

Oxford Strategic Partnership Key meeting notes and actions

Tuesday 23 January 2024
14:00 to 16:00 Virtual via MS Teams

In attendance		
Paul James (Chair)	PJ	River Learning Trust
Cllr Susan Brown	Cllr SB	Oxford City Council
Cllr Dr Chris Smowton	Cllr CS	Oxford City Council
Prof Alexander Betts	AB	University of Oxford
Mish Tullar	MT	Head of Corporate Strategy, Oxford City Council
Lucy Cherry	LC	Policy and Partnerships Officer, Oxford City Council
Clare Keen	CK	Policy and Partnerships Officer, Oxford City Council
Supt Bruce Riddell	BR	Thames Valley Police
Jeremy Long	JL	OxLEP
Dr Kevin Maynard – <i>sub for Simonetta Manfredi</i>	KM	Oxford Brookes University
Sam Shepherd	SS	Oxford University Hospitals NHS Foundation Trust
Richard Venables	RV	Oxfordshire Growth Steering Board
Emily Lewis – Edwards	ELE	Community First Oxfordshire
David Munday	DM	Oxfordshire County Council
Robin Rogers	RR	Oxfordshire County Council
Ian Green	IG	Oxford Civic Society
Clare Martin – <i>sub for Brendan Hattam</i>	CM	Land Securities
Helen Carstairs - <i>sub for Olga Kozlova</i>	HC	Oxford University
Rosie Rowe – <i>Joined for agenda item 4</i>	RR	Head of Healthy Place Shaping, Oxfordshire County Council
Robin Rogers	RoR	Programme Director, Partnerships and Delivery -Oxfordshire County Council
David Munday	DM	Deputy Director Public Health, Oxfordshire County Council
Apologies		
Caroline Green	CG	Oxford City Council
Cllr Neil Fawcett	Cllr NF	Oxfordshire County Council
Simonetta Manfredi	SM	Oxford Brookes University
Frank Nigriello	FN	Unipart Group
Peter Nolan	PN	OcQuila Therapeutics
Olga Kozlova	OK	Oxford Univeristy

Key Actions		
Action	Owner	Target deadline
Oxford City Council Corporate Strategy 2024/28 consultation link to be shared.	LC	Completed 05/02/24
Circulate the PDF summary of the Oxfordshire Health & Wellbeing Strategy and a link to the full strategy.	LC	Circulate with the key meeting notes
Feedback report from Anchor Institutions group to be shared with LC to disseminate to the OSP group.	SS	When published

Invitations to be shared with the OSP Group to join the Oxford University hosted April event 'Convening Anchor Institutions priorities'	SS	March 2024
Dan Leveson and Chris Wright to be approach with an invitation to present a future agenda item around 'the BOB Integrated Card Boards prevention work in the next two years.'	MT	April 2024

1. Welcome and apologies

- Delivered by PJ.

2. Draft minutes of the last meeting & matters arising

- Minutes of the last meeting were agreed.

3. Oxford City Council update

(Mish Tullar – Head of Corporate Strategy, Oxford City Council)

- Update shared, focus items included:
 - A rapid proactive response to flood warnings by the Council and Oxford Direct Services (ODS) working with Environment Agency, County Council and others helped minimise impact on homes (4 flooded) and businesses in Oxford. Those affected will be eligible for Government support fund - details are being finalised.
 - A tough Budget round, but the Council achieved a balanced 4-year financial plan unlike many other councils. The more significant proposed savings deferred to year 2 - in Community Services and in our payment to ODS for direct services - which gives time to work up the best approach.
 - The second stage of public consultation for the Council's Local Plan 2040 closed in January, and this included statutory engagement with neighbouring districts, which are also updating their own local plans. There has been some commentary about Oxford's housing need numbers. The Council are confident that their evidence around housing need will be found correct when this goes to the independent planning inspector.
 - The Leisure contract decision was going to the Council's Cabinet on Wednesday 24 January to select provider for next 10-15 years. A thorough procurement process has been completed and officers are recommending the Council go with Serco Leisure Ltd. This will enable the Council to maintain an accessible and affordable leisure provision, and also their ongoing closer working with Health and Public Health system
 - The Council entered into minority administration post the last OSP meeting - however are still delivering the Council's programme, working with 5 political groups.

