

Growth Board 27th November 2018
Agenda item Growth Board Work Programme
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Oxfordshire Growth Board Work Programme

1st December 2018 to 30th June 2019

Executive Work Programme and Notices required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

There is a legal requirement for local authorities to publish a notice setting out the key decisions that will be taken by the appropriate decision maker at least 28 clear days before such decisions are to be taken. This Work Programme sets out the executive decisions (including key decisions) which are intended to be taken by the Oxfordshire Growth Board. Whilst this document provides details of known decisions for the following month, where details of decisions to be made after this period are known, they are provided for information.

The document also provides guidance as to the key matters not requiring a decision that the Growth Board will consider.

The Work Programme also sets out where, if at all, it is anticipated that part of a meeting will be held in private. This is where confidential or exempt information (as defined in the constitution of the lead authority) is likely to be made known. Notice is hereby given that it may be necessary for part of a meeting to be held in private because it becomes apparent at the meeting that confidential or exempt information will otherwise be made known. Should this become apparent at the meeting the relevant part of the meeting will only be held in private upon the passing of a resolution which (where exempt information will be made known) describes the description of exempt information pursuant to Schedule 12A of the Local Government Act 1972.

The Work Programme will be updated and rolled forward on a regular basis. As this takes place, the Work Programme will be adjusted and further decisions will be added or anticipated ones may be rescheduled or removed. A likely date of consideration or decision is shown, but it is possible that these may be rescheduled to a later meeting.

For further information on the Growth Board Work Programme, please visit the Growth Board website www.oxfordshiregrowthboard.org

Alternatively contact:

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Growth Board – Voting Members

Chairman and Leader of South Oxfordshire District Council	Councillor Jane Murphy
Vice Chairman and Leader of Vale of White Horse District Council	Councillor Roger Cox
Leader of Cherwell District Council	Councillor Barry Wood
Leader of Oxfordshire County Council	Councillor Ian Hudspeth
Leader of Oxford City Council	Councillor Susan Brown
Leader of West Oxfordshire District Council	Councillor James Mills

Growth Board – Non voting members

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 and Communities Agency Representative	Kevin Bourner/Catherine Turner
Environment Agency Representative	Lesley Timms
Oxfordshire Clinical Commissioning Group Representative	Louise Patten

Date	Time	Venue
29 th January	2-4pm	Didcot Civic Centre Didcot Civic Hall, Britwell Road, Didcot, OX11 7JN
26 th March	2-4pm	
4 th June 2018	2-4pm	

The Growth Board may decide to hold additional meetings to consider items of special interest at its discretion. These will be publicised on the Growth Board website www.oxfordshiregrowthboard.org

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Key Decisions and matters to be considered

Meeting date	Item	Description and rationale	Officer Comment	Lead Officer
Jan 2019	To consider the recommendation of the scrutiny committee on the public engagement protocol of the Board	To consider how the Growth Board is engaging the public in its work and promoting transparency and public awareness of the work of the Growth Board.	The Growth Board has a public engagement protocol that is a little over a year old. Scrutiny have agreed to reflect, in its January meeting, how, in light if the Board's increased profile it could more effectively engage with the public, both in respect of the Housing and Growth Deal and its wider work.	Caroline Green
	The Oxfordshire Local Industrial Strategy (LIS)	Consideration of a report concerning the Local Industrial Strategy (LIS).	The Local Industrial Strategy is both a national trailblazer and the primary vehicle through which the commitments of the productivity stream of the Housing and growth deal will be taken forward	Ahmed Goga (OxLEP)
	Housing and Growth Deal- Housing milestones	Review and approval of the agreed milestones in the Housing and Growth deal	The Board will be asked to approve the two relevant milestones in the Housing and Growth Deal required by this date. These are the agreement of the year 2-5 infrastructure programme and the agreed housing trajectories that this will accelerate. Also, the years 2-3 Affordable Housing Programme submitted to Homes England	Caroline Green
	Review of Letwin Report- Independent Review of Build Out	To consider the lessons of the review for Oxfordshire.	The Board will receive a report/presentation on the findings of the review and consider its lessons for Oxfordshire particularly in the context of our targets for accelerating housing delivery in the Growth Deal -	Andrew Down
	JSSP draft consultation document	To approve the draft consultation document.	A draft JSSP document will be prepared setting out the key issues to consider. This will be for all councils to formally approve, prior to consultation.	Giles Hughes

Meeting date	Item	Description and rationale	Officer Comment	Lead Officer
March 2019	Strengthening and measuring social value	To consider the rationale of and ability of the Board to first identify, measure and then agree a methodology for extracting the social value of the growth agenda.	Officers have recognised that one way of measuring the value of growth is through the added value that it offers to the quality of life- so called social value. This is at present a loosely defined concept but one recognised as one component that is essential to ensuring that growth is as aligned to the needs and aspirations of the community as it can be. Officers propose to work on a scoping of this concept and a methodology for its identification and measurement for the Board	Caroline Green
	Oxfordshire Natural Capital Study-proposal	To identify and place a value upon the natural landscape of Oxfordshire to be able to understand and arrive at an objective assessment of its value	It is recognised that growth needs to reflect and understands the impact upon the natural environment of Oxfordshire. The natural capital study will look at ways to objectively value the natural environment so we can better understand the impacts of growth and plan for mitigations, enhancements etc.	Susan Halliwell
	Assessment of the viability of a Strategic infrastructure tariff	To identify and assess the viability of introducing a strategic infrastructure tariff (SIT)	The housing and growth deal states that; Strategic Infrastructure Tariff (SIT) – Oxfordshire partners will explore the appropriateness of a SIT for Oxfordshire and conduct a viability assessment (by April 2019).	Susan Halliwell
	Oxfordshire Housing and Growth Deal- third quarter reporting	To receive and approve the third quarter reporting for the Housing and growth deal	The Deal places the Growth Board at the pinnacle of the reporting structure for the Deal. Quarterly reports are prepared by officers for submission to Homes England and are approved by the Board	Caroline Green

Meeting date	Item	Description and rationale	Officer Comment	Lead Officer
June 2019	Oxfordshire Housing and Growth Deal- year end reporting	To receive and approve the year end (year one) reporting for the Housing and Growth Deal	The Deal places the Growth Board at the pinnacle of the reporting structure for the Deal. Quarterly reports are prepared by officers for submission to Homes England and are approved by the Board	Caroline Green

Meeting	Item	Description and rationale	Officer Comment	Lead
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date				Officer
For future timetable	Review of the Oxfordshire Infrastructure Strategy (OxIS)	A review of the 2016 OxIS- as required by the Housing and Growth Deal	The Growth Deal requires that OxIS reviewed and updated in years 2 and 4 of the Deal, providing up to date data on infrastructure and growth requirements for the county	Bev Hindle
	Approval of the Rail Connectivity Study	A review and approval of the Rail Connectivity Study	<p>The Rail connectivity study is a joint study with government intended to :</p> <ul style="list-style-type: none"> •Establish the priorities for rail investment in Oxfordshire, building upon (and updating) OxIS •Demonstrate how prioritised rail investment can support the economy and wider development in Oxfordshire, •Ensure that the opportunities and benefits of proposed national rail investment (in particular the planned phases of East West Rail) can be secured. 	Bev Hindle
	Draft JSSP	Draft JSSP document- pre-submission	A draft of the JSSP proposed for submission will be presented to the Board, prior to consultation in the autumn	Giles Hughes