

Growth Board 11th June 2018
Agenda item Growth Board Work Programme
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Oxfordshire Growth Board Work Programme

1st June 2018 to 30th September 2018

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

Agenda Item 13

There is a legal requirement for local authorities to publish a notice setting out the key decisions that will be taken by the appropriate decision maker at least 28 clear days before such decisions are to be taken. This Work Programme sets out the executive decisions (including key decisions) which are intended to be taken by the Oxfordshire Growth Board. 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 document also provides guidance as to the key matters not requiring a decision that the Growth Board will consider.

The Work Programme also sets out where, if at all, it is anticipated that part of a meeting will be held in private. This is where confidential or exempt information (as defined in the constitution of the lead authority) is likely to be made known. Notice is hereby given that it may be necessary for part of a 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 Work Programme will be updated and rolled forward on a quarterly basis. As this takes place, the Work Programme will be adjusted and further decisions will be added or anticipated ones may be rescheduled or removed. A likely date of consideration or decision is shown, but it is possible that these may be rescheduled to a later meeting.

For further information on the Growth Board Work Programme, please contact:

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Chair and Leader of Oxford City Council	Councillor Susan Brown
Vice Chair and Leader of South Oxfordshire District Council	Councillor Jane Murphy
Leader of Cherwell District Council	Councillor Barry Wood
Leader of Oxfordshire County Council	Councillor Ian Hudspeth
Leader of Vale of White Horse District Council	Councillor Roger Cox
Leader of West Oxfordshire District Council	Councillor James Mills

Growth Board – Non voting members

Chairman of OXLEP	Jeremy Long
Vice Chairman and Skills Board Representative	Adrian Lockwood
Universities representative	Professor Alistair Fitt
OXLEP Business representative- Bicester	Phil Shadbolt
OXLEP Business representative-Oxford City	TBC
OXLEP Business representative- Science Vale	TBC
Homes and Communities Agency Representative	Kevin Bourner
Environment Agency Representative	Lesley Tims
Oxfordshire Clinical Commissioning Group Representative	Louise Patten

Dates of future Growth Board meetings until 31-12-18

Date	Time	Venue
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31st July	2-4 pm	SODC offices Meeting Room One, Milton Park
25th September	2-4 pm	
27th November	2-4 pm	

DRAFT

Issue to be Considered	Decision required	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Contact Officer	Documents to be Submitted to Growth Board EOG	Date of report Sign off by CEO
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Key Decisions and matters to be considered

31st July 2018						
Housing and Growth Deal update and review point for planning freedoms and flexibilities / JSSP	Yes	Yes	No	Giles Hughes / Rachel Williams	TBC	TBC
Presentation on the Oxfordshire Local industrial Strategy	No		No	Nigel Tipple	TBC	n/a*
Role of Homes England in supporting the Housing and Growth Deal	No		No	Kevin Bourner	TBC	TBC
Oxfordshire Natural Capital Study- proposal	Yes	No	No	Sue Halliwell	TBC	TBC
Oxford to Cambridge. Corridor - Matters for the Growth Board	No		No	Bev Hindle	TBC	n/a*
Rail connectivity study	No		No	Bev Hindle	TBC	n/a*

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*intended as a presentation or verbal update at the meeting

25th September						
Endorsement of Oxfordshire Housing and Growth Deal detailed IDP-years 2-5	Yes	No	No	Sue Halliwell	TBC	TBC
Endorsement of Oxfordshire Housing and Growth Deal detailed Housing From Infrastructure Delivery trajectories years 2-5	Yes	No	No	Caroline Green	TBC	TBC
Endorsement of Oxfordshire Housing and Growth Deal detailed affordable Housing trajectories years 2-3	Yes	No	No	Caroline Green	TBC	TBC
Oxford to Cambridge. Corridor - Matters for the Growth Board	No		No	Bev Hindle	TBC	n/a*
Local Industrial Strategy Progress Report	No		No	Nigel Tipple	TBC	n/a*
Strategic Transport Forum: Progress Report	No		No	Sue Halliwell	TBC	n/a*

*intended as a presentation or verbal update at the meeting

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Future decisions and matters for consideration: Dates TBC						
Approval of Oxfordshire Local Industrial Strategy	Yes	No	No	OxLEP	TBC	TBC
Proposals to increase Health Engagement	No		No	TBC	TBC	TBC
Endorsement of Draft Joint Strategic Spatial Plan for formal consultation	Yes	No	No	TBC	TBC	TBC
Endorsement of Draft Joint Strategic Spatial Plan for adoption by local planning authorities	Yes	No	No	TBC	TBC	TBC
Innovative approaches to housing delivery presentation/discussion	No		No	TBC	TBC	TBC

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