

## Forward Plan

### November 2021 to April 2022

### Summary as at 20/10/21

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#### Cabinet 10 November 2021

<b>ITEM 13:</b> <b>ID: I025001</b>	<b>Local Growth Funded Workspace Projects</b>
<p>To seek approval to fund and enter into contract for the redevelopment of Standingford House and site at Cave Street, to provide affordable managed workspace.</p>	
<b>ITEM 14:</b> <b>ID: I028118</b>	<b>East Oxford Community Centre and Housing Development</b> Report status: Confirmed for this meeting
<p>The Council has been working closely with the community in the East Oxford area and as a result of this intends to refurbish the existing East Oxford Community Centre building and also extending it with a new and highly efficient building. There will also be the provision of up to 26 housing units that will be situated across two sites. With an additional 2-4 units possible at Catherine street should the Council look to dispose of the site. To enable the developments there will be demolition of four of the existing buildings that are no longer fit for purpose.</p>	
<b>ITEM 15:</b> <b>ID: I027034</b>	<b>Discretionary Housing Payment Policy</b>
<p>To review the operation of the Discretionary Housing Payment policy, and to amend the policy, if required.</p>	
<b>ITEM 16:</b> <b>ID: I027797</b>	<b>Anti-social Behaviour Policy</b>
<p>Renewal of the Council's Anti-Social Behaviour Policy.</p>	
<b>ITEM 17:</b> <b>ID: I028300</b>	<b>Strategic Grants Review</b>
<p>The report seeks Cabinet agreement to changes to the grants and commissioning programme. The review is part of the council's transformation programme.</p>	

<b>ITEM 18: ID: I028252</b>	<b>Restructure of OXWed JV</b>
The current OxWed Joint Venture is to be restructured to create a new LLP. The new LLP will be more tax efficient than the current structure.	

<b>ITEM 19: ID: I028264</b>	<b>Council Telephony Contracts Replacement</b>
Approval to proceed with the procurement and subsequent contract award(s) for a five year replacement to the existing BT OnePhone telephony contracts (fixed line and mobile) at a cost of less than and no more than the existing contract value of £1.8m.	

<b>ITEM 20: ID: I028301</b>	<b>Loan to Low Carbon Hub in relation to Ray Valley Solar Farm</b>
To approve delegated authority to enter into a loan agreement with Low Carbon Hub in respect of Ray Valley Solar Farm and to approve a capital budget to enable payment of the loan.	

<b>ITEM 21: ID: I028322</b>	<b>Use of Retained Right to Buy Receipts to increase the provision of more affordable housing</b>
The report seeks project approval and delegations to enable the spending of Retained Right to Buy Receipts for the purpose of delivering more affordable housing, through new build or acquisition activity	

## Cabinet 15 December 2021

<b>ITEM 25: ID: I027035</b>	<b>Workplace Equalities and Action Plan</b>
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 26: ID: I027110</b>	<b>Determination of Shared Ownership Rent Levels</b>
To determine future Shared Ownership rent levels.	

<b>ITEM 27: ID: I027809</b>	<b>Small Sites Development Proposal</b>
To seek approval for the process for the evaluation of the small sites in OCC	

ownership and recommendations for development for affordable housing, retention or disposal.

<b>ITEM 28: ID: I026292</b>	<b>Asset Management Strategy</b>
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The Asset Management Plan - strategy for the property portfolio for OCC

<b>ITEM 29: ID: I027113</b>	<b>Budget 2022/23</b>
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To propose a Medium Term Financial Strategy and the 2022/23 Budget for consultation.

<b>ITEM 30: ID: I027725</b>	<b>Annual Monitoring Report and Infrastructure Funding Statement</b>
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To approve the Annual Monitoring Report and Infrastructure Funding Statement for publication.

<b>ITEM 31: ID: I027013</b>	<b>Integrated Performance Report for Q2</b>
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A report to Members on Finance, Risk & Performance as at 30 September 2021.

