



**Executive Board – Meeting No: 44**

**6<sup>th</sup> January 2015**

**5:00 – 7.00pm**

**VENUE**

**Zeta Room, Culham Conference Centre, Culham Science Centre, Abingdon,  
Oxfordshire, OX14 3DB**

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**AGENDA**

1	5.00	<b>Apologies</b> Bob Bradley, Prof Ian Walmsley, Cllr Barry Wood
2	5.00	<b>Declarations of Interest</b> Executive Board members are asked to note the Declaration of Interest Register
3	5.05	<b>Minutes of Executive Board Meeting 43</b> Draft for approval
<b>Items for Decision</b>		
4	5.10	Minerals and Waste Local Plan (Chris Kenneford/Peter Day)
5	5.20	LGF skills capital funds (Richard Byard)
<b>Items for Information</b>		
6	5.30	Enterprise Zone Broadband – update (Craig Bower)
7	5.45	Tri-Counties Combined Authority Proposal ( Cllr Ian Hudspeth)
8	5.55	Incorporation update (Nigel Tipple/Lorna Baxter)
9	6.15	<b>Chief Executives Update</b> ( Nigel Tipple) – paper Supported by: Annex 1- Operating Plan Annex 2 - Growing Places Fund
<b>Briefing Items</b>		
10	6.40	Mobility Oxford (Phil Shadbolt)
11	6.50	Business Networking ( Richard Venables)
<b>Dates of future meetings:</b>		
		Tuesday 3 <sup>rd</sup> March 2015: West Oxfordshire District Council, Witney Tuesday 12 <sup>th</sup> May 2015 Tuesday 7 <sup>th</sup> July 2015 Tuesday 8 <sup>th</sup> September 2015 Tuesday 3 <sup>rd</sup> November 2015 Tuesday 5 <sup>th</sup> January 2016 Tuesday 8 <sup>th</sup> March 2016