

## Oxfordshire Partnership meeting

26 November 2008

2pm-4pm St Hugh's College, Oxford (please note lunch will be served from 1.30pm)



### Main purpose of meeting:

- Discussion on the impact of the economic downturn
- To formally approve Oxfordshire 2030 and the delivery plan

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 the last meeting held on 23 June is attached at <b>OP 2</b> .	Cllr Keith Mitchell, Chairman	Ensure actions from previous meeting are progressed	14:05-14:10
3.	<b>Membership</b>	It is proposed that Iain Nicholson, Oxfordshire Town Chamber Networks joins the partnership	Cllr Keith Mitchell, Chairman	For agreement.	14:10-14:15
<b>Policy and strategy</b>					
4.	<b>Support for the Oxfordshire Economy</b>	Discussion on the impact of the economic downturn. Report attached at <b>OP4</b> Presentation	Cllr Keith Mitchell, Chairman	For discussion	14:15-14:50
5.	<b>Oxfordshire 2030</b>	The draft Oxfordshire 2030 Plan is attached at <b>OP5</b> , together with copies of the	Claire Evans Partnership Manager	It is recommended that the	14:50-15:15

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
		proposed Delivery Plan and a report setting out the outcomes of the consultation. Presentation	(Oxfordshire County Council)	Partnership formally approve Oxfordshire 2030 and the delivery plan.	
6.	<b>Oxfordshire Data Observatory</b>	Presentation: Update on quality of life indicators/annual review of the evidence for Oxfordshire 2030	Ben Smith: Data Observatory Manager (Oxfordshire County Council)	For information and discussion	15:15-15:35
<b>Updates from partner organisations</b>					
7.	<b>Progress report on the local transport plan</b>	The report is attached at <b>OP7</b> :	Owen South: Senior Transport Planner (Oxfordshire County Council)	For information and discussion	15:35-15:55
<b>Items for information:</b>					
8.	<b>Governance review</b>	A report updating the Partnership on progress with the review is attached at <b>OP9</b> for information			15:55
9.	<b>Progress through Partnership programme</b>	A report is attached at <b>OP9</b> for information			
<b>Other business. Next Meeting Forward Plan</b>					
10.	<b>Any Other Business</b>				16:00

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
11.	<b>Date of next meeting/ future meetings for 2009/10 and Forward Plan</b>	<p><u>Wednesday 25 February 2009 at 2.00pm.</u> Annual review of governance to include updates from two thematic partnerships e.g. Children's Trust and Health and Well-Being Partnership Board. Presentation from Oxfordshire University on the role of the university in Oxfordshire.</p> <p><u>Wednesday 24 June 2009 at 2.00pm</u> Review and updates from thematic partnerships. 6 month review of <i>Oxfordshire 2030</i> progress.</p> <p><u>Wednesday 25 November at 2.00pm:</u> Understanding Oxfordshire: Annual review of <i>Oxfordshire 2030</i> (to include an update from the Data Observatory)</p> <p><u>Wednesday 24 February 2010 at 2.00pm</u></p>			