

Spatial Planning & Infrastructure Partnership Full Partnership Meeting

28th September 2010

**1.00 pm. West Oxfordshire District Council Chamber,
Wood Green, Witney**

AGENDA

- 1. Minutes of Meeting on 28th June** *(attached)*
- 2. Matters Arising**
- 3. Local Investment Agreement – sign off.** *(HCA – paper to follow)*
- 4. Local Investment Plan –next steps.** *Including update from HCA*
- 5. Responding to the Coalition agenda.** *Including general issues, update on incentives and Cil.(OCC)*
- 6. Local Enterprise Partnership.** *Outline of the proposal for an Oxfordshire City –Region Enterprise Partnership and what it means for the work of and representation on SPIP .The Partnership proposal document and OCC’s response to the consultation on the Regional Growth Fund are circulated with this agenda. (Martin Tugwell, OCC)*
- 7. SPIP – priorities for the year ahead.** *(Martin Tugwell, OCC).*
- 8. Transport issues.** *To include update on Evergreen 3 and LTP3 (John Disley, OCC - see attached paper)*
- 9. Oxfordshire Rural Housing Partnership Annual Report.** *To discuss the report which outlines the work of ORHP and future challenges (Andrew Smith , OCHA)*
- 10. Any Other Business**
- 11. Date of Next Meeting**