

Oxfordshire Partnership Board
Notes of meeting: Friday 7th March 2008

No	Item	Notes	Action
1.	Welcome and Apologies	<p>Apologies and substitutions were reported as follows:</p> <p>James Hassett attended in place of Mary Harpley (Cherwell District Council) Joe Barclay attended in place of Dr Julie Maxton (Oxford University) Val Johnson attended in place of Peter Sloman (Oxford City Council) David Neudegg attended in place of Cllr Barry Norton (West Oxfordshire District Council)</p> <p>Apologies were received from:</p> <p>Chris Fletcher-Campbell (Voluntary and Community Sector representative) Julie Maxton (Oxford University) Cllr John Goddard (Oxford City Council) Sarah Maxfield (Oxford Inspires) Derek Holmes (Oxford Times) Nick Merry (Chairman, Oxford United Football Club) Andrea Young (Oxfordshire PCT) Elizabeth Sale (Thames Water) Dr Jonathan McWilliam (Director of Public Health Oxfordshire PCT/Oxfordshire County Council) Bishop Colin Fletcher (Bishop of Dorchester)</p> <p>Officers in attendance:</p> <p>Joanna Simons, Stephen Capaldi, Paul James, Jayne Dunn Claire Evans, Claire Phillips and Sue Whitehead(Oxfordshire County Council);</p> <p>Jackie Wilderspin (Oxfordshire Primary Care Trust)</p> <p>One member of the public attended the meeting.</p>	
2.	Note of last meeting and any Matters Arising	The note of the meeting of the Oxfordshire Partnership held on 23 October 2007 was agreed subject to the addition of Cllr David Wood to the list of those present	Sue Whitehead

3.	Development of Oxfordshire 2030	<p>The Partnership received a presentation on the development of Oxfordshire 2030 that highlighted the suggested amended timetable for extended consultation. They were asked to comment on the structure, consultation process and amended timetable.</p> <p>The Partnership generally welcomed the proposed structure and recognised the importance of consultation and agreed the extended timetable. There was discussion about the need to be clear on the limits of the consultation so that no false expectations were set. It was particularly important to make every effort to consult hard to reach groups including black and minority ethnic groups and young people.</p> <p>Following offers of support for the consultation process from Partnership members it was agreed that that the Partnership Team takes this work forward.</p> <p>Bob Walding, Executive Director Learning and Skills Council Thames Valley commented that it was crucial to align resources with targets. He referred to the importance that the re-building programme for FE Colleges be focussed on the 2030 vision. The Chairman declared an interest as a Governor of one of the colleges and noted that skills had been high on the agenda throughout the process.</p> <p>It was suggested that the message about thriving communities should be a theme running through the whole document. There was discussion about how the Strategy could be made accessible to the general public. It was agreed that the idea of place shaping lay at the heart of the Strategy. It was important that people were able to consider the document as it related to where they lived and worked. It was suggested that more emphasis could be placed on priority groups and breaking the cycle of deprivation.</p> <p>Members discussed the issues of performance monitoring, querying how this would provide evidence of how rural needs were being met.</p>	Claire Evans
4.	Local Area Agreement 2	During discussion it was suggested that a glossary would be useful and it was clarified that)

		<p>likely at Unipart Conference Centre in Cowley.</p> <p>(This day-conference will feature:</p> <ul style="list-style-type: none">• updates on national policy developments, such as the implementation of the 2006 Local Government White Paper and the new statutory 'duty to involve' local people that comes into force in 2009• a wide range of workshops allowing for free discussion and exploration of community-led planning by all participants; we are planning to include one focusing on the potential role of LSPs in community-led planning in Oxfordshire. <p>We would be grateful if you could pencil this event into your diaries; to find out more and express your interest in attending please e-mail in.touch@oxfordshire.gov.uk or call (01865) 81 0586) AGREED that details be circulated to Members with the Notes of the meeting.</p> <p>B) LAA Briefings</p> <p>The Partnership was advised of briefings to be held during April.</p> <p>(These will be held on: Tuesday 8th April 3pm-5pm at Hawkwell House, Iffley, Oxford Wednesday 9th April, 3pm-5pm at 'A Day in the Country', Aynho, Northants Thursday 10th April, 3pm-5pm at Four Pillars Hotel, Abingdon</p> <p>If you would like to book a place at one of these events then please email oxfordshirepartnership@oxfordshire.gov.uk by Wednesday 19th March.)</p> <p>C) Reaching the Gypsy and Traveller Community</p>	
--	--	--	--

