

Growth Board Scrutiny Panel Work Plan

The Growth Board Scrutiny Panel agrees its own Work Plan, which is reviewed at each meeting. The Panel is encouraged to be strict in prioritising key issues for review, in addition to the entirety of the Growth Board's forthcoming agendas, which will feature as a standard item on the Work Plan. The Panel's ongoing review of their work plan should be considered in conjunction with the Growth Board's Forward Plan.

Meeting date	Item	Description and rationale	Contact
21 November 2019	Q2 Housing and Growth Deal Progress Report	To review the 2019/20 Quarter 2 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programmes of work as necessary.	Paul Staines, Growth Deal Delivery Manager
	Oxfordshire Rail Connectivity Study: Stage 1 Outcome and Stage 2 Scope	To review the conclusions and recommendations of stage one of the Study (which was endorsed by the Growth Board in June 2018) and approve the scope of stage 2, which sets out areas requiring further detailed options work.	John Disley, Oxfordshire County Council Infrastructure Strategy Manager
	Growth Board Agenda	To consider the Growth Board's agenda, and any items for discussion.	N/a
	Growth Board Sub Groups	To consider the work of the Growth Board sub groups	N/a

Items to be scheduled

Item	Description and rationale	Lead Officer
Growth Board Review Outcome	To consider the findings of the review approved by the Growth Board on 24 September 2019 and to agree any recommendations for implementation.	Bev Hindle, Growth Board Director
Digital Infrastructure Strategy and Delivery Plan	To consider Oxfordshire County Council's Digital Infrastructure Strategy and Delivery Plan	Craig Bower, Programme Director, Oxfordshire County Council

Strengthening social value and Environmental Capital	To consider to what extent the Growth Board is taking account of, measuring and then extracting social value in the growth agenda. Also, to consider the strategic approach to maximising the utility of environmental capital.	TBC
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Action Log

This action log sets out requests for information and actions required by the Scrutiny Panel. Any requests for information that do not relate to a specific agenda item will be published on the Growth Board's website alongside the next available Scrutiny Panel Agenda, except where that information requires the disclosure of exempt information, as set out in Part 1 of Schedule 12A of the Local Government Act 1972.

Date raised by the Panel	Action	Lead Member / Officer	Panel Updated on	Progress Notes
30th May 2019	Request to update the Oxfordshire Green Belt map to show: <ul style="list-style-type: none"> • Extent of developed areas • Showing existing allocation sites for development • Location names 	Rachel Williams (Project Lead Oxon Plan 2050) / Andrew Thomson (Planning Policy Officer West Oxon)	11th September 2019	There are some gaps and inaccuracies in the mapping data that the team have been unable to address without further work. Currently meetings are being held to address this issue and the team are endeavouring to have it prepared for the next panel meeting.
30th May 2019	Request to produce annualised housing and affordable housing trajectories with a graph comparing the actual versus forecast (4-year plan) and affordable housing as a percentage of overall housing completions derived from the Annual Monitoring Reports.	Paul Staines	11th September 2019	Completed