

Oxfordshire Partnership
Thursday 11th October 2012



County Hall: meeting room 1&2: 1:30-3:30

Please note that a working lunch will be served from 1.30

Main purpose of meeting:

- Several of the countywide partnerships have experienced considerable changes as a result of national policy changes e.g. the formation of the local Health and Wellbeing Board and the imminent election of the Police and Crime Commissioner. This is an opportunity to hear about some of the key partnership developments taking place over the next 6 months.
- The focus will be on the following
 - Safer Communities Partnership: preparing for the arrival of the Police and Crime Commissioner; potential candidates in Thames Valley
 - The Local Enterprise Partnership: allocation of the Growing Places Fund; Broadband; Skills Board and the relationship with the strategic planning and infrastructure partnership.
 - Strategic Planning and Infrastructure Partnership: Local Investment Plan
 - Health and Wellbeing Board: Health and Wellbeing strategy; the remit of each of the boards; the transition of public health

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
1.	Welcome and Apologies		Cllr Ian Hudspeth (Leader, Oxfordshire County Council)	Note apologies.	1:30-1:35
2.	Notes and actions from previous meeting held on the 27th March.		Cllr Ian Hudspeth	Ensure actions from previous meeting are progressed.	1:35:40

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3.	Key Partnership developments	<p><i>A paper is attached which provides an update on the Oxfordshire-wide partnerships.</i></p> <p>The following presentations set out the key partnership developments taking place over the next 6 months.</p> <p>Safer Communities: Preparing for the arrival of the Police and Crime Commissioner</p> <p>The Oxfordshire Local Enterprise Partnership</p> <p>Strategic Planning and Infrastructure Partnership</p> <p>Health and Wellbeing Board</p>	<p>Dave Etheridge: (Chief Fire Officer and Head of Community Safety)</p> <p>Martin Tugwell (Deputy Director, Growth & Infrastructure)</p> <p>Cllr Anne Ducker (SPIP Chairman)</p> <p>Dr Jonathan McWilliam (Director, Public Health)</p>	To discuss any linkages between partnerships.	<p>13:40-14:00</p> <p>14:00-14:20</p> <p>14:20-14:40</p> <p>14:40-15:00</p>

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
		The status of district local strategic partnerships.	David Neuddeg (Chief Executive, West Oxfordshire)		15:00- 15:10
4.	Armed Forces Community Covenant	Armed Forces Update	Brigadier Neil Baverstock		15:10- 15:20
5.	Any other business		Cllr Ian Hudspeth/ALL		15:20
6.	Date of next meeting	March 2013		Date to be agreed	