

Agenda

OXFORDSHIRE

G R O W T H B O A R D

Oxfordshire Growth Board

Tuesday 29 January 2019 at 2.00 pm

Didcot Civic Hall, Britwell Road, Didcot, OX11 7JN

From 1 July 2018 to 30 June 2019, the Oxfordshire Growth Board meetings are managed by South Oxfordshire District Council.

Contact: Steve Culliford

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Website: www.oxfordshiregrowthboard.org

Voting members 1 July 2018 to 30 June 2019

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|---|-------------------------|
| Leader of South Oxfordshire District Council (which holds the chairmanship) | Councillor Jane Murphy |
| Leader of Vale of White Horse District Council (which holds the vice-chairmanship) | Councillor Roger Cox |
| Leader of Cherwell District Council | Councillor Barry Wood |
| Leader of Oxford City Council | Councillor Susan Brown |
| Leader of Oxfordshire County Council | Councillor Ian Hudspeth |
| Leader of West Oxfordshire District Council | Councillor James Mills |

Non-voting members 1 July 2018 to 30 June 2019

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|--|---------------------------------|
| 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 | Peter Nolan |
| OxLEP business representative – Science Vale | Angus Horner |
| Homes England representative | Catherine Turner/Kevin Bournier |
| Oxfordshire Clinical Commissioning Group 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 contact officer know in advance of this meeting.

AGENDA

PART ONE – PUBLIC BUSINESS

- 1 Apologies for absence**
- 2 Declarations of interest**
- 3 Minutes** (Pages 5 - 14)

To adopt as a correct record the minutes of the Oxfordshire Growth Board meeting held on 27 November 2018.

- 4 Chairman's announcements**
- 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.

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

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

Asking a question

Questions (in full and in writing) must be received **by 5pm on Wednesday 23 January 2019**. 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 Growth Board by making a statement must be received **by 12 noon on Monday 28 January 2019**.

Petitions

Petitions on matters directly relevant to matters in which the Growth Board has powers and duties must be received **by 5pm on Wednesday 23 January 2019**. 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 democratic.services@southandvale.gov.uk or delivered/posted to Democratic Services, South Oxfordshire District Council, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB.

- 6 Letwin Review**

To receive a presentation from Andrew Down, South Oxfordshire and Vale of White Horse district councils.

7 Role of Homes England in the Oxfordshire Housing and Growth Deal

To receive a presentation from Tom Walker, Homes England.

8 Housing and Growth Deal delivery update

To receive a verbal update on progress with the Oxfordshire Housing and Growth Deal delivery.

9 Oxfordshire Plan 2050 (Joint Statutory Spatial Plan) (Pages 15 - 36)

To update the Growth Board with progress on the Oxfordshire Plan 2050 (the Joint Statutory Spatial Plan) and plans for the first stage of public consultation.

Recommendation: to note the report.

10 Joint Statutory Spatial Plan sub-group update (Pages 37 - 38)

To receive an update from the Joint Statutory Spatial Plan Sub-Group.

11 Housing sub-group update

To receive an update from the Housing Sub-Group.

12 Infrastructure sub-group update

To receive an update from the Infrastructure Sub-Group.

13 Scrutiny panel update

To receive any feedback from the Growth Board Scrutiny Panel.

14 Oxfordshire local plans progress (Pages 39 - 40)

To consider the progress report on the adoption of Oxfordshire's local plans.

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 forward 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

The dates of future Growth Board meetings are below. These will be held on Tuesdays at 2pm in Didcot Civic Hall.

- 26 March 2019
- 4 June

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 Councillors' 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.