

**Oxford Economic Growth Steering Group Meeting – 8th June 2016, 10.00-12.00am
Room JHB202, John Henry Brookes Building, Gipsy Lane Campus, Headington, Oxford
OX3 0BP**

Directions: See <https://www.brookes.ac.uk/about-brookes/visit-us/> for more details about the venue and directions and access by public transport. Tea and coffee will be available from 9.45am for a prompt 10.00am start

Agenda

1. Welcome and apologies 5 mins
2. Minutes of the last meeting and Matters Arising - Paper 1 10 mins
 - Start-up / Grown on space supply – short update (MP/TM)
 - Fast Growth Cities Group – short update (BP/MP)
3. Local Plan 2036 45 mins

Rachel Williams, Planning Policy Team Leader, Oxford City Council will present on the preparation of the Oxford Local Plan 2036. This plan will replace the majority of existing planning policies; it will set the vision and strategy for the city, allocate sites for development, and set the detailed development management policies for determining planning applications. In the Summer there will be work with stakeholders and the public to define the vision and overall objectives of the plan. Officers are keen to explore these with the group, looking at for example:

 - Whose needs do we prioritise?
 - How do we make efficient use of land?
 - How do we get Oxford to work successfully?
4. Update from LEP and SEP Refresh (RB) 30 mins

Richard Byard and colleagues to:

 - provide an update on the work of the LEP
 - report on the comments received from the SEP Public Consultation stage so far and likely content of the refreshed SEP, highlighting elements that will be significant in the refresh and new themes – e.g. skills, environment, creative, culture, heritage and tourism, and innovation
 - Report on the Oxfordshire Green Paper launch and Innovation Strategy development
5. Business Engagement Updates 15 mins
 - Business in Oxford Event (21st April 2016) Review (RR/SJ)
 - Talk of the Town (LT)
 - Oxford Business Forum – “The future of transport in Oxford” - 13th June, 5.45pm, Oxford Spires Four Pillars (TM)
6. Venturefest 2016 – 29th June 2016, Kings Centre Oxford (LS) 5 mins
7. Smart Oxford Competition - Paper 2 (SJ) 5 mins
8. AOB and Future meeting dates 5 mins
 - 8th September 2016, 10-12, venue to be confirmed – Centre for Cities Presentation
 - 8th December 2016, 10-12, venue to be confirmed

The meeting will finish no later than 12.00 when a sandwich lunch will be served

Invitees:

CLlr Bob Price, Oxford City Council (Chair)
Richard Venables, ProOxford Group and VSL & Partners (Vice Chair)
Anne Augustine, OxLEP Network Navigator (Apologies received)
Hayley Beer-Gamage, Experience Oxfordshire
Richard Byard, Oxfordshire Local Enterprise Partnership (OxLEP)
Dr Phil Clare, University of Oxford
Simon Cox, Centrica
David Edwards, Oxford City Council
David Hartley, Oxford Brookes University
Sebastian Johnson, Oxford Strategic Partnership
Llewelyn Morgan, Oxfordshire County Council
Tom Morris, Oxford City Council
Anthony Mtitimila, Oxford University and OxLEP
Matt Peachey, Oxford City Council
Fiona Piercy, Oxford City Council / Oxfordshire County Council
Peter Reynolds, City of Oxford College
Jonathan Riggall, Peter Brett Associates
Richard Rosser, The In Oxford Group / B4
Dr Nick Scott Ram MBE, Oxford Academic Health Science Network
Lynn Shepherd, Executive Chair of Venturefest
Laurie-Jane Taylor, City Centre Manager (City / County Councils)
Nigel Tipple, Oxfordshire Local Enterprise Partnership (Apologies received)
Dr Stuart Wilkinson, University of Oxford (Apologies received)
Rachel Williams, Oxford City Council