

Oxfordshire Partnership
 14th July
 County Hall, Meeting Rooms 1&2
 2:00 pm – 4:00 pm
 Lunch will be served from 1:30pm in meeting room 3



Main purpose of meeting:

- An overview of the key messages from Government and implications for Oxfordshire and the Partnership.
- Update on progress to refresh the medium term priorities for Oxfordshire 2030

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
1.	Welcome and Apologies		Cllr Keith R Mitchell, Chairman	Note apologies.	14:00- 14:05
2.	Notes and actions from previous meeting held on 24th February		Cllr Keith R Mitchell, Chairman	Ensure actions from previous meeting are progressed.	14:05- 14:10
3.	Declarations of interest			Any declarations of interest to note.	14:10- 14:15
Policy and strategy					
4.	Horizon Scanning	Presentation: An overview of the key messages from Government and implications for Oxfordshire and the Partnership.	Cllr Keith R Mitchell	For discussion	14:15- 15:00
5.	Oxfordshire 2030 Delivery Plan	Report attached Given the implications of the Emergency Budget it is suggested that work to develop new medium term priorities should be deferred until the Spring.	Stephen Capaldi, Assistant Chief Executive, Oxfordshire County Council	For agreement	15:00- 15:15

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Items for Information					
6.	Director of Public Health Annual report	<p>Briefing note and Report attached</p> <p>This is the fourth Annual Report by a Director of Public Health for Oxfordshire (jointly appointed by the NHS and the County Council). The recommendations are made for all organisations in Oxfordshire and for the public.</p> <p>The aims are:</p> <ol style="list-style-type: none"> 1. To report on progress made in the last year and set out challenges for the next year; 2. To galvanise action on five main threats to the future health, wellbeing and prosperity of Oxfordshire; and 3. To add an emphasis on two strongly emerging threats, namely those posed by dementia and alcohol abuse. 	Jonathan McWilliam, Joint Director of Public Health	To agree the recommendations in the report	15:15 – 15:35
7.	Findings of the “Better Neighbourhoods” Faith Communities Research	<p>An executive summary is attached for information.</p> <p>The report presents findings from a programme of research (commissioned by Oxfordshire Stronger Communities Alliance OSCA) into the contribution of</p>	Colin Fletcher, Chairman of Oxfordshire Stronger Communities Alliance	For discussion	15:35 – 15:55

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		worshipping communities in Oxfordshire Key points: - 192 worshipping communities participated in the survey (less than half of the worshipping communities of Oxfordshire) but key points emerging: - they invest over £8.5 million each year in paying staff - give 150,000 volunteering hours each year - make over 220 rooms and halls available for use by the wider community			
Other business. Next Meeting Forward Plan					
8.	Any Other Business	Topics for the next meeting – please let the Partnership team know in advance of the next meeting if there are any topics you would like to discuss.			

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9.	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>			