4. Convening Anchor Institutions

Sam Shepherd, Oxford University Hospitals NHS Trust Foundation and Rosie Rowe Healthy Place Shaping, Oxfordshire County Council.

- An agreed approach to convene and develop Anchor Institutions (AI) within the Oxford Inclusive Economy Partnership (OIEP). The approach is Oxfordshire wide (i.e. the City and Districts).
- OSP feedback:
 - Well though thorough initiative but what does it mean for others?
 - AI fits in with and is a key part of the Oxfordshire Health & wellbeing strategy.
 - Schools are not going anywhere so there are connection opportunities here with education and parents. There is risk that schools are not being connected as much as they might be. *PJ would be interested in connecting more with health partners.*
 - AB welcomed joined up conversations, coordinating shared learning and structuring conversation AI is positive.
 - What moves us from dialogue to making a difference?
 - Businesses including SMEs could be part of this too. The OIEP employers sub-group could get a sense of how it's ensured that the right business organisations are involved in the process.

- AI is a piece of work that all could commit to, helping to raise standards of living with the OIEP leading this (e.g. increasing the commitment of AI to adopt the Oxford Living Wage).
- Important to avoid duplication. For example the focus around Climate Action should work in the space and expansion of the Zero Carbon Oxford Partnership.
- o Timelines for the next steps
 - February 2024 Workshop to explore economic priorities
 - Early March 2023 Workshop to explore climate priorities
 - Late March 2024 Refine proposals
 - April 2024 Oxford University hosted event to understand priorities

5. Well Together Programme

Emily Lewis-Edwards, Co-CEO, Community First Oxfordshire

- o Purpose is to 'promote health equity in the 10 areas of deprivation in Oxfordshire by directly investing into place-based and community-led activities and projects. Reducing known health inequalities in these areas.
- o Stage One: Supporting new and existing activities which address health inequalities.
- o Stage Two: Extending reach and impact.
- o Community Capacity Building:
 - Assisting local groups and organisations to develop ideas and submit an Expression of Interest.
 - Working in collaboration with partners, such as Community Health Development Officers and community based steering groups.
 - Supporting groups with monitoring and evaluation.
 - Signposting to further support.
 - Reaching hyper-local groups who may be reaching under-represented populations.
- o Main contact: welltogether@ocva.org.uk or emily@communityfirst.org

6. Oxford City Council Corporate Strategy 2024/28

(Mish Tullar – Head of Corporate Strategy, Oxford City Council)

- o Development process:
 - Review of current high-level strategies and their deliverables.
 - Engagement with internal senior leadership, external stakeholders and opposition groups.
 - Cabinet members workshop
 - Draft now in approvals process for public consultation; as soon as possible after the Councils January Cabinet.
 - The Councils Consultation webpage for their [Corporate Strategy 2024/28](#).

7. Any other business

- o Oxfordshire Health and Wellbeing Strategy 2024/30 has now been adopted:
 - [The full strategy](#)
- o Agenda focus for the next meeting
 - Updates on OxLEP's SEP, on delivery of the city Economic Strategy and City Centre Action Plan and to pick up other issues around economic growth
- o Forward planning items for future meetings can be shared with LC, MT and PJ.
 - Opportunity to invite Dan Leveson (Place Director for Oxfordshire) and Chris Wright to a future meeting to demonstrate the BOB Integrated Card Boards prevention work in the next two years

Next meeting date:

In-person at Oxford Town Hall
Wednesday 22 May 2024
14:00 to 16:00