

Agenda

OXFORDSHIRE

G R O W T H B O A R D

Oxfordshire Growth Board Scrutiny Panel

Wednesday 4 March 2020 at 6.30 pm

The Long Room, Oxford Town Hall, St Aldates, Oxford

From 1 July 2018 to 30 June 2020, the Oxfordshire Growth Board meetings are managed by South Oxfordshire District Council.

Contact: Kevin Jacob, Growth Board Democratic Services Officer

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Website: www.oxfordshiregrowthboard.org

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 Sarah Gray	
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.

The 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

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

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

To approve the minutes of the meeting held on 23 January 2020

3 **Public participation**

Members of the public may address meetings of the Scrutiny Panel, where notice is given to the secretariat no later than 4.00pm on **Tuesday 3 March 2020**. Notice of the subject of the address or the full question must be sent to democratic.services@oxfordshiregrowthboard.org The Chair will have discretion to manage the public participation as they see appropriate.

4 **Update from Councillor Barry Wood, Chair of the Oxford to Cambridge Arc Leaders Group and member of the Oxfordshire Growth Board**

Councillor Barry Wood, Chair of the Oxford to Cambridge Arc Leaders Group, member of the Oxfordshire Growth Board and Leader of Cherwell District Council has been invited to attend this meeting to give an update.

5 **Oxford to Cambridge Arc Update** (Verbal Report)

To note an update to the Growth Board on recent developments in respect of the Oxford to Cambridge Arc.

6 **Growth Board response to scrutiny panel recommendations - 23 January 2020** (Pages 16 - 18)

To consider the Growth Board's response to the recommendations to the Board from the Scrutiny Panel meeting on 23 January 2020.

7 Oxfordshire Growth Board papers 11 March 2020

To consider reports and matters on the agenda for the Oxfordshire Growth Board meeting on 11 March 2020. Reports are set out under the subheadings below.

a Zero Carbon Housing (Pages 19 - 31)

To review an update to the Growth Board on zero carbon housing technology and wider opportunities for Oxfordshire.

b Quarter 3 Oxfordshire Housing and Growth Deal Progress Report and Financial Summary (Pages 32 - 45)

To review an update to the Growth Board setting out the 2019/2020 Quarter 3 progress report for the Oxfordshire Housing and Growth Deal and asking it to endorse any amendments to programmes of work as necessary. Also, to receive the Quarter 3 financial summary for the Housing and Growth Deal.

c Oxfordshire Plan 2050 sub-group update (To Follow)

To receive an update from the Oxfordshire Plan 2050 sub-group. Summary notes from the meeting held on 13 February 2020 (to follow).

d Feedback from joint Oxfordshire Growth Board/Health and Wellbeing Board workshop (Page 46)

To consider feedback to the Growth from the Growth Board and Health & Wellbeing Board networking event held on 5 February 2020.

8 Work Programme for the Scrutiny Panel and Action Log - March 2020 (Pages 47 - 53)

To discuss the draft work programme for the Panel as submitted by the Panel's Scrutiny Officer and requests for information/actions from previous meetings.

9 Dates of meetings

Scrutiny Panel	Growth Board
Thurs 28 May 6.30 pm	Tues 2 June 2 pm
Tues 15 Sept 6.30 pm	Tues 22 Sept 2 pm
Tues 17 Nov 6.30 pm	Tues 24 Nov 2 pm
Tues 19 Jan 2021 6.30 pm	Tues 26 Jan 2021 2 pm
Tues 16 Mar 2021 6.30 pm	Tues 23 March 2021 2 pm
Tues 1 June 2021 6.30 pm	Tues 8 June 2021 2 pm

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

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.

