

# Agenda

OXFORDSHIRE

G R O W T H B O A R D

## Oxfordshire Growth Board Scrutiny Panel

**Thursday 21 March 2019 at 6.30 pm**  
**Old Library, Oxford Town Hall**

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

Contact: Kevin Jacob, Growth Board Democratic Services Officer 01235 422191 or  
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### Voting members 1 July 2018 to 30 June 2019

Councillor Andrew Gant (Chair)	Oxford City Council
Councillor John Tanner	
Councillor Craig Simmons	
Councillor Neil Prestidge	Cherwell District Council
Councillor Sean Gaul	
Councillor Sean Woodcock	
Councillor Nick Carter	Oxfordshire County Council
Councillor John Sanders	
Councillor Emily Smith	
Councillor Elaine Hornsby	South Oxfordshire District Council
Councillor David Turner	
Councillor Ian White	
Councillor Debby Hallett	Vale of White Horse District Council
Councillor Ben Mabbett	
Councillor Chris Palmer	
Councillor Derek Cotterill	West Oxfordshire District Council
Councillor David Harvey	
Councillor Julian Cooper	

The quorum is 6 members, one from each council. Substitutes are allowed and should be notified to the contact above.

This meeting is open to the press and public.

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 and substitutes; declarations of interest; Chair's announcements**

### 2 **Minutes of the previous meeting** (Pages 6 - 15)

**Recommendation:** To approve the minutes of the previous meeting held on 24 January 2019, (attached).

### 3 **Public Participation**

The terms of reference of the Panel state:

Members of the public may address meetings of the Scrutiny Panel, where notice is given to the secretariat no later than 4.00pm on the last working day before the day of the meeting.

The Chair will have discretion to manage the public participation procedure as they see appropriate, including rejecting frivolous, defamatory or offensive questions and managing the time afforded to public addresses.

Notice of a wish to address the meeting, including the subject of the address or the full question to be asked, must be sent to

[democratic.services@oxfordshiregrowthboard.org](mailto:democratic.services@oxfordshiregrowthboard.org)

by 4.00pm on Wednesday 20 March 2019.  
The Chair's decision will be final.

### 4 **Oxfordshire Plan 2050 - update on project plan and Green Belt** (Pages 16 - 19)

**Purpose:** To consider an update on the Oxfordshire Plan 2050 (JSSP) project plan and the Green Belt.

**Information:** Programme report and Green Belt (attached)

**Recommendation:** The Scrutiny Panel note and comment upon the report.

### 5 **Scrutiny Panel response to Oxfordshire Plan 2050 (JSSP) consultation** (Pages 20 - 48)

**Purpose:** To consider a response to the Oxfordshire Plan 2050 consultation from the Scrutiny Panel.

**Information:** Scrutiny Panel individual councillor responses (attached).

**Recommendation:** That the Scrutiny Panel discuss and agree a formal response to the consultation.

**6 Affordable Housing Sub-Group - update on affordable housing performance 2018/2019** (Pages 49 - 50)

**Purpose:** To consider an update on affordable housing delivery from 2018/2019 to date.

**Information:** Report attached.

**Recommendation:** To discuss and note the response.

**7 Growth Board response to Scrutiny Panel recommendations - January 2019 meeting** (Pages 51 - 52)

**Purpose:** To consider the Growth Board's response to the recommendations to the Board from the Scrutiny Panel meeting on 24 January 2019.

**Information:** response attached

**Recommendation:** To discuss and note the response.

**8 Oxfordshire Growth Board papers 26 March 2019**

**Purpose:** To consider reports and matters on the agenda for the Oxfordshire Growth Board meeting on 26 March 2019.

**Information:** Agenda and reports published on 18 March [Separately from this Agenda](#)

**Recommendations:** To make any recommendations or comments to the Growth Board.

**9 Work Programme for the Scrutiny Panel - March 2019** (Page 53)

**Purpose:** To discuss the work programme for the Panel submitted for consideration by the Panel's scrutiny officer. Members of the Panel are encouraged to suggest potential scrutiny subjects for future consideration.

**Information:** Work programme (attached)

**Recommendation:** To agree the draft work programme as set out and to note that other relevant items may be added to agendas at the request of officers in consultation with the

Chair.

## 10 Dates of meetings

**Purpose:** To note the dates for meetings of this Panel:

<b>Scrutiny Panel</b>	<b>Growth Board</b>
Thurs 30 May 6.30pm	4 June 2pm
Thurs 25 July 6.30pm	30 July 2pm

Meetings of the scrutiny panel to be held in Oxford Town Hall.

\*if no rooms available in Town Hall venue will change

## **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.