

**Oxford Strategic Partnership Steering Group Meeting
3rd December 2009, 10.00 – 12.00**

**Venue: The Long Room, Oxford Town Hall,
St Aldate's, Oxford OX1 1BX**

Agenda

<i>Item</i>	<i>Paper</i>	<i>On</i>	<i>Start</i>	<i>Duration</i>
1. Welcome and Apologies	-	JW	10:00	2 mins
2. Minutes of last meeting – 15 th October 2009	Paper 1	ALL	10:02	3 mins
3. Matters arising from minutes				
3.1 Destination Management Organisation update	-	MCB	10.05	5 mins
3.2 Core Strategy update	-	MJ	10.10	5 mins
4. Economy	Paper 2	DD	10.15	15 mins
5. Regeneration Framework	Paper 3	MB	10.30	20 mins
6. Safer, Stronger and More Cohesive City – update on the work of the Oxford Safer Communities Partnership	Paper 4 (to follow)	AM	10.50	45 mins
7. Future Plan and Flagship Issue and Action Planning Updates	Paper 5	SJ	11.35	10 mins
8. Local Transport Plan 3	Paper 6	JC	11.45	10 mins
9. AOB and Future Meeting Dates	-	SJ	11.55	5 mins

Lunch will be served at 12.00 midday

Agenda and Report – Oxford Strategic Partnership (OSP) Steering Group Meeting, 15th October 2009

1. Welcome and Apologies

Apologies have been received from Warren Ralls, SEEDA.

2. Minutes of the last meeting

The minutes of the last meeting held on 15th October 2009 are attached (paper 1) and presented for agreement.

Action Required – to agree the minutes

3. Matters arising from minutes

3.1 Destination Management Organisation (DMO)
Michael Crofton-Briggs will update on the DMO

Action Required - to note the update

3.2 Core Strategy
Mark Jaggard will update on the Core Strategy

Action Required - to note the update

4. Economy

David Doughty will update on the Oxford economy. Papers 2.1 (Monthly Economic Report), 2.2 (Regional Intelligence Snapshot for the South East) and 2.3 (Monthly Economic Dashboard for the South East) are attached for reference.

David will also report on whether and how the Oxfordshire Economic Partnership and the Learning and Skills Partnership are addressing the issues of people not in employment, education or training (NEET) and job brokerage raised at the last OSP meeting (see minute 3.2). Paper 2.4 (Briefing on Young People NEET in Oxfordshire prepared by Keith Mitchell for the Oxfordshire Local Strategic Partnership) is attached for information.

David will also provide a report on progress on the Economic Assessment for Oxfordshire.

Action Required - to note the update and report

5. Regeneration Framework

Mel Barrett will present and update on the final version of “A Regeneration Framework for Oxford City to 2026” (paper 3), and request that the Regeneration Framework is adopted by the OSP as an addendum to the Sustainable Community Strategy.

Action Required – to note the update and adopt the Regeneration Framework as an addendum to the Sustainable Community Strategy

6. Safer, Stronger and More Cohesive City

Andrew Murray will report and update on the work of the Oxford Safer Communities Partnership.

There will also be a short report on the relevant results and data for Oxford City from the recently released Government’s Place Survey.

Papers for this item will be sent separately.

Action Required – to discuss the report and agree any actions required

7. Future Plan and Flagship Issue and Action Planning Updates

Sebastian Johnson will present the Future Plan (paper 5) and a brief update on the other flagship issues and action plans

Action Required – to note the update

8. Local Transport Plan 3

Jackie Wilderspin will welcome Joanne Clegg and John Disley from the County Council’s Transport Team and they will provide a short presentation on the Local Transport Plan 3 and answer any questions. See paper 6.

Action Required – to note the presentation and agree any actions

9. Any Other Business and Future Meeting Dates

Any other business to be taken here.

Future meeting dates through until the end of 2010 are confirmed as follows:

- Thursday 21st January 2010, 10.00 – 12.00
- Thursday 4th March 2010, 10.00 – 12.00
- Thursday 22nd April 2010, 10.00 – 12.00
- Thursday 3rd June 2010, 10.00 – 12.00
- Thursday 22nd July 2010, 10.00 – 12.00
- Thursday 2nd September 2010, 10.00 – 12.00
- Thursday 21st October 2010, 10.00 – 12.00
- Thursday 2nd December 2010, 10.00 – 12.00

Lunch will be served at 12.00 midday