

**Oxford Strategic Partnership Steering Group Meeting
15th October 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 – 16 th July 2009	Paper 1	ALL	10:02	3 mins
3. Matters arising from minutes			10.05	20 mins
3.1 Champion's Meeting (03/09/09) – Performance management, monitoring and linking to the economy	Paper 2	JW		
3.2 Economy – updates and information	-	ALL		
3.3 Regeneration Framework Update	-	MB		
4. Health and Social Inclusion Review	Paper 3	JW	10.25	45 mins
5. Flagship Issue and Action Planning Updates			11.10	10 mins
5.1 Climate Change update	Paper 4	BP		
5.2 Future Plan and update for other issues	Paper 5	SJ		
6. Destination Management Organisation	Paper 6	MCB	11.20	10 mins
7. Comprehensive Area Assessment	Paper 7	JW	11.30	10 mins
8. Children and Young People's Plan Consultation	Paper 8	JW	11.40	10 mins
9. Thematic Partnerships and LSPs Workshop	-	SJ	11.50	5 mins
10. AOB and Future Meeting Dates	-	JW	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

Robert Kirtland of Critchleys and Craig Klafter of Oxford Brookes University will be welcomed to their first meeting.

Apologies have been received from Sarah Maxfield, Oxford Inspires and Keith Mitchell, Oxfordshire County Council. Cllr David Robertson is attending from Oxfordshire County Council.

2. Minutes of the last meeting

The minutes of the last meeting held on 16th July 2009 are attached (Paper 1) and presented for agreement.

Action Required – to agree the minutes

3. Matters arising from minutes

- 3.1 Champion's Meeting (03/09/09) – Performance management, monitoring and linking to the economy
Jackie Wilderspin will report on discussions and actions from the Champion's meeting held on 3rd September 2009 – refer to Paper 2

Action Required - to note the report

- 3.2 Economy – updates and information
Following discussion at the last OSP meeting it was agreed that this should be a standing agenda item, so Jackie Wilderspin will request any updates and information on the local economy and the state of the economy or issues relating to the economy.

Action Required – to note and agree any actions required

- 3.3 Regeneration Framework
Mel Barrett will provide an update on the Regeneration Framework, recent consultation and progress as the Framework is taken through City Committees. (If you would like a copy of the Draft Regeneration Framework please contact Sebastian Johnson by email at sjohnson@oxford.gov.uk)

Action Required – to note the update

4. Health and Social Inclusion Review

Jackie Wilderspin will update on the work of the Health and Social Inclusion Sub Group and report on the action plan developed by the sub group – refer to Paper 3

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

5. Flagship Issue and Action Planning Updates

5.1 Climate Change

Bob Price will report on the Oxford Strategic Partnership's Low Carbon Oxford meeting held on 24th September - refer to Paper 4

Action Required – to note the update

5.2 Future Plan and updates for other Issues

Sebastian Johnson will present the Future Plan and a brief update on the other flagship issues and action plans – refer to Paper 5

Action Required – to note the update

6. Destination Management Organisation

Michael Crofton-Briggs will report on the proposal for a Destination Management Organisation (DMO) for Oxford & Oxfordshire – refer to Paper 6

Action Required – to note the report

7. Comprehensive Area Assessment

Jackie Wilderspin will update on the Comprehensive Area Assessment (CAA) – refer to Paper 7 from Tracey Luck, Head of Strategy, Oxfordshire County Council

Action Required – to note the update

8. Children and Young People Plan Consultation

Jackie Wilderspin will update on the Children and Young People's Plan (CYPP) Consultation – refer to Paper 8, letter from Cllr Louise Chapman, Chair of Oxfordshire Children & Young People's Trust

Action Required – to note the update

9. Thematic Partnerships and Local Strategic Partnerships Workshop

Sebastian Johnson will report on the Thematic Partnerships and Local Strategic Partnerships (LSPs) workshop that took place on the 25th September 2009.

Action Required – to note the report

10. 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 3rd December 2009, 10.00 – 12.00
- 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