

Agenda



An informal meeting of Future Oxfordshire Partnership members - The Future Oxfordshire Partnership

Tuesday 22 March 2022 at 2.00 pm
Virtual meeting viewable by weblink

Contact: Kevin Jacob, Future Oxfordshire Partnership Democratic Services Officer
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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 David Rouane
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 David Chapman
Emma Hill

Notes:

1. *To watch this meeting, follow this link to the Future Oxfordshire Partnership's YouTube channel at <https://youtu.be/Md2ltSQ7gQI> Arrangements are subject to change at short notice so please refer to the agenda page at <https://democratic.whitehorsedc.gov.uk/ieListDocuments.aspx?CId=635&MId=2966>*
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 note the minutes of the Future Oxfordshire Partnership held on 25 January 2022.

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

Asking a question and addressing the Partnership

Questions or requests to make an address (in full and in writing) must be received by **5pm** on Wednesday 16 March 2022 three clear working days before the Future Oxfordshire Partnership meeting.

Questions and addresses should be no longer than one side of A4 paper in Arial 12 font. The address or question will be circulated to the Partnership 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 futureoxfordshirepartnership@southandvale.gov.uk

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. **Future Oxfordshire Partnership Scrutiny Panel update** (To Follow)

For action: To receive any recommendations from the Future Oxfordshire Partnership Scrutiny Panel meeting held on 15 March 2022.

5. **Oxfordshire's Innovation Ecosystem Update** (Verbal Report)

For information: To consider a presentation by Prof Chas Bountra (Pro-Vice Chancellor for Innovation and Professor of Translational Medicine, University of Oxford) concerning the opportunities presented by Oxfordshire's Innovation Ecosystem.

6. **Enhanced partnership with local bus operators** (Pages 14 - 22)

For information: To receive an update concerning the enhanced partnership with local bus operators.

7. **Housing and Growth Deal Reports**

(a) **Oxfordshire Housing and Growth Deal Progress Report - Year 4, Quarter 3** (Pages 23 - 32)

For information: To receive the Year 4, Quarter 3 progress report for the Oxfordshire Housing and Growth Deal.

- (b) **Oxfordshire Housing and Growth Deal Financial Report - Year 4, Quarter 3** (Pages 33 - 40)

For information: To receive a financial summary for Year 4, Quarter 3 for the Oxfordshire Housing and Growth Deal.

- (c) **Infrastructure Advisory Group update** (Verbal Report)

For information: To receive an update from the Infrastructure Advisory Group.

- (d) **Oxfordshire Plan 2050 Advisory Group update** (Pages 41 - 46)

For information: To receive an update from the Oxfordshire Plan 2050 Advisory Group. Summary notes from the meetings held on 16 December 2021 and 20 January 2022 are attached.

- (e) **Environment Advisory Group update** (Pages 47 - 50)

For information: To receive an update from the Environment Advisory Group. Summary notes from the meeting held on 28 January 2022 are attached.

8. **Future Oxfordshire Partnership Forward Plan** (Pages 51 - 53)

For information: To note and comment on the Future Oxfordshire Partnership's Forward Plan.

9. **Oxford to Cambridge Arc Update** (Verbal Report)

For information: To receive any relevant updates from the Director of the Future Oxfordshire Partnership concerning developments within the Oxford to Cambridge Arc.

10. **Updates on matters relevant to the Future Oxfordshire Partnership**

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

11. **Dates of next meetings**

The dates of Future Oxfordshire Partnership meetings are below. Please refer to <https://futureoxfordshirepartnership.org/meetings/> for the most up to date information on times and locations.

- Monday 13 June 2022
- Tuesday 26 July 2022
- Tuesday 27 September 2022
- Tuesday 29 November 2022

- Monday 23 January 2023
- Monday 20 March 2023
- Tuesday 13 June 2023
- Tuesday 25 July 2023

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 themselves, 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.

