Oxfordshire Growth Board

Minutes of a meeting of the Oxfordshire Growth Board held at Council Chamber, Bodicote House, Bodicote, Banbury, OX15 4AA, on 2 February 2016 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 Sir Barry Norton, Leader, West Oxfordshire District Council
Councillor Bob Price, Leader, Oxford City Council

Also Present: Alistair Fitt, Universities Representative, Oxford Brookes
Adrian Lockwood, Business Representative
Phil Shadbolt, Business Representative

Apologies for absence: Andrew Harrison, Business Representative
Jon Mansbridge, Environment Agency
David Warburton, Homes and Communities Agency (HCA)

Officers: Sue Smith, Chief Executive
David Edwards, Executive Director, Regeneration and Housing, Oxford City Council
Sue Scane, Director of Environment & Economy, Oxfordshire County Council
Bev Hindle, Deputy Director, Strategy & Infrastructure Planning, Oxfordshire County Council
David Neudegg, Chief Executive, 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
Aaron Hetherington, Democratic and Elections Officer

12   **Declarations of Interest**

There were no declarations of interest.

13   **Minutes**

The Minutes of the meeting of the Board held on 19 November 2015 were agreed as a correct record and signed by the Chairman.

14   **Chairman's Announcements**

The Chairman made the following announcements:

1. Members of the public were permitted to film, broadcast and report on the meeting, subject to the efficient running of the meeting not being affected.

15   **Public Participation**

In accordance with the Public Participation Scheme, the Chairman invited individuals and groups who had requested to address the meeting or who had submitted questions to present them to the Board.

Ian Green, Executive Committee, Oxford Civic Society, addressed the Board in relation to agenda item 6, Post SHMA Programme Update Report.

The Board received questions from the following:

Helen Marshall, Director, CPRE Oxfordshire.

Helena Whall, on behalf of the coalition Planning for Real Need not Spectacular Greed in Oxfordshire. The Chairman presented the questions on behalf of Ms Whall who was unable to attend the meeting.

Mr Robert Warnes, Chairman of Sunningwell Parishoners against Damage to the Environment (SPADE).

Sharone Parnes, Woodstock resident and Town Councillor. The Chairman presented the questions on behalf of Mr Parnes who was unable to attend the meeting.

Mr Philip Redpath, Woodstock resident. The Chairman presented the questions on behalf of Mr Redpath who was unable to attend the meeting.

The Chairman advised that response 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.

16   **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).

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.

17   **City Deal and Local Growth Fund Programme Exception 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 December 2015.

Resolved

(1)   That progress with the projects be noted.

(2)   That the recommended actions be supported.

18   **Board Work Programme**

The Board considered its Work Programme.

Resolved

(1)   That the Work Programme be noted.

19   **Urgent Business**

There were no items of urgent business.

The meeting ended at 2.30 pm

Chairman:

Date: