

Agenda



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

Tuesday 23 November 2021 at 6.30 pm
Virtual meeting viewable by weblink

Contact: Kevin Jacob, Future Oxfordshire Partnership Democratic Services Officer

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Members:

Councillor Jabu Nala-Hartley	Oxford City Council
Councillor Katherine Miles	
Councillor Lucy Pegg	
Councillor Adam Nell	Cherwell District Council
Councillor David Hughes	
Councillor Sean Woodcock, (Vice-Chair)	
Councillor Andrew Gant, (Chair)	Oxfordshire County Council
Councillor Brad Baines	
Councillor Liam Walker	
Councillor Peter Dragonetti	South Oxfordshire District Council
Councillor David Turner	
Councillor Victoria Haval	
Councillor Andy Cooke	Vale of White Horse District Council
Councillor Matt Barber	
Councillor Samantha Bowring	
Councillor Derek Cotterill	West Oxfordshire District Council
Councillor Alex Postan	
Councillor Dan Levy	

1. *The quorum is six members, one from each council. Substitutes are allowed and should be notified to the contact above.*
2. *To watch this meeting, follow this link to the Future Oxfordshire Partnership's YouTube channel at <https://youtu.be/dgjLUmq30RE> . Arrangements are subject to change at short notice so please refer to the agenda page at <http://democratic.whitehorsedc.gov.uk/ieListDocuments.aspx?CId=636&MIId=2981>*

AGENDA

1. **Apologies for absence, substitutes; declarations of interest, Chair's announcements**

2. **Minutes of the previous meeting** (Pages 5 - 12)

To approve the minutes of the meeting held on 13 September 2021.

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

Members of the public may submit an address or question in writing to the Scrutiny Panel, where full notice of the question or address is given to the secretariat no later than **17:00 on Wednesday 17 November 2021**. Questions and addresses submitted should be no longer than one side of A4 paper in Arial 12 font. The address or question will be circulated to the Panel and public speakers will be invited to speak at the virtual 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. Questions and notice of addresses must be submitted to futureoxfordshirepartnership@southandvale.gov.uk

Note: This meeting may be recorded for live broadcast via the Future Oxfordshire Partnership's [YouTube Channel](#) - 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. **Update from Councillor Liz Leffman, Chair of the Infrastructure Advisory Group and member of the Future Oxfordshire Partnership** (Verbal Report)

Councillor Liz Leffman, Chair of the Infrastructure Advisory Group, member of the Future Oxfordshire Partnership and Leader of Oxfordshire County Council has been invited by the Scrutiny Panel to attend this meeting to give an update on the work of the Advisory Group.

5. **Future Oxfordshire Partnership response to Scrutiny Panel recommendations** (Pages 13 - 15)

To consider the Future Oxfordshire Partnership's response to the recommendations from the Scrutiny Panel meeting held on 13 September 2021.

6. **Housing and Growth Deal Reports**

(a) **Oxfordshire Housing and Growth Deal Progress Report - Quarter 2, Year 4** (Pages 16 - 24)

To consider a report to the Future Oxfordshire Partnership setting out the Quarter 2, Year 4 progress report for the Oxfordshire Housing and Growth Deal.

(b) Oxfordshire Housing and Growth Deal Financial Report Quarter 2, Year 4 (Pages 25 - 31)

To consider a report to the Future Oxfordshire Partnership setting out a financial summary for Quarter 2, Year 4 for the Oxfordshire Housing and Growth Deal.

(c) Oxfordshire Housing and Growth Deal Infrastructure Programme - Six Month Review and changes (Pages 32 - 36)

To consider a paper to the Future Oxfordshire Partnership setting out the outcome of a periodic review by Oxfordshire County Council of the current cost and programme projections for the schemes included with the Housing and Growth Deal Infrastructure Programme and proposed changes to the programme.

(d) Infrastructure Advisory Group update (To Follow)

To receive the summary notes from the Infrastructure Advisory Group held on 1 November 2021.

(e) Housing Advisory Group update (Pages 37 - 40)

To receive the summary notes from meetings of the Housing Advisory Group held on 1 September 2021, (attached) and 2 November 2021 (to follow).

(f) Oxfordshire Plan 2050 Advisory Group update (Pages 41 - 45)

To receive the summary notes from the meeting of the Oxfordshire Plan Advisory Group 2050 held on 14 October 2021.

(g) Environment Advisory Group update (Pages 46 - 49)

To receive the summary notes of the meeting of the Environment Advisory Group held on 23 September 2021.

7. Oxford to Cambridge Arc Update (Verbal Report)

To receive any relevant update from the Director of the Future Oxfordshire Partnership concerning developments within the Oxford to Cambridge Arc.

8. Future Oxfordshire Partnership Name Change Update (Pages 50 - 52)

To consider a report to the Future Oxfordshire Partnership setting out an update on the steps that have been taken since the July meeting to transition to the new Future Oxfordshire Partnership name.

9. Work programme for the Scrutiny Panel and action log - November 2021 (Pages 53 - 57)

To discuss the draft work programme for the Panel and status of actions from the previous meeting.

10. Dates of next meetings

The dates of confirmed future Scrutiny Panel meetings are below, all meetings at 6.30 pm. Please refer to <https://futureoxfordshirepartnership.org/meetings/> for the most up to date information.

- Monday 17 January 2022
- Tuesday 15 March 2022
- Tuesday 31 May 2022
- Tuesday 19 July 2022

It is intended to bring provisional dates for meetings between July 2022 and July 2023 to the next meeting.

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.