

**Oxfordshire Growth Board Forward Plan
March 2020**

The Forward Plan sets out all forthcoming issues scheduled for meetings of the Growth Board. The Plan will be updated and published on the [Growth Board's website](#) every month. Where matters for consideration are likely to require the disclosure of exempt information, and the exclusion of the press and public (pursuant to Part 1 of Schedule 12A of the Local Government Act 1972) this will be made clear in the Forward Plan. Unless otherwise stated, all meetings will be held at Didcot Civic Hall, Britwell Road, Didcot, OX17JN.

11 March (change from previous date and venue - Howbery Park, Wallingford))			
Item	Item for Decision? Yes/No	Description	Contact
Q3 Housing and Growth Deal Progress Report and Financial Summary	No	To receive the 2019/20 Quarter 3 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programmes of work as necessary. Also, to receive the Quarter 3 financial summary for the Housing and Growth Deal.	Bev Hindle, Growth Board Director
Zero Carbon Housing	No	To update the Growth Board on zero carbon housing technology and consider wider opportunities for Oxfordshire.	Caroline Green, Housing Lead, Executive Officer Group
The Oxford to Cambridge Arc Verbal Update	No	To receive any updates from the Growth Board Director in respect of regional developments within the Oxford to Cambridge Arc.	Bev Hindle, Growth Board Director

2 June 2020

Item	Item for Decision? Yes/No	Description	Contact
Growth Board Terms of Reference	No	To review and endorse revised draft terms of reference for the Growth Board, for subsequent approval by each constituent local authority. This builds on the work of the Growth Board Review which reported its findings on 28 January 2020.	Bev Hindle, Growth Board Director
Oxfordshire Infrastructure Strategy Scope	No	To consider the scope, timescale, governance and funding for updating the Oxfordshire Infrastructure Strategy, in support of the Oxfordshire Plan 2050.	John Disley, Oxfordshire County Council Infrastructure Strategy Manager
Oxfordshire Plan 2050 Update	No	To update the Growth Board on emerging work being carried out to identify the policy options for the Plan.	Bev Hindle, Growth Board Director
The Oxford to Cambridge Arc Update (Provisional)	No	To receive any updates from the Growth Board Director in respect of regional developments within the Oxford to Cambridge Arc.	Bev Hindle, Growth Board Director
UK Tourism Sector Deal (Provisional)	No	The Growth Board will be invited to note the progress of preliminary work by the Local Enterprise Partnership to establish how the Sector Deal could benefit Oxfordshire and endorse any further proposals which respond to opportunities set out in the Deal.	Ahmed Goga, OxLEP Director of Strategy and Programmes

22 September 2020

Item	Decision	Description	Contact
Q4 Housing and Growth Deal Progress Report and Financial Summary	No	To receive the 2019/20 Quarter 4 progress report for the Oxfordshire Housing and Growth Deal and endorse any amendments to the programmes of work as necessary. Also, to receive the Quarter 4 financial summary for the Housing and Growth Deal.	Bev Hindle, Growth Board Director

Oxfordshire Plan 2050 Update	No	To update the Growth Board on the options consultation document for public and stakeholder engagement and details of the planned consultation.	Bev Hindle, Growth Board Director
The Oxford to Cambridge Arc Update (Provisional)	No	To receive any updates from the Growth Board Director in respect of regional developments within the Oxford to Cambridge Arc.	Bev Hindle, Growth Board Director

24 November 2020

Item	Decision	Description	Contact
Oxfordshire Rail Connectivity Study: Stage 2 Outcome (provisional)	No	To consider progress and any outcomes from Stage 2 of the rail connectivity study.	John Disley, Oxfordshire County Council Infrastructure Strategy Manager
The Oxford to Cambridge Arc Update (Provisional)	No	To receive any updates from the Growth Board Director in respect of regional developments within the Oxford to Cambridge Arc.	Bev Hindle, Growth Board Director