

Oxfordshire Partnership Board meeting: 14 June 2007

**Oxfordshire Partnership Board**  
**Notes of meeting: Thursday 14 June 2007**



No	Item	Notes	Action
1.	<b>Welcome and Apologies</b>	<p><b>Apologies were received from:</b></p> <p><b>Derek Holmes (Oxford Times)</b>  <b>Sarah Maxfield (Oxford Inspires)</b>  <b>Frank Nigriello (Oxfordshire Environment Group)</b>  <b>David Woodwark (Oxfordshire Economic Partnership)</b>  <b>Members present are listed at Annex A (including substitutes)</b></p> <p><b>Officers in attendance:</b></p> <p><b>Joanna Simons, Stephen Capaldi, Paul James, Jayne Dunn, and Julie Dean (Oxfordshire County Council);</b>  <b>Claire Evans and Claire Phillips (Oxfordshire Partnership);</b>  <b>Andrea Young, Rachel Martin and Jackie Wilderspin (Oxfordshire Primary Care Trust)</b>  <b>Dr Jonathan McWilliam (Director of Public Health, Oxfordshire PCT/Oxfordshire County Council)</b>  <b>David Neudegg – West Oxfordshire District Council</b></p> <p><b>Also present: Margaret Melling, Independent Data Consultant (for Agenda Item 3)</b></p>	
2.	<b>Note of last meeting and Matters Arising</b>	<p>The note of the meeting of the Oxfordshire Partnership held on 21 February 2007 was agreed.</p> <p>Claire Evans gave a brief update on progress with regard to the formation of the Environment Partnership. She reported:</p> <ul style="list-style-type: none"> <li>• The 'Future First' team were leading on it;</li> <li>• A chairman would be in office shortly;</li> <li>• Further feedback on progress would be reported to the next meeting on 25 October.</li> </ul>	<p><b>Julie Dean</b></p> <p><b>Partnership Manager</b></p>
3.	<b>Oxfordshire 2020</b>	<p>Claire Evans, together with Margaret Melling, Independent Data Consultant, gave an update on the process and approach given to the development of an evidence base for the Sustainable Community Strategy; also giving examples of key trends and emerging issues for the Strategy.</p> <p>The Chairman urged Oxfordshire Partnership members to continue to sign up for the three 'Evidence' workshops to be held in July and the two 'Issues and Option' workshops to be held in</p>	<p><b>All members of the Oxfordshire</b></p>







		<p>future.</p> <p>Views expressed to Jonathan McWilliam included:</p> <ul style="list-style-type: none"> <li>- that the current work being done by the Regional Health &amp; Well-Being Strategy on Workplace Health might be accessed to do a local study as part of the Health &amp; Well-Being Strategy for Oxfordshire, given the importance of the economy as a major driver within Oxfordshire. Dr McWilliam pointed out that this had already been identified as an early issue together with mental health issues and under-age drinking smoking and under-age sex in the City centre;</li> <li>- local authorities could play a role in keeping people healthy via provision of sport and leisure activity, promotion of walking and cycling activity, and via improved access to efficient public transport services, particularly for the elderly;</li> <li>- it might be interesting to investigate if any research had been undertaken with regard to the provision of alternative health therapy within the County and how people could access it;</li> <li>- the voluntary organisations and Patient &amp; Public Involvement Forums (and their LINKs successors) will be key at promoting and influencing the preventative agenda espoused by the NHS and Social Services;</li> <li>- statistical data on the early, out of county mobility of people who have shown signs of health improvement following treatment could be commissioned. SEEDA had undertaken a similar study to this in Milton Keynes. Deborah Wharton agreed to send it to Dr McWilliam, for his information.</li> </ul> <p>The Director of Public Health, together with the County Council's Director for Social &amp; Community Services, submitted a paper (<b>OP6(c)</b>) asking for the Partnership's support for the early creation of a</p>	<p><b>Families</b></p> <p><b>Director of Public Health</b></p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p><b>All Oxfordshire Local Authority Leaders to note</b></p> <p><b>Director of Public Health</b></p> <p><b>Director of Public Health</b></p> <p><b>Director of Public Health/ Area Director – SEEDA</b></p> <p>)</p> <p>)</p> <p>)</p> <p>)</p>
	<p><b>(c) The formation of a Health and Wellbeing Partnership</b></p>		

