

Agenda

Main purpose of the meeting: To discuss performance in quarter one and finance issues

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
1.	Welcome and Apologies				2.00
2.	Notes of the meeting held on 12 June 2007	Matters Arising	Chairman		2.05
Managing performance					
3.	Annual Review April 2006 – March 2007	GOSE report to government attached	Paul James/ Di Morrish	To note	2.10
4.	Quarter 1 monitoring	Performance reporting on stretch targets and exceptions for non-stretch targets	Laura Noctor/ Block leads	Agree further action	2.20
5.	Block focus: Economic Development and Enterprise (EDE) Update September 2007	Report on performance in the EDE block including baseline and targets for tourism and enterprise outcomes	Dawn Pettis	For discussion	2.40
6.	Local Area Agreement Finance	Paper to include <ul style="list-style-type: none"> • Pump Priming Grant spend report • Performance Reward Grant allocation review and process for distribution • Pooled funding 	Paul James	Discuss and agree further action	3.00
Policy, Strategy, Issues to watch					
7.	The Next Step for Local Area Agreements - Timetable for LAA2 Development	Update on guidance from government and proposed arrangements for development of new LAA.	Jayne Dunn	For discussion	3.15

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8.	Access to Oxford Definition Document	Presentation on the Access to Oxford project	Daniel Round	For information	3.30
Partners feedback and news					
9.	Opportunity for partners to raise any issues of interest to the Board			For information and possible actions	3.55
Next Meeting, Forward Plan					
Wednesday 21 November 2007 2-4pm, Meeting room 2 County Hall			<ul style="list-style-type: none"> • Six month review of performance including Children & Young People Block Focus • LAA2 including Comprehensive Spending Review, National Indicator Set • Affordable Housing and Oxfordshire Housing Partnership 		