



**The Partnership will meet on Wednesday 14 October at 10.00 am in the St Aldates Room at Oxford Town Hall.**

## **AGENDA**

- 1. WELCOME AND APOLOGIES**  
Welcome to new members attending Cllrs Judith Heathcoat and Antonia Bance, Catherine Lacey (OCVYS) and Sarah Longman (TVP)
- 2. MINUTES**  
To approve the minutes of the OVSDP meeting held on 13 July 2009 (attached)
- 3. MATTERS ARISING**
- 4. LAA REWARD GRANT – VOLUNTARY SECTOR GRANTS POT**  
Discussion of options paper (attached) on management of £500k grants pot, and update on Diversity and Equalities proposal
- 5. COMPACT**  
To note Compact Consultation response submitted on behalf of OSCA  
Compact Compliance Checklist – to offer suggestions for how to adapt for VCF sector and other organisations such as PCT  
Update from OCC Compact Programme Board meeting  
Taking forward recommendations from evaluation of Compact Policy Officer's role  
Compact Week – November  
Grants Officers group update
- 5. STRONGER COMMUNITIES PARTNERSHIP (OSCA)**  
To update on discussions around resourcing of OSCA  
Wider remit of OSCA and strategic role  
Role of elected members
- 6. MODERNISATION FUND GRANTS PROGRAMME**  
Update
- 7. INFORMATION POINTS REVIEW**
- 8. NI6 AND NI7 UPDATE**  
Update on alternative means of collecting data/measuring current environment for NI 6 and NI7
- 9. VOLUNTARY AND COMMUNITY SECTOR FORUMS**  
Update on dates for 2009/10 and County Forum 9 November

**10. BUSINESS AND STRATEGIC PLAN UPDATE**

To note content of updates forwarded before the meeting

- |   |    |
|---|----|
| 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 |

**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, all 10 am

- 13 January St Aldate's Room
- 20 April
- 13 July
- 5 October