

## Oxfordshire Community Partnership Strategy Group. Notes of meeting Thursday 7<sup>th</sup> December 2006

Agenda Item	Notes	Action
<b>Welcome and Apologies</b>	<p><b>Apologies were received from:</b> Alison Baxter, Cllr Roger Belson, John Bridgeman, Rt Revd Colin Fletcher Mary Harpley, Ross Hurley, Miranda Markham. Sarah Maxfield, Dr Julie Maxton, Shaun Morley, Rev John Robertson, Ian Rodham, Dr Simon Tanner, Ljuba Stirzaker, Cllr Barry Wood Andrea Young</p> <p><b>Members present are listed at Annex A</b></p> <p><b>County Council officers in attendance:</b> Stephen Capaldi (Assistant Chief Executive), Claire Evans (OCP Manager), Paul James (Head of Partnerships), Claire Phillips (OCP Officer)</p>	
<b>Notes and actions from previous meeting</b>	Minutes of the meeting on 21 <sup>st</sup> September were agreed.	
<b>Briefing on the aspects of the Local Government White Paper relevant to partnership working.</b>	<p>Paul James gave a presentation on the partnership aspects of the Local Government White Paper. The presentation is available on request.</p> <p>Jonathan McWilliam welcomed the new duty to create a Health and Well-being partnership.</p>	
<b>Final proposals for the structure of Oxfordshire Partnership.</b>	<p>Claire Evans gave a presentation outlining the proposals for the new Oxfordshire Partnership.</p> <p>The proposals were agreed as recommended subject to the following changes,</p> <ul style="list-style-type: none"> <li>• The partnership is placed under the same rules as Council meetings, for example papers are available on public deposit in advance and are open to the public.</li> <li>• Meetings to be held in accessible venues and different locations</li> <li>• Chairmanship of the partnership will rotate two-yearly between sectors</li> <li>• Named substitutes/ roles as nominated by members will be permitted to attend Oxfordshire Partnership and Public Service Board meetings but it is hoped that this can be avoided as much as possible by scheduling meetings when all members are able to attend.</li> <li>• Private sector membership has not been finalised- proposals for large business representative to be brought to the first meeting of the partnership in February.</li> <li>• District Councils will be able to nominate their representative to the Public Service Board. This can be either a Chief Executive or member.</li> <li>• Detailed arrangements for thematic partnerships</li> <li>• The principle of subsidiarity was noted. In particular that the relationship between county, district and local level be developed.</li> </ul>	<p><b>Oxfordshire Partnership team to adapt governance framework to reflect the discussion</b></p>

	<ul style="list-style-type: none"> <li>• County and districts work together closely to develop a shared evidence base for their Sustainable Community Strategies from the Data Observatory.</li> </ul>	
<b>Update on progress with the Local Area Agreement.</b>	<p>Claire Phillips gave an update on the Local Area Agreement.</p> <ul style="list-style-type: none"> <li>• The first six-month review with Government Office of the South East took place in November. Overall the direction of travel is positive.</li> <li>• In the case of some targets data are only available once a year so performance is not certain at this stage. Milestones suggest progress is positive.</li> <li>• Domestic violence and waste sent to landfill stretch outcomes are performing very well and look likely to exceed target.</li> <li>• Some outcomes are not progressing as well and therefore receiving greater attention in order to address this. For example teenage conceptions remain high and smoking cessation targets are not being achieved.</li> <li>• The final stretch target on Affordable Housing has been agreed. The target is to deliver an additional 256 affordable homes in Oxfordshire. 70% of which will be social rented housing and 30% low cost home ownership units.</li> <li>• The annual refresh will be submitted to Government Office of the South East on 8<sup>th</sup> December. The refresh is focusing on incorporating new mandatory outcomes largely around Safer and Stronger Communities.</li> <li>• A number of funding streams will be pooled automatically through the LAA in future years.</li> <li>• The Safer Communities non-stretch outcomes have been reworked to incorporate the new mandatory outcomes and tighten the indicators for monitoring.</li> </ul>	
<b>Role of the Director of Public Health</b>	<p>Jonathan McWilliam gave a presentation on the role of the joint appointment of the new independent Director for Public Health by the Primary Care Trust and County Council. The public health priorities for the area of demography, diseases and deprivation were outlined. The presentation is available on request.</p>	
<b>Any Other Business</b>	<p>Graham Upton thanked all members for their involvement in the partnership and in particular to those who would no longer be members of the partnership. The Partnership thanked Graham Upton for all his hard work as Chairman of OCP and wished him all the best in the future.</p>	
<b>Future Meetings</b>	<p>Next meeting will be on Wednesday 21<sup>st</sup> February 2007 12-2.30 at St Hugh's College, Oxfordshire  Provisional meeting dates for 2007 are Thursday 14<sup>th</sup> June 2007 and Thursday 25<sup>th</sup> October 2005. Timings and suitability will be canvassed amongst members.</p>	

**Annex A:  
Oxfordshire Community Partnership  
7<sup>th</sup> December 2007**

**Members present**

Professor Graham Upton (Chairman)	Vice Chancellor, Oxford Brookes University
Cllr Keith Mitchell (Vice-chairman)	Leader, Oxfordshire County Council
Claire Bassett	Chief Executive, Connexions, MKOB
Stephen Capaldi	Asst Chief Executive, Oxfordshire County Council
Mr Peter Couchman	Chairman, Oxford Strategic Partnership
Alison Davies	Cherwell Community Planning Partnership
Cllr Ann Ducker	Leader, South Oxfordshire District Council
Ch Insp Dennis Evernden	Chair West Oxfordshire Strategic Partnership
Cllr Kester George	Chairman, Oxfordshire Association of Local Councils
Cllr John Goddard	Leader, Oxford City Council
Derek Holmes	Editor, Oxford Times Newspaper
Jonathan McWilliam	Director for Public Health, Oxfordshire PCT and County Council
Jean Mitchell	Oxfordshire Economic Partnership
Cllr Barry Norton	Leader, West Oxfordshire District Council
Cllr Jerry Patterson	Leader, Vale of the White Horse District Council
Linda Watson	Chief Executive, Oxfordshire Rural Community Council
Faith Charnock-Wilson	Locality Director, GOSE
Dave Woodwark	Oxfordshire Environment Group
Maz Yaqoob	Acting Director, Oxfordshire Racial Equality Council