

Agenda



The Future Oxfordshire Partnership

Monday 20 March 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	Professor Alistair Fitt
Chair, Oxfordshire Skills Board	Iain Littlejohn
Universities representative	Professor Irene Tracey
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	Dan 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/IT_BqCxr17Q?feature=share
2. 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=3100>
3. If you plan to attend the meeting in person, please contact Kevin Jacob.
4. 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 - 15)

To adopt as a correct record the minutes of the Future Oxfordshire Partnership meeting held on 23 January 2023.

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 Tuesday 14 March 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 13 March 2023.

5 **Pathways to Zero Carbon Oxfordshire Joint Action Plan** (Pages 16 - 112)

For action: To receive a report from City Science on the Oxfordshire Net Zero Route Map and Action Plan.

6 **Arrangements for Managing the Oxfordshire Housing and Growth Deal** (Pages 113 - 116)

For Action: To consider an update on revised reporting requirements to HM Government relating to the Homes from Infrastructure Programme.

7 Oxfordshire Housing and Growth Deal Financial Report: Update at end of Quarter 3 2022/2033 (Pages 117 - 122)

For information: To receive a financial summary for Quarter 3, Year 5 for the Oxfordshire Housing and Growth Deal.

8 Oxfordshire's Visitor Economy (Pages 123 - 128)

For information: To consider a report concerning Oxfordshire's Visitor Economy. The report provides an update on progress of the £1.64 million Visitor Economy Renaissance Programme and also highlights potential destination management changes in relation to Government's response to the independent review of destination management organisations (DMOs) in England.

9 Oxfordshire Strategic Economic Plan 2023 (Pages 129 - 136)

For information: To receive a presentation setting out an update on the emerging Strategic Economic Plan for Oxfordshire, which includes the undertaking of an independent economic review.

10 Advisory Group updates

10a Infrastructure Advisory Group update (Pages 137 - 141)

For information: To receive an update from the Infrastructure Advisory Group. Summary notes from the meeting held on 9 January 2023 as are attached and a verbal update on the meeting held on 27 February 2023 will be given by the Chair.

10b Housing Advisory Group update (Verbal Report)

For information: To receive an update from the Chair of the Housing Advisory Group from the meeting held on 28 February 2023.

10c Environment Advisory Group update (Verbal Report)

For information: To receive an update from the Chair of the Environment Advisory Group on the meeting held on 2 March 2023.

11 Future Oxfordshire Partnership Forward Plan (Pages 142 - 145)

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

12 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.

13 Verbal 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.

14 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 13 June 2023
- Tuesday 25 July 2023

Proposed meeting dates for September 2023 to March 2024.

- Tuesday 26 September 2023
- Tuesday 28 November 2023
- Tuesday 30 January 2024
- Wednesday 20 March 2024

Recommendation: That the Future Oxfordshire Partnership note the dates of proposed meetings September 2023 to March 2024.

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.

