

Agenda

OXFORDSHIRE

G R O W T H B O A R D

Oxfordshire Growth Board Scrutiny Panel

Thursday 30 May 2019 at 6.30 pm
Old Library, Oxford Town Hall, OX1 1BX

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

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Website: www.oxfordshiregrowthboard.org

Voting members

Councillor Andrew Gant (Chair)	Oxford City Council
Councillor John Tanner	
Councillor Craig Simmons	
Councillor Tom Wallis	Cherwell District Council
Councillor Lucinda Wing	
Councillor Sean Woodcock (Vice-Chair)	
Councillor Nick Carter	Oxfordshire County Council
Councillor Damian Haywood	
Councillor Richard Webber	
Councillor Peter Dragonetti	South Oxfordshire District Council
Councillor Anne-Marie Simpson	
Councillor David Bretherton	
Councillor Andy Cooke	Vale of White Horse District Council
Councillor Hayleigh Gascoigne	
Councillor Matt Barber	
Councillor Derek Cotterill	West Oxfordshire District Council
Councillor Ted Fenton	
Councillor Julian Cooper	

The quorum is six 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 Election of Chair of the Scrutiny Panel for 2019/2020

Purpose: To elect a Chairman of the Scrutiny Panel for the 2019/2020 council year.

2 Election of Vice-Chair of the Scrutiny Panel for 2019/2020

Purpose: To elect a Vice-Chair of the Panel of the Panel for the 2019/2020 council year.

3 Apologies for absence and substitutes; declarations of interest; Chair's announcements

4 Minutes of the previous meeting (Pages 7 - 17)

Recommendation: To approve the minutes of the previous meeting held on 21 March 2019, (attached).

5 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 by 4.00pm on Wednesday 29 May 2019.

The Chair's decision will be final.

6 Introduction to the work of the Oxfordshire Local Enterprise Partnership, (OxLEP) as part of the Growth Board

Purpose: To receive a presentation from Nigel Tipple, Chief Executive of the OxLEP on its work as part of the Growth Board.

7 Oxfordshire's Affordable Housing Potential - secured through planning policy (Pages 18 - 19)

Purpose: The Panel its March meeting requested an update for the projected rates of Growth Deal affordable housing. (To follow).

Recommendation: To consider and discuss the update.

8 Oxfordshire Green Belt Update (Page 20)

Purpose: To consider the update to the map of the Green Belt as requested at its March meeting to include sites already developed or allocated.

Recommendation: To discuss the updated map.

9 Growth Deal Infrastructure Programme (Pages 21 - 28)

Purpose: To introduce the Scrutiny Panel to the Growth Deal Infrastructure Workstream and consider how to address some of the key issues in building a successful programme.

10 Response to Scrutiny Panel request in relation to air quality and climate change in the Oxfordshire Plan 2050 (Page 29)

Purpose: To report the response to the Scrutiny Panel's request in relation to air quality and climate change in the Oxfordshire Plan 2050.

Recommendation: To considered and discuss the report.

11 Growth Board response to Growth Board Scrutiny Panel recommendations - March 2019 Meeting (Pages 30 - 32)

Purpose: To consider the Growth Board's response to the recommendations to the Board from the Scrutiny Panel meeting on 21 March 2019.

Information: response attached

Recommendation: To discuss and note the response.

12 Oxfordshire Growth Board Papers 4 June 2019

Purpose: To consider reports and matters on the agenda for the Oxfordshire Growth Board meeting on 4 June 2019.

Information: Agenda and reports published on 24 May 2019. [Separately from this](#)

[Agenda.](#)

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

13 Work Programme for the Scrutiny Panel - May 2019 (Pages 33 - 34)

Purpose: To discuss the draft work programme for the Panel submitted for consideration by the Panel's scrutiny officer.

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 or the Chair.

14 Dates of meetings

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

Scrutiny Panel	Growth Board
Thurs 25 July 6.30pm	Tues 30 July 2pm
Thurs 19 Sept 6.30pm	Tues 24 Sept 2pm
Thurs 21 Nov 6.30pm	Tues 26 Nov 2pm
Thurs 23 Jan 6.30pm	Tues 28 Jan 2pm
Thurs 26 March 6.30pm	Tues 31 March 2pm
Thurs 28 May 6.30pm	Tues 2 June 2pm

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

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.

