

Committee: Oxfordshire Growth Board
Date: Thursday 19 November 2015
Time: 2.00 pm
Venue Council Chamber, Bodicote House, Bodicote,
Banbury, OX15 4AA

Membership

Councillor Barry Wood (Chairman)	Councillor Ian Hudspeth (Vice-Chairman)
Councillor Matthew Barber	Councillor John Cotton
Councillor Barry Norton	Councillor Bob Price

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 - 4)

To confirm as a correct record the minutes of the meeting of the Oxfordshire Growth Board held on 30 July 2015.

4. Post SHMA Work Programme Update Report (Pages 5 - 10)

Report Contact: Growth Board Programme Manager

Purpose of report

To provide the Growth Board (the Board) with an update on the Post-SHMA Strategic Work Programme (the Programme).

Recommendations

Officers ask the Board to note both progress of the Programme to date and the fact that it will not be achieved without the full continued commitment of all partners to the Programme, and to reaffirm that commitment.

5. Public Participation in Growth Board (Pages 11 - 14)

Report Contact: Democratic and Elections Team Leader

Purpose of Report

To consider and approve a scheme for public participation at meetings of the Oxfordshire Growth Board

Recommendations

The Board is requested to consider and approve the proposed public participation scheme.

6. City Deal Programme Report (Pages 15 - 26)

Report Contact: Growth Board Programme Manager

Purpose of report

To provide the Growth Board (the Board) with an update on progress with the projects in the City Deal as 31 October 2015.

Recommendations

The Board is asked to note progress with the projects and support the recommended actions where appropriate

Dates of Future Meetings

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

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