

Oxfordshire Partnership

23<sup>rd</sup> June 2008

2pm-4pm: Meeting rooms 1&2 County Hall (please note lunch will be served from

Main purpose of meeting:



- To agree the draft Sustainable Community Strategy for public consultation

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
1.	<b>Welcome and Apologies</b>	<b>Welcome</b>	Chairman	Note apologies	14:00-14:05
2.	<b>Notes and actions from previous meeting</b>	Minutes attached from the previous meeting held on 7th March 2008	Chairman	Ensure actions from previous meeting are progressed	14:05-14:10
<b>Policy and strategy</b>					
3.	<b>Oxfordshire 2030</b>	Papers attached: <ul style="list-style-type: none"><li>• Oxfordshire 2030: please note that this is an amended version following the 2 week consultation period</li><li>• A summary of the comments received during the consultation feedback</li><li>• Oxfordshire 2030 delivery plan</li><li>• Annex A: Oxfordshire in context</li></ul> A presentation will cover:	Paul James; Head of Partnership Working (Oxfordshire County Council) Claire Evans Partnership Manager (Oxfordshire County Council)	To agree Oxfordshire 2030 for public consultation	14:10-15:10

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
		<ul style="list-style-type: none"> <li>• Summary of comments received during consultation period</li> <li>• Revised strategy</li> <li>• Delivery plan</li> <li>• The timetable for consulting and engaging the public</li> </ul>			
4.	<b>Local Area Agreement 2</b>	Verbal Update	Jayne Dunn; LAA2 project manager	For information	15:10-15:20
<b>Governance and Development</b>					
5.	<b>An update on the work of our partnerships.</b>	Report attached. This first report provides a summary of partnership priorities for the year; progress in the last quarter towards those objectives and other information of interest. A report will be taken to every Full Oxfordshire County Council meeting	Claire Evans, Partnerships Manager	For information	15:30-15:35
6.	<b>Progress through Partnerships</b>	'Flying in formation' report and proposed actions for partnerships to take forward closer working.	Claire Phillips, Partnership officer	For information	15:35-15:45
<b>Updates from partner organisations</b>					
7.	<b>Director of Public Health Annual report</b>	Report attached. This is the second Annual Report by a Director of Public Health for Oxfordshire (jointly appointed by the NHS and	Jonathan McWilliam, Director of Public Health	The Oxfordshire Partnership is asked to accept and support implementation of	15:45-15:55

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
		the County Council). The recommendations are made independently for all organisations in Oxfordshire and for the public.		all recommendations in the report.	
<b>Other business. Next Meeting Forward Plan</b>					
8.	<b>Any Other Business</b>				16:00
9.	<b>Future Meetings/ Forward Plan</b>	<p>Wednesday 26 November 2008 at 2pm. Final agreement of Oxfordshire 2030/Presentation from the Oxfordshire Data Observatory/LAA2 progress</p> <p>Wednesday 25 February 2009 at 11am. Annual review of governance to include updates from two thematic partnerships e.g. safer communities/waste/health and well being partnership board</p> <p>Summer 2009: Review and updates from thematic partnerships. 6 month review of <i>Oxfordshire 2030</i> progress.</p> <p>Autumn 2009: Understanding Oxfordshire: Annual review of <i>Oxfordshire 2030</i> (to include an update from the Data Observatory)</p>			