

Oxfordshire Partnership Board
Notes of Wednesday 13th July 2011

No	Item	Notes	Action
1.	Welcome and Apologies	Apologies and substitutions were received from: Sue Smith: Cherwell (Ian Davies attending) Cllr Barry Norton & David Neuddeg: West Oxfordshire (Councillor Simon Hoare & Andrew Tucker attending) Sonia Mills (PCT) Bishop Colin Fletcher (South LSP) Cllr Bob Price John Knights (Oxford Brooks) ACC Steve Rowell Cllr Anne Ducker (Cllr Angie Patterson attending) John Robertson (Vale LSP) Paul Cann (Age Concern) Romy Briant (Voluntary and community sector)	
2.	Notes and actions from previous meeting	The notes of the meeting held of 1 December 2010 were agreed.	
3.	Declarations of interest	None	
4.1	To agree the high level medium term priorities that support the delivery of Oxfordshire 2030 objectives	<u>General points discussed</u> <ul style="list-style-type: none"> • Big Society section to be more focused. Mention the role communities play as part of the Big Society, keeping them in control of their destiny. • Refine the framework to show the interconnectivity of priorities. • Better understanding of shared priorities and funding. • More emphasis for breaking the cycle as an overarching theme. • Understanding of the headlines, and the outcomes behind them. • Shared understanding of targets. <u>Additional items to include</u> <ul style="list-style-type: none"> • Rural poverty, access to services. • Response to all aspects of an ageing population • Localism – empowering local communities • Asset rationalisation – having a more planned approach to this (linked to co-location) 	

		<ul style="list-style-type: none"> • Skills/NEETs – linking to the new Skills Board and the breaking the cycle of deprivation work • Housing/infrastructure that works for all • Role of culture (linking to Big Society), as well as leisure and sport (linking to quality of life) • Lack of publicity re. hi-tech spin-offs from industry • University role in the city • Tourism • Support for self-employed home workers (links to broadband) <p>Action:</p> <ul style="list-style-type: none"> • Refine the framework • Circulate comments raised to the thematic partnerships for consideration 	CM
4.2	To consider the future role of the Oxfordshire Partnership	<ul style="list-style-type: none"> • The Oxfordshire Partnership was welcomed as a good opportunity for networking and the opportunity to be informed in an interactive environment. • It is important that the partnership maintains a sense of accountability for the work it does, without a heavily target focused approach. • The broad consensus appeared to be for two meetings a year. This could include a single large/annual conference type event. • Membership to be refined e.g. to include thematic partnership chairman • These meetings would be supported by ad-hoc future briefings of items of importance to the partnership (The economy, 'the state of the nation', the Olympics) and the sharing of good practice. • The role of the Data Observatory was recognised as important to the Oxfordshire Partnership. • It was felt that the newsletter could have more content, including thematic partnership update information. • There were mixed views around the Oxfordshire Partnership website, with a sense that it would benefit from a review and refocus of the content. This would be carried out in parallel to reviewing the newsletter. The website review would include looking at the sharing of work 	

		<p>taking place in the Districts.</p> <ul style="list-style-type: none"> The partnership should also explore other routes of communication outside of formal meeting (Oxfordshire Partnership forum, live internet events). <p>Action:</p> <ul style="list-style-type: none"> Develop a short paper setting out the future role of the partnership and next steps. 	CM
5	Oxfordshire Armed Forces Community Covenant	<ul style="list-style-type: none"> Cllr Keith R Mitchell and Brigadier Neil Baverstock gave a briefing on the Armed Forces Community Covenant and the importance of Oxfordshire being one of the first to sign up. Fred Hucker, Sally Dicketts and Linda Watson signed the Oxfordshire Community Covenant at the meeting. See the website for more details. If you would like to pledge your support then please let us know. 	
6	Oxfordshire Partnership Newsletter	<ul style="list-style-type: none"> On Agenda for information. The future of the newsletter was discussed as part of item 4.2. 	
7	Any other business	<ul style="list-style-type: none"> No items raised 	
8	Dates of future meetings	<ul style="list-style-type: none"> Dates of future meetings to be considered as part of wider discussion around the future role of the Oxfordshire Partnership. 	

Annex A

Organisation/sector	Name	Members
County Council	Cllr Keith R. Mitchell CBE Joanna Simons	Leader of the Council Chief Executive
Health	Fred Hucker Jonathan McWilliam	NHS Oxfordshire OCC/NHS Oxfordshire
Thames Valley Police	Helen Ball	Thames Valley Police
District Councils	Ian Davies Angie Paterson Simon Hoare	Cherwell District Council South Oxfordshire District Council West Oxfordshire District Council
District LSPs	Jackie Wilderspin Andrew Tucker Toby Warren	Oxfordshire Strategic Partnership West Oxfordshire LSP South Oxfordshire/Vale Partnership
Parish/Town Council	Catherine Hitchens Malcolm Leeding David Wood	OALC OALC OALC
Learning, skills and education	Ewan McKendrick Sally Dicketts	University of Oxford OCVC
Private Sector		
Voluntary, Community and Faith sectors	Alison Baxter Bede Gerrard	OCVA Churches together in Oxfordshire
BME Sector		
Military	Neil Baverstock	145 Brigade
Culture, Tourism and Leisure	Katherine Weiss	Oxford Inspiries
Environment		
Rural Communities	Linda Watson	ORCC
Officers	Val Johnson Maggie Scott Claire Moore Dave Calver Kate King	Oxford City Council County Council, Policy County Council, Partnerships County Council, Partnerships NHS Oxfordshire