Oxford Economic Growth Strategy Steering Group Meeting 11th March 2014, 10.00 – 12.00, Plowman Room, Oxford Town Hall

Purpose of the Steering Group:

To review progress on elements of the action plan particularly around business engagement To update on City Deal, Strategic Economic Plan, European Structural Investment Plan and other key LEP and city initiatives that impact on the local economy

Attendees:

Cllr Bob Price, Oxford City Council (Chair)

Dr Phil Clare, University of Oxford

Simon Cox, Centrica

Michael Crofton-Briggs, Oxford City Council

David Edwards, Oxford City Council

Dr Tom Flanagan, Oxfordshire County Council

Ian Francis, City of Oxford College

Giles Ingram, Experience Oxfordshire

Mark Jaggard, Oxford City Council

Sebastian Johnson, Oxford Strategic Partnership

Tom Morris, Oxford City Council

Helen Payne, Shared Intelligence

Richard Rosser, The In Oxford Group / B4

Nigel Tipple, Oxfordshire Local Enterprise Partnership

Richard Venables, ProOxford Group and VSL & Partners

Dave Waller, Oxfordshire County Council (Invest in Oxfordshire)

Dr Stuart Wilkinson, University of Oxford

Agenda

1.	Welcome and apologies	5 mins
2.	Minutes of the last meeting and any Matters Arising – Paper One	5 mins
3.	Action Plan – Verbal update and overview (RH)	10 mins
4.	Business Engagement Update	30 mins
	 Feedback from Leaders Dinner on 3rd March (BP / RV) 	
	 1:1 meetings and feedback update (BP / SJ) 	
	 Business in Oxford 2014– City and County – 23rd April 2014 (RR) – Paper 	Two
	 LGA Growth Advisers Programme (TM) – Paper Three 	
5.	City Deal, SEP, ESIF Update and Discussion (RH) – Paper Four	30 mins
6.	Short Updates	30 mins
	 Westgate, Oxpens, Station, Northern Gateway and Barton - DE 	

- East West Rail TF
- Oxford City College development IF
- Experience Oxfordshire GI
- Super Connected Cities Project SJ
- City Centre Management MCB
- Any other updates
- 7. AOB and Future meeting dates 10 mins

The meeting will finish no later than 12.00 midday