



The Partnership will meet on Wednesday 13 January at 10.00 am in the St Aldates Room at Oxford Town Hall.

AGENDA

- 1. WELCOME AND APOLOGIES**
Tamsila Tauqir, Compact Policy Officer who leaves her current post on 31 January, and Sean Gibson both OCC will join the meeting
- 2. MINUTES**
To approve the minutes of the OVSDP meeting held on 14 October 2009 (attached)
- 3. MATTERS ARISING**
 - 1) Progress with Compact compliance checklist – OCC
 - 2) Risk – update from Ian Mills?
 - 3) OSCA presentation to Oxfordshire Partnership on 24 February

MATTERS FOR DECISION

- 4. Oxfordshire 2030**
 - 4.1** To decide on proposal to make OSCA accountable for a further SCS pledge (Sean Gibson) (see attachment)
 - 4.2** To decide on proposals for additional means of gathering data on NI7 and NI4, (including plans for urban areas) and approve KH to liaise with relevant partners to set up mechanism for quarterly reporting to OSCA
 - 4.3** To decide how to take forward update of Business and Strategic plan (see attachment)
- 5. Compact**
 - 5.1** Recommendations in Compact evaluation report to take forward (see attachment)
 - 5.2** To sign off final draft of Compact Equalities and Diversity Code, and consider dissemination/launch event?
 - 5.3** To start work on Compact Volunteering Code (as long as resource allows)
 - 5.4** To decide if Compact Champions should be recruited for Oxfordshire, and to the resourcing of these Champions (see attachment)
- 6. Membership**
 - 6.1** To decide on new membership request from Parish Council representatives (see attachment)

MATTERS FOR DISCUSSION

- 7 OSCA**

- 7.1 To update OSCA on progress of discussions with OCC re future resourcing of OSCA including taking forward Compact work after 31 January – GD
- 7.2 Revised draft terms of reference
- 8 Statutory Partners**
- 8.1 Transforming Adult Social Care - how best to prepare VCFS organisations for the forthcoming changes, and training requests from County forum
- 8.2 Statutory partners and proposed budgets for 2010/2011
- 8.3 To note publication of 'Strong Independent Roots', NAVCA publication on LIOs
- 8.4 To update OSCA on Oxford City Council's regeneration initiative, and the LAA Reward grant project on 'Breaking the cycle of Deprivation'. To discuss how the voluntary sector can input to this work - VJ
- 9 Links with other networks and partnerships –**
- 9.1 additional faith representative required for Oxfordshire Partnership
- 9.2 table of VCS representatives on thematic partnerships and LSPs
- 9.3 Oxfordshire Economic Partnership task groups – KH to disseminate information to front line groups for nominations of representatives
- 9.4 election of new representatives – Cherwell LSP, South Oxfordshire Partnership, Environment and Waste, Safer Communities
- 9.5 training available on roles and responsibilities 28 January

MATTERS FOR INFORMATION

- 10 Business and Strategic Plan Update
To note content of updates
- | | |
|-------------------------------------------------------------------------------------------|-----------|
| 1. Support for volunteering | AB |
| 2. Improved information resources | AB |
| 3. Support for organisational development | AB |
| 4. Support for community capacity building | MS |
| 5. Promotion of equality and diversity | PT |
| 6. Support for faith-based social and community activity | KH |
| 7. Enhanced networks and partnerships and promotion of the voluntary and community sector | KH |
- 11 Update on implementation of process for managing LAA Reward Grant - VJ
- 12 To note refreshed National Compact now issued, and need for work on Oxfordshire refresh to begin once resourcing agreed TT
- 13 Update on OSCA Equality and Diversity proposal to LAA Reward Grant
- 14 Update on requirements from Capacitybuilders re Self Assessment
- 15 Update on satisfaction survey of OCVA as Lead Body
- 16 Update on forums
- 17 Forthcoming training events – all partners to provide information
- 18 ANY OTHER BUSINESS**
Please notify any significant items to KH ahead of the meeting
- 19 DATES OF FUTURE MEETINGS**
- All Town Hall, all 10 am
- 20 April
 - 13 July
 - 5 October

Attachments

- 1) Agenda
- 2) Minutes
- 3) SCS pledges e mail and paper
- 4) NI7 proposal paper
- 5) Proposal for working party for business and strategic plan update
- 6) JU's recommendations from Compact evaluation
- 7) Compact champions document
- 8) Parish Council letter
- 9) OSCA revised draft Terms of Reference
- 10) VCS representatives on Oxfordshire Partnerships
- 11) OEP's task groups
- 12) Satisfaction survey summary
- 13) OCVA training and events summary

- 14) Business Plan update – to follow