

## Growth Board Scrutiny Panel Work Plan

The Growth Board Scrutiny Panel agrees its own Work Plan, which is reviewed at each meeting. The Panel is encouraged to be strict in prioritising key issues for review, in addition to the entirety of the Growth Board’s forthcoming agendas, which will feature as a standard item on the Work Plan. The Panel’s ongoing review of their work plan should be considered in conjunction with the Growth Board’s Forward Plan.

Meeting date	Item	Description and rationale	Contact
<b>24 January 2019</b>	Public engagement with the Growth Board	To consider how the Growth Board is engaging the public in its work and promoting transparency and public awareness of its work. Also, to consider progress in establishing a forward plan of decisions for the Growth Board work.	Peter Trueman/ Mish Tullar
	Affordable Housing	To understand how affordable housing is defined within the context of the Deal, and the scale and ambition of plans to promote affordable tenures.	Paul Staines
	Growth Board Agenda	To consider the Growth Board’s agenda, and any items for discussion.	N/a
<b>21 March 2019</b>	The Local Industrial Strategy	Consideration of a report concerning the Local Industrial Strategy.	Ahmed Goga (OxLEP)
	Oxfordshire Energy Strategy Delivery Plan	To consider the delivery Plan developed from the Oxfordshire Energy Strategy	Ahmed Goga (OxLEP)
	Growth Board Agenda	To consider the Growth Board’s agenda, and any items for discussion. This will include <u>Quarter 3</u> monitoring data that was previously requested by the Panel.	N/a

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Agenda Item 9

## Items to be scheduled

Item	Description and rationale	Lead Officer
Strengthening social value and Environmental Capital	To consider to what extent the Growth Board is taking account of, measuring and then extracting social value in the growth agenda. Also, to consider the strategic approach to maximising the utility of environmental capital.	TBC