

Growth Board 30<sup>th</sup> November 2017  
Agenda item Growth Board Forward Programme  
Contact: Paul Staines; Growth Board Programme Manager  
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# Oxfordshire Growth Board Work Programme

**1<sup>st</sup> December 2017 to 30<sup>th</sup> June 2018**

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

Agenda Item 9

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 plan 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 Programme will be updated and rolled forward on a quarterly basis. As this takes place, the programme will be adjusted and further decisions will be added or anticipated ones may be rescheduled or removed. A likely date of decision is shown, but it is possible that a decision may be rescheduled to a later month.

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

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<b>Chairman and Leader of Oxford City Council</b>	<b>Councillor Bob Price</b>
<b>Vice chairman and Leader of South Oxfordshire District Council</b>	<b>Councillor John Cotton</b>
<b>Leader of Cherwell District Council</b>	<b>Councillor Barry Wood</b>
<b>Leader of Oxfordshire County Council</b>	<b>Councillor Ian Hudspeth</b>
<b>Leader of Vale of White Horse District Council</b>	<b>Councillor Matthew Barber</b>
<b>Leader of West Oxfordshire District Council</b>	<b>Councillor James Mills</b>

**Growth Board – Non voting members**

<b>Chairman of OXLEP</b>	<b>Jeremy Long</b>
<b>Vice Chairman and Skills Board Representative</b>	<b>Adrian Lockwood</b>
<b>Universities representative</b>	<b>Professor Alistair Fitt</b>
<b>OXLEP Business representative- Bicester</b>	<b>Phil Shadbolt</b>
<b>OXLEP Business representative-Oxford City</b>	<b>Richard Venables</b>
<b>OXLEP Business representative- Science Vale</b>	<b>Andrew Harrison</b>
<b>Homes and Communities Agency Representative</b>	<b>Kevin Bourner</b>
<b>Environment Agency Representative</b>	<b>Veronica James</b>
<b>Oxfordshire Clinical Commissioning Group Representative</b>	<b>TBC</b>

**Dates of Growth Board meetings**

<b>Date</b>	<b>Time</b>	<b>Venue</b>
<b>26<sup>th</sup> July 2017</b>	<b>2-4 pm</b>	<b>Oxford Town Hall</b>
<b>26<sup>th</sup> September</b>	<b>2-4 pm</b>	<b>Oxford Town Hall</b>
<b>30<sup>th</sup> November</b>	<b>2-4 pm</b>	<b>Oxford Town Hall</b>
<b>1<sup>st</sup> February 2018</b>	<b>2-4 pm</b>	<b>Oxford Town Hall</b>
<b>27<sup>th</sup> March</b>	<b>2-4 pm</b>	<b>Oxford Town Hall</b>
<b>11<sup>th</sup> June</b>	<b>2-4 pm</b>	<b>Oxford Town Hall</b>

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

1 <sup>st</sup> February 2018						
City Deal Programme Report- Dec 2017	No		No	Paul Staines	15 <sup>th</sup> January 2018	TBC
Growth Fund Programme Report- Dec 2017	No		No	Paul Staines	15 <sup>th</sup> January 2018	TBC
Review of Growth Board ToR	Yes	No	No	Paul Staines	15 <sup>th</sup> January 2018	TBC
Place Based Deal-Delivery Programme and assurance Framework	Yes	No	No	TBC	15 <sup>th</sup> January 2018	TBC
Joint Spatial Plan-Delivery Programme	Yes	No	No	Paul Staines	15 <sup>th</sup> January 2018	TBC
Strategic Transport Forum: Feedback and discussion	No		No	TBC	15 <sup>th</sup> January 2018	TBC

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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27th March 2018						
Joint Spatial Plan-progress report	No		No	Paul Staines	12 <sup>th</sup> March 2018	TBC
Statement of Common Ground	Yes	No	No	Paul Staines	12 <sup>th</sup> March 2018	TBC
Growth Deal Programme Report –March 2017	No		No	Paul Staines	12 <sup>th</sup> March 2018	TBC
City Deal Programme report – March 2017	No		No	Paul Staines	12 <sup>th</sup> March 2018	TBC
Energy Strategy	No		No	OxLEP	12 <sup>th</sup> March 2018	TBC
Feedback on Industrial Strategy	No		No	OxLEP	12 <sup>th</sup> March 2018	TBC
Strategic Transport Forum: Feedback and discussion	No		No	TBC	12 <sup>th</sup> March 2018	TBC
11th June 2018						
Joint Spatial Plan-progress report	No		No	Paul Staines	21 <sup>st</sup> May 2018	TBC

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
Growth Deal Programme Report –March 2017	No		No	TBC	21 <sup>st</sup> May 2018	TBC
City Deal Programme report – March 2017	No		No	TBC	21 <sup>st</sup> May 2018	TBC
Feedback on Industrial Strategy	No		No	OxLEP	21 <sup>st</sup> May 2018	TBC
Strategic Transport Forum: Feedback and discussion	No		No	TBC	21 <sup>st</sup> May 2018	TBC

Future decisions and matters for consideration: Dates TBC						
Health Engagement	No		No	TBC	TBC	TBC
Innovative approaches to housing delivery presentation/ discussion	No		No	TBC	TBC	TBC

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