

Agenda



The Future Oxfordshire Partnership Scrutiny Panel

Tuesday 21 November 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 Lois Muddiman	
Councillor John Broad	Cherwell District Council
Councillor Lynn Pratt	
Councillor Sean Woodcock	
Councillor Richard Webber	Oxfordshire County Council
Councillor Charlie Hicks	
Councillor Yvonne Constance	
Councillor Leigh Rawlins	South Oxfordshire District Council
Councillor David Turner	
Councillor Jo Robb	
Councillor Andy Cooke	Vale of White Horse District Council
Councillor Emily Smith	
Councillor Debby Hallett	
Councillor David Cooper	West Oxfordshire District Council
Councillor Julian Cooper	
Councillor Michael Brooker	

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](#)**
3. **[Arrangements are subject to change at short notice so please refer to the agenda page at](#)**

AGENDA

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

2. **Minutes of the previous meeting** (Pages 7 - 14)

To approve the minutes of the meeting held on 14 September 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 Wednesday 15 November**. 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. **'Vision Zero' Briefing** (Pages 15 - 16)

To receive a briefing on Oxfordshire County Council's Vision Zero policy for the elimination of deaths and serious injuries from road traffic collision in Oxfordshire by 2050.

5. **Update from Councillor Andy Graham on the initial work of the Planning Advisory Group** (Verbal Report)

To receive feedback on the work of the Planning Advisory Group from its Chair, Councillor Andy Graham and its Senior Responsible Officer, Giles Hughes. Notes of the two meetings of the advisory group to date are attached later in the agenda pack.

6. **Future Oxfordshire Partnership Work Programme** (Pages 17 - 23)

To consider a report to the Partnership which seeks endorsement for a proposed Work Programme for the Future Oxfordshire Partnership, details the process by which projects were selected and might subsequently be prioritised, and where able offers an indication of timeline and resource requirements. Finally, it also offers recommendations as to which projects should be included in the Programme.

7. **Future Oxfordshire Partnership Annual Report** (Pages 24 - 47)

To note the annual update on the Future Oxfordshire Partnership's work to deliver the nine outcomes of the Oxfordshire Strategic Vision for Sustainable Development approved by the Partnership in March 2021 and subsequently approved by each of the Oxfordshire councils.

8. Oxfordshire Visitor Economy Vision and Destination Management Plan (Pages 48 - 227)

To present the draft final Visitor Economy Vision and Destination Management Plan (DMP) and for the Future Oxfordshire Partnership to endorse the proposed future governance arrangements for DMP activity within the Partnership.

9. Community Employment Plans Evidence Paper 2023 (Pages 228 - 279)

To consider a report to the Future Oxfordshire Partnership which recommends the Partnership's endorsement of an updated Community Employment Plans Evidence Paper 2023

10. Oxfordshire Housing and Growth Deal: Update at the end of Quarter 2 2023/24 (Pages 280 - 286)

To consider a report to the Future Oxfordshire Partnership setting out the Quarter 2, 2023/24 progress report for the Oxfordshire Housing and Growth Deal.

11. Oxfordshire Net Zero Route Map and Action Plan - update (Pages 287 - 296)

To consider a report to the Future Oxfordshire Partnership on the steps taken to operationalise the actions agreed for inclusion in the first delivery phase of the Oxfordshire Net Zero Route Map and Action Plan:

- Scale up delivery of building retrofit
- Addressing the retrofit skills gap
- Develop a local area energy planning approach
- Accelerate roll out of electric vehicle charging infrastructure
- Explore innovative funding options
- Identify opportunities to enhance carbon sequestration

12. Oxfordshire Inclusive Economy Partnership Annual Report (Pages 297 - 320)

To consider the Oxfordshire Inclusive Economy Partnership (OIEP) Annual Report, which is presented to the Future Oxfordshire Partnership to give an overview of OIEP and highlights progress so far.

13. Advisory Group updates

(a) Infrastructure Advisory Group update (Pages 321 - 328)

To receive the summary draft notes from the Infrastructure Advisory Group held on 4 September 2023

(b) Housing Advisory Group update (Pages 329 - 331)

To receive the summary draft notes from meetings of the Housing Advisory Group held on 12 September 2023.

(c) Planning Advisory Group update (Pages 332 - 339)

To receive the summary notes from the meeting of the Planning Advisory Group 2050 held on 21 July 2023 and the draft notes 15 September 2023.

(d) Environment Advisory Group update (Pages 340 - 344)

To receive the summary notes of the meeting of the Environment Advisory Group held on 8 September 2023 and if available by the date of the meeting, the draft notes of the meeting held on 9 November 2023.

14. Future Oxfordshire Partnership response to Scrutiny Panel recommendations (Pages 345 - 348)

To consider the Future Oxfordshire Partnership's response to the recommendations from the Scrutiny Panel meeting held on 14 September 2023.

15. Work programme for the Scrutiny Panel and action log - November 2023 (Pages 349 - 353)

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

16. 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.

- 22 January 2024
- 11 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.

