

...Decisions... Decisions...

These notes indicate the decisions taken at this meeting and the officers responsible for taking the agreed action. For background documentation please refer to the agenda and supporting papers available on the Council's web site (www.oxfordshire.gov.uk.)

If you have a query please contact Sue Whitehead, Tel: 07393 001213; Email: sue.whitehead@oxfordshire.gov.uk (Paul Staines, Tel: (01295) 221847; Email: paul.staines@oxfordshire.gov.uk)

OXFORDSHIRE GROWTH BOARD - MONDAY, 26 SEPTEMBER 2016

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
1. Apologies for absence and substitute members	Jeremy Long, Chairman of OXLEP; Phil Shadbolt, OXLEP Business Rep – Bicester; Andrew Harrison, OXLEP Business Rep – Science Vale	
2. Declarations of interest - see guidance note on the back page of the agenda	None.	
3. Minutes To confirm as a correct record the minutes of the meeting of the Oxfordshire Growth Board held on 26 May 2016.	Agreed and signed.	
4. Chairman's Announcements To receive communications from the Chairman.	The Chairman proposed and it was agreed that the item he had agreed as urgent business on the Strategic Economic Plan Refresh be taken following item 6.	
5. Public Participation	Public Address : Helena Marshall. Campaign to Protect Rural England Chris Henderson, Vice-Chairman, Radley Parish Council Sarah Hamilton-Foyn, Regional Director, Pegasus Group Questions from members of the Public: Questions were received from 6 members of the public/organisations and are available on the web site . It is	DEE (P. Staines)

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	intended that written responses will be provided and published on the web site in 10 working days.	
<p>6. Post SHMA Strategic Work Programme</p> <p>Report Content: Paul Staines, Growth Board Programme Manager</p> <p>Recommendation</p> <p>The Growth Board is recommended to:</p> <p>(a) Approve the apportionment of the agreed working figure for the unmet housing need for Oxford, in the interest of complying with the Duty to Co-operate.</p> <p>(b) Approve the attached Memorandum of Co-operation setting out the apportionment and timetable for delivery of the unmet housing need for Oxford.</p> <p>(c) Formally recommend the approved apportionment to each of the Oxfordshire Local Planning Authorities for consideration in the preparation of their Local Plans, in the interest of meeting the objectively assessed housing needs for Oxfordshire.</p>	<p>Recommendations agreed (by 5 votes for to 1 against) subject to the addition below shown in bold:</p> <p>(a) Approve the apportionment of the agreed working figure for the unmet housing need for Oxford, in the interest of complying with the Duty to Co-operate.</p> <p>(b) Approve the attached Memorandum of Co-operation setting out the apportionment and timetable for delivery of the unmet housing need for Oxford, subject to the following addition as a new 3.6 to Section 3:</p> <p>3.6 The Programme does not identify, propose, recommend or seek to identify, propose or recommend any site or sites for additional housing within any district. Each LPA will remain responsible for the allocation of housing sites within its own district and through its own Local Plan process.</p> <p>N.B In light of the vote officers were authorised to make such minor editing changes to reflect that South Oxfordshire District Council will not be signing the Memorandum of</p>	<p>DEE (P. Staines)</p>

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	<p>Understanding.</p> <p>(c) Formally recommend the approved apportionment to each of the Oxfordshire Local Planning Authorities for consideration in the preparation of their Local Plans, in the interest of meeting the objectively assessed housing needs for Oxfordshire.</p>	
<p>7. Growth Board Work Programme Review</p> <p>Report Contact: Robin Rogers, Spatial Infrastructure Planning Res. Manager, Oxfordshire County Council</p> <p>Recommendation</p> <p>That the Growth Board:</p> <p>(a) Notes proposals from the Executive Officers Group to develop a revised work programme for the Growth Board's consideration at the November meeting of the Board;</p> <p>(b) Considers and comments on the suggested prioritisation of projects and identifies additional areas for officer consideration</p>	<p>The following recommendation was agreed:</p> <p>(a) Following the publication of the PwC and Grant Thornton reports on local government in Oxfordshire it is clear that there are several areas where joint working may help us realise significant savings and improvements of public services. A working group should be established including Chief Executives and Leaders of local authorities, CCG and LEP to explore how these transformational changes can be progressed in areas including, but not exclusively: infrastructure, skills, economic development, strategic spatial planning, public assets, business rates, health and social care. The working group will investigate, but will not be restricted to reviewing the future function of the Oxfordshire Growth Board and to consider</p>	<p>DEE (R. Rogers)</p>

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	<p>the feasibility of establishing a combined authority for Oxfordshire; and</p> <p>(b) The Oxfordshire CCG should be invited to become a non-voting member of the Growth Board from our next meeting.</p>	
<p>8. Oxfordshire Growth Board Work Programme</p> <p>To consider and review the Board work Programme.</p>	<p>The following recommendation was agreed:</p> <p>Noted and to ask officers to facilitate a meeting with partners in respect to a commitment to secure apprenticeships through planning gain and legal agreements and to a facilitation of that by the CDC owned Apprenticeships Training Agency (ATA) and to report back.</p>	<p>DEE (P. Staines)</p>
<p>9. Urgent Business - Strategic Economic Plan</p> <p>The Chairman to advise whether they have agreed to any item of urgent business being admitted to the agenda.</p> <p>Strategic Economic Plan</p> <p>The Chairman has agreed that the following item be considered as an item of urgent business in that it had always been the intention to review the SEP at this meeting but it was left off the original agenda due to an administrative oversight.</p> <p>The Chairman has indicated that the item will be taken following Item 6 on the agenda.</p>	<p>Noted.</p>	