



## OXFORDSHIRE PUBLIC SERVICE BOARD

**NOTES** of a meeting held on Thursday 18 February 2010 starting at 2.00 pm and finishing at 3.30 pm

<p>Present:</p> <p>Councillor David Robertson – Chairman (Oxfordshire County Council)          Councillor Ann Ducker (South Oxfordshire District Council), Councillor Tony de Vere (Vale of White Horse District Council), David Buckle (South Oxfordshire District Council &amp; Vale of White Horse District Council), Councillor Barry Norton and David Neudegg (West Oxfordshire District Council), Councillor Bob Price and Peter Sloman (Oxford City Council), Councillor George Reynolds and Mike Carroll (Cherwell District Council), Joanna Simons (Oxfordshire County Council), Jackie Wilderspin &amp; Jonathan McWilliam (Oxfordshire PCT), Warren Ralls (SEEDA), Chris Farthing (GOSE), Alison Baxter (OCVA),</p> <p>Robert Hathaway and Claire Buchanan (Audit Commission)</p> <p>Officers: Paul James, Tracy Luck and Graham Warrington (Oxfordshire County Council).</p>			
No.	Item	Notes	Agreed/Actions
1.	Apologies	<p>Councillor Barry Wood &amp; Mary Harpley (Cherwell District Council)            Chief Superintendent Brendan O’Dowda (Thames Valley Police)            Catherine Mountford (Oxfordshire PCT)            Viv Ottaway (Learning &amp; Skills Council)</p>	-
2	Notes of the meeting held on 6 July 2009	Agreed subject to:	-

		<p>Item 4; 2<sup>nd</sup> bullet point - further report to be presented by Corporate Performance &amp; Review Team (CC) and Raising Achievement Team (CYPF).</p> <p>Item 5; 3<sup>rd</sup> bullet point – note that OSCA had not been tasked with undertaking further work on proposed criteria for reward grants this would be done by the managing body.</p>	Chairman of Children's Trust invited to attend July meeting
3	Comprehensive Area Assessment	<p>Update by Robert Hathaway (Audit Commission).</p> <p>Independent Assessment due to be published 24 February. Partnership doing well in most areas.</p> <p>Year 2 focus on:</p> <ul style="list-style-type: none"> <li>• Education Attainment</li> <li>• Cycle of Deprivation</li> <li>• Preventative Agenda</li> <li>• Oxfordshire Economic Partnership</li> <li>• NEETS</li> </ul> <p>Also new issues such as:</p> <p>Management of Health Economy in Oxfordshire Focussing on value for money; data quality and MTFPs.</p> <p>Discussion re aspirations of OEP. Noted SEEDA currently renegotiating OEP activities and would welcome views from PSB as part of that process.</p>	Noted

4	Performance Management	<p>LAA2 Q3 report was presented</p> <p>LAA Refresh – renegotiation of economic targets</p> <p>Report on action to reduce number of those Not in Employment Education or Training</p> <p>Report on Educational Achievement CYPT actions</p> <p><i>Educational Attainment</i> - Discussion regarding actions to improve results. It was noted that a specific focus was being made on pupils in the borderline group for achieving 5 A-C GCSE passes. (including maths and English) and that an additional package of support measures was being put in place to assist schools in the run up to this year’s examinations.</p> <p>Importance of a joint effort by the Partnership to bring about strategic and societal change as well as immediate tactical work on this year’s cohort recognised.</p> <p><i>NEETS</i> – after the discussion at the last Oxfordshire Partnership Board meeting there is a continuing push on initiatives such as apprenticeship scheme and future jobs fund.</p>	<p>Note actions underway to address areas of poor performance. Councillor David Robertson to sign off the “refreshed” LAA targets.</p> <p>Circulate information on improvement plans to be circulated to the PSB prior to further report in July.</p> <p>A paper on the City Council’s suggestion of a PSB wide pledge on apprenticeships will be taken to the next Oxfordshire Leader’s group for consideration.</p>
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		the development of a local pilot in relation to NEETS . Members accepted that there would be little scope to shift ABG resources that were explicitly linked to statutory requirements.	<ul style="list-style-type: none"> <li>○ Assessment of priority</li> <li>○ Potential for shifting resources</li> </ul> <p>Report to come to the next PSB to include proposals regarding a total place pilot</p>
6	Future Meetings, Forward Plan	<p>1 July 2010</p> <p><i>Oxfordshire 2030 revised delivery plan and targets</i>  <i>LAA Y2 outturn performance report</i>  <i>Update on Area Based Grant Challenge.</i>  <i>Options for unallocated LAA Reward Grant</i></p> <p>27 September 2010  29 November 2010  21 March 2011</p>	Noted.