



Oxfordshire Partnership Board  
Thursday, 8 July 2010

County Hall, Meeting Rooms 1&2  
2.00 pm - 4.00 pm  
Lunch will be served from 1:30pm in meeting room 3

**Main purpose of meeting:**

- An overview of the key messages from Government and implications for Oxfordshire and the Partnership.
- Update on progress to refresh the medium term priorities for Oxfordshire 2030

No	Item	Note	Person responsible/Report given by	Action required	Time allocated
1.	<b>Welcome and Apologies</b>	Note apologies	Cllr Keith R Mitchell, Chairman	Note apologies.	14:00-14:05
2.	<b>Notes and actions from Previous meeting held on 24 February 2010</b>		Cllr Keith R Mitchell, Chairman	Ensure actions from previous meeting are progressed.	14:05-14:10
3.	<b>Declarations of interest</b>			Any declarations of interest to note.	14:10-14:15
<b>Policy and strategy</b>					
4.	<b>Horizon Scanning</b>	<b>Presentation:</b> An overview of the key messages from Government and implications for Oxfordshire and the Partnership.	Cllr Keith R Mitchell	For discussion	14:15-15:00
5.	<b>Oxfordshire 2030 Delivery Plan</b>	<b>Report attached</b>	Stephen Capaldi, Assistant Chief	For agreement	15:00-15:15

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		Given the implications of the Emergency Budget it is suggested that work to develop new medium term priorities should be deferred until the Spring.	Executive, Oxfordshire County Council		
<b>Items for information</b>					
6.	<b>Director of Public Health Annual report</b>	<p><b>Briefing note and Report attached</b></p> <p>This is the fourth Annual Report by a Director of Public Health for Oxfordshire (jointly appointed by the NHS and the County Council). The recommendations are made for all organisations in Oxfordshire and for the public.</p> <p>The aims are:</p> <ol style="list-style-type: none"> <li>1. To report on progress made in the last year and set out challenges for the next year;</li> <li>2. To galvanise action on five main threats to the future health, wellbeing and prosperity of Oxfordshire; and</li> <li>3. To add an emphasis on two strongly emerging threats,</li> </ol>	Jonathan McWilliam, Joint Director of Public Health	To agree the recommendations in the report	15:15 – 15:35

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		namely those posed by dementia and alcohol abuse.			
7.	<b>Findings of the "Better Neighbourhoods" Faith Communities Research</b>	<p><b>An executive summary is attached for information.</b></p> <p>The report presents findings from a programme of research (commissioned by Oxfordshire Stronger Communities Alliance OSCA) into the contribution of worshipping communities in Oxfordshire</p> <p><b>Key points:</b></p> <ul style="list-style-type: none"> <li>- 192 worshipping communities participated in the survey (less than half of the worshipping communities of Oxfordshire) but key points emerging:</li> <li>- they invest over £8.5 million each year in paying staff</li> <li>- give 150,000 volunteering hours each year</li> <li>- make over 220 rooms and halls available for use by the wider community</li> </ul>	Colin Fletcher, Chairman of Oxfordshire Stronger Communities Alliance	For discussion	15:35 – 15:55
<b>Other business, Next Meeting Forward Plan</b>					
8.	<b>Any Other Business</b>	Topics for the next meeting – please let the Partnership team know in advance of the next meeting if there are any topics you would like to discuss.			

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9.	Dates of future meetings	<p><b>2010:</b></p> <p>Wednesday 1<sup>st</sup> December (2pm)</p> <ul style="list-style-type: none"> <li>• Proposals for future partnership arrangements</li> </ul> <p><b>2011:</b></p> <p>Wednesday 30/3 (2 pm)</p> <p>Wednesday 13/7 (2 pm)</p> <p>Wednesday 30/11 (2pm)</p> <p><b>2012:</b></p> <p>Wednesday 28/3 (2 pm)</p> <p>Wednesday 11/7 (2 pm)</p> <p>Wednesday 28/11 (2pm)</p>			