

**Oxfordshire Growth Board Forward Plan
September 2019**

The Forward Plan sets out all forthcoming decisions and reports for information currently scheduled for meetings of the Growth Board. The Plan will be updated and published on the [Growth Board's website](#) each month. Where an executive decision is to be taken, a minimum of 28 clear days' notice will be given. Where matters for consideration are likely to require the disclosure of exempt information, and the exclusion of the press and public (pursuant to Part 1 of Schedule 12A of the Local Government Act 1972) this will be made clear in the Forward Plan. Unless otherwise stated, all meetings will be held at Didcot Civic Hall, Britwell Road, Didcot, OX17JN.

24 September 2019			
Item	Decision	Description	Contact
England's Economic Heartland Transport Strategy	Yes	To receive an update from England's' Economic Heartland (EEH) on progress towards establishing a Transport Strategy for the region, and to consider supporting the development of a joint response to the EEH public consultation.	James Gagg, Oxfordshire County Council
Growth Board Review Scope	Yes	To approve a project scope to review the current strategy and governance arrangements of the Growth Board.	Bev Hindle, Growth Board Director
Oxfordshire Plan 2050 Revised Programme	Yes	Taking account of the changing context, the extent of work that needs to be done and major strategic influences beyond the control of the Growth Board, the endorsement and support of the Growth Board is sought to a revised work programme and timetable for the Oxfordshire Plan.	Bev Hindle, Growth Board Director
Q1 Housing and Growth Deal Progress Report	No	To review the 2019/20 Quarter 1 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programmes of work as necessary.	Bev Hindle, Growth Board Director
Oxfordshire Local Plans Update	No	To note progress in adopting Local Plans for each of the five Districts.	Holly Jones, Planning Policy Manager, South and Vale Councils

Oxfordshire Rail Connectivity Study Update	No	To consider the emerging outcomes from the stage 1 study (which was endorsed by the Growth Board in June 2018) and request any further information prior to the consideration of the scope of stage 2 in November 2019, which sets out areas requiring further detailed options work.	John Disley, Oxfordshire County Council Infrastructure Strategy Manager
--	----	---	---

26 November 2019

Item	Decision	Description	Contact
Oxfordshire Rail Connectivity Study: Stage 1 Outcome and Stage 2 Scope	Yes	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
Q2 Housing and Growth Deal Progress Report	No	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
Oxford to Cambridge Expressway (Provisional)	No	To receive an update from Highways England concerning the route options consultation for the Oxford to Cambridge Expressway. The scheduling of this item is dependent on government consultation timelines which have not yet been confirmed.	Jan Simpson, Highways England

28 January 2020

Item	Decision	Description	Contact
Growth Board Review Concluding Report	Yes	To consider the findings of the review approved by the Growth Board on 24 September 2019 and to agree any recommendations for implementation or further development.	Bev Hindle, Growth Board Director
Digital Infrastructure Strategy and Delivery Plan	Yes	To consider endorsing Oxfordshire County Council's Digital Infrastructure Strategy and Delivery Plan.	Craig Bower, Programme Director, Oxfordshire County Council

Healthy place shaping update (provisional)	No	To review work undertaken on the Board's behalf in relation to Healthy Place Shaping. The scope of this item is currently under review, and the timetable provisional at this stage.	Louise Patten, Oxfordshire CCG, Yvonne Rees, Oxfordshire County Council
UK Tourism Sector Deal (provisional)	No	The Growth Board will be invited to note the progress of preliminary work by the Local Enterprise Partnership to establish how the Sector Deal could benefit Oxfordshire and endorse any further proposals which respond to opportunities set out in the Deal.	Ahmed Goga, OxLEP Director of Strategy and Programmes

7 April 2020 (rescheduled from 31 March 2020)

Item	Decision	Description	Contact
Q3 Housing and Growth Deal Progress Report	No	To review the 2019/20 Quarter 3 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

2 June 2020

Item	Decision	Description	Contact
Oxfordshire Rail Connectivity Study: Stage 2 Outcome	No	To consider progress and any outcomes from Stage 2 of the rail connectivity study.	John Disley, Oxfordshire County Council Infrastructure Strategy Manager