		<p>The Partnership was advised of a training programme on Wednesday 2nd April, 2008.</p> <p>D) Venturefest 2008 - Unipart Group of Companies, Oxford 30 June and 1 July 2008</p> <p>Venturefest is a free two-day conference, open to all, celebrating enterprise and innovation and promoting the commercialisation of new technology. More details can be found at the website: http://www.venturefest.com/index.html</p>	
6.	Future Meetings/ Forward Plan	<p>The dates and revised times 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 Monday 23 June 2008 at 2.00pm. Members of the Partnership will be notified of the venue for this meeting.</p>	<p>Claire Evans)))) Sue Whitehead</p>

Annex A:
7th March 2008
Members present

Organisation / sector		Members
County Council	Cllr K Mitchell	Leader of the Council – Chairman
Health	Fred Hucker	Chairman, Primary Care Trust
Thames Valley Police	Shaun Morley	Thames Valley Police
District Councils	Apology received from Cllr J Goddard Cllr Ann Ducker David Neudegg attended for Cllr B Norton Not present -Cllr B Wood 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 James Hassett attended for Mary Harpley Apology received from 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> Not present -Cllr David Rundle Cllr M J Leeding <i>South Oxfordshire:</i> Cllr Kester George <i>Vale of White Horse:</i> Cllr Ian Charlton <i>West Oxfordshire:</i> Mrs Catherine Hitchens <i>Cherwell:</i> 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,	Bob Walding	Executive Director Learning and Skills Council

education	<p>Joe Barclay attended for Julie Maxton</p> <p>Not present - Prof John Raftery</p> <p>Tbc</p>	<p>Thames Valley</p> <p>Registrar Oxford University</p> <p>Pro Vice-Chancellor (External) Oxford Brookes University</p> <p>Chairman of the Learning Partnership</p>
Private Sector	<p>Frank Nigriello</p> <p>Apology from Derek Holmes</p> <p>Apology received from Nick Merry</p> <p>Apology received from Elizabeth Sale</p> <p>Miranda Markham</p>	<p>Chairman of Oxfordshire Economic Partnership</p> <p>Editor Oxford Times</p> <p>Chairman Oxford United Football Club</p> <p>President Oxfordshire Chamber of Commerce</p> <p>Community Relations Manager, Value Retail</p>
Government Office for the South East	Di Morrish	GOSE Locality Manager for Oxfordshire (Thames Valley)
SEEDA	Deborah Wharton (not present) and Apology received from Ross Hurley	Area Director
Voluntary, Community and faith sectors.	<p>Alison Baxter</p> <p>Bede Gerrard (not present)</p> <p>Colette Selwood</p> <p>Apology from Chris Fletcher-Campbell</p>	<p>Director, Oxfordshire Community Voluntary Action</p> <p>County Ecumenical Officer, Churches together in Oxfordshire</p> <p>Voluntary and Community Sector elected representative</p> <p>Voluntary and Community Sector elected representative</p>
BME Sector	Patrick Tolani	Director, Oxfordshire Racial Equality Council
Culture, Tourism & Leisure	Apology from Sarah Maxfield	<p>Chief Executive, Oxford Inspires</p> <p>Further consultation is required with the sector to clarify representation.</p>
Environment	Robin Buxton	<p>Chairman, Oxfordshire Environment Group</p> <p>Further consultation is required with the network of forums and partnerships in this area to clarify representation.</p>
Rural communities	Linda Watson	Chief Executive, Oxfordshire Rural Community 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