Oxpens Redevelopment Update</b> 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 Heads of Terms discussions. The City Council has formed a joint venture company, OxWED, with Nuffield College to progress the delivery of this scheme	

<b>ITEM 30: ID: I024525</b>	<b>Grant allocations to community and vol orgs 2021/22</b> Report status: Confirmed for this meeting
A report to make decisions on the allocation of grants to the community and voluntary organisations for 2021/2022.	

<b>ITEM 31: ID: I024522</b>	<b>Treasury Management Strategy 2021/22</b> Report status: Confirmed for this meeting
A report to present the Council's Treasury Management Strategy for 2021/22.	

<b>ITEM 32: ID: I024523</b>	<b>Budget 2021/22</b> Report status: Confirmed for this meeting
A report to present the outcome of the budget consultation and agree the Council's Medium Term Financial Strategy for 2022-23 to 2024-25 and 2022-22 Budget for recommendation to Council.	

<b>ITEM 33: ID: I024526</b>	<b>Capital Strategy 2021-22</b> Report status: Confirmed for this meeting
A report to present the Capital Strategy for 2021/22 approval.	

<b>ITEM 34: ID: I024506</b>	<b>Additional HMO licensing scheme renewal</b> Report status: Provisional: Decision reliant on another action or process
To report on the findings of the consultation and to seek approval for the next steps in relation to additional HMO licensing in the city	

<b>ITEM 35: ID: I024186</b>	<b>Update of Housing Assistance and Disabled Adaptation Policy 2021</b> Report status: Confirmed for this meeting
Minor changes to allow clarification around discretionary grant and joint custody arrangements	

<b>ITEM 36: ID: I024527</b>	<b>Allocation of Homelessness Prevention Funds 2021/22</b> Report status: Confirmed for this meeting
A report to approve the allocation of homelessness prevention funds for 2021/22.	

<b>ITEM 37: ID: I024511</b>	<b>Zero Emission Zone</b> Report status: Confirmed for this meeting
Decision on whether to support Oxfordshire County Council's introduction of the Red Zone Zero Emission Zone	

<b>ITEM 38: ID: I025616</b>	<b>To report on the findings of the consultation and to seek approval for the next steps in relation to selective licensing in the city</b>  Report status: Provisional: Decision reliant on another action or process
The report provides findings from a statutory consultation exercise carried out into the proposal to introduce licensing in the city for all non HMO privately rented homes and seeks approval from members to take the next steps in relation to selective licensing	

## **CABINET 10 March**

<b>ITEM 39: ID: I024529</b>	<b>Integrated Performance Report for Q3</b>  Report status: Confirmed for this meeting
A report to update Members on Finance, Risk and Performance as at 31 December 2020	

<b>ITEM 40: ID: I025318</b>	<b>Council Business Plan 2021-22 and Business Plan 2020-21 update</b>  Report status: Confirmed for this meeting
The annual business plan sets out the key actions and objectives for the next financial year, to support delivery against each of the four corporate priorities set out in the Council Strategy 2020-24. The document also includes an update on delivery against the previous year's business plan.	