

**Oxford Strategic Partnership Steering Group Meeting  
4<sup>th</sup> March 2010, 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 – 21 <sup>st</sup> January 2010	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 Single Conversation update	-	MJ	10.10	5 mins
4. Audit Commission and Comprehensive Area Assessment	-	RH	10.15	15 mins
5. Economy – Report from sub-group meeting and discussion on next steps	-	DDo	10.25	15 mins
6. Public Realm Delivery Group update				
6.1 Action Plan update and funding from Progress through Partnerships	Paper 2	SM	10.45	50 mins
6.2 Links to regeneration developments in Blackbird Leys and Barton	-	PC		
7. Future Plan, Flagship Issue and Action Planning Updates	Paper 3		11.35	10 mins
7.1 Affordable Housing Select Committee		SJ		
7.2 Climate Change Visioning Workshops		JT		
8. OSP Public Event	Paper 4	JW	11.45	10 mins
9. AOB and Future Meeting Dates	-	All	11.55	5 mins

*Lunch will be served at 12.00 midday*

## **Agenda and Report – Oxford Strategic Partnership (OSP) Steering Group Meeting, 21<sup>st</sup> January 2010**

### **1. Welcome and Apologies**

The following will be welcomed:

- Robert Hathaway, Comprehensive Area Assessment Lead, Audit Commission – Robert will be presenting item 4 on the Audit Commission and the Comprehensive Area Assessment and will be observing the rest of the meeting.
- Paul Clark, Major Development Projects Manager, Oxford City Council - Paul will be presenting item 5.2 on public realm links to regeneration projects

Apologies have been received from:

Members:

Joe Barclay, University of Oxford  
Andy Murray, Thames Valley Police

Officers:

Jan Paine, Oxfordshire County Council

### **2. Minutes of the last meeting**

The minutes of the last meeting held on 21<sup>st</sup> January 2010 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 Single Conversation Update  
Mark Jaggard will update on the Single Conversation

***Action Required - to note the update***

### **4. Audit Commission and Comprehensive Area Assessment**

Robert Hathaway, Comprehensive Area Assessment Lead, Audit Commission will outline the role of the Audit Commission and the Comprehensive Area Assessment and answer any questions from OSP Members.

***Action Required - to note the report***

## **5. Economy**

David Doughty will lead on reporting back on the meeting of the sub-group that met to discuss (i) how the economy can be better integrated into the OSPs work and the flagship issue action plans; (ii) the links and role of the Oxfordshire Economic Partnership; and (iii) any representations that should be made to other bodies.

***Action Required - to note the update***

## **6. Public Realm Delivery Group Update**

6.1 Action Plan update and funding from Progress through Partnerships  
Sarah Maxfield will provide an update on the Public Realm Delivery Group's work and action plan – see paper 2).

***Action Required – to note and discuss the update***

6.2 Links to regeneration developments in Blackbird Leys and Barton  
Paul Clark, Major Development Projects Manager, Oxford City Council will present an overview of regeneration developments in Blackbird Leys and Barton and the opportunities for positive public realm developments and outcomes as part of the projects

***Action Required – to note and discuss the presentation***

## **7. Flagship Issue and Action Planning Updates**

Sebastian Johnson will present the Future Plan (paper 3) and a brief update on the other flagship issues and action plans with particular focus on:

7.1 Affordable Housing Select Committee  
Sebastian Johnson will update on the reconvening of the Affordable Housing Select Committee

7.2 Climate Change Visioning Workshops  
Sebastian Johnson and John Tanner will report on the Climate Change Visioning Workshops held in January

***Action Required – to note the updates***

## **8. OSP Public Event**

Jackie Wilderspin will outline plans to hold a public information event on 30<sup>th</sup> March 2010 from 5.30pm – 7.30pm – see paper 4

All OSP Members are asked to attend if they can.

***Action Required – to note details about the event and attend the event***

## **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 22<sup>nd</sup> April 2010, 10.00 – 12.00
- Thursday 3<sup>rd</sup> June 2010, 10.00 – 12.00
- Thursday 22<sup>nd</sup> July 2010, 10.00 – 12.00
- Thursday 2<sup>nd</sup> September 2010, 10.00 – 12.00
- Thursday 21<sup>st</sup> October 2010, 10.00 – 12.00
- Thursday 2<sup>nd</sup> December 2010, 10.00 – 12.00

**Lunch will be served at 12.00 midday**