

**Oxfordshire Partnership Board  
Note of 1 December 2010 meeting**



No	Item	Notes	Action
1.	<b>Welcome and Apologies</b>	<p>Apologies and substitutions were received from:            Fred Hucker            Warren Ralls            Cllr Bob Price            Cllr Ann Ducker            Cllr Barry Wood            Cllr Barry Norton            Mary Harpley            Mark Ormod            Dr Julie Maxton            Sally Dicketts            Catherine Hitchins</p> <p>Members present are listed at Annex A (including substitutes).</p>	
2.	<b>Notes and actions from previous meeting</b>	The note of the meeting held on 14 July 2010 was agreed	
3.	<b>Declarations of Interest</b>	None	
4.	<b>Overview of key policy changes</b>	<p>Cllr Keith R Mitchell introduced the item and outlined two significant savings proposals that the county council has announced around Libraries and an early intervention service bringing together a range of services for children, young people and families.</p> <p>Bishop Colin Fletcher gave a brief presentation on the Big Society and the voluntary, community and faith sector.</p> <p>It was noted that the government has launched the £100 million transition fund to support charities, voluntary groups and social enterprises affected by public spending reductions  <a href="http://www.biglotteryfund.org.uk/transitionfund">www.biglotteryfund.org.uk/transitionfund</a></p> <p>Jonathan McWilliam gave a brief presentation on the key issues in the public health white paper. It was noted that there is likely to be one GP consortium in Oxfordshire and that this is expected to be functioning from 2013. Membership of Health and Well-being boards led by the upper tier local authority has yet to be defined. Oxfordshire has</p>	

		<p>pathfinder status for the new boards so will be involved in developing the emerging approach.</p> <p>In response to a question it was noted that management restructuring at the Radcliffe Hospital Trust is independent of these national changes.</p>	
5.	<p><b>Implications of the Comprehensive Spending Review</b></p>	<p>A number of public sector partners gave an overview of the implications of the spending review.</p> <p><i>Oxfordshire County Council</i> - Cllr Mitchell noted that it had revised its earlier savings target following the spending review but that it was anticipated that a considerable amount of the savings will need to be made in 2011/12. Proposals will be going into the public domain in coming weeks.</p> <p><i>Military</i> – Brigadier Baverstock gave an overview of the key implications of the defence review. Oxfordshire military bases have a positive outlook for the future.</p> <p><i>Police</i> – are facing home office cuts that are yet to be finalised but may not be as severe in Oxfordshire as other areas. Locally the policing structure is changing. In future there will not be an Oxfordshire level command unit. Delivery will be at the local area level with a number of functions being delivered on a force wide shared services model.</p> <p><i>Universities</i> – teaching budgets have been significantly cut already in anticipation of agreement to raise fees. Brookes are anticipating more of a consumer market and focus increasingly on the student experience and community.</p> <p><i>Business</i> – the feeling amongst businesses is more positive than the public sector and many expect to be hiring in 2011. However borrowing remains very difficult.</p> <p>There was discussion on the issues raised with the following points noted:  Town and Parish councils are interested in increasing their role in delivering services locally -  We are at a point of radical change in society and particularly what the public service delivery looks like in the future</p>	

6.	<b>Local Enterprise Partnership</b>	<p>Martin Tugwell gave a presentation on the new Local Enterprise Partnership. The presentation is available on the Oxfordshire partnership website: <a href="http://www.oxfordshirepartnership.org.uk">www.oxfordshirepartnership.org.uk</a> .</p> <p>It was emphasised that the LEP will focus on growth.</p> <p>There was some discussion about the interface between the LEP and the OP which should focus on the wider economy.</p>	
7.	<b>Partnership review</b>	<p>The paper was noted and the value of a countywide partnership was agreed. Proposals on future areas of focus, membership will be brought to the next meeting.</p>	Paper to be brought to the next meeting
8.	<b>Dates of future meetings</b>	<p>2011:  Wednesday 30/3 (2 pm)  Wednesday 13/7 (2 pm)  Wednesday 30/11 (2pm)</p> <p>2012:  Wednesday 28/3 (2 pm)  Wednesday 11/7 (2 pm)  Wednesday 28/11 (2pm)</p>	

## Annex A

Organisation / sector	Name	Members
County Council	Cllr Keith R. Mitchell CBE	Leader of the Council
	Joanna Simons	Chief Executive
Health	Jonathan McWilliam	NHS Oxfordshire/Oxfordshire County Council
Thames Valley Police	ACC Steve Rowell	Thames Valley Police
District Councils	Cllr Rodney Mann	South Oxfordshire District Council
	David Neudegg	West Oxfordshire District Council
	Ian Davies	Cherwell District Council
	Cllr Tony de Vere	Leader Vale of White Horse District Council
District Lsps	Bishop Colin Fletcher	Chairman, South Oxfordshire Partnership
	Revd John Robertson	Chairman, Vale Partnership
	David Neudegg	Chairman, West Oxfordshire Strategic Partnership
	Jackie Wilderspin	Chair, Oxfordshire Strategic Partnership
Parish / Town Council	M.J. Leeding	OALC Parish Councils rep
	David Wood	OALC Parish Councils rep
	Lesley Legge	OALC Town Councils rep
Learning, skills, education	John Raftery	Oxford Brookes University
	Joe Barclay	Oxford University
Private Sector	Martin Dare-Edwards	Shadow Chairman, Oxford city region Local Enterprise Partnership
Government Office for the South East		
SEEDA		
Voluntary, Community and faith sectors.	Alison Baxter	Chief Executive, Oxfordshire Community and Voluntary Action
	Bede Gerard	Churches together in Oxfordshire
BME Sector	Patrick Tolani	Oxfordshire Equality and Human Rights Council
Military	Neil Baverstock	145 Brigade

<b>Organisation / sector</b>	<b>Name</b>	<b>Members</b>
Culture, Tourism & Leisure	Kathlene Weiss	Oxford Inspires
Environment		Environment Agency
Rural communities	Linda Watson	Chief Executive, Oxfordshire Rural Community Council
Officers	Claire Moore Claire Phillips Martin Tugwell  Major John Holman	County Council, Partnership team County Council, Partnership team County Council, Sustainable Development 145 Brigade