<b>ITEM 32: ID: I027038</b>	<b>Treasury Management Mid-Year Report</b>
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A report to report on the performance of the Treasury Management function for the 6 months to 30 September 2021

<b>ITEM 33: ID: I028314</b>	<b>Oxford City Council's net zero targets and green gas purchasing</b>
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Cabinet is asked to agree a revision to the Council's net zero targets and a diversion of funds from green gas purchase and offsetting to a Net Zero Transition Fund following advice received from the Council's Scientific Adviser, Professor Nick Eyre.

## **Cabinet 26 January 2022**

<b>ITEM 34: ID: I028143</b>	<b>Proposal to remove and sell car parking decking from Oxpens car park</b>
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Cabinet is asked to agree that the Oxpens car park decking should be removed and sold.

<b>ITEM 35: ID: I027032</b>	<b>Council Tax Reduction Scheme for 2022/23</b>
A report to seek approval for the Council's Council Tax Reduction Scheme 2022/23 following consultation.	

<b>ITEM 36: ID: I027568</b>	<b>Development of land at South Oxford Science Village (Land South of Grenoble Road)</b>
Following the report to Cabinet on 13 October 2021 concerning delivery of land that is part of the South Oxford Science Village and options for the delivery of development at the site, a further report to agree the delivery vehicle for the project.	

## Cabinet 09 February 2022

<b>ITEM 39: ID: I027114</b>	<b>Budget 2022/23</b>
To propose a Medium Term Financial Strategy and the 2022/23 Budget following consultation.	

<b>ITEM 40: ID: I027039</b>	<b>Treasury Management Strategy 2022/23</b>
A report to present the Council's Treasury Management Strategy for 2022/23.	

<b>ITEM 41: ID: I027040</b>	<b>Capital Strategy 2022/23</b>
A report to present the Capital Strategy for 2022/23 approval.	

<b>ITEM 42: ID: I027041</b>	<b>Grant Allocations to Community &amp; Voluntary Organisations 2022/23</b>
A report to make decisions on the allocation of grants to the community and voluntary organisations for 2022/2023.	

<b>ITEM 43: ID: I027042</b>	<b>Allocation of Homelessness Prevention Funds 2022/23</b>
A report to approve the allocation of homelessness prevention funds for 2022/23.	

## Cabinet 16 March 2022

<b>ITEM 46: ID: I027055</b>	<b>Annual Update of the Council Business Plan</b>
A report to present the annual update of the Council's Business Plan.	

<b>ITEM 47: ID: I027100</b>	<b>Food Strategy</b>
<p>Development of a Countywide Food strategy, working with key partners such as Good Food Oxford, Oxfordshire County Council, Oxfordshire District Council and the Community Food system within the City.</p> <p>That addresses the causes of food poverty as part of our wider anti-poverty work.</p> <p>This should include the following:</p> <p>Taking into account:</p> <ul style="list-style-type: none"><li>o The National Food Strategy;</li><li>o The considerable work undertaken by this Council to address inequality and to tackle food poverty during the pandemic;</li><li>o Being a signatory to the Oxford Good Food Charter;</li><li>o The excellent work of Oxford's voluntary sector to tackle food poverty;</li><li>o Recommendations on achieving a self-sustaining community food system and Council's role in supporting this.</li></ul> <ul style="list-style-type: none"><li>• Bringing together the views and knowledge of our food network partners to better understand the current root causes of food poverty, and a shared action plan to implement meaningful solutions.</li><li>• Tackling child food poverty by campaigning to address holiday hunger, increasing take up of free school meals and access to food larders for families with children.</li><li>• Continuing to use relationships with supermarkets to divert surplus food to those in need and minimise waste to help eliminate Oxford's contribution to climate change by 2040 or sooner, in line with the Zero Carbon Oxford Charter and recommendations of the Citizens' Assembly on Climate Change.</li></ul>	

<b>ITEM 48: ID: I027056</b>	<b>Oxford City Council Safeguarding Report 2020/21</b>
To report on the progress made on the Oxford City Council's Safeguarding Action Plan 2020/21.	

<b>ITEM 49: ID: I027014</b>	<b>Integrated Performance Report for Q3</b>
A report to Members on Finance, Risk & Performance as at 31 December 2021.	

## Cabinet 13 April 2022

