

Oxfordshire Partnership  
 25 February 2009  
 County Hall, Oxford, Meeting Rooms 1 & 2  
 2:00 pm – 4:15 pm  
 Lunch will be served from 1:00 pm



*Main purpose of meeting:*

- *To discuss the delivery of Oxfordshire 2030* - We have agreed Oxfordshire 2030 now we need to ensure it is delivered. The IDEA facilitation team will deliver a performance challenge session to the Partnership
- *To discuss the findings of the Select Committee Report on affordable housing that the Oxford City LSP commissioned*
- *Update on the Partnership governance review*

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
1.	<b>Welcome and Apologies</b>	<b>Welcome</b>	Cllr Keith Mitchell, Chairman	Note apologies.	14:00-14:05
2.	<b>Notes and actions from previous meeting</b>	Note of last meeting held on 26 November 2008 is attached at <b>OP2.</b>	Cllr Keith Mitchell, Chairman	Ensure actions from previous meeting are progressed.	14:05-14:10
3.	<b>Membership</b>	Membership issues.	Cllr Keith Mitchell, Chairman	For agreement.	14:10-14:15

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<b>Policy and strategy</b>					
4.	<b>Delivery of Oxfordshire 2030</b>	<p>We have agreed Oxfordshire 2030 now we need to ensure it is delivered. The IDEA facilitation team will deliver a performance challenge session to the Partnership. The aim of this session will be to:</p> <ul style="list-style-type: none"> <li>- develop our understanding of performance management;</li> <li>- provide us with an opportunity to analyse and begin to develop solutions to performance issues;</li> <li>- provide us with a greater understanding of our performance management responsibilities under the Comprehensive Area Assessment.</li> </ul> <p>Briefing note attached (<b>OP4</b>).</p>	IDEA Facilitation Team	For discussion.	14:15 – 15:15

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5.	<b>Findings of the Select Committee Report on Housing.</b>	<p>The Oxford City Local Strategic Partnership would like the Oxfordshire Partnership to discuss the findings of the Select Committee Report on Housing that they had commissioned <b>(OP5)</b>.</p> <p>Mel Barrett, the City Council's Executive Director for City Regeneration will be available to present the Report and Elizabeth Paris, the author of the report will also be available to answer any questions.</p>	Mel Barrett – Oxford City Council's Executive Director for City Regeneration and Elizabeth Paris, Author of the report.	Presentation of Report, discussion and question and answer session.	15:15-15:40
6.	<b>Deprivation and Place</b>	The Annual Report of the Director of Public Health published in 2008 drew attention to the need to tackle deprivation in two places in Oxfordshire. All statutory organisations agreed in principle to find a way to make this happen. Work to build on this agreement has made progress, focussing on parts of	Jonathan McWilliam; Joint Director Public Health.	Update and discussion	15:40-16:00

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		Oxford City and Banbury. This paper <b>(OP6)</b> sets out an update on action taken and a brief analysis of some difficulties in making further progress.			
7.	<b>Partnership governance review</b>	Report on the review of governance and proposals <b>(OP7)</b> for discussion.	Mary Harpley, Chief Executive: Cherwell District Council.	For discussion and implementation.	16:00 – 16:10
<b>Items for information:</b>					
8.	<b>Progress through partnership event</b>	Update on progress through partnership: note attached <b>(OP8)</b> .			16:10-16:15
<b>Other business. Next Meeting Forward Plan</b>					
9.	<b>Any Other Business</b>	<b>CLOSE OF MEETING 16:15</b>			
10.	<b>Future Meetings/ Forward Plan</b>	<p>24 June (2pm) 09: Review and updates from thematic partnerships. 6 month review of <i>Oxfordshire 2030</i> progress. <a href="#">Venue to be confirmed.</a></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>			