

Oxfordshire Partnership
 24 February 2010
 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:

- To discuss the current policy issues and drivers affecting partnership working locally and nationally;
- To discuss and agree a list of partnership priorities to focus on in the medium term;
- Valuing and Inspiring Volunteering - the role of the Oxfordshire Partnership in developing a broader vision of volunteering in Oxfordshire.

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 25 November 2009		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	The current policy issues and drivers affecting partnership working locally and nationally.	Cllr Keith R Mitchell, Chairman	For information and discussion.	14:15:14:40
5.	Oxfordshire 2030 Delivery Plan	Oxfordshire Partnership agreed at the last meeting that the delivery plan should be refreshed. Work is underway with partnership leads to review	Stephen Capaldi, Assistant Chief Executive, Oxfordshire County Council	Oxfordshire Partnership members are recommended to: - Agree a key list of issues for	14:40- 15:10

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
		<p>delivery activity to fulfil Oxfordshire 2030's commitments</p> <p>This report sets out the process on refreshing the delivery plan and that a limited number of 'big issues' are considered.</p>		<p>consideration through the review process</p> <ul style="list-style-type: none"> - Invite thematic partnerships to develop proposals for consideration at the Partnership meeting in July - Invite the county-wide Chief Executives Group and the LAA Steering Group to oversee and steer the process. 	
6.	<p>Presentation from Oxfordshire Stronger Communities Alliance (OSCA): 'Valuing and Inspiring Volunteering in Oxfordshire'</p>	<p>What the Oxfordshire volunteer centres are achieving as part of the OSCA business plan 2008-2011 and the LAA volunteering target NI6; and the role of the Oxfordshire Partnership in developing a broader vision of volunteering in Oxfordshire. The presentation will cover the role of volunteering in:</p> <ul style="list-style-type: none"> • Building and maintaining 	Alison Baxter/ Lindsay Watts	For discussion	15:20-15:50

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
		<p>strong and resilient communities</p> <ul style="list-style-type: none"> • Contributing to the local economy • Supporting service delivery • Accessing skills, training and jobs • Building social corporate responsibility <p>It will propose a role for the Oxfordshire Partnership in supporting and developing volunteering</p>			
7. Items for Information					
	Update from the Partnerships team	An update to partners on activities undertaken to support the OP since the last meeting and upcoming activities	Claire Evans: Partnership Manager	These items are for information: any questions please let Claire Evans know.	15:50-15:55
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.			

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
9.	Dates of future meetings	<p>2010: Wednesday 14th July (2pm) –</p> <ul style="list-style-type: none"> • Refreshing the 2030 delivery plan (proposals back from thematic partnerships for consideration) • Director of Public Health Annual report <p>Wednesday 1st December (2pm)</p> <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>			