
Oxfordshire Voluntary Sector Development Partnership

c/o Oxfordshire Community and Voluntary Action
The Old Court House, Floyds Row, St Aldates,
Oxford, OX1 1SS

Tel: 01865 251946 **Fax:** 01865 204138

Email: kate.hill@ocva.org.uk

The Partnership will meet on Monday 13 July at 2.30 pm in the Panel Room at Oxford Town Hall.

AGENDA

- 1. WELCOME AND APOLOGIES**
- 2. MINUTES**
To approve the minutes of the OVSDP meeting held on 7 April 2009 (attached)
- 3. MATTERS ARISING**
- 4. COMPACT**
To agree changes to the draft Equalities and Diversity Code
Compact Policy Officer's workplan
Do VCF groups feel confident to use Compact?
Compact Week – November
Grants Officers group
Compact Policy Officer Evaluation update
- 5. STRONGER COMMUNITIES PARTNERSHIP (OSCA)**
Update on meeting re Stronger Communities remit 6 May
To discuss resourcing of OVSDP/OSCA both now and after Capacitybuilders funding comes to an end
To agree new name for OVSDP
New logo suggestions
New OCC Cabinet member and membership of OSCA
- 6. MODERNISATION FUND GRANTS PROGRAMME**
Update
- 7. ECONOMIC DOWNTURN**
Local Resilience Action Plan and how to take this forward
- 8. NI6 AND NI7 UPDATE**
To discuss summary of NI7 and consider alternative means of collecting data/measuring current environment
- 9. VOLUNTARY AND COMMUNITY SECTOR FORUMS**
Update on dates for 2009/10 and ideas for involving front line groups
- 10. BUSINESS AND STRATEGIC PLAN UPDATE**
To note content of updates forwarded before the meeting

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| 1. Support for volunteering | AB and JM |
| 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 |
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11. **LAA REWARD GRANT**
Latest update
 12. **RISK AND THE PARTNERSHIP**
 13. **FORTHCOMING TRAINING EVENTS**
 14. **LINKS WITH OTHER NETWORKS AND PARTNERSHIPS**
 15. **ANY OTHER BUSINESS**
 15. **DATE OF FUTURE MEETINGS**

All Town Hall

- 14 October St Aldate's Room 10 – 12 pm
- 13 January St Aldate's Room 10 – 12 pm