

# Agenda

## Oxfordshire Growth Board

Date: **Monday 11 June 2018**

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Time: **2.00 pm**

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Place: **The Old Library - Oxford Town Hall**

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For any further information please contact:

**Jennifer Thompson**

✉: [democraticservices@oxford.gov.uk](mailto:democraticservices@oxford.gov.uk) ☎: 01865 252275

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

<b>Executive Member of Oxford City Council (which holds the Chairmanship)</b>	<b>Councillor Susan Brown</b>
<b>Leader of South Oxfordshire District Council (which holds the Vice-Chairmanship)</b>	<b>Councillor Jane Murphy</b>
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

### **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	TBC
OXLEP Business Representative – Science Vale	TBC
Homes England Representative	Catherine Turner/ Kevin Bourner
Oxfordshire CCG Representative	Louise Patten
Environment Agency Representative	Lesley Tims

*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.

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# AGENDA

## PART ONE PUBLIC BUSINESS

### Pages

#### **APPOINTMENT OF CHAIR AND VICE-CHAIRMAN FOR THIS MEETING**

The meeting will be opened by Councillor Brown, as the Leader of Oxford City Council which has held the Chair since 1 July 2017.

To confirm the appointment of Chair and Vice-Chairman of the Board for this meeting and for a term ending as specified by the Board, to be no earlier than the next meeting of the Board.

#### **1 DECLARATIONS OF INTEREST**

#### **2 MINUTES OF THE LAST MEETING**

9 - 14

**Purpose:** to confirm as a correct record the minutes of the meeting of the Oxfordshire Growth Board held 26 April 2018.

#### **3 CHAIR'S ANNOUNCEMENTS**

**Purpose:** to receive communications from the Chair.

#### **4 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.

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 Tuesday 5 June 2018.

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 Friday 8 June 2018.

### **Petitions**

Petitions on matters directly relevant to matters in which the Board has powers and duties must be received before 5pm on Tuesday 5 June 2018. The representative of the petitioners may speak. Petitions are referred without discussion to the next meeting.

Questions, petitions and notice of addresses must be submitted to the committee secretary at [democraticservices@oxford.gov.uk](mailto:democraticservices@oxford.gov.uk) or delivered/ posted to the Chief Executive at Oxford City Council, c/o Committee and Members Services (Law & Governance), Oxford City Council, St. Aldate's Chambers, St. Aldate's, Oxford OX1 1DS.

## **5 PRESENTATION FROM OXFORD UNIVERSITY**

Dr David Prout, Pro-VC (Planning & Resources) has asked to brief the meeting on the current state of Oxford University plans regarding:

- The provision of additional graduate housing;
- The provision of subsidized accommodation for University staff;
- Proposals for substantial investment in academic facilities; and
- Emerging thinking on the research/translation/commercial interface

This will be a 10-15 minute verbal presentation followed by questions from the Board and discussion.

## **6 OXFORDSHIRE RAIL CORRIDOR STUDY**

15 - 38

### **Purpose:**

At its February meeting, the Growth Board agreed to:

- Work with Department for Transport, Network Rail and Oxfordshire train operators to develop a brief for the Oxfordshire Rail Corridor Study;
- Provide a governance framework and accountable body role for the Study including establishing an Oxfordshire Growth Board Rail Sub-Group;
- Provide an element of local match funding in the form of resource capacity to support the completion of this project

The Board is asked to consider a **report (appendix to follow)** setting out progress made (in partnership with the Department for Transport,

rail industry and other parties) in developing the remit for this study and the proposed way forward.

**Recommendations:**

The Growth Board is recommended to:

1. Endorse the draft remit for the Oxfordshire Rail Corridor Study as set out in Annex 1 (to follow), subject to final DfT and Network Rail approval.
2. Confirm a Growth Board cash contribution of up to £200,000 towards the study, to be supplemented by other funding sources set out in this paper.
3. Agree that the County Council as strategic transport authority and accountable body for the Growth Board should act as the lead authority on the study for the Growth Board, including leading on commercial and funding arrangements, drawing in technical and other input from partner authorities, to be coordinated via the proposed Oxfordshire Corridor Study Steering Group.

**7 HOUSING AND GROWTH DEAL DELIVERY PLAN UPDATE REPORT JUNE 2018 39 - 48**

**Purpose:** to update the Board on progress with the Oxfordshire Housing and Growth Deal (the Deal), agreed with Government earlier this year.

**Recommendations:**

That the Growth Board note the progress towards the Housing and Growth Deal Milestones as set out in the agreed Delivery Plan.

**8 JOINT STATUTORY SPATIAL PLAN 49 - 50**

**Purpose:** to consider a report updating the Board on progress on the Joint Statutory Spatial Plan (JSSP) work stream.

**Recommendation:**

That the Growth Board note the report.

**9 ENDORSEMENT OF APPOINTMENTS TO PROGRAMME BOARDS AND THE SCRUTINY COMMITTEE 51 - 54**

**Purpose:** to consider a report to advise and seek endorsement of the appointments from council partners to the three Housing and Growth Deal (the Deal) Advisory Sub Groups that will provide oversight of the

delivery of the Deal together with the Growth Board Scrutiny Panel.

**Recommendations:**

1. That the Growth Board note and endorse the appointments to the three Housing and Growth Deal Advisory Sub Groups and Scrutiny Panel contained in this report.
2. That the Growth Board confirm nominations for the independent Chairs of the sub groups.

**10 SOUTH OXFORDSHIRE LOCAL PLAN UPDATE - JUNE 2018**

**Purpose:** to consider a report on the current position of the South Oxfordshire Local Plan **(to follow)**.

**11 MATTERS ARISING FROM OXLEP INCLUDING LIS AND THE OXFORDSHIRE CITY DEAL PROGRAMME**

55 - 68

A representative of OXLEP will provide a verbal update about the work of the Partnership and progress on the LIS and the Oxfordshire City Deal Programme

An update on the Oxfordshire Local Enterprise Partnership Operating Plan 2017/18 is attached.

**12 OXFORD TO CAMBRIDGE GROWTH CORRIDOR - GROWTH ISSUES**

**Purpose:** to receive and consider a verbal update on the Oxford-Cambridge Growth Corridor.

**13 GROWTH BOARD FORWARD PLAN- JUNE 2018**

69 - 76

**Purpose:** the Board's Forward Plan is attached for information.

**Recommendation:** that the Board note and comment on the Forward Plan.

**14 OXFORDSHIRE LOCAL PLANS PROGRESS REPORT - JUNE 2018**

77 - 78

**Purpose:** to consider a report updating the Growth Board with progress towards Local Plans adoption across the county.

**Recommendation:**

That the Growth Board note the report.

**15 UPDATES ON MATTERS RELEVANT TO THE GROWTH BOARD**

Growth Board members and officers may verbally update the Board on progress on matters previously before the Board for consideration, listed in the work plan, or relevant to the Board's future decisions.

This is for the sharing of information and no decisions will be taken.

**16 DATES OF NEXT MEETINGS**

**Dates for future meetings are:**

These will be hosted by South Oxfordshire District Council – venue to be confirmed but likely to be Didcot Civic Hall.

Dates provisionally set as 2.00pm to 4.00pm on:

31 July 2018  
25 September 2018  
27 November 2018  
29 January 2019  
26 March 2019  
4 June 2019

## **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.

