

Oxfordshire Environment Partnership

Meeting on Friday 23 October 2009

11:00am - for coffee and 11:15 am start, to 12.45 pm.

The Old Library, Town Hall, St Aldates, Oxford

The meeting will follow the meeting of the Oxfordshire Waste Partnership.
Lunch will be provided at 12.45pm

Agenda

No	Item	Time	Lead
1	Introductions and apologies	11.15	JT
2	Interim arrangements for Environment and Waste Partnership A short proposal will be presented to the Partnership for approval. (to be circulated)	11:20	JT
3	Minutes of meeting on 20 May and matters arising	11:30	JT
4	Item for decision: LAA1 reward grant bid for Climate Change. a) A bid for £500,000 for Climate Change (attached) has been agreed by the Public Service Board subject to endorsement by the Environment Partnership and submission of detailed delivery plans. b) Performance management of delivery process – preliminary arrangements will be outlined. The Partnership is asked to endorse the bid	11:35	SO
5	Progress report on LAA2 targets Paper to be circulated.	11:50	SO
6	Oxfordshire 20:30, Oxfordshire Sustainable Community Strategy a) Role of group in progressing pledges in Delivery Plan. (Summary of pledges attached)	12:00	SO

	b) Review of delivery plan being undertaken by Oxfordshire County Council performance management team		
7	Presentation: Linda Watson, Chief Executive, Oxfordshire Rural Community Council Working with local communities on climate change issues	12:05	LW
8	Any other business	12:35	JT
9	Date of next meeting: January, March	12:40	
10	Close and lunch	12:45	
	Forward plan for future meetings: Next meetings in January, and March <ul style="list-style-type: none"> • Presentations from working groups • Delivery plans for LAA1 project • Further topics to be identified 		