

## ...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](http://www.oxfordshire.gov.uk).)

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

### OXFORDSHIRE GROWTH BOARD - WEDNESDAY, 30 NOVEMBER 2016

RECOMMENDATIONS FROM THE AGENDA	DECISIONS	ACTION
<p><b>1. Apologies for absence and substitute members</b></p> <p>Apologies for absence should be notified to <a href="mailto:sue.whitehead@oxfordshire.gov.uk">sue.whitehead@oxfordshire.gov.uk</a> or Tel: 07393 001213 prior to the start of the meeting.</p>	<p>Apologies were received from Jeremy Long, Phil Shadbolt and David Smith</p>	
<p><b>2. Declarations of interest - see guidance note on the back page</b></p>	<p>None.</p>	
<p><b>3. Minutes</b></p> <p>To confirm as a correct record the minutes of the meeting of the Oxfordshire Growth Board held on 26 September 2016.</p>	<p>Agreed and signed.</p>	
<p><b>4. Chairman's Announcements</b></p> <p>To receive communications from the Chairman</p>	<p>The Chairman proposed and it was agreed that the item he had agreed as urgent business on the Autumn Statement 2016 Briefing Note on the East-West Rail and Oxford Cambridge Expressway be taken as the final item.</p>	
<p><b>5. Public Participation</b></p> <p>Members of the public may ask questions of the Chairman of the Growth Board, or address the Growth Board on any substantive item at a meeting subject to the restrictions set out in the public participation scheme.</p>	<p>Public Address:</p> <p>Councillor Hards, County Councillor for Didcot Councillor Greene, County Councillor for Didcot East &amp; Hagbourne</p> <p>Questions 1 question was received and is available on the <a href="#">web site</a>. It is intended that a written responses will</p>	

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
	be provided and published on the web site in 10 working days.	
<p><b>6. Director of Public Health Annual Report</b></p> <p>Presentation by Jonathan McWilliam, Director of Public Health</p> <p>The annual report summarises key issues associated with the Public Health of the County. It includes details of progress over the past year as well as information on future work.</p> <p>It is an independent report for all organisations and individuals.</p> <p>The report covers the following areas:</p> <p>Chapter 1: The Demographic Challenge            Chapter 2: Building Healthy Communities            Chapter 3: Breaking the Cycle of Disadvantage            Chapter 4: Lifestyles and Preventing Disease Before it Starts            Chapter 5: Mental Health            Chapter 6: Fighting Killer Diseases</p>	Noted.	
<p><b>7. Growth Board Work Programme Review</b></p> <p>To update the Board on progress with developing its future work programme.</p> <p>Recommendation</p> <p>That the Growth Board notes progress with developing its work programme to date.</p>	The Growth Board noted progress with developing its work programme to date and asked officers to look into a piece of work aimed at further distinguishing particular need within the overall housing figures in the SHMA.	DEE (B. Hindle/P. Staines)
<p><b>8. Growth Deal and City Deal</b></p>	Noted.	DEE (P. Staines)

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<i>RECOMMENDATIONS FROM THE AGENDA</i>	<i>DECISIONS</i>	<i>ACTION</i>
<p><b>Programme Reports to 30th September 2016</b></p> <p>Report Contact: Paul Staines, Growth Board Programme Manager</p> <p>To receive the City Deal and Growth Fund: Exception Report and appendix -City Deal and Growth Fund Programme Report: September 2016 and (to be circulated separately).</p>		
<p><b>9. Matters arising from LEP</b></p>	<p>Noted updates: on progress with the SEP refresh, on a successful science and innovation audits bid and on information on European structural funding.</p>	<p>OXLEP (N. Tipple)</p>
<p><b>10. Urgent Business - Autumn Statement 2016 Briefing Note on East-West Rail and Oxford-Cambridge Expressway</b></p>	<p>Noted.</p>	<p>DEE (B. Hindle/P. Staines)</p>