

Agenda



The Future Oxfordshire Partnership

Tuesday 27 September 2022 at 2.00 pm
Council Chamber, Cherwell District Council, Bodicote House,
Bodicote, Banbury, OX15 4AA

Contact: Kevin Jacob, Future Oxfordshire Partnership Senior Democratic Services Officer
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Members

Leader of South Oxfordshire District Council	Councillor David Rouane
Leader of Vale of White Horse District Council	Councillor Emily Smith
Leader of Cherwell District Council (which holds the Chair)	Councillor Barry Wood
Leader of Oxford City Council (which holds the Vice-Chair)	Councillor Susan Brown
Leader of Oxfordshire County Council	Councillor Liz Leffman
Leader of West Oxfordshire District Council	Councillor Andy Graham
Chair, OxLEP	Jeremy Long
Chair, Oxfordshire Skills Board	Iain Littlejohn
Universities representative	Professor Alistair Fitt
OxLEP business representative - Bicester	Miranda Markham
OxLEP business representative – Oxford City	Peter Nolan
OxLEP business representative – Science Vale	Angus Horner
Homes England representative	Catherine Turner
Buckinghamshire, Oxfordshire, and Berkshire West Integrated Care Board	Matt Powls
Environment Agency representative	Emma Hill

Notes:

1. To watch this meeting, follow this link to the Future Oxfordshire Partnership's YouTube at <https://youtu.be/1fURQ4gHyZl> 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=3097> If you plan to attend the meeting in person, please contact Kevin Jacob.
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 7 - 19)

To adopt as a correct record the minutes of the Future Oxfordshire Partnership meeting held on 13 June 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 21 September 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 20 September 2022.

5. **Housing and Growth Deal Reports**

- (a) **Oxfordshire Housing and Growth Deal Progress Report - Year 5, Quarter 1, 2022/23**
(Pages 20 - 26)

For information: To receive the Year 5, Quarter 1 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programmes of work as necessary.

- (b) **Update on the Oxfordshire Plan 2050 Programme** (Pages 27 - 32)

For action: To provide an update to the Partnership following the announcement of the cessation of the Oxfordshire Plan 2050 programme and the transition to a process focused on Local Plans.

(c) Review of Homes from Infrastructure Programme Part 2 (To Follow)

For action: To consider further recommended changes to the Homes from Infrastructure Programme because of a further review of the programme's current cost pressures, to include an assessment of Oxpens bridge and an assessment of any additional schemes identified as being suitable for inclusion in the programme.

(d) Oxfordshire Housing and Growth Deal Financial Report Quarter 1, Year 5 (Pages 33 - 41)

For information: To receive a financial summary for Quarter 1, Year 5 for the Oxfordshire Housing and Growth Deal.

6. Update following the Joint Workshop between the Health & Wellbeing Board and the Future Oxfordshire Partnership (Pages 42 - 48)

For information: To receive feedback and note any actions arising from a joint meeting between the Future Oxfordshire Partnership and the Oxfordshire Health and Wellbeing Board.

7. Advisory Group Notes

(a) Infrastructure Advisory Group update (Pages 49 - 52)

For information: To receive an update from the Infrastructure Advisory Group. Summary notes from the meeting held on 25 May 2022 are attached.

(b) Housing Advisory Group update (Pages 53 - 59)

For information: To receive an update from the Housing Advisory Group. Summary notes from the meetings held on 19 April 2022 and 5 July 2022 are attached.

(c) Oxfordshire Plan 2050 Advisory Group update (Pages 60 - 63)

For information: To receive an update from the Oxfordshire Plan 2050 Advisory Group. The summary notes of from the meeting held on 16 June 2022 are attached.

(d) Environment Advisory Group update (Pages 64 - 69)

For information: To receive an update from the Environment Advisory Group. Summary notes from the meeting held on 21 June 2022 are attached.

8. Future Oxfordshire Partnership Forward Plan (Pages 70 - 72)

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

9. Confirmation of the re appointment of a representative from the Oxfordshire Strategic Transport Forum to the Infrastructure Advisory Group (Verbal Report)

For action: To consider the recommendation of the Infrastructure Advisory Group that a representative of the Oxfordshire Strategic Transport Forum be reappointed as a non-voting co-opted member of the Group for the 2022/2023 year.

10. Updates on matters relevant to the Future Oxfordshire Partnership (Verbal Report)

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.

- 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.

