

Environment Partnership Agenda

4th February 2009, County Hall, Oxford, Meeting Room 1.

9:45am for 10.00am start – 11:45am

No	Item	Time	Lead
1	Introductions and apologies	10:00	Robin Buxton
2	Minutes of meeting on 14 July and matters arising (eg Governance review)	10:05	Robin Buxton
3	Progress report/ presentation re LAA2 targets and other indicators Work in progress on. a) NI 185, NI 188 (LAA2) b) Role and membership of target delivery groups c) Performance management and reporting	10: 10	SO
4	Sustainable Community Strategy a) Pledges in Delivery plan and progress: (summary paper to be tabled) b) LAA1 grant bid	10:30	SO
5	Presentation: 'Options, Opportunities, Pathways for climate leadership' Presentation on work of Oxfordshire Climate Action Network (OxCAN) / Climate Xchange; discussion re taking work forward	10:40	Jo Hamilton
6	Forward plan for future meetings: <ul style="list-style-type: none"> • Reports/ presentations from working groups • Work with other partnerships, particularly water – Thames and EA (carried forward from meeting of 14th July) • Suggestions for future topics 	11:20	Robin Buxton
7	Any other business	11:30	Robin Buxton
8	Date of next meeting and close Wed 20 th May County Hall Room 2, 10:00-12:00	11:40	Robin Buxton