		<p>Health &amp; Well-Being Partnership ahead of the national agenda. The Public Service Board had given their agreement in principle.</p> <p>The Partnership <b>AGREED</b> to</p> <p>(a) support the formation of a Health &amp; Well-Being Partnership for Oxfordshire and that this new partnership should be represented on this body and on the Public Service Board;</p> <p>(b) further consideration be given to user representation on the Health &amp; Well-Being Partnership (a total of 5 places); and representation of the Oxfordshire Association of Local Councils.</p>	) ) ) ) ) <b>Director of Public Health/ Partnership Team</b>
7.	<b>Update on Oxford Strategic Partnership</b>	The Partnership noted the briefing paper ( <b>OP7</b> ) on the membership, approach and priority areas for the Oxford Strategic Partnership.	<b>All Partners to note</b>
8.	<b>Any Other Business</b>	The Partnership noted the executive summary and recommendations of the county's Corporate Governance Scrutiny Committee Examination of the Oxfordshire Partnership and the LAA' (please see item 3 above for future action)	
9.	<b>Future Meetings</b>	<p>The next meeting will be held in meeting rooms 1 &amp; 2 at County Hall on 25 October 2007, starting at 10.00am until 1.30pm.</p> <p><b><u>(Please note that since the meeting it has been decided to reschedule the 25 October meeting to 23 October. This was due to notification received that a number of members were unable to attend on that date)</u></b></p> <p>Dates of future meetings are currently being scheduled and will be sent round as soon as possible.</p>	

**Annex A:**  
**14 June 2007**  
**Members present**

<b>Organisation / sector</b>		<b>Members</b>
County Council	Cllr K Mitchell	Leader - Oxfordshire County Council
Health	Fred Hucker	Chairman, Primary Care Trust
Thames Valley Police	Nick Gargan	Thames Valley Police Assistant Chief Constable
District Councils	Cllr J Goddard Cllr A Ducker Cllr B Norton Cllr J Patterson	Leader - Oxford City Council Leader - South Oxfordshire District Council Leader - West Oxfordshire District Council Leader - Vale of White Horse District Council
District LSPs	Peter Couchman Rev John Robertson Bishop Colin Fletcher Ch Ins Dennis Evernden	Chair Oxford Strategic Partnership Chair Vale Partnership Chair South Oxfordshire Partnership Chair West Oxfordshire Strategic Partnership
Parish / Town Council	<i>City:</i> 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	Up to 5 representatives. Further consultation is required with 3 <sup>rd</sup> tier authorities / the Oxfordshire Association of Local Councils to clarify representation.
Learning, skills, education	David Ansell  Joe Barclay representing Julie Maxton Prof John Raftery Tbc	Executive Director Learning and Skills Council Thames Valley  Registrar Oxford University Pro Vice-Chancellor (External) Oxford Brookes University Chair of the Learning Partnership
Private Sector	Liz Sale Miranda Markham	President Oxfordshire Chamber of Commerce Community Relations Manager, Value Retail
Government Office for the	Di Morrish	GOSE Locality Manager for Oxfordshire (Thames Valley)

<b>Organisation / sector</b>		<b>Members</b>
South East		
SEEDA	Deborah Wharton	Area Director
Voluntary, Community and faith sectors.	Alison Baxter Bede Gerrard	Director Oxfordshire Community Voluntary Action  County Ecumenical Officer Churches together in Oxfordshire  2 senior representatives to be nominated by the county voluntary sector forum.
BME Sector	New Director to be appointed	Director, Oxfordshire Racial Equality Council
Culture, Tourism & Leisure		Further consultation is required with the sector to clarify representation.
Environment		Further consultation is required with the network of forums and partnerships in this area to clarify representation.
Total		36 members
<b>Others who attend as required / by invitation.</b>		
County Council Health Other ...	County Council - Chief Executive. District Chief Executives Chief Executive PCT Director of Public Health Chairs 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, Chief Executives Office, Oxfordshire County Council	