

Oxford Strategic Partnership, Steering Group Meeting
Tuesday 2nd July 2019
 10:30 – 13:00
 Long Room, Oxford Town 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		Jan Royall	10.30	5
2. Draft minutes of last meeting & matters arising	1	Jan Royall	10:35	5
3. Growth Deal update		Gordon Mitchell	10:40	10
4. OSP sub-groups <ul style="list-style-type: none"> • Economic Growth sub-group annual update • Stronger Communities – written report 	2 3	Peter Nolan	10.50	25
5. Inclusive Growth update		Jan Royall	11:15	10
6. OSP Task & Finish	4,5,6	Jan Royall	11:25	10
Break			11:35	10
7. Oxford City Council Corporate Strategy 2020-24	7	Mish Tullar	11.45	65
8. Forward Plan		Jan Royall	12:50	5
9. 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 30th April 2019 (paper 1) are presented for agreement.

Updates on actions given.

Action required – to agree the minutes.

3. Growth Board update

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

Action required – to listen and ask questions.

4. OSP sub-group updates

Peter Nolan, Chair of the OSP Economic Growth Sub-group, will give their annual update, and highlight future plans. There will be the opportunity to ask questions relating to the Stronger Communities six monthly update.

Action required – to listen and ask questions.

5. Inclusive Growth

Jan Royall will update on work to date including the seminar programme.

Action required – to listen and ask questions.

6. OSP task & finish

Jan Royall will lead a short discussion on the task and finish projects that are ending as well as highlight the opportunity to submit a new request.

Action required – to listen and ask questions.

7. Oxford City Corporate Strategy 20-24

Mish Tullar will highlight work starting on Oxford City Council Corporate Strategy 2020-24 and invite attendees to participate in a workshop to consider priorities for the city over the four year period.

Action required – participate in workshop.

8. Forward plan

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

Action required – to note dates and offer venues.

OSP Meeting Date	Key Agenda Items
Mtg 4. 22 nd October 2019 10:30-13:00	<ul style="list-style-type: none"> • Growth Board • OSP sub-group report - Low Carbon Oxford Annual update, Safer Communities six month update • Task & Finish update (tbc)

9. Any other business

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