

Oxfordshire Partnership Board
Notes of meeting: Tuesday 11 December 2007

No	Item	Notes	Action
1.	Welcome and Apologies	<p>Apologies and substitutions were reported as follows:</p> <p>Cllr Tony de Vere attended in place of Cllr Jerry Patterson (Vale of White Horse District Council) Joe Barclay attended in place of Dr Julie Maxton (Oxford University) Cllr Dorothy Brown attended in place of Cllr Ann Ducker (South Oxfordshire District Council)</p> <p>Apologies were received from:</p> <p>Miranda Markham (Community Relations Manager, Value Retail) Bob Walding (Chief Executive, Learning & Skills Council) Nick Merry (Chairman, Oxford United Football Club) Cllr Barry Wood (Cherwell District Council) Cllr M J Leeding (Parish/Town Council representative for South Oxfordshire District Council) Cllr Ian Charlton (Parish/Town Council representative for the Vale of White Horse District Council)</p> <p>Officers in attendance:</p> <p>Joanna Simons, Stephen Capaldi, Paul James, Jayne Dunn and Julie Dean (Oxfordshire County Council); Claire Evans (Oxfordshire Partnership); Andrea Young and Jackie Wilderspin (Oxfordshire Primary Care Trust) Dr Jonathan McWilliam (Director of Public Health), Oxfordshire PCT/Oxfordshire County Council David Neudegg – Chief Executive, West Oxfordshire District Council Peter Sloman – Chief Executive, Oxford City Council Mary Harpley - Chief Executive, Cherwell District Council</p>	

6.	Future Meetings/ Forward Plan	<p>The dates of future meetings, together with a Forward Plan setting down the matters to be discussed was AGREED by the Partnership.</p> <p>The next meeting will be on Friday 7 March 2008 at 11.00am. Members of the Partnership will be notified of the venue for this meeting in the new year.</p>	Claire Evans)) Julie Dean
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Membership of the Oxfordshire Partnership

Organisation / sector		Members
County Council	Cllr K Mitchell	Leader of the Council – Chairman
Health	Fred Hucker	Chairman, Primary Care Trust
Thames Valley Police	Nick Gargan	Thames Valley Police Assistant Chief Constable
District Councils	Cllr J Goddard Cllr Dorothy Brown attended for Cllr Ann Ducker Cllr B Norton Cllr B Wood Cllr Tony de Vere attended for Cllr J Patterson	Leader Oxford City Council Leader South Oxfordshire District Council Leader West Oxfordshire District Council Leader Cherwell District Council Leader Vale of White Horse District Council
District LSPs	Peter Couchman Rev John Robertson Mary Harpley Bishop Colin Fletcher Ch Ins Dennis Evernden	Chairman Oxford Strategic Partnership Chairman Vale Partnership Chairman Cherwell Community Planning Partnership Chairman South Oxfordshire Partnership Chairman West Oxfordshire Strategic Partnership
Parish / Town Council	<i>City:</i> Cllr David Rundle Apology received from Cllr M J Leeding <i>South Oxfordshire:</i> Cllr Kester George <i>Vale of White Horse:</i> Apology received from Cllr Ian Charlton <i>West Oxfordshire:</i> Mrs Catherine Hitchens <i>Cherwell:</i> Apology received from Cllr David Wood	Up to 5 representatives. Further consultation is required with 3 rd tier authorities / the Oxfordshire Association of Local Councils to clarify representation.

Learning, skills, education	Apology received from Bob Walding Joe Barclay attended for Julie Maxton Prof John Raftery Tbc	Executive Director Learning and Skills Council Thames Valley Registrar Oxford University Pro Vice-Chancellor (External) Oxford Brookes University Chairman of the Learning Partnership
Private Sector	Frank Nigriello Derek Holmes Apology received from Nick Merry Keith Slater attended for Elizabeth Sale Apology received from Miranda Markham	Chairman of Oxfordshire Economic Partnership Editor Oxford Times Chairman Oxford United Football Club President Oxfordshire Chamber of Commerce Community Relations Manager, Value Retail
Government Office for the South East	Di Morrish	GOSE Locality Manager for Oxfordshire (Thames Valley)
SEEDA	Deborah Wharton and Ross Hurley	Area Director
Voluntary, Community and faith sectors.	Alison Baxter Bede Gerrard Colette Selwood Chris Fletcher-Campbell	Director, Oxfordshire Community Voluntary Action County Ecumenical Officer, Churches together in Oxfordshire Voluntary and Community Sector elected representative Voluntary and Community Sector elected representative
BME Sector	Patrick Tolani	Director, Oxfordshire Racial Equality Council
Culture, Tourism & Leisure	Sarah Maxfield	Chief Executive, Oxford Inspires Further consultation is required with the sector to clarify representation.
Environment	Robin Buxton attended in place of Dave Woodwark	Chairman, Oxfordshire Environment Group Further consultation is required with the network of forums and partnerships in this area to clarify representation.
Rural	Linda Watson	Chief Executive, Oxfordshire Rural Community

communities		Council.
Total		36 members
Others who attend as required / by invitation.		
County Council Health Other ...	County Council - Chief Executive. District Chief Executives Chief Executive PCT Director of Public Health Chairmen of the thematic partnerships – for example: Children and Young People's Partnership. Purpose is to link these partnerships with this Board and report on LAA and other strategic targets and emerging issues.	
Support Team	Partnership's Unit, Corporate Core, Oxfordshire County Council	