

Oxfordshire Growth Board Forward Plan

The Forward Plan sets out all forthcoming issues scheduled for meetings of the Growth Board. The Plan will be updated and published on the [Growth Board's website](#) every month. Where matters for consideration are likely to require the disclosure of exempt information, and the exclusion of the press and public (pursuant to Part 1 of Schedule 12A of the Local Government Act 1972) this will be made clear in the Forward Plan.

22 March 2021 (virtual live streamed meeting - revised date)

Item	Description	Contact
Oxfordshire Strategic Vision	To consider feedback received through the Strategic Vision engagement exercise and to consider endorsement of a revised Strategic Vision for Oxfordshire.	Paul Staines, Interim Head of Programme
Scrutiny Panel Task and Finish Group Recommendations (provisional)	To consider outcomes from the Growth Board Scrutiny Panel Task and Finish Group Review which has explored options for securing private investment in public infrastructure projects. Consideration of this item is provisional and subject to the report receiving endorsement by the Scrutiny Panel on 16 March 2021.	Amit Alva, Project and Scrutiny Officer
Oxfordshire Rail Corridor Study: Completion and Next Steps	To consider endorsing the next stage of work to be progressed in partnership with Network Rail.	John Disley, OCC Infrastructure Strategy Manager
Establishment of a Growth Board Environment Sub-group	To consider a proposal to establish an Environment Advisory Sub-group for the Growth Board, together with a draft set of Terms of Reference for endorsement. Wider information is also provided concerning the establishment of a Local Nature Partnership for Oxfordshire, and an Oxford to Cambridge Arc Environment Working Group.	Stefan Robinson, Growth Board Manager
The Oxford to Cambridge Arc	To receive any updates in respect of regional developments within the Oxford to Cambridge Arc.	Andrew Down, Growth Board Executive Officer Group Chair

Q3 Housing and Growth Deal Progress Report	To receive the 2020/21 Quarter 3 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programmes of work as necessary.	Paul Staines, Interim Head of Programme
Q3 Housing and Growth Deal Financial Report	To receive a financial summary for Quarter 3 Year 3 (2020/21) for the Oxfordshire Housing and Growth Deal.	Hannah Doney, Head of Corporate Finance, Oxfordshire County Council
Appointment to England's Economic Heartland Strategic Transport Forum	To appoint a member of the Growth Board to England's Economic Heartland Strategic Transport Forum as an associate member.	Andrew Down, Growth Board Executive Officer Group Chair

8 June 2021 – Venue to be confirmed

Item	Description	Contact
The Oxford to Cambridge Arc	To receive any updates in respect of regional developments within the Oxford to Cambridge Arc.	Andrew Down, Growth Board Executive Officer Group Chair
Oxfordshire Plan 2050 Regulation 18 Part 2 Consultation (provisional)	To note progress in undertaking the Regulation 18 Part 2 Consultation for the Oxfordshire Plan 2050, which is due for agreement by the six Oxfordshire Local Authorities in June 2021.	Giles Hughes, Chief Executive, West Oxfordshire District Council

19 July 2021 – Venue to be confirmed

Item	Description	Contact
Q4 Housing and Growth Deal Progress Report	To receive the 2020/21 Quarter 4 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programmes of work as necessary.	Paul Staines, Interim Head of Programme
Q4 Housing and Growth Deal Financial Report	To receive the financial summary for Quarter 4 Year 3 (2020/21) for the Oxfordshire Housing and Growth Deal.	Hannah Doney, Head of Corporate Finance, Oxfordshire County Council

The Oxford to Cambridge Arc	To receive any updates in respect of regional developments within the Oxford to Cambridge Arc.	Andrew Down, Growth Board Executive Officer Group Chair
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20 September 2021 – Venue to be confirmed

Item	Description	Contact
Oxfordshire Infrastructure Strategy: Stage 1 Final Report	To consider the outcomes of the Stage 1 report for the Oxfordshire Infrastructure Strategy	John Disley, Oxfordshire County Council Infrastructure Manager
The Oxford to Cambridge Arc	To receive any updates in respect of regional developments within the Oxford to Cambridge Arc.	Andrew Down, Growth Board Executive Officer Group Chair

23 November 2021 – Venue to be confirmed

Item	Description	Contact
Community Led Housing	To consider an update on community led housing in Oxfordshire.	Paul Staines, Interim Head of Programme
The Oxford to Cambridge Arc	To receive any updates in respect of regional developments within the Oxford to Cambridge Arc.	Andrew Down, Growth Board Executive Officer Group Chair