

Oxfordshire Partnership Board meeting:
24 June 2009

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Oxfordshire Partnership Board
Notes of meeting: Wednesday 25 February 2009



No	Item	Notes	Action
1.	Welcome and Apologies	<p>Mr Tom Herbert, Mr Eamon Lally and Councillor Bill Chapple (IDeA) and Councillor Melinda Tilley, Cabinet Member for Place, Oxfordshire County Council, were welcomed to the meeting.</p> <p>Apologies and substitutions were reported as follows:</p> <p>Ms Aggie Kalugu - Banda attended in place of Mr Patrick Tolani.</p> <p>Major John Reynolds attended in place of Brigadier Miles Wade.</p> <p>Dr Julie Maxton attended in place of Mr Joe Barclay.</p> <p>Apologies were received from:</p> <p>Councillors Ann Ducker, Barry Norton and Barry Wood, Mr Martin Briggs, Ms Sarah Maxfield and Ms Linda Watson.</p> <p>The Chairman sent the Partnership's best wishes to Mr Martin Briggs, for his recovery following a stroke.</p> <p>Officers in Attendance:</p> <p>Joanna Simons, Paul James, Claire Evans, Claire Phillips and Kath Coldwell (Oxfordshire County Council).</p> <p>Jonathan McWilliam, Director of Public Health.</p>	
2.	Notes and actions from previous meeting	<p>The note of the meeting held on 26 November 2008 was agreed.</p>	<p>Kath Coldwell</p>
3.	Membership	<p>The Partnership noted that Mr Nick Merry (previous Chairman of Oxford United Football Club), had not been able to attend recent meetings and was aware of the membership rules regarding attendance.</p> <p>It was AGREED that the Chairman of the Oxfordshire Partnership will meet with Mr Kelvin Thomas (also OUFC) who has expressed an interest in becoming a member, refer his name to the Oxfordshire Economic Partnership,</p>	<p>Councillor Keith R. Mitchell CBE</p>

		enquire whether they have any other potential candidates, and ask them to make a nomination.	
Policy and strategy			
4.	Delivery of Oxfordshire 2030	<p>Members of the Partnership thanked the IDeA facilitation team for their useful presentation and performance challenge session.</p> <p>The notes arising from the session will be written up by IDeA in a short paper to be circulated to all Oxfordshire Partnership members once the remaining sessions have been run with district LSPs.</p> <p>Oxfordshire Partnership members are reminded to let their respective organisations know about the performance challenge session and to ask them to consider what their organisation needs to do to contribute to an effective Oxfordshire Partnership performance management approach.</p>	<p>Claire Evans</p> <p>Oxfordshire Partnership members</p>
5.	Findings of the Select Committee Report on Housing.	<p>Members of the Partnership thanked Mel Barrett and Elizabeth Paris for their informative presentation.</p> <p>An action plan will be drawn up and some ideas arising from the review are already being taken forward. The Chair and the Panel will reconvene twelve months following the report publication date in order to review progress.</p> <p>Mel Barrett undertook to follow through a member's concern that Parish Councils should also be involved with addressing the housing situation in Oxford.</p>	Mel Barrett
6.	Deprivation and Place	<p>Members were updated on action taken and a brief analysis of some of the challenges with regard to making further progress in relation to deprivation in parts of Oxford City and Banbury.</p> <p>It was AGREED that the Director of Public Health will report to the Partnership's June meeting on actions taken to tackle deprivation since this meeting.</p>	Director of Public Health
7.	Partnership governance review	Members noted that the Public Service Board had accepted the proposed changes to the structure of the thematic partnerships which support the Oxfordshire Partnership and Public	

		<p>Service Board. There is still work to be done, especially with regard to the partnership governance and reporting structure for Homelessness and Supporting People, the membership of the boards, and clarification regarding the relationship between the thematic partnerships and district LSPs and vice versa.</p> <p>It was AGREED that the comments made by members of the Oxfordshire Partnership as listed below will be incorporated into the document:</p> <ul style="list-style-type: none"> • Page 10 – Stronger Communities Partnership – third bullet point – this needs to be amended to: the partnership shall report to the Public Service Board on progress with Oxfordshire 2030 targets for which they are the lead partnership. • The links between the Stronger Communities Partnership, the Safer Communities Partnership and the Children’s Trust need to be very clear. 	Mary Harpley
Items for information:			
8.	Progress through partnership event	Members noted the update report.	
Other business. Next Meeting Forward Plan			
9.	Any Other Business	No items were raised.	
10.	Future Meetings/ Forward Plan	<p>Members noted the following information:</p> <p>24 June (2pm) 09: Review and updates from thematic partnerships. 6 month review of <i>Oxfordshire 2030</i> progress. Venue to be confirmed.</p> <p>25 November (2pm County Hall) 2009: Understanding Oxfordshire: Annual review of <i>Oxfordshire 2030</i> (to include an update from the Data Observatory) Update from Oxford University.</p> <p>24 February 2010 (2pm County Hall).</p>	