

# Agenda

OXFORDSHIRE

G R O W T H B O A R D

## Oxfordshire Growth Board

**Monday 19 July 2021 at 2.00 pm**

**Council Chamber of Cherwell District Council, Bodicote House,  
Bodicote, Banbury OX15 4AA.**

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### Members

Leader of South Oxfordshire District Council

Leader of Vale of White Horse District Council

Leader of Cherwell District Council

(which holds the Vice-Chair)

Leader of Oxford City Council

Leader of Oxfordshire County Council

Leader of West Oxfordshire District Council

(which holds the Chair)

Chair, OxLEP

Chair, Oxfordshire Skills Board

Universities representative

OxLEP business representative - Bicester

OxLEP business representative – Oxford City

OxLEP business representative – Science Vale

Homes England representative

Oxfordshire Clinical Commissioning Group

Environment Agency representative

Councillor Sue Cooper

Councillor Emily Smith

Councillor Barry Wood

Councillor Susan Brown

Councillor Liz Leffman

Councillor Michele Mead

Jeremy Long

Adrian Lockwood

Professor Alistair Fitt

Miranda Markham

Peter Nolan

Angus Horner

Catherine Turner

Dr Kiren Collison

Emma Hill

### Notes:

1. To watch this meeting, follow this link to the Growth Board's YouTube channel at <https://www.youtube.com/watch?v=wY6zS-6CTww>. Arrangements are subject to change at short notice so please refer to the agenda page at <http://democratic.whitehorsedc.gov.uk/ieListDocuments.aspx?CId=543&MId=2911>
2. One member, one vote for each constituent local authority member only.

## AGENDA

1. **Apologies for absence; declarations of interest and Chair's announcement**
2. **Minutes** (Pages 6 - 13)

To adopt as a correct record the minutes of the Oxfordshire Growth Board meeting held on 8 June 2021.

3. **Public participation** (To Follow)

### **Asking a question and addressing the Board**

Questions or requests to make an address (in full and in writing) must be received by **5pm on 13 July 2021**, three clear working days before the Growth Board meeting.

Questions and addresses should be no longer than one side of A4 paper in Arial 12 font. The statement or question will be circulated to the Board and public speakers will be invited to speak at the meeting. Written submissions may also be read out by the Chair or Democratic Services Officer where requested or if the person making the request for public speaking is not able to attend the meeting. A response may be given at the meeting or a written answer supplied. The Chair will have discretion to manage the public participation procedure as they see appropriate. Questions and notice of addresses must be submitted to [democratic.services@oxfordshiregrowthboard.org](mailto:democratic.services@oxfordshiregrowthboard.org)

Note: This meeting may be recorded for live broadcast. At the start of the meeting the Chair will confirm the meeting is being filmed. By registering to speak you are consenting to being recorded and to the use of those video and audio recordings for webcasting.

4. **Growth Board Scrutiny Panel update** (To Follow)

**For action:** To receive any recommendations from the Growth Board Scrutiny Panel meeting held on 12 July 2021.

5. **Pathways to a Zero Carbon Oxfordshire Report** (Pages 14 - 27)

**For action:** To consider the outcomes from the Oxfordshire Zero Carbon Economy Study and how it impacts on and can inform the Growth Board's programmes.

6. **Oxfordshire Plan 2050 Regulation 18 Part 2 Consultation** (Pages 28 - 36)

**For action:** To consider a report recommending that the Growth Board note and endorse the Oxfordshire Plan 2050 Regulation 18 Part 2 Consultation Document and asking that partner councils approve the draft plan for consultation.

7. **Renaming the Growth Board** (Pages 37 - 39)

**For action:** To consider a report which summarises the steps required to be undertaken to change the name of the Board. The report also presents the opportunity to resolve to adopt a new name, should the voting membership of the Board wish to do so.

## 8. Housing and Growth Deal Reports

- (a) **Oxfordshire Housing and Growth Deal Progress Report - Quarter 4 , Year 3** (Pages 40 - 51)

**For information and action:** To receive the 2020/2021 Quarter 4 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programme of work as necessary.

- (b) **Oxfordshire Housing and Growth Deal Financial Report Quarter 4, Year 3** (Pages 52 - 59)

**For information:** To receive a financial summary for Quarter 4, Year 3 (2020/21) for the Oxfordshire Housing and Growth Deal.

- (c) **Infrastructure Advisory Group update** (Pages 60 - 62)

**For information:** To receive an update from the Infrastructure Advisory Group. Summary notes from the meeting held on 28 June 2021 are attached.

**For action:** To consider reappointing a representative of the Oxfordshire Strategic Transport Forum for the 2021/2022 Growth Board year as a non-voting co-opted member of the Infrastructure Advisory Group. As recommended by the Group on 28 June 2021.

**Recommendation:** That a representative of the Oxfordshire Strategic Transport Forum be co-opted as a non-voting member of the Infrastructure Advisory Group for the 2021/2022 Growth Board year.

- (d) **Housing Advisory Group update** (To Follow)

**For information:** To receive an update from the Housing Advisory Group meeting held on 6 July 2021.

- (e) **Oxfordshire Plan 2050 Advisory Group update** (Pages 63 - 70)

**For information:** To receive an update from the Oxfordshire Plan 2050 Advisory Group. Summary notes from the meetings held on 3 June 2021 and 17 June 2021 are attached.

- (f) **Environment Advisory Group update** (To Follow)

**For information:** To receive an update from the Environment Advisory Group meeting held on 1 July 2021.

## 9. Growth Board Forward Plan (Pages 71 - 73)

**For information:** To note and comment on the Growth Board's Forward Plan.

## 10. 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.

## 11. **Local Nature Partnership Update** (Pages 74 - 77)

**For information:** To consider an update on progress towards establishing a Local Nature Partnership for Oxfordshire.

## 12. **Oxford to Cambridge Arc Update** (Verbal Report)

**For information:** To receive any relevant updates from the Growth Board Director concerning developments within the Oxford to Cambridge Arc.

## 13. **Dates of next meetings**

The dates of confirmed future Growth Board meetings are below. Please refer to <https://www.oxfordshiregrowthboard.org/meetings/> for the most up to date information on times and locations.

- 20 September 2021
- 23 November 2021
- 25 January 2022
- 22 March 2022
- 7 June 2022
- 26 July 2022

## **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.

