

Agenda



The Future Oxfordshire Partnership Scrutiny Panel

Monday 13 March 2023 at 6.30 pm
Virtual meeting viewable by weblink

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

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Members:

Councillor Tiago Corais	Oxford City Council
Councillor Katherine Miles	
Councillor Emily Kerr	
Councillor John Broad	Cherwell District Council
Councillor Sandy Dallimore	
Councillor Sean Woodcock	
Councillor Richard Webber	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 Nathan Boyd	
Councillor Samantha Bowring	
Councillor Richard Langridge	West Oxfordshire District Council
Councillor Julian Cooper	
Councillor Charlie Maynard	

- 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://www.youtube.com/live/QdtM_POK5SY?feature=share*
- 3. 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&MId=3108>*

AGENDA

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

2. **Minutes of the previous meeting** (Pages 6 - 11)

To approve the minutes of the meeting held on 18 January 2023.

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 Tuesday 7 March 2023**. 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. **Future Oxfordshire Partnership response to Scrutiny Panel recommendations** (Pages 12 - 13)

To consider the Future Oxfordshire Partnership's response to the recommendations from the Scrutiny Panel meeting held on 18 January 2023.

5. **Pathways to Zero Carbon Oxfordshire Joint Action Plan** (Pages 14 - 110)

To consider a report to the Future Oxfordshire Partnership from City Science on the Oxfordshire Net Zero Route Map and Action Plan.

6. **Arrangements for Managing the Oxfordshire Housing and Growth Deal** (Pages 111 - 114)

To consider an update to the Future Oxfordshire Partnership setting out 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 115 - 120)

To consider a report to the Future Oxfordshire Partnership setting out a financial summary for Quarter 3, Year 5 for the Oxfordshire Housing and Growth Deal.

8. Oxfordshire's Visitor Economy (Pages 121 - 126)

To consider a report to the Future Oxfordshire Partnership 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 127 - 134)

To consider a presentation to the Future Oxfordshire Partnership setting out an update on the emerging Strategic Economic Plan for Oxfordshire, which includes the undertaking of an independent economic review.

10. Work programme for the Scrutiny Panel and action log - March 2023 (Pages 135 - 139)

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

11. Infrastructure Advisory Group update (Pages 140 - 144)

To receive the summary notes from the Infrastructure Advisory Group held on 9 January 2023.

12. Dates of next meetings

The dates of confirmed future Scrutiny Panel meetings are below. Please refer to <https://futureoxfordshirepartnership.org/meetings/> for the most up to date information on times and locations.

- Tuesday 06/06/23
- Tuesday 18/07/23

Proposed meeting dates for September 2023 to March 2024.

- Thursday 14/09/23
- Tuesday 21/11/23
- Monday 22/01/24
- Monday 11/03/24

Recommendation: That the Future Oxfordshire Partnership Scrutiny Panel 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.

