

Agenda



The Future Oxfordshire Partnership

Monday 23 January 2023 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 Bethia Thomas
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	Daniel Leveson
Environment Agency representative	Emma Hill

Notes:

1. To watch this meeting, follow this link to the Future Oxfordshire Partnership's YouTube at https://www.youtube.com/live/P_LdrirLKj4?feature=share. 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=3099>
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 - 15)

To adopt as a correct record the minutes of the Future Oxfordshire Partnership meeting held on 29 November 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 17 January 2023**, 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 18 January 2023.

5. **Presentation from the Oxfordshire Community Land Trust on the Crofts Court development** (Verbal Report)

For information: To receive a presentation from the Oxfordshire Community Land Trust on the progress the trust has made at Crofts Court; a community-led housing project in the Dean Court area of Cumnor Parish.

6. **Homes from Infrastructure Programme Update** (Verbal Report)

For information: To consider an update on the Housing from Infrastructure, (Hfi) programme following receipt of a letter from the Minister of State, Department for Levelling Up, Housing and Communities.

7. Draft Oxfordshire Strategic Planning Advisory Group Terms of Reference and appointment of Chair (Pages 16 - 18)

For action: To agree Terms of Reference of the Oxfordshire Strategic Planning Advisory Group, to confirm its title and appoint a Chair.

8. Oxfordshire Place-based Partnership Update (Pages 19 - 23)

For information: To consider a report setting out an update on major changes to the way in which health and care is organised in Buckinghamshire, Oxfordshire and Berkshire following the establishment of an Integrated Care System, (ICS), Integrated Care Partnership, (ICP) and Integrated Care Board, (ICB).

9. Advisory Group updates

(a) Infrastructure Advisory Group update (Verbal Report)

For information: To receive a verbal update from the Infrastructure Advisory Group held on 9 January 2023.

(b) Environment Advisory Group update (Pages 24 - 29)

For information: To receive an update from the Environment Advisory Group. Summary notes from the meeting held on 12 December 2022 are attached.

10. Future Oxfordshire Partnership Forward Plan (Pages 30 - 34)

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

It is also intended to provide a short progress update relating to the Oxfordshire Strategic Vision under this heading.

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. Verbal reports from key strategic partnerships supporting delivery of the Oxfordshire Strategic Vision

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 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.

