



Committee: Executive
Date: Tuesday 6 April 2021
Time: 6.30 pm
Venue: Virtual meeting

Membership

**Councillor Barry Wood
(Chairman)**

Councillor Colin Clarke
Councillor John Donaldson
Councillor Andrew McHugh
Councillor Lynn Pratt

Councillor George Reynolds (Vice-Chairman)

Councillor Ian Corkin
Councillor Tony Ilott
Councillor Richard Mould
Councillor Dan Sames

AGENDA

1. Apologies for Absence

2. Declarations of Interest

Members are asked to declare any interest and the nature of that interest that they may have in any of the items under consideration at this meeting.

3. Petitions and Requests to Address the Meeting

The Chairman to report on any requests to submit petitions or to address the meeting.

4. Minutes (Pages 5 - 14)

To confirm as a correct record the Minutes of the meeting held on 1 March 2021 .

5. Chairman's Announcements

To receive communications from the Chairman.

6. Oxfordshire Electric Vehicle Infrastructure Strategy (Pages 15 - 124)

Report of Assistant Director Environment

Purpose of report

To seek approval for the Oxfordshire Electric Vehicle Infrastructure Strategy in line with the other Oxfordshire County, City and District Councils.

Recommendations

The meeting is recommended:

- 1.1 To approve the Oxfordshire Electric Vehicle Infrastructure Strategy and its enclosed policies and key actions

7. Consideration of the Oxford to Cambridge ARC Principles (Pages 125 - 134)

Report of Assistant Director Environment Services and SRO for Growth Deal in Cherwell

Purpose of report

The purpose of this report is to update the Executive on the proposal to develop an Environmental Advisory Group of the Oxfordshire Growth Board

Recommendations

The meeting is recommended:

- 1.1 To recognise the opportunity for partnership activity for climate action.
- 1.2 To support the establishment of an Environmental Advisory Group of the Oxfordshire Growth Board.
- 1.3 To endorse the shared principles for protecting, restoring and enhancing the environment in the Oxford to Cambridge Arc.
- 1.4 To note the progress concerning the development of a Local Nature Partnership for Oxfordshire.

8. Strategic Vision for Oxfordshire (Pages 135 - 184)

Report of Assistant Director – Growth and Economy

Purpose of report

This report introduces a final version of the Strategic Vision for Oxfordshire (hereafter referred to as “the Vision”). A copy of the final version of the Vision is attached as Appendix 1.

This report updates the Executive on the consultation process, the response to the consultation and briefly summarises the main changes to the Vision, with the detail

provided in Appendix 3. Appendix 2 is the report that was considered by Growth Board on 22 March 2021.

Recommendations

The meeting is recommended to:

- 1.1 Agree the Strategic Vision for Oxfordshire.
- 1.2 Ask that officers delegate responsibility to the Assistant Director – Growth and Economy to consider how to embed the Vision's aspirations for Oxfordshire in future plans and strategies of the Council.

9. Monthly Performance, Finance and Risk Monitoring Report (Pages 185 - 250)

Report of Director of Finance and Head of Insight and Corporate Programmes

Purpose of report

This report summarises the Council's Performance, Risk and Finance monitoring positions as at the end of February 2021.

Recommendations

The meeting is recommended:

- 1.1 To note the monthly Performance, Risk and Finance Monitoring Report.

10. Urgent Business

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

Information about this Agenda

Apologies for Absence

Apologies for absence should be notified to democracy@cherwell-dc.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.

Local Government and Finance Act 1992 – Budget Setting, Contracts & Supplementary Estimates

Members are reminded that any member who is two months in arrears with Council Tax must declare the fact and may speak but not vote on any decision which involves budget setting, extending or agreeing contracts or incurring expenditure not provided for in the

agreed budget for a given year and could affect calculations on the level of Council Tax.

Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

This agenda constitutes the 5 day notice required by Regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 in terms of the intention to consider an item of business in private.

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@cherwell-dc.gov.uk, 01295 221589

Yvonne Rees
Chief Executive

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