

Oxfordshire Growth Board

Minutes of a meeting of the Oxfordshire Growth Board held at Council Chamber, Bodicote House, Bodicote, Banbury, OX15 4AA, on 19 November 2015 at 2.00 pm

Present: Councillor Barry Wood (Chairman), Leader, Cherwell District Council
Councillor Ian Hudspeth (Vice-Chairman), Leader, Oxfordshire County Council

Councillor Matthew Barber, Leader, Vale of White Horse District Council
Councillor John Cotton, Leader, South Oxfordshire District Council
Councillor Barry Norton, Leader, West Oxfordshire District Council
Councillor Bob Price, Leader, Oxford City Council

Also Present: Adrian Lockwood, Business Representative, Oxfordshire Skills Board

Apologies for absence: Alistair Fitt, Universities Representative, Oxford Brookes
Andrew Harrison, Business Representative
Jon Mansbridge, Environment Agency
Phil Shadbolt, Business Representative
Adrian Shooter, Chairman, Oxfordshire Local Enterprise Partnership
Richard Venables, Business Representative
David Warburton, Homes and Communities Agencies (HCA)

Officers: Sue Smith, Chief Executive, Cherwell District Council
Calvin Bell, Director of Development, Cherwell District Council
David Edwards, Executive Director, Regeneration and Housing, Oxford City Council
Bev Hindle, Deputy Director, Strategy & Infrastructure Planning, Oxfordshire County Council (in place of Sue Scane, Director of Environment & Economy, Oxfordshire County Council)
David Buckle, Chief Executive, South Oxfordshire & Vale of White Horse District Councils
Anna Robinson, Strategic Director, South Oxfordshire & Vale of White Horse District Councils
David Neudegg, Chief Executive, West Oxfordshire District Council
Andrew Tucker, Strategic Director, West Oxfordshire District Council
Nigel Tipple, Chief Executive, Oxfordshire Local Enterprise Partnership

Paul Staines, Oxfordshire Growth Board Programme Manager
Natasha Clark, Team Leader, Democratic and Elections,
Cherwell District Council
Aaron Hetherington, Democratic and Elections Officer,
Cherwell District Council

7 **Declarations of Interest**

There were no declarations of interest.

8 **Minutes**

The Minutes of the meeting of the Board held on 30 July 2015 were agreed as a correct record and signed by the Chairman.

9 **Public Participation in Growth Board**

The Democratic and Elections Team Leader submitted a report which sought consideration and approval of a scheme for public participation at meetings of the Oxfordshire Growth Board

Resolved

- (1) That the proposed public participation scheme (annex to the Minutes as set out in the Minute Book) be approved.

The Public Participation Scheme having been approved, the Chairman invited individuals and groups who had submitted questions to present them to the Board.

The Board received questions from the following:

Ian Scargill, Oxford Green Belt Network (OGBN). The Chairman presented the questions on behalf of Mr Scargill who was unable to attend the meeting.

Dr Helen Marshall, on behalf of CPRE Oxfordshire

Colin Thomas, on behalf of SPADE (Sunningwell Parishioners Against Damage to the Environment)

Joanne Blower, on behalf of Sunningwell Parish Council. The questions were presented by Colin Thomas on behalf of Joanne Blower who was unable to attend the meeting.

The Chairman advised that responses to the submitted questions would be sent directly to the parties who had submitted them, made available on the Growth Board webpages and published with the minutes of the meeting.

10 **Post SHMA Work Programme Update Report**

The Growth Board Programme Manager submitted a report which provided the Growth Board (the Board) with an update on the Post-SHMA Strategic Work Programme (the Programme).

In presenting the report, the Growth Board Programme Manager confirmed that all information had been added to the Cherwell District Council website, as the current lead authority.

Resolved

- (1) That the 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 be noted and that commitment be reaffirmed.

11 **City Deal Programme Report**

The Growth Board Programme Manager submitted a report to provide the Growth Board with an update on progress with the projects in the City Deal as at 31 October 2015.

Resolved

- (1) That progress with the projects be noted.
- (2) That the recommended actions be supported.

The meeting ended at 2.30 pm

Chairman:

Date: