



DISTRICT COUNCIL
NORTH OXFORDSHIRE

Forward Plan Summary

June 2012 to September 2012

Cherwell District Council

Summary of the Forward Plan

This summary of the Forward Plan, (produced by officers on behalf of the Leader of the Council) sets out the key Executive decisions which will be taken at Cherwell District Council. Whilst this document provides details of the key decisions for the next four month period (set out on the front cover of this document), where details of key decisions to be made after this period are known, they will be provided for information.

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 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.

The full Forward Plan, including the latest position on prospective decisions is available on the council website at www.cherwell.gov.uk, using the link to Council meetings.

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 Head of Finance 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.

For further information on the Forward Plan, please contact:

Democratic and Elections,
Cherwell District Council,
Bodicote House,
Bodicote,
Banbury,
Oxfordshire OX15 4AA

E-mail: democracy@cherwellandsouthnorthants.gov.uk .

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 2012/2013

Area of Responsibility	Lead Member
Leader of the Council	Councillor Barry Wood
Deputy Leader of the Council	Councillor George Reynolds
Lead Member for Clean and Green	Councillor Nigel Morris
Lead Member for Financial Management	Councillor Ken Atack
Lead Member for Performance and Customers	Councillor Nicholas Turner
Lead Member for Banbury Brighter Futures	Councillor John Donaldson
Lead Member for Public Protection	Councillor Tony Ilott
Lead Member for Planning	Councillor Michael Gibbard
Lead Member for Estates and the Economy	Councillor Norman Bolster
Lead Member for Housing	Councillor Debbie Pickford

Cherwell District Council Forward Plan

Key decisions on which reports will be submitted to the Executive for consideration:

Subject for Decision	External Consultees/ method of consultation	Executive Lead Member	Contact Officer(s)
Likely date of decision: June 2012			
<p>Health Sector Changes and a Response to the draft Oxfordshire Health and Wellbeing Strategy To consider a report on Health Sector changes and a response to the draft Oxfordshire Health and Wellbeing Strategy</p>		Deputy Leader of the Council	Ian Davies Tel: 0300 003 0101
<p>Low Carbon and Energy Strategy To consider the refresh of the environmental strategy.</p>		Lead Member for Clean and Green	Ed Potter Tel: 0300 003 0105
<p>Performance 2011/12 Annual Report To consider the performance and risk management framework 2011/12 Quarter 4 performance report</p>		Lead Member for Performance and Customers	Claire Taylor Tel: 0300 0030113
<p>Quarter 4 Finance Monitoring Report To consider the quarter 4 finance monitoring report</p>		Lead Member for Financial Management	Karen Curtin Tel: 0300 003 0106
<p>Oxford Canal Conservation Area Designation To consider the Oxford Canal Conservation Area Designation</p>		Lead Member for Planning	Adrian Colwell, Claire Sutton-Abbott Tel: 0300 003 0110, Tel: 01295 221608
<p>Tenancy Strategy To consider the Strategic Tenancy Policy</p>		Lead Member for Housing	Martyn Swann, Kate Winstanley Tel: 01295 221743, Tel: 01295 221648
<p>HS2 Update To consider an update on HS2</p>		Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110
<p>New Homes Bonus To consider operation of the new homes bonus</p>		Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110
<p>Business Case for a Shared Performance Team To consider the business case for a shared performance team</p>		Lead Member for Financial Management, Lead Member for Performance and Customers	Jo Pitman, Claire Taylor Tel: 0300 0030113

Subject for Decision	External Consultees/ method of consultation	Executive Lead Member	Contact Officer(s)
Joint JMT (Joint Management Team) Support Service To consider proposals for a Joint JMT (Joint Management Team) Support Service		Lead Member for Financial Management	Jo Pitman

Likely date of decision: July 2012

Medium Term Financial Strategy To consider the Medium Term Financial Strategy		Lead Member for Financial Management	Karen Curtin Tel: 0300 003 0106
Banbury Brighter Futures To receive an update on Banbury Brighter Futures		Lead Member for Banbury Brighter Futures	Ian Davies Tel: 0300 003 0101

Likely date of decision: August 2012 - Please note no meeting scheduled for August

Likely date of decision: September 2012

No Items Currently Scheduled			
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Likely date of decision: October 2012

Schedule 2 Chargeable Household Waste To consider a report on Schedule 2 Chargeable Household Waste		Lead Member for Clean and Green	Ed Potter, Ian Davies Tel: 0300 003 0105, Tel: 0300 003 0101
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Likely date of decision: Future Items to be Scheduled

Banbury Canalside Supplementary Planning Document To consider the representations received to the Banbury Canalside Draft Supplementary Planning Document (SPD) and to seek endorsement of changes made to the draft SPD. To seek endorsement to adopt the SPD as informal planning policy for development control purposes.	All Public consultation on Banbury Canalside Draft Supplementary Planning Document for 6 weeks.	Lead Member for Planning	Chris Thom Tel: 01295 221849
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Subject for Decision	External Consultees/ method of consultation	Executive Lead Member	Contact Officer(s)
HS2 Response to Safeguarding Consultation To consider a response to the HS2 safeguarding consultation.		Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110
HS2 Response to Compensation Consultation To consider the response to the HS2 compensation consultation.		Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110
HS2 Response to Environmental Strategy Consultation To consider the response to the HS2 environmental strategy consultation.		Lead Member for Planning	Adrian Colwell Tel: 0300 003 0110