



Cherwell

DISTRICT COUNCIL
NORTH OXFORDSHIRE

Executive Forward Plan

Incorporating the Private Executive Meeting Notice and the Notice of
Intention to make Key Decision

April 2023 to July 2023

Published on 1 March 2023

Executive Forward Plan and Notices required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

There is a legal requirement for local authorities to publish a notice setting out the key executive decisions that will be taken by the appropriate decision maker at least 28 clear days before such decisions are to be taken. This Executive Forward Plan incorporating the Notice of Intention to make Key Decision sets out the executive decisions (including key decisions and/or Executive sub-committees) which are intended to be taken at Cherwell District Council. Whilst this document provides details of known decisions for the following month, where details of decisions to be made after this period are known, they are provided for information.

The Plan also sets out where, if at all, it is anticipated that part of an Executive meeting will be held in private. This is where confidential or exempt information (as defined in the constitution) is likely to be made known. Notice is hereby given that it may be necessary for part of an Executive meeting to be held in private because it becomes apparent at the meeting that confidential or exempt information will otherwise be made known. Should this become apparent at the meeting the relevant part of the meeting will only be held in private upon the passing of a resolution which (where exempt information will be made known) describes the description of exempt information pursuant to Schedule 12A of the Local Government Act 1972.

The Executive Forward Plan will be updated and rolled forward on a monthly basis. As this takes place, the programme will be adjusted and further decisions will be added or anticipated ones may be rescheduled or removed. The summary shows the decisions programmed to be taken during each month. A likely date of decision is shown, but it is possible that a decision may be rescheduled to a later month.

If a key decision is not included in the published Executive Forward Plan for 28 clear days before a decision needs to be taken the Chairman of the Overview and Scrutiny Committee must be notified and a supplement to the Forward Plan published at least 5 clear days before the date on which the decision is proposed to be taken. If the date by which the decision has to be made makes compliance with this requirement impracticable the decision can only be made with the consent of the Chairman of the Overview and Scrutiny Committee who must be satisfied that the making of the decision is urgent and cannot reasonably be deferred.

If it is necessary to discuss an issue in private and 28 days' notice has not been given the decision may only be taken or the item discussed in private with the agreement of the Chairman of the Overview and Scrutiny Committee who must be satisfied that the need for the item to be taken to the meeting is urgent and cannot reasonably be deferred.

Key Decisions

A key decision is a 'significant' decision that is legally within the power of the Council to make, is not precluded by statute from being made under Executive arrangements and is not otherwise retained for decision by Council or delegated to a Committee of Council or officer by the Council's Constitution.

Significance – A decision is significant if it meets the financial and/or community impact criteria:

- Financial: A decision that will result in the Council:
 - Incurring potential revenue expenditure or savings above £50,000
 - Incurring potential capital expenditure or savings above £250,000
 - Procuring or awarding any contract having a total value exceeding £500,000

and / or

- Community Impact: A decision that is significant in its effects on communities living or working in an area comprising two or more Wards in the area of the Council. That is a decision where:
 - A significant number of users of the service in the Ward(s) will be affected and / or
 - An impact that will last for a number of years, or be permanent; and / or
 - A significant impact on communities in terms of environmental and social well-being.

The following are not regarded by the Council to constitute key decisions:

- Implementing approved budgets or policies and strategies where there is little or no further choice involved and the main decision has already been taken by the council in agreeing the budget and policy framework.
- Implementing approved actions and targets in annual service plans.
- Decisions by the Chief Finance Officer which are part of the ordinary financial administration of the Authority, notably those relating to investments, within the agreed Treasury Management Policy.
- Implementing projects for which specific conditions have been attached by external funders, such as the Government or European Union.
- The award of contract for the provision of works, goods and services, within an agreed policy and budget and where a decision has been made.
- Changes arising from amendments to statute where there is little or no discretion.

For a decision to be key, there must be a significant degree of discretion to be exercised by the decision-maker.

In all cases the documents submitted to the decision maker to inform their decision shall be a report (available with the agenda 5 clear days before the meeting) and all documents submitted to the decision maker will be available at www.cherwell.gov.uk

Cherwell District Council – Executive Members 2022/2023

Portfolio	Councillor
Leader of the Council and Portfolio Holder for Policy and Strategy	Councillor Barry Wood
Deputy Leader and Portfolio Holder for Regeneration and Economy	Councillor Ian Corkin
Portfolio Holder for Cleaner and Greener Communities	Councillor Dan Sames
Portfolio Holder for Corporate Services	Councillor Richard Mould
Portfolio Holder for Finance	Councillor Adam Nell
Portfolio Holder for Healthy Communities	Councillor Phil Chapman
Portfolio Holder for Housing	Councillor Nick Mawer
Portfolio Holder for Planning	Councillor Colin Clarke
Portfolio Holder for Property	Councillor Lynn Pratt
Portfolio Holder for Safer Communities	Councillor Eddie Reeves

Dates of Executive Meetings 2022/2023 (all 6.30pm unless indicated): 6 June 2022, 4 July 2022, 5 September 2022, 3 October 2022, 7 November 2022, 5 December 2022, 9 January 2023, 6 February 2023, 6 March 2023, 3 April 2023

For further information on the Executive Forward Plan, please contact:

Democratic and Elections Team,

Cherwell District Council,

Bodicote House,

Bodicote, Banbury,

Oxfordshire OX15 4AA

E-mail: democracy@cherwell-dc.gov.uk

Item to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Director
April 2023							
Integrated Care Partnership (ICP) Strategy To consider and endorse the Integrated Care Partnership (ICP) Strategy	Executive	Yes	No	Portfolio Holder for Healthy Communities	Nicola Riley Tel: 01295 221724	Executive report	Chief Executive
Performance Outcomes Framework 2023-2024 Detailed summary of Performance Business Plans measures, that will be reported on a monthly/quarterly via the Performance, Risk and Finance Report. This report will include the system set up of measures (targets, tolerances and frequency)	Executive	No	No	Portfolio Holder for Corporate Services	Celia Prado-Teeling, Shona Ware Tel: 01295 221556,	Executive report	Assistant Director Customer Focus
Equalities, Diversity and Inclusion Action Plan To consider Equalities, Diversity and Inclusion (EDI) Action Plans for Inclusive Communities and Inclusive Services	Executive	No	No	Portfolio Holder for Corporate Services	Shona Ware	Executive report	Chief Executive

Item to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Director
Environmental, Social and Governance (ESG) Investment Referral to Executive via motion at 19 December 2022 Council	Executive	No	No	Portfolio Holder for Finance	Michael Furness Tel: 01295 221845	Executive report	Assistant Director Finance & S151 Officer
Oxfordshire Net Zero Route Map & Action Plan An update on the Pathways to a Zero Carbon Oxfordshire work	Executive	No	No	Portfolio Holder for Cleaner and Greener Communities	Jo Miskin Tel: 07900 227103	Executive report	Corporate Director Communities
Member Development Framework To consider the Member Development Framework and establishment of a Member Development Advisory Group	Executive	No	No	Portfolio Holder for Corporate Services	Emma Faulkner	Executive report	Assistant Director Law and Governance & Monitoring Officer
Bicester Depot Exempt report	Executive	Yes	Yes - by virtue of paragraph 3 of Schedule 12A of Local Government Act 1972	Portfolio Holder for Cleaner and Greener Communities	Ed Potter Tel: 0300 003 0105	Executive report	Corporate Director Communities
May 2023							
No meeting scheduled in May 2023 due to local elections.							

Item to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Director
June 2020							
Appointment of Outside Body Representatives, Member Champion, Shareholder Committee and Advisory Groups To appoint representatives to Partnerships, Outside Bodies and Member Champions where these are executive functions, for the municipal year 2023-2024	Executive	No	No	.Leader of the Council and Portfolio Holder for Policy and Strategy	Emma Faulkner	Executive report	Assistant Director Law and Governance & Monitoring Officer
Financial Management, Performance and Risk Report 2022-2023 To consider the Finance, Performance and Risk Report at the end of the 2022-2023 financial year	Executive	Yes	No	Portfolio Holder for Corporate Services, Portfolio Holder for Finance	Celia Prado-Teeling Tel: 01295 221556	Executive report	Assistant Director Customer Focus, Assistant Director Finance & S151 Officer
Car Parking Pricing Policy To consider the car parking pricing policy	Executive	Yes	No	Portfolio Holder for Cleaner and Greener Communities	Ed Potter Tel: 0300 003 0105	Executive report	Corporate Director Communities
July 2023							

Item to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Director
<p>Financial Management, Performance and Risk Monthly Report</p> <p>To inform the Executive of the progress against our corporate priorities, a Leadership Risk update linking to the performance and a financial update</p>	Executive	Yes	No	Portfolio Holder for Finance, Portfolio Holder for Corporate Services	Celia Prado-Teeling Tel: 01295 221556	Executive report	Assistant Director Customer Focus, Assistant Director Finance & S151 Officer
Future Items For Consideration or to be Scheduled							
<p>Wellbeing Strategy</p> <p>To adopt the Wellbeing Strategy (September 2023)</p>	Executive	Yes	No	Portfolio Holder for Healthy Communities	Nicola Riley Tel: 01295 221724	Executive report	Chief Executive
<p>Local Development Scheme</p> <p>To consider the Local Development Scheme</p>	Executive	Yes	No	Portfolio Holder for Planning	Andrew Maxted, David Peckford Tel: 01295 221642, Tel: 01295 221841	Executive report	Corporate Director Communities

Item to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Director
Building Control Partnership To consider a proposed Building Control Partnership	Executive	Yes	Part - By virtue of paragraphs 1, 2, 3 and 4 of Schedule 12A of Local Government Act 1972	Portfolio Holder for Planning	David Peckford Tel: 01295 221841	Executive report	Corporate Director Communities
Cherwell Local Plan Review - Draft Plan for Consultation To consider the draft review of the Cherwell Local Plan for consultation	Executive	Yes	No	Portfolio Holder for Planning	Andrew Maxted, David Peckford Tel: 01295 221642, Tel: 01295 221841	Executive report	Assistant Director Planning and Development
Community Infrastructure Levy (CIL) To consider the Community Infrastructure Levy (CIL)	Executive	Yes	No	Portfolio Holder for Planning	Andrew Maxted Tel: 01295 221642	Executive report	Assistant Director Planning and Development
North Oxford Academy Joint User Agreement and Artificial Turf Pitch To consider further sporting developments of the site	Executive	Yes	No	Portfolio Holder for Healthy Communities	Nicola Riley Tel: 01295 221724	Executive report	Chief Executive

Item to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Portfolio Holder	Contact Officer	Documents to be Submitted to decision maker	Director
District Leisure Centre Extension Feasibility To consider the feasibility of extensions to the Leisure Centres in the district	Executive	Yes	No	Portfolio Holder for Healthy Communities	Nicola Riley Tel: 01295 221724	Executive report	Chief Executive