

Agenda

Main purpose of the meeting: LAA year 2 outturn performance. Cuts to LAA reward grant.

No.	Item	Note	Person responsible/ Report given by	Action required	Time
1.	Welcome and Apologies		Chairman		2.00 –
2.	Matters arising		Chairman		2.05
Resources					
3.	Area Based Grant	Details of cuts to ABG	Paul James	To note and agree approach	2.05- 2.15
4.	LAA reward grant	Following 50% cut in reward funding review of allocations.	Paul James	For discussion and to agree approach	2.15 – 2.45
Managing performance					
5.	Y2 outturn performance report and summary of reward	Performance report and assessment of trajectory for final performance of the LAA + update on improvement plans for educational achievement	Alexandra Bailey + Sally Taylor	For discussion	2.45 – 3.00
Strategic issues					
6.	Oxfordshire 2030 revised delivery plan	Progress report on work partnerships have undertaken to review the medium term priorities in the Oxfordshire 2030 delivery plan	Stephen Capaldi	To note	3.00 – 3.05
Governance					
7.	Review of partnerships	Update on governance and possible issues arising from new government regarding partnership working.	Paul James	To note	3.05 – 3.15
8.	Director of Public Health Report 2010	Issues arising from the report.	Jonathan McWilliam	For information	3.15 – 3.25

Future Meetings, Forward Plan	
27 September 2010 29 November 2010 21 March 2011	LAA reward grant, partnerships review