

Oxfordshire Partnership Board
Note of 14 July 2010 meeting



| No | Item | Notes | Action |
|----|------------------------------|---|--------|
| 1. | Welcome and Apologies | <p>Apologies and substitutions were received from:</p> <ul style="list-style-type: none"> - Dr Julie Maxton, Oxford University (Joe Barclay substituting) - Councillor Tony de Vere - Vale of White Horse District Council (Councillor Richard Webber substituting)) - Warren Ralls – SEEDA - Fred Hucker, Chairman Primary Care Trust - Councillor Barry Wood (Cherwell District Council) - Councillor Bob Price (Oxford City Council) - Councillor Barry Norton (West Oxfordshire District Council) - Councillor Ann Ducker (South Oxfordshire District Council) - Dr Robin Buxton, Environment & Waste Partnership - Frank Nigriello, Oxfordshire Economic Partnership - Mary Harpley (Cherwell District Council) - David Buckle – South Oxfordshire District Council - Penny Faust (Voluntary & Faith Sectors) - Joanna Simons – Oxfordshire County Council <p>Members present are listed at Annex A (including substitutes).</p> <p>Officers in attendance:</p> <p>Stephen Capaldi, Paul James, Claire Evans and Graham Warrington (Oxfordshire County Council).</p> <p>Jonathan McWilliam (Oxfordshire PCT/ Oxfordshire County Council).</p> <p>The Chairman advised that Penny Faust (Oxfordshire Voluntary Community & Faith Sector had been appointed to the second faith seat on the Board although she had been unable to attend this meeting)</p> | |

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| 2. | Notes and actions from previous meeting | <p>The note of the meeting held on 25 November 2009 was agreed subject to the following amendments:</p> <p>Bede Gerard to be included as attending Catherine Hicksen to read Catherine Hitchens</p> <p>6 – Alison Baxter advised that further funding would be provided until September 2010 providing time to explore further ways to maintain support for vulnerable people.</p> | |
| 3. | Declarations of Interest | None. | |
| 4. | Horizon Scanning | <p>Councillor Mitchell presented <i>A New Government – Emerging Themes</i> setting out the likely impact of government. The presentation centred on:</p> <ul style="list-style-type: none"> • Reducing bureaucracy • Financial challenges ahead • Long term planning over next 4 years • Policy changes • Partnership working • The Big Debate <p><i>Presentation to be circulated to members of the Board.</i></p> <p>There was recognition of the:</p> <ul style="list-style-type: none"> - value of establishing a Local Enterprise Partnership - the need to sustain good working relationships through partnership work. - The value of the voluntary, community and faith sector in delivery services. | |
| 5. | Oxfordshire 2030 Delivery Plan | <p>A report was presented on the work that thematic partnerships had been doing on refreshing medium term partnership priorities in the light of changes to public service funding.</p> <p>It was agreed that the refresh of the 2030 priorities be postponed until after the publication of the Comprehensive Spending Review in September 2010.</p> | |

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| 6. | Director of Health Annual Report | <p>Jonathan McWilliam reported positive progress last year. Highlighting challenges for the future he included additional threats to health resulting from dementia and alcohol abuse.</p> <p>The long term success and delivery of public health, particularly in the current climate would depend heavily on partnership working.</p> <p>During discussion reference was made to:</p> <ul style="list-style-type: none"> - The work of street pastors (Jackie Wilderspin to discuss with Revd. John Robertson) - Wider publicity of the Annual Report (summary) to town and parish councils. | <p>JW</p> <p>JM</p> |
| 7. | Findings of the “Better Neighbourhoods” Faith Communities Research | <p>The Bishop of Dorchester reported good progress although much work remained to be done.</p> <p>Endorsement of work to date. Important resource, particularly in rural areas which was under utilised.</p> | |
| 8. | Dates of future meetings | <p>2010:</p> <p>Wednesday 1st December (2pm)</p> <ul style="list-style-type: none"> • Proposals for future partnership arrangements <p>2011:</p> <p>Wednesday 30/3 (2 pm)</p> <p>Wednesday 13/7 (2 pm)</p> <p>Wednesday 30/11 (2pm)</p> <p>2012:</p> <p>Wednesday 28/3 (2 pm)</p> <p>Wednesday 11/7 (2 pm)</p> <p>Wednesday 28/11 (2pm)</p> | |

Annex A

| Organisation / sector | Name | Members | Present? |
|--------------------------------------|----------------------------|--|-----------------|
| County Council | Cllr Keith R. Mitchell CBE | Leader of the Council | Present |
| Health | Sonia Mills | CEO, NHS Oxfordshire | Present |
| Thames Valley Police | ACC Steve Rowell | Thames Valley Police | Present |
| District Councils | R. Webber | Vale of White Horse District Council | Present |
| | Val Johnson | Oxford City Council | Present |
| District Lsps | Bishop Colin Fletcher | Chairman, South Oxfordshire Partnership | Present |
| | Revd John Robertson | Chairman, Vale Partnership | Present |
| | David Neudegg | Chairman, West Oxfordshire Strategic Partnership | Present |
| | Jackie Wilderspin | Chair, Oxfordshire Strategic Partnership | Present |
| Parish / Town Council | M.J. Leeding | South Oxfordshire District Parishes | Present |
| | David Wood | OALC Parish Representative | Present |
| | Catherine Hitchens | Cherwell | Present |
| | | West Oxfordshire District Council Town/Parish councils | |
| Learning, skills, education | John Raftery | Oxford Brookes University | Present |
| | John Knights | Oxfordshire Learning & Skills Partnership | Present |
| | Joe Barclay | Oxford University | Present |
| Private Sector | | | |
| Government Office for the South East | | | |
| SEEDA | | | |

| Organisation / sector | Name | Members | Present? |
|---|--|--|-----------------|
| Voluntary, Community and faith sectors. | Romy Briant | Elected Member for Voluntary and Community Sector | Present |
| | Alison Baxter | Chief Executive, Oxfordshire Community and Voluntary Action | Present |
| | Bede Gerard | | |
| BME Sector | Patrick Tolani | Oxfordshire Equality and Human Rights Council | Present |
| Military | Neil Bavistock | 145 Brigade | Present |
| Culture, Tourism & Leisure | | | |
| Environment | Simon Hughes | Environment Agency | Present |
| Rural communities | Linda Watson | Chief Executive Officer, Oxfordshire Rural Community Council | Present |
| Others who attend as required / by invitation. | | | |
| County Council | Stephen Capaldi, Assistant Chief Executive, Oxfordshire County Council | | |
| Health | Jonathan McWilliam, Director of Public Health | | |