

Oxfordshire Growth Board

Date: Thursday 30 July 2015

Time: 2.00 pm

Venue: Council Chamber, Bodicote House, Bodicote,
Banbury, OX15 4AA

Membership

Councillor Matthew Barber
Councillor Ian Hudspeth
Councillor Bob Price

Councillor John Cotton
Councillor Barry Norton
Councillor Barry Wood

AGENDA

1. Apologies for Absence and Notification of Substitutes

2. Declarations of Interest

Members are asked to declare any interest and the nature of that interest which they may have in any of the items under consideration at the meeting.

3. Minutes (Pages 1 - 6)

To confirm as a correct record the Minutes of the meeting held on 25 June 2015.

4. Post SHMA Strategic Work Programme (Pages 7 - 12)

Report of Growth Programme Board Manager

Purpose of the Report

To provide a synopsis of the Post-SHMA Strategic Work Programme (the Programme) along with a revised timetable, provided as an appendix to this report.

Recommendations

That the Growth Board:

- (i) Confirm that the emphasis on the Sovereignty of Local Plans in the key principles for the Post SHMA Strategic Work Programme remains appropriate.
- (ii) Endorse the detailed work programme and revised timetable.

- (iii) Request a more frequent pattern of Growth Board Meetings aligned with the Strategic Work Programme.
- (iv) Request that the Partners adopt a Coordination and Communication Protocol.

Dates of Future Meetings

Thursday 24 September 2015, 2pm, Council Chamber, Cherwell DC Council Offices

Thursday 19 November 2015, 2pm, Council Chamber, Cherwell DC Council Offices

Tuesday 19 January 2015, 2pm, Council Chamber, Cherwell DC Council Offices

Thursday 31 March 2015, 2pm, Council Chamber, Cherwell DC Council Offices

Thursday 26 May 2015, 2pm, Council Chamber, Cherwell DC Council Offices

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to

Natasha.clark@cherwellandsouthnorthants.gov.uk or 01295 221589 prior to the start of the meeting.

Declarations of Interest

Members are asked to declare interests at item 2 on the agenda or if arriving after the start of the meeting, at the start of the relevant agenda item.

Evacuation Procedure

When the continuous alarm sounds you must evacuate the building by the nearest available fire exit. Members and visitors should proceed to the car park as directed by Democratic Services staff and await further instructions.

Access to Meetings

If you have any special requirements (such as a large print version of these papers or special access facilities) please contact the officer named below, giving as much notice as possible before the meeting.

Mobile Phones

Please ensure that any device is switched to silent operation or switched off.

Queries Regarding this Agenda

Please contact Natasha Clark, Democratic and Elections
democracy@cherwellandsouthnorthants.gov.uk, 01295 221589

Sue Smith

Chief Executive, Cherwell District Council

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