

Agenda

Oxfordshire Growth Board

Date: **Tuesday 26 September 2017**

Time: **2.00 pm**

Place: **The Old Library, Town Hall**

For any further information please contact:

Jennifer Thompson

✉: democraticservices@oxford.gov.uk ☎: 01865 252275

Voting Members 30/06/2017-30/06/2018

Chair - Leader of Oxford City Council	Councillor Bob Price
Vice- Chairman - Leader of South Oxfordshire District Council	Councillor John Cotton
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 Matthew Barber
Leader of West Oxfordshire District Council	Councillor James Mills

Non- voting Members 30/06/2017-30/06/2018

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	Richard Venables
OXLEP Business Representative – Science Vale	Andrew Harrison
Homes and Communities Agency Representative	Catherine Turner
Oxfordshire CCG Representative	David Smith
Environment Agency Representative	Veronica James

Note: Members of the Board may be accompanied at the table by senior officers from their organisation.

As a matter of courtesy, if you intend to record the meeting please let the Committee Services Officer know how you wish to do this before the start of the meeting.

AGENDA

PART ONE PUBLIC BUSINESS

Pages

1 APOLOGIES FOR ABSENCE AND SUBSTITUTE MEMBERS

Apologies for absence should be notified by email to democraticservices@oxford.gov.uk or telephone 01865 252275 prior to the start of the meeting.

2 DECLARATIONS OF INTEREST

3 MINUTES

9 - 14

Purpose: to confirm as a correct record the minutes of the meeting of the Oxfordshire Growth Board held on 26 July 2017.

4 CHAIR'S ANNOUNCEMENTS

Purpose: to receive communications from the Chair.

5 PUBLIC PARTICIPATION

Members of the public may ask questions of the Chairman of the Growth Board, or address the Growth Board on any substantive item at a meeting, subject to the restrictions set out in the public participation scheme (attached).

The total amount of time allowed for public participation at a meeting shall not exceed 30 minutes unless the Chairman consents to that in the interests of the proper conduct of the business of the Board.

A person speaking to the Board may speak for up to 3 minutes. The Board members may ask questions for clarification.

Asking a question

Questions (in full and in writing) must be received before 5pm on Wednesday 20 September 2017 by the Chief Executive of the host authority. A written or verbal answer will be provided by the Chairman at the meeting. The questioner may ask a supplementary question directly related to either the original question or the reply received.

Addressing the Board

Notice of a wish to address the Board must be received before noon

on Monday 25 September July 2017 by the Chief Executive of the host authority.

Petitions

Petitions on matters directly relevant to matters in which the Board has powers and duties must be received before 5pm on Wednesday 20 September 2017 by the Chief Executive of the host authority. The representative of the petitioners may speak. Petitions are referred without discussion to the next meeting.

Questions, petitions and notice of addresses should be submitted to the committee secretary at democraticservices@oxford.gov.uk or delivered/ posted to the Chief Executive at Oxford City Council before the deadline.

6 OXFORDSHIRE INFRASTRUCTURE STRATEGY (OXIS) - FINAL REPORT FOR APPROVAL

15 - 24

Report attached. Final report (3, below) to follow as a supplement.

Report Purpose

- 1) At the Growth Board in May 2016, the Board approved the commissioning of an Oxfordshire Infrastructure Strategy (OxIS).
- 2) Since that date the Project Steering Group have overseen the completion of the project, assisted by the consultants - AECOM.
- 3) **The final report on the project has now been completed and the report is ready to be published on the [Growth Board web pages](#) of the County Council website.**
- 4) This report and the presentation accompanying it at the meeting, introduces this final report to the Board and asks for the approval of the report and its conclusions.

Recommendations

- (i) That the Growth Board approves the OxIS report and the conclusions contained therein*
- (ii) That the Board approves the ranking of the regional and countywide projects in the OxIS report.*
- (iii) That the Board agrees to the periodic update of OxIS and asks officers to build this into the Board's Work Programme and budgets*

7 HOUSING INFRASTRUCTURE FUND

Oxfordshire County Council officers will provide a verbal update.

8 UPDATES ON PROGRESS WITH THE OXFORD TO CAMBRIDGE (O2C) CORRIDOR WORKSTREAMS WITH THE NATIONAL INFRASTRUCTURE COMMISSION AND DEVELOPMENT OF A HOUSING AND GROWTH (PLACE-BASED) DEAL FOR OXFORDSHIRE.

25 - 26

Report Purpose

- 1) This report is to update the Board with progress on a number of workstreams that the councils are currently working on with the National Infrastructure Commission (NIC) on the Oxford to Cambridge corridor (O2C).
- 2) This report also updates the board on the progress of discussions with Government officials on developing a housing and growth deal for Oxfordshire

Recommendation

That the Growth Board:

1. Notes the progress with the NIC workstreams.
2. Notes the progress on the development of an Oxfordshire housing and growth deal proposition to government.

9 MATTERS ARISING FROM THE LOCAL ECONOMIC PARTNERSHIP (LEP)

1. Reports attached on:
 - a) England's Economic Heartland Alliance (EEH) formation of a Strategic Transport Body (STB) consultation and
 - b) Growth and City Deal Programme
2. A representative of OXLEP will then provide a verbal update about the work of the Local Economic Partnership.

a OXLEP: ENGLAND'S ECONOMIC HEARTLAND ALLIANCE (EEH) FORMATION OF A STRATEGIC TRANSPORT BODY (STB)

27 - 32

Report Purpose

This report provides the Growth Board with an update which sets out indicative proposals from the England's Economic Heartland Alliance (EEH) for the formation of a Strategic Transport Body (STB) covering its current footprint covering an

area including Oxfordshire, Northamptonshire and Milton Keynes, to Cambridgeshire.

The report is supported by Annex One – EEH: Developing A Sub-National Transport Body Briefing Paper (attached)

Recommendation

That the Growth Board:

1. notes the proposals for the development of a Strategic Transport Board (STB) across the EEH geography and
2. agrees the continued engagement in developing the proposal supported by EOG.

b CITY AND GROWTH DEAL PROGRAMME REPORTS

33 - 48

Report Purpose

The report and operating plan progress report (Annex 1) provides an update covering the period to 31 July 2017.

Recommendation

That the Growth Board notes the report and the annex.

10 REPORT ON GOVERNMENT CONSULTATION ON CALCULATION OF OBJECTIVELY ASSESSED NEED

Report to follow/ Officers will provide a verbal update.

11 OXFORDSHIRE LOCAL PLANS PROGRESS REPORT - SEPTEMBER 2017

49 - 52

Purpose of report

To update the Growth Board with progress towards Local Plans adoption across the county

Recommendation

That the Growth Board note the report

12 DATES OF NEXT MEETINGS

Dates for future meetings are:

30 October (additional meeting to consider the Joint Spatial Plan

business case)

30 November 2017

1 February 2018

27 March 2018

11 June 2018

All meetings are to be held 2.00pm to 4.00 pm in the Oxford Town Hall, Old Library.

Councillors' duties on declaring interests

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your* employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Member's Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

*Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.

