

Agenda

Oxfordshire Growth Board

Wednesday 11 March 2020 at 2.00 pm

**Fountain Conference Centre, Howbery Park, Wallingford,
Oxfordshire OX10 8BA**

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

Contact: Kevin Jacob

E-mail: democratic.services@oxfordshiregrowthboard.org

Telephone: 01235 422191

Website: www.oxfordshiregrowthboard.org

members 1 July 2019 to 30 June 2020

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

Leader of Vale of White Horse District Council
(which holds the Vice-Chair)

Leader of Cherwell District Council

Leader of Oxford City Council

Leader of Oxfordshire County Council

Leader of West Oxfordshire District Council

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

Councillor Sue Cooper

Councillor Emily Smith

Councillor Barry Wood

Councillor Susan Brown

Councillor Ian Hudspeth

Councillor James Mills

Jeremy Long

Adrian Lockwood

Professor Alistair Fitt

Miranda Markham

Peter Nolan

Angus Horner

Catherine Turner/Kevin Bournier

Louise Patten

Emma Hill

Notes:

1. *Members of the Board may be accompanied at the table by senior officers from their organisation.*
2. *One member, one vote for each constituent local authority member only.*

As a matter of courtesy, if you intend to record the meeting please let the contact officer know in advance of this meeting.

AGENDA

MAP

A map showing the location of Howbery Park is attached, as is a plan showing the location of the Fountain Conference Centre on the Howbery Park site.

1 Apologies for absence

2 Declarations of interest

3 Minutes (Pages 9 - 17)

To adopt as a correct record the minutes of the Oxfordshire Growth Board meeting held on 28 January 2020.

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 Thursday 5 March 2020 three clear working days before the Growth Board meeting.

Addressing the Board

Notice of a wish to address the Growth Board by making a statement must be received by 12 noon on Tuesday 10 March 2020, the working day before the Growth Board meeting.

Questions and notice of addresses must be submitted to democratic.services@oxfordshiregrowthboard.org or delivered/posted to Democratic Services, South Oxfordshire District Council, 135 Eastern Avenue, Milton Park, Milton, OX14 4SB.

6 Growth Board Scrutiny Panel update (To Follow)

To receive any recommendations from the Growth Board Scrutiny Panel meeting held on

4 March 2020. (To follow)

7 Quarter 3 Oxfordshire Housing and Growth Deal Progress Report and Financial Summary (Pages 18 - 31)

To update the Growth Board of 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. Also, to receive the Quarter 3 financial summary for the Housing and Growth Deal.

8 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).

9 Zero Carbon Housing (Pages 32 - 44)

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

10 Feedback from the Growth Board and Health & Wellbeing Board Networking Event (Page 45)

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

11 Oxford to Cambridge Arc Update (Verbal Report)

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

12 Growth Board Forward Plan (Pages 46 - 48)

To note and comment on the Growth Board's Forward Plan.

13 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.

14 Dates of next meetings

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

- 2 June 2020
- 22 September 2020
- 24 November 2020
- 26 January 2021
- 23 March 2021

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.

