

Committee: Oxfordshire Growth Board
Date: Tuesday 2 February 2016
Time: 2.00 pm
Venue Council Chamber, Bodicote House, Bodicote,
Banbury, OX15 4AA

Membership

Voting Members

Councillor Barry Wood	Chairman and Leader of Cherwell District Council
Councillor Ian Hudspeth	Vice Chairman and Leader of Oxfordshire County Council
Councillor Bob Price	Leader of Oxford City Council
Councillor John Cotton	Leader of South Oxfordshire District Council
Councillor Matthew Barber	Leader of Vale of White Horse District Council
Councillor Barry Norton	Leader of West Oxfordshire District Council

Non-voting Members

Adrian Shooter	Chairman of OXLEP
Alistair Fitt	Universities representative
Adrian Lockwood	Skills Board Representative
Phil Shadbolt	OXLEP Business representative
Richard Venables	OXLEP Business representative
Andrew Harrison	Harwell Representative
David Warburton	Homes and Communities Agency Representative

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 19 November 2015.

4. **Chairman's Announcements**

To receive communications from the Chairman.

5. **Public Participation**

Members of the public may ask questions of the Chairman of the Growth Board, or address the Growth Board on any substantive item at a meeting subject to the restrictions set out in the public participation scheme: [Public Participation Scheme](#)

Deadline to submit questions: By 27 January 2016 in writing or email to the Chief Executive or Secretariat of the host authority

Deadline to submit requests to address the meeting: No later than noon on the day before the meeting (1 February 2016) in writing or email to the Chief Executive or Secretariat of the host authority

6. **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.

7. **City Deal and Local Growth Fund Programme Exception Report**
(Pages 11 - 20)

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 and Local Growth Fund for which they are responsible.

Recommendations

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

8. Board Work Programme (Pages 21 - 26)

To consider and review the Board Work Programme.

9. Urgent Business

The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.

Dates of Future Meetings

Thursday 31 March 2016, 2pm, Council Chamber, Cherwell DC Council Offices

Thursday 26 May 2016, 2pm, Council Chamber, Cherwell DC Council Offices

Information about this Meeting

Apologies for Absence

Apologies for absence should be notified to natasha.clark@cherwell-dc.gov.uk, 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 Pauls Staines, Growth Board Partnership Programme Manager, paul.staines@cherwell-dc.gov.uk, 01295 221847 / Natasha Clark, Democratic and Elections, natasha.clark@cherwellandsouthnorthants.gov.uk, 01295 221589

Sue Smith

Chief Executive

Published on Monday 25 January 2016