

Agenda



The Future Oxfordshire Partnership, (formerly the Oxfordshire Growth Board)

Monday 20 September 2021 at 3.00 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 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 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/WKOzvAjQNIQ>. Arrangements are subject to change at short notice so please refer to the agenda page at <http://democratic.whitehorsedc.gov.uk/ieListDocuments.aspx?CId=635&MId=2976>*
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 - 14)

To adopt as a correct record the minutes of the Future Oxfordshire Partnership meeting held on 19 July 2020.

3. **Public participation**

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 14 September 2021**, 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 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. **Future Oxfordshire Partnership Scrutiny Panel update** (Pages 15 - 16)

To receive any recommendations from the Future Oxfordshire Partnership Scrutiny Panel meeting held on 13 September 2021.

5. **Oxfordshire Economic Recovery Plan Update** (Pages 17 - 41)

For information: To consider an update on the progress of the Oxfordshire Economic Recovery Plan, overseen by the Economic Recovery Task Group, and the headline performance of the Oxfordshire economy as it emerges from the challenges of the COVID-19 pandemic.

6. **Housing and Growth Deal Reports**

- (a) **Oxfordshire Housing and Growth Deal Progress Report - Quarter 1 , Year 4** (Pages 42 - 50)

For information: To receive the Quarter 1, Year 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 1, Year 4** (Pages 51 - 56)

For information: To receive a financial summary for Quarter 1, Year 4 for the Oxfordshire Housing and Growth Deal.

- (c) **Housing Advisory Group update** (Pages 57 - 60)

For information: To receive an update from the Housing Advisory Group. Summary notes from the meeting held on 1 September 2021 are attached.

- (d) **Oxfordshire Plan 2050 sub-group update** (Pages 61 - 68)

For information: To receive an update from the Oxfordshire Plan 2050 Advisory Group. Summary notes from the meetings held on 15 July 2021 and 12 August 2021 are attached.

- (e) **Environment Advisory Group update** (Pages 69 - 72)

For information: To receive an update from the Environment Advisory Group. Summary notes from the meeting held on 3 August 2021 are attached.

7. **The Oxford to Cambridge Arc Vision Consultation** (Pages 73 - 82)

For action: To consider a draft response on behalf of the Future Oxfordshire Partnership to HM Government's consultation on a draft Vision for the Oxford to Cambridge Arc.

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

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

9. **Future Oxfordshire Partnership Forward Plan** (Pages 83 - 84)

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

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

The Future Oxfordshire Partnership 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. **Appointment to England's Economic Heartland Strategic Leadership Group**

For action: To note that England's Economic Heartland has adopted a revised governance model, consolidating the Strategic Transport Forum and the Leaders Group meetings into one, provisionally titled the "Strategic Transport Leadership Board."

The new Terms of Reference provide for the Future Oxfordshire Partnership to appoint

one representative to the new Board as a non-voting associate member, and the meeting is asked to appoint a representative for 2021/2022

12. Dates of next meetings

The dates of current confirmed Future Oxfordshire Partnership meetings are below. Please refer to for the most up to date information at www.futureoxfordshirepartnership.org on times and locations.

- ~~23 November 2021~~, (now 30 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 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.

