

Forward Plan

February 2009 to May 2009

Cherwell District Council

Forward Plan

This Forward Plan sets out the key Executive decisions which will be taken at Cherwell District Council over the next four months. These are the key decisions of which the Council's Executive is currently aware. The Forward Plan will be updated and rolled forward on a monthly basis. As this takes place, the programme will be adjusted: further key decisions may be added, or anticipated ones may be rescheduled or removed. The schedule 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 date within that month, or to a later month. The latest position on prospective decisions can be obtained by contacting the Legal and Democratic Services Department (see contact details below).

The Schedule to this Plan sets out the key decisions by month and says whether they will be taken by the Full Executive or by one of its individual Members, or portfolio holders as they are known (see below for details of the membership of the Executive). While key decisions may be taken by officers exercising authority delegated by the Executive, it is the Council's intention that this will very much be the exception.

Key decisions are those which are financially significant (in terms of spending or savings) for the service or function concerned or which will have a significant impact on communities, usually in two or more wards in the District. For the purposes of compiling its Forward Plan the Council has decided that a decision will be financially significant

- if it is equivalent in value to more than 10% of the annual gross budget for the service unit concerned or £50,000 whichever is the lesser. If the figure is below £50,000 regard will be had to the impact on communities in deciding whether the decision is key.
- If it involves an individual capital projects with a value greater than £250,000.

In assessing impact on local people (including businesses and organisations) the following factors will be borne in mind:

- The number of users of the service in the wards affected
- Whether the impact will be short term or will last for a number of years, or be permanent.
- The nature of the impact on communities in terms of economic, social and environmental well-being.

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

The forward plan lists documents which are currently available to decision makers. Generally these are also available to the public but some may have restrictions on the information given in them. Copies of public documents may be obtained on request from

James Doble,
Democratic, Scrutiny and Elections Manager
Cherwell District Council,
Bodicote House,
Bodicote,
Banbury, Oxfordshire OX15 4AA (e-mail: democracy@cherwell-dc.gov.uk).

There will be a copying charge for each document. Comments on the matters for decision may be made to the relevant contact officer up to the date of the meeting, unless otherwise specified in the consultation details.

Cherwell District Council – Executive Members

| <u>Portfolio</u> | <u>Member</u> |
|--|--------------------------|
| Communications and Public Relations (with Special Responsibility for Climate Change) | Councillor Mallon |
| Community, Health and Environment | Councillor Reynolds |
| Customer Service and ICT | Councillor Turner |
| Economic Development and Estates | Councillor Bolster |
| Organisational Development and Improvement | Councillor Miss Pickford |
| Planning and Housing | Councillor Gibbard |
| Policy and Community Planning | Councillor Wood |
| Resources | Councillor Macnamara |
| Urban and Rural Services | Councillor Morris |

Cherwell District Council Forward Plan

Key decisions to be taken by the full Executive

| | Likely date of decision: February 2009 | | | | | |
|---|--|-----------------------------------|---|---|---|--|
| Subject for Decision | External Consultees/ method of consultation | Executive Portfolio | Contact Officer(s) | Documents submitted to decision-maker | History | |
| Animation Station Future Governance Arrangements To consider the status and governance arrangements | | Community Health and Environment | Paul Marston- Weston 01295 227095 Nicola Riley 01295 221724 | | Added Jul 08 Decision Aug 08 Delayed to Sep 08 Delayed to Oct 08 Delayed to Nov 08 Deferred to Jan 09 Delayed to Feb 09 | |
| Conservation Area Appraisal Programme Subject of further reports to be specified as programme progresses To consider responses to the consultation draft and approval of final appraisal. | | Planning and Housing | Linda Rand 01295 221845 | | Added Sep 08 Decision Jan 09 Delayed to Feb 09 | |
| Oxfordshire 2030 To formally adopt Oxfordshire 2030 | | Policy and Community Planning | Helen Couperthwaite 01295 221751 | | Added Dec 08 Decision Feb 09 | |
| Banburyshire Community Transport Association Service Level Agreement | | Community, Health and Environment | Grahame Helm 01295 221615 | | Added Dec 08 Decision Feb 09 | |
| To consider service level agreement arrangements for Banburyshire Community Transport Association | | | | | | |

