

Agenda



The Future Oxfordshire Partnership Scrutiny Panel

Tuesday 19 November 2024 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 Theodore Jupp	
Councillor Alex Powell	
Councillor John Broad	Cherwell District Council
Councillor Barry Wood	
Councillor Besmira Brasha	
Councillor Bob Johnston	Oxfordshire County Council
Councillor Charlie Hicks	
Councillor Felix Bloomfield	
Councillor Leigh Rawlins	South Oxfordshire District Council
Councillor David Turner	
Councillor James Barlow	
Councillor Andy Cooke	Vale of White Horse District Council
Councillor Emily Smith	
Councillor Debby Hallett	
Councillor Sandra Simpson	West Oxfordshire District Council
Councillor Carl Rylett	
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.](#)*

AGENDA

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

2. Minutes of the previous meeting (Pages 6 - 16)

To approve the minutes of the meeting held on 23 July 2024.

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 **10:00 am on Monday 18 November 2024**. 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 futureoxfordpartnership@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 Reset (Pages 17 - 23)

To consider a report to the Future Oxfordshire Partnership which summarises recent discussions about the future purpose and scope of partnership working, and presents an interim position to the Partnership for endorsement.

5. Oxfordshire Housing and Growth Deal: Update at the end of Quarter 2 2024/2025 (Pages 24 - 31)

To consider a monitoring report to the Future Oxfordshire Partnership which sets out the Quarter 2, Year 2024/2025 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programmes of work as necessary.

6. Enabling Community Led Housing; approval of Business Case
(Pages 32 - 44)

To consider a report to the Future Oxfordshire Partnership recommending that the Partnership approve a business case of a project to commission Community First Oxfordshire to provide an enabling service to Oxfordshire residents who are interested in the development of Community Led Housing (CLH) , including self-build housing.

7. Net Zero Route Map and Action Plan, (NZRMAP) Annual Report (Pages 45 - 75)

The Future Oxfordshire Partnership endorsed the Oxfordshire Net Zero Route Map and Action Plan in March 2023, including a phased approach to the delivery of the identified joint actions. This report updates the Partnership on the steps taken to operationalise the actions agreed for inclusion in the first delivery phase.

8. Future Oxfordshire Partnership Annual Report 2023/2024 (Pages 76 - 93)

The Annual Report 2023/2024 is presented to the Future Oxfordshire Partnership for it to note.

9. Planning Advisory Group update (Pages 94 - 98)

To receive the summary notes from the meeting of the Planning Advisory Group 2050 held on 13 September 2024.

10. Work programme for the Scrutiny Panel (Pages 99 - 101)

To discuss the draft work programme for the Panel.

11. Dates of next meetings

The dates of confirmed future Scrutiny Panel meetings are below. Please refer to [list of meetings](#) for the most up to date information on times and locations.

- Monday 20/01/25
- Wednesday 12/03/25
- Tuesday 17/06/25

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.

