

# Agenda



## The Future Oxfordshire Partnership

**Tuesday 29 November 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

Leader of Vale of White Horse District Council

Leader of Cherwell District Council

(which holds the Chair)

Leader of Oxford City Council

(which holds the Vice-Chair)

Leader of Oxfordshire County Council

Leader of West Oxfordshire District Council

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

Buckinghamshire, Oxfordshire, and Berkshire West

Integrated Care Board

Environment Agency representative

Councillor David Rouane

Councillor Emily Smith

Councillor Barry Wood

Councillor Susan Brown

Councillor Liz Leffman

Councillor Andy Graham

Jeremy Long

Iain Littlejohn

Professor Alistair Fitt

Miranda Markham

Peter Nolan

Angus Horner

Catherine Turner

Dan Leveson

Emma Hill

### Notes:

1. To watch this meeting, follow this link to the Future Oxfordshire Partnership's YouTube at [https://youtu.be/zHY\\_B0T4CX4](https://youtu.be/zHY_B0T4CX4) Arrangements are subject to change at short notice so please refer to the agenda page <http://democratic.whitehorsedc.gov.uk/ieListDocuments.aspx?CId=635&MId=3098>.
2. If you plan to attend the meeting in person, please contact Kevin Jacob.
3. 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 - 17)

To adopt as a correct record the minutes of the Future Oxfordshire Partnership meeting held on 27 September 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 23 November 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](mailto: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 22 November 2022.

- 5. Delivering the Oxfordshire Strategic Vision** (Pages 18 - 27)

**For action:** To receive an update on work underway to map out activity aligned to the agreed outcomes of the [Oxfordshire Strategic Vision](#); opportunity for discussion and input.

- 6. Oxfordshire Inclusive Economy Partnership Update** (Pages 28 - 37)

**For action:** To consider a paper setting out an update on the progress of the Oxfordshire Inclusive Economy Partnership, (OIEP) and the development and launch of the OIEP Charter and associated pledges on 24 January 2023.

## **7. Oxfordshire Local Nature Partnership Update** (Pages 38 - 43)

**For action:** To consider a paper providing an update on the progress of the Oxfordshire Local Nature Partnership, highlighting areas of focus for the Partnership moving forward and setting out points for the development of the Local Nature Recovery Strategy.

## **8. Oxfordshire Housing and Growth Deal Financial Report Quarter 2, Year 5** (Pages 44 - 49)

**For information:** To receive a financial summary for Quarter 2, Year 5 for the Oxfordshire Housing and Growth Deal.

## **9. Future Oxfordshire Partnership Forward Plan** (Pages 50 - 52)

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

## **10. Advisory Group Updates**

### **(a) Infrastructure Advisory Group update** (Pages 53 - 60)

**For information:** To receive an update from the Infrastructure Advisory Group. Summary notes from the meetings held on 5 September 2022 and 15 September 2022 are attached.

### **(b) Housing Advisory Group update** (To Follow)

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

### **(c) Environment Advisory Group update** (Pages 61 - 66)

**For information:** To receive an update from the Environment Advisory Group. Summary notes from the meeting held on 20 September 2022 are attached.

## **11. 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.

## **12. Reports from key strategic partnerships supporting delivery of the Oxfordshire Strategic Vision** (Verbal Report)

**For information:** To receive reports from other partnerships supporting the delivery of the Oxfordshire Strategic Vision.

## **13. 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 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.

