



Executive Board – Meeting No: 43

4th November 2014

5:00 – 7.00pm

VENUE

Room 1, Ground Floor, County Hall, New Road, Oxford OX1 1ND

Click [here](#) for Map and Directions

AGENDA

| | | |
|----------------------------------|------|--|
| 1 | 5.00 | Apologies |
| 2 | 5.05 | Declarations of Interest Executive Board members are asked to note the Declaration of Interest Register |
| 3 | 5.10 | Minutes of Executive Board Meeting 42 Draft for approval |
| Presentations | | |
| 4 | 5.15 | Experience Oxford (Giles Ingram) – paper and presentation |
| Items for Decision | | |
| 5 | 5.30 | Governance Review - Incorporation Proposal (Nigel Tipple/Ian Wenman) |
| Items for Information | | |
| 6 | 6.00 | Chief Executives Update (Nigel Tipple) - paper <ul style="list-style-type: none"> • Operating Plan • Inward Investment Dashboard • Finance Update |
| 7 | 6.15 | Cambridge Visit Update – Briefing note (Nigel Tipple/Cllr Price/Hudspeth) |
| 8 | 6.40 | Thames Bridge - Highway Study Contribution Request, Verbal update (Nigel Tipple) |
| 9 | 6.50 | AOB <ul style="list-style-type: none"> • South Oxfordshire Community Infrastructure Levy Preliminary Draft Charging Schedule Consultation – consultation request |
| Dates of future meetings: | | |
| | | Tuesday 6 th January 2015: Zeta Room, Culham Science Centre, OX14 3DB Tuesday 3 rd March 2015: TBC Tuesday 12 th May 2015 Tuesday 7 th July 2015 Tuesday 8 th September 2015 Tuesday 3 rd November 2015 Tuesday 5 th January 2016 Tuesday 8 th March 2016 |