

Agenda

OXFORDSHIRE

G R O W T H B O A R D

Oxfordshire Growth Board

Tuesday 31 July 2018 at 2.00 pm

Didcot Civic Hall, Britwell Road, Didcot, OX11 7JN

From 1 July 2018 to 30 June 2019, the Oxfordshire Growth Board meetings are managed by South Oxfordshire District Council.

Contact: Steve Culliford

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Website: www.oxfordshiregrowthboard.org

Voting members 1 July 2018 to 30 June 2019

Leader of South Oxfordshire District Council
(which holds the chairmanship)

Leader of Vale of White Horse District Council
(which holds the vice-chairmanship)

Leader of Cherwell District Council

Leader of Oxford City Council

Leader of Oxfordshire County Council

Leader of West Oxfordshire District Council

Councillor Jane Murphy

Councillor Roger Cox

Councillor Barry Wood

Councillor Susan Brown

Councillor Ian Hudspeth

Councillor James Mills

Non-voting members 1 July 2018 to 30 June 2019

Chairman of OxLEP

Vice-Chairman and Skills Board representative

Universities representative

OxLEP business representative - Bicester

OxLEP business representative – Oxford City

OxLEP business representative – Science Vale

Homes England representative

Oxfordshire Clinical Commissioning Group
representative

Environment Agency representative

Jeremy Long

Adrian Lockwood

Professor Alistair Fitt

Phil Shadbolt

TBC

TBC

Catherine Turner/Kevin Bournier

Louise Patten

Lesley Tims

Note: Members of the Board may be accompanied at the table by senior officers from their organisation.

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 **Apologies for absence**
- 2 **Declarations of interest**
- 3 **Minutes** (Pages 7 - 20)

To adopt as a correct record the minutes of the Oxfordshire Growth Board meeting held on 11 June 2018.

4 **Chairman's announcements**

5 **Public participation**

Members of the public may ask questions of the Chairman of the Growth Board, or address the Growth Board on any substantive item at a meeting, subject to the restrictions set out in the public participation scheme.

The total amount of time allowed for public participation at a meeting shall not exceed 30 minutes, unless the Chairman consents to extend that time in the interests of the proper conduct of the business of the Growth Board.

A person speaking to the Growth Board may speak for up to three minutes. Board members may ask questions for clarification.

Asking a question

Questions (in full and in writing) must be received **by 5pm on Wednesday 25 July 2018**. A written or verbal answer will be provided by the Chairman at the meeting. The questioner may ask a supplementary question directly related to either the original question or the reply received.

Addressing the Board

Notice of a wish to address the Growth Board by making a statement must be received **by 12 noon on Monday 30 July 2018**.

Petitions

Petitions on matters directly relevant to matters in which the Growth Board has powers and duties must be received **by 5pm on Wednesday 25 July 2018**. The representative of the petitioners may speak. Petitions are referred without discussion to the next meeting.

Questions, petitions and notice of addresses must be submitted to democratic.services@southandvale.gov.uk or delivered/posted to the Chief Executive at South Oxfordshire District Council, c/o Democratic Services, South Oxfordshire District Council, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB.

6 Local industrial strategy

To receive a presentation from Ahmed Goga, Oxfordshire Local Enterprise Partnership.

7 Homes England presentation

To receive a presentation from Kevin Bournier, Homes England, on its role in supporting the Oxfordshire Housing and Growth Deal.

8 Oxfordshire Housing and Growth Deal (Pages 21 - 30)

To consider a report from Caroline Green on progress with the Oxfordshire Housing and Growth Deal.

9 Joint Statutory Spatial Plan (Pages 31 - 32)

To consider a report (attached) from Giles Hughes on preparatory work for the Joint Statutory Spatial Plan.

10 Oxfordshire planning freedoms and flexibilities

To consider a report (to follow) from Giles Hughes updating on the planning freedoms and flexibilities.

11 The Letwin Review (Pages 33 - 36)

To consider a report from Adrian Duffield on The Letwin Review and its relevance for Oxfordshire.

12 Oxfordshire Local Economic Partnership update

To receive a verbal update from Nigel Tipple, Chief Executive of Oxfordshire Local Enterprise Partnership.

13 Sub-national transport body

To receive a verbal update from Sue Halliwell/Bev Hindle.

14 Rail connectivity update

To receive a presentation from Sue Halliwell/Bev Hindle.

15 Updates on matters relevant to the Growth Board

Growth Board members and officers may verbally update the Board on progress on matters previously before the Board for consideration, listed in the forward plan, or relevant to the Board's future decisions. This is for the sharing of information and no decisions will be taken.

16 Dates of next meetings

The dates of future Growth Board meetings are below. These will be held on Tuesdays at 2pm in Didcot Civic Hall.

- 25 September 2018
- 27 November
- 29 January 2019
- 26 March
- 4 June

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.