| | Lik | ely date of decision: Febru | uary 2009 | | |
|---|--|-----------------------------|---|---|--|
| Subject for Decision | External Consultees/ method of consultation | Executive Portfolio | Contact Officer(s) | Documents submitted to decision-maker | History |
| Revenues and Benefits Service Delivery options Appraisal To consider the options for the | | Resources | Julie Evans 01295 221595 | | Added Oct 08 Decision Jan 09 Delayed to Feb 09 |
| delivery of revenues and benefits. | | | | | |
| Shennington and Alkerton Conservation Area Appraisal To consider the designation of a conservation area at Shennington with Alkerton. | | Planning and Housing | Linda Rand 01295 221845 | | Added Aug 08 Decision Nov 08 Delayed to Dec 08 Delayed to Jan 09 Delayed to Feb 09 |
| Choice Based Lettings Scheme – Allocations Policy Amendments To consider amendments to Cherwell's Allocations Policy to facilitate the implementation of a sub-regional Choice Based Lettings Scheme in partnership with Oxford City Council, South Oxfordshire District Council and Vale of White Horse District Council. | Registered Social Landlords Other local voluntary and statutory agencies Applicants on Cherwell's Housing Register | Planning and Housing | Gillian Greaves 01295 221654 Marianne North 01295 227946 | | Added Jul 08 Decision Sep 08 Delayed to Nov 08 Delayed to Feb 09 |
| Support Costs Allocation Policies To consider revisions to the current policies | | Resources | Phil O'Dell 0195 227098 Karen Curtin 01295 221551 | | Added Jun 08 Decision Sep 08 Delayed to Oct 08 Delayed to Nov 08 Delayed to Feb 09 |

| Likely date of decision: February 2009 | | | | | |
|---|--|----------------------|-------------------------------|---|---------------------------------|
| Subject for Decision | External Consultees/ method of consultation | Executive Portfolio | Contact Officer(s) | Documents submitted to decision-maker | History |
| Consultation on draft PPS on Eco Towns | | Planning and Housing | Philip Clarke 01295 221840 | | Added Nov 08 Decision Feb 09 |
| To agree a response from the Council to the Government's consultation on the Planning policy Statement on Eco towns (and the Sustainability Appraisal that has been been prepared). | | | | | |
| Service and Financial Planning Preparation for the 2009/10 service plans and budgets. | | Resources | Mike Carroll 01295 227959 | | Added Oct 08 Decision Feb 09 |
| Conservation Area Appraisal Programme | | Planning and Housing | Linda Rand 01295 221845 | | Added Oct 08 Decision Feb 09 |
| Subject of further reports to be specified as programme progresses | | | | | |
| To consider responses to the consultation draft and approval of final appraisal. | | | | | |
| Consultation and Engagement Strategy and the Duty to Involve | | Community Planning | Claire Taylor 01295 221563 | | Added Dec 08 Decision Feb 09 |
| To consider and adopt the council's strategy and approach to meeting the new duty. | | | | | |

| Likely date of decision: February 2009 | | | | | | |
|--|---|----------------------------------|-------------------------------|---------------------------------------|---------------------------------|--|
| Subject for Decision | External Consultees/ method of consultation | Executive Portfolio | Contact Officer(s) | Documents submitted to decision-maker | History | |
| Oxfordshire 2030 – A Sustainable Community Strategy for Oxfordshire | The strategy has been subject to county wide consultation and both the Executive and the Cherwell | Policy and Community Planning | Claire Taylor 01295 221563 | | Added Jan 09 Decision Feb 09 | |
| To consider the Oxfordshire County Sustainable Community Strategy. | Community Planning Partnership have provided formal responses. | | | | | |
| Consultation and Engagement Strategy and the Duty to Involve | The strategy has been subject to consultation through the Equality and | Policy and Community Planning | Claire Taylor 01295 221563 | | Added Jan 09 Decision Feb 09 | |
| To consider and adopt the council's strategy and approach to meeting the new duty. | Access to Services Panel (an external group) meeting in December. | | | | | |

