

Growth Board EOG 17th March 2016

Agenda item

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Oxfordshire Growth Board Work Programme

March to June 2016

Published on 23rd March 2016

Executive Work Programme and Notices required by the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

There is a legal requirement for local authorities to publish a notice setting out the key decisions that will be taken by the appropriate decision maker at least 28 clear days before such decisions are to be taken. This Work Programme sets out the executive decisions (including key decisions) which are intended to be taken by the Oxfordshire Growth Board. Whilst this document provides details of known decisions for the following month, where details of decisions to be made after this period are known, they are provided for information.

The plan also sets out where, if at all, it is anticipated that part of a meeting will be held in private. This is where confidential or exempt information (as defined in the constitution of the lead authority) is likely to be made known. Notice is hereby given that it may be necessary for part of a meeting to be held in private because it becomes apparent at the meeting that confidential or exempt information will otherwise be made known. Should this become apparent at the meeting the relevant part of the meeting will only be held in private upon the passing of a resolution which (where exempt information will be made known) describes the description of exempt information pursuant to Schedule 12A of the Local Government Act 1972.

The Work Programme will be updated and rolled forward on a bi-monthly basis. As this takes place, the programme will be adjusted and further decisions will be added or anticipated ones may be rescheduled or removed. A likely date of decision is shown, but it is possible that a decision may be rescheduled to a later month.

For further information on the Growth Board Work Programme, please contact:

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Growth Board – Voting Members 2015/2016

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

Growth Board – Non voting members

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

Dates of Growth Board meetings chaired by Cherwell DC: 31st March, 26th May 2016. Note that on 1st July Chairmanship passes to OCC, meeting dates TBC.

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Contact Officer	Documents to be Submitted to Growth Board EOG	Date of report Sign off
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31st March 2016

POST SHMA Work Programme-Update	Board	No	No	Paul Staines	13th March 2016	17th March 2016
Oxfordshire Infrastructure Strategy	Board	No	No	Bev Hindle	13th March 2016	17th March 2016

26th May 2016

POST SHMA Work Programme Update	Board	No	No	Paul Staines	9th May 2016	13th May 2016
Growth Deal Programme Report –March 2016	Board	No	No	Paul Staines	9th May 2016	13th May 2016
City Deal Programme report – March 2016	Board	No	No	Paul Staines	9th May 2016	13th May 2016

Issue to be Considered	Decision Maker	Key Decision (Yes/No)	Item likely to be considered in private (Yes/No)	Contact Officer	Documents to be Submitted to Growth Board EOG	Date of report Sign off
Future Items For Consideration or to be Scheduled						
City Deal Programme Report	Board	No	No	Paul Staines	Quarterly-dates tbc.	Quarterly-dates tbc.
Growth Fund Programme Report	Board	No	No	Paul Staines	Quarterly-dates tbc.	Quarterly-dates tbc.
Report on infrastructure implications of spatial growth options	Board	No	No	Paul Staines	Tbc	Tbc
Post SHMA Strategic Work Programme-Statement of Cooperation and apportionment of unmet need	Board	No	No	Paul Staines	Tbc.	Tbc.