

**Oxford Strategic Partnership Steering Group Meeting
22nd July 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 – 3 rd June 2010	Paper 1	ALL	10:02	3 mins
3. Matters arising from minutes				
3.1 Review of the new Local and National Government Perspectives and partner updates	-	BP/CF	10.05	20 mins
3.2 Economy				
i) Economic Assessment update	-	DDo	10.25	2 mins
ii) Local Enterprise Partnership (LEP)	-	MB	10.27	5 mins
3.3 Audit Commission				
i) Value for Money Good Practice	-	JW	10.32	1 min
ii) Guidance on Managing LSPs	Paper 2	SJ	10.33	3 mins
3.4 Purple Flag Status update	-	SJ	10.36	2 mins
4. Affordable Housing				
4.1 Report and recommendations from the re-convened Affordable Housing Select Committee meeting of 6 th May	Paper 3	EP	10.38	20 mins
4.2 Single Conversation update	-	MJ	10.58	2 mins
5. Health and Social Inclusion / Regeneration – Report and update from the Oxford City Regeneration Steering Group	Paper 4	JW	11.00	45 mins
6. Public Engagement and Involvement	Paper 5	JW/VJ	11.45	10 mins
7. Future Plan	Paper 6	SJ	11.55	2 mins
8. AOB and Future Meeting Dates	-	All	11.57	3 mins
<i>Lunch will be served at 12.00 midday</i>				

Agenda and Report – Oxford Strategic Partnership (OSP) Steering Group Meeting, 22nd July 2010

1. Welcome and Apologies

The following will be welcomed:

- Andrew Maliphant, Programme Manager, Breaking the Cycle of Deprivation Project
- Elizabeth Paris, Chair of the Select Committee on Affordable Housing

Apologies have been received from:

Members:

- Anne Gwinnett, Oxford Brookes University
- Robert Kirtland, Critchleys
- Cllr Keith Mitchell, Oxfordshire County Council
- Warren Ralls, SEEDA

2. Minutes of the last meeting

The minutes of the last meeting held on 3rd June 2010 are attached (paper 1) and presented for agreement.

Action Required – to agree the minutes

3. Matters arising from minutes

- 3.1 Review of the new Local and National Government Perspectives
Bob Price and Chris Farthing will update on current issues and this will be followed by brief roundtable updates.

Action Required – to note updates

- 3.2 Economy:
i) Economic Assessment
David Doughty will provide a short update on the Economic Assessment

Action required - to note the update

- ii) Local Enterprise Partnership (LEP)
Mel Barrett will update on the developments for an Oxfordshire LEP

Action required - to note the update

3.3 Audit Commission:

i) Value for Money Good Practice

Jackie Wilderspin will update on good practice in other local authorities relating to measuring value for money following on from contact with Rob Hathaway at the Audit Commission.

Action required - to note the update

ii) Guidance on Managing LSPs

Sebastian Johnson will report on the Audit Commission's recommendations on managing LSPs – see paper 2

Action required - to note the report

3.4 Purple Flag Status

Sebastian Johnson will report on behalf of Gordon Reid that “the Purple Flag application has been submitted to ATCM and we now wait until they have considered the application and are ready to visit us. This is not expected to be imminent because their coordinating staff member has left the company.”

Action required - to note the update

4. Affordable Housing

4.1 Affordable Housing Select Committee

Elizabeth Paris will present the summary report from the reconvened Select Committee that took place on 6th May 2010 (see paper 3.1). Paper 3.2 (Update on Action Plan developed from the recommendations of the Affordable Housing Select Committee Report, October 2008) is provided for information.

4.2 Single Conversation

Mark Jaggard will report on the Single Conversation

Action required - to note and discuss the reports and updates

5. Health and Social inclusion / Regeneration – Flagship Issue Update

Jackie Wilderspin will introduce the report from the Oxford City Regeneration Steering Group (see Papers 4.1 and 4.2)

Action required - to note and discuss the report

6. Public Engagement and Involvement

Jackie Wilderspin and Val Johnson will present the report and recommendations on public engagement and involvement (see papers 5.1, 5.2 and 5.3)

Action required - to note the report, discuss and agree proposals

7. Future Plan - Flagship Issue and Action Planning Updates

Sebastian Johnson will present the Future Plan (see paper 6).

Action required – to note the Future Plan

8. Any Other Business and Future Meeting Dates

Any other business to be taken here.

Future meeting dates through until the end of 2011 are confirmed as follows:

- Thursday 2nd September 2010, 10.00 – 12.00
- Thursday 21st October 2010, 10.00 – 12.00
- Thursday 2nd December 2010, 10.00 – 12.00
- Thursday 20th January 2011, 10.00 – 12.00
- Thursday 3rd March 2011, 10.00 – 12.00
- Thursday 21st April 2011, 10.00 – 12.00
- Thursday 21st July 2011, 10.00 – 12.00
- Thursday 8th September 2011, 10.00 – 12.00
- Thursday 20th October 2011, 10.00 – 12.00
- Thursday 8th December 2011, 10.00 – 12.00

Lunch will be served at 12.00 midday