| Likely date of decision: March 2009 | | | | | | |
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| Subject for Decision | External Consultees/ method of consultation | Executive Portfolio | Contact Officer(s) | Documents submitted to decision-maker | History | |
| A sustainable community strategy for Cherwell A sustainable community strategy for Cherwell | | Community Planning | Claire Taylor 01295 221563 | | Added Dec 08 Decision Mar 09 | |
| Older Persons Housing Policy To consider and adopt and Older Persons Housing Strategy | | Planning and Housing | Gillian Greaves 01295 221654 | | Added Aug 08 Decision Oct 08 Delayed to Jan 09 Delayed to Mar 09 | |

| Likely date of decision: March 2009 | | | | | | |
|---|--|-----------------------------------|--------------------------------|---|--|--|
| Subject for Decision | External Consultees/ method of consultation | Executive Portfolio | Contact Officer(s) | Documents submitted to decision-maker | History | |
| Integrated Parking Strategy , Residents Parking and Parking Enforcement | | Urban and Rural Services | Chris Rothwell 01295 221712 | | Added Dec 08 Decision Mar 09 | |
| To consider proposals on the above issues | | | | | | |
| Customer Services Strategy | | Customer Service and ICT | Pat Simpson 01295 227069 | | Added Dec 08 Decision Feb 09 | |
| To consider a Customer Services Strategy for Cherwell District Council | | | | | | |
| CCTV Upgrade | | Community, Health and Environment | Stuart Hemming 01295 227916 | | Added Sep 08 Decision Dec 08 | |
| To consider proposals for the upgrade of the Cherwell CCTV network as part of the capital programme | | | | | Delayed to Jan 09 Delayed to Mar 09 | |
| Service delivery in Kidlington | | Customer Service and ICT | Pat Simpson 01295 227069 | | Added Oct 08 Decision Dec 08 | |
| To consider options for delivering partners' services with our own services in Kidlington. Options derived from discussions with potential service delivery partners including County and Parish Councils, voluntary groups, Police and Health. | | | | | Delayed to Jan 09 Delayed to Mar 09 | |
| Partnership Working Framework | | Resources | Helen Couperthwaite | | Added Oct 08 Decision Jan 09 | |
| To consider an update on the Partnership Working Framework since it was last reported to Executive on 3 March. | | Policy and Community Planning | 01295 221751 | | Delayed to Mar 09 | |

| Likely date of decision: March 2009 | | | | | | |
|--|--|----------------------------------|-------------------------------|---|---------------------------------|--|
| Subject for Decision | External Consultees/ method of consultation | Executive Portfolio | Contact Officer(s) | Documents submitted to decision-maker | History | |
| Conservation Area Appraisal Programme | | Planning and Housing | Linda Rand 01295 221845 | | Added Nov 08 Decision Mar 09 | |
| Subject of further reports to be specified as programme progresses | | | | | | |
| To consider responses to the consultation draft and approval of final appraisal. | | | | | | |
| A sustainable community strategy for Cherwell | | Policy and Community Planning | Claire Taylor 01295 221563 | | Added Jan 09 Decision Mar 09 | |
| To consider an update regarding the progress of the new sustainable community strategy for Cherwell. To endorse the next steps of the project. | | | | | | |

| Likely date of decision: April 2009 | | | | | | | |
|---|--|----------------------|----------------------------|---|---|--|--|
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| Conservation Area Appraisal Programme Subject of further reports to be specified as programme progresses | | Planning and Housing | Linda Rand 01295 221845 | | Added Nov 08 Decision Mar 09 Delayed Apr 09 | | |
| To consider responses to the consultation draft and approval of final appraisal. | | | | | | | |

| Likely date of decision: April 2009 | | | | | | |
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| Subject for Decision | External Consultees/ method of consultation | Executive Portfolio | Contact Officer(s) | Documents submitted to decision-maker | History | |
| Information Management Strategy | | Organisational Development and Improvement | Neil Lawrence | | Added Jan 09 Decision April 09 | |

| Likely date of decision: May 2009 | | | | | |
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