



Executive Board – Meeting No: 45

3rd March 2015

5:00 – 7.00pm

VENUE

**Committee Room 1, West Oxfordshire District Council, Woodgreen
Offices, New Yatt Road, Witney OX28 1NB**

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AGENDA

1	5.00	Apologies Sally Dicketts, Cllr Wood, Prof Ian Walmsley
2	5.00	Declarations of Interest Executive Board members are asked to note the Declaration of Interest Register
3	5.05	Minutes of Executive Board Meeting 44 <i>Draft for approval attached</i>
Items for Decision		
4	5.10	Skills 1. LGF skills capital allocation (Richard Byard) 2. City Deal – skills grant funding awards (Sarah Cullimore)
5	5.40	ESIF (Richard Byard)
6	5.50	Company Incorporation (Nigel Tipple)
Items for Information		
7	6.10	LTP4 consultation (Bev Hindle)
8	6.20	Ernst Young - Strategic Finance Case for Unitary Councils (Cllr Ian Hudspeth) -
9	6.40	Chief Executives Update (Nigel Tipple) Supported by: Annex 1 - Operating Plan Annex 2 - Growing Places Fund Annex 3 – OxLEP Website Annex 4 – Invest in Oxfordshire Dashboard Annex 5 – FSE Seed Fund Proposition Annex 6 – Oxford Smart City Project
10	6.55	AOB
Dates of future meetings:		
		Tuesday 12 th May, HR Wallingford, Howbery Park, Wallingford OX10 8BA (Tour at 4pm Board at 5pm) Tuesday 7 th July 2015, Abbott Diabetes Care Limited, Range Road, Witney , Oxon OX29 0YL Tuesday 8 th September 2015, Town Hall, Oxford City Council, OX1 1BX Tuesday 3 rd November 2015, Committee Room 2, County Hall OX1 1ND Tuesday 5 th January 2016 Tuesday 8 th March 2016