

Oxfordshire Partnership
24 June 2009
Oxford Town Hall: Old Library
2:00 pm – 4:00 pm
Lunch will be served from 1:30pm



Main purpose of meeting:

- Oxfordshire 2030 delivery plan: The purpose of this paper is to agree how the partnership will manage performance of the Oxfordshire 2030 strategy and proposals for development of the delivery plan.
- Sustainable communities act – it is proposed that a bid to transfer 19+ funding/functions from the Learning and Skills Council to the Oxfordshire Partnership (to be administered by Oxfordshire County Council) is supported by the Partnership.
- Deprivation and place – In February the Oxfordshire Partnership charged 5 Chief Executives (of Cherwell District Council, Oxford City Council, NHS Oxfordshire, Oxfordshire County Council and the Oxfordshire Police Area) to bring forward proposals to the Partnership by 24 June 2009. This paper sets out what agreement has been reached from their discussions.

Please note that Cllr Keith Mitchell, Leader of Oxfordshire County Council, will give an address on the ‘State of Oxfordshire’ at the start of the meeting

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
1.	Welcome and Apologies	Welcome Peter Smith: President of the Chamber of Commerce	Cllr Keith Mitchell, Chairman	Note apologies.	14:15 - 14:20
2.	Notes and actions from previous meeting		Cllr Keith Mitchell, Chairman	Ensure actions from previous meeting are progressed.	14:20 - 14:25
3.	Membership	It is proposed that Kelvin Thomas, the new Chairman of Oxford United, be invited to join the Partnership.	Cllr Keith Mitchell, Chairman	For agreement	14:25 - 14:30

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Policy and strategy					
4.	Oxfordshire 2030 delivery plan: report on proposed approach to development and implementation	The purpose of this paper (OP4) is to seek agreement on how the Partnership will manage performance of the Oxfordshire 2030 strategy and proposals for development of the delivery plan.	Claire Phillips, Partnership Officer, Oxfordshire County Council	Recommendations for agreement: <ul style="list-style-type: none"> - November 09: we will produce a progress report on Oxfordshire 2030. - February 2010: we will bring proposals for the refreshed delivery plan in line with the LAA refresh - November 09: develop a schedule for partnerships to report to the Oxfordshire Partnership. 	14:30 - 14:50
5.	Sustainable Communities Act.	Sustainable Communities Act – a bid to transfer 19+ funding/functions from the Learning and Skills Council to the Oxfordshire Partnership (to be administered by Oxfordshire County Council). A paper is attached at OP5 .	Lyndsay Mountford: Interim Manager, Economy and Skills, Oxfordshire County Council	For agreement	14:50 - 15:10

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6.	Place Survey Results	Place survey presentation: countywide data	Kelly Jones: mruk research	For information	15:10 - 15:30
7.	Deprivation and Place	The attached paper (OP7) has been prepared jointly by the Chief Executives of Cherwell DC, City Council, County Council, NHS Oxfordshire and Oxfordshire Police. It sets out a plan for taking work forward to improve outcomes in the most deprived areas of Oxford and Banbury and for developing an "Oxfordshire Model" which will be applicable in other localities.	Presented by Brendan O'Dowda and Andrea Young on behalf of Mary Harpley, Peter Sloman and Joanna Simons.	<p>Recommendations for agreement:</p> <p>Oxfordshire Partnership is asked by the Chief Executives of Cherwell District Council, Oxford City Council, NHS Oxfordshire, Oxfordshire County Council and Thames Valley Police (Oxfordshire Area) to</p> <ol style="list-style-type: none"> 1. Approve the approach and forward plan for this work, as set out in the paper OP7. 2. Invite regular reports on the work from the five Chief Executives. 3. Monitor progress, as demonstrated by improved outcomes in our most deprived localities; and manage improvement of performance as 	15:30-15:55

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				<p>appropriate.</p> <p>4. Be proactive in ensuring effective multi-agency working, sharing of resources and implementing learning from this work, for the benefit of all partners and the whole county.</p> <p>5. To identify the potential contributions that other members of the Partnership could make.</p>	
Items for information:					
Other business. Next Meeting Forward Plan					
8.	Any Other Business	CLOSE OF MEETING 16:00			16:00
9.	Future Meetings/ Forward Plan	<p>25 November 2009 (2.00 pm County Hall)</p> <p>Understanding Oxfordshire: progress report on Oxfordshire 2030/update from the Data Observatory and Oxford University</p> <p>24 February 2010 (2.00 pm County Hall)</p>			