

## Oxford Strategic Partnership, Steering Group Meeting Tuesday 30<sup>th</sup> April 2019

10:30 – 13:00

Ground Floor Room 2, County Hall

Refreshments will be available from 10.15am.

### Agenda

<i>Item</i>	<i>Paper</i>	<i>Lead</i>	<i>Start</i>	<i>Duration</i>
1. Welcome and apologies		JR	10.30	5
2. Draft minutes of last meeting & matters arising	1	JR	10:35	10
3. Growth Deal update		GM	10:45	10
4. Educational Attainment and Oxfordshire Schools Partnership Board.		KJ	10:55	40
Break			11:35	10
5. Inclusive Growth <ul style="list-style-type: none"> <li>• Update on seminar programme</li> <li>• Community First Oxfordshire – place making and inclusive growth</li> </ul>		JR ELE	11:45	40
6. OSP sub-group & task & finish updates <ul style="list-style-type: none"> <li>• Safer Communities sub-group annual update</li> <li>• Task &amp; Finish updates</li> </ul>	2  3 & 4	JK	12:25	25
7. Forward Plan		JR	12:50	5
8. Any Other Business		All	12:55	5

*A light buffet lunch will be available at 13:00*

## Agenda notes

### 1. Welcome and Apologies

### 2. Draft minutes of the last meeting & matters arising

Minutes of meeting held on 18<sup>th</sup> February 2019 (paper 1) are presented for agreement. Updates on actions given.

**Action required – to agree the minutes.**

### 3. Growth Deal update

Gordon Mitchell (CEO, Oxford City Council) will give a verbal update on the Growth deal.

**Action required – to listen, ask questions and offer views.**

### 4. Educational Attainment and Oxfordshire Schools Partnership Board

Kim James, Head of Service for Education for Oxfordshire County Council, will present on attainment in Oxford City Schools and update on progress of the Oxfordshire Schools Partnership Board.

**Action required – to listen and ask questions.**

### 5. Inclusive Growth

Jan Royall will update on work to date including the seminar programme. Emily Lewis-Edwards (Community First Oxfordshire) will talk about their place making work in Heyford Park and Woodstock and links with inclusive growth.

**Action required – to listen and ask questions.**

### 6. OSP sub-group & task & finish updates

The Safer Communities Sub-Group will give an annual update (paper 2). Task & Finish updates will be provided via meeting papers.

**Action required – to listen and ask questions.**

### 7. Forward plan

Jan Royall will highlight future dates and request any agenda items.

**Action required – to note date changes and offer venues.**

OSP Meeting Date	Key Agenda Items
<b>Mtg 3. 2<sup>nd</sup> July 2019</b> <b>10:30-13:00</b>	<ul style="list-style-type: none"> <li>• Growth Deal</li> <li>• Theme group report - Economic Growth annual update &amp; Stronger Communities six monthly update</li> <li>• Task &amp; finish annual review of projects</li> </ul>
<b>Mtg 4. 22<sup>nd</sup> October 2019</b> <b>10:30-13:00</b>	<ul style="list-style-type: none"> <li>• Growth Deal</li> <li>• Theme group report - Low Carbon Oxford Annual update, Safer Communities six month update</li> <li>• Task &amp; Finish update (tbc)</li> </ul>

### 8. Any other business

The meeting will close at 13:00, followed by a light lunch.