

## OXFORDSHIRE PUBLIC SERVICE BOARD

**NOTES** of a meeting held on Tuesday 4 March 2008 starting at 2.00 pm and finishing at 4.30 pm

<p>Present:            Councillor David Robertson – Chairman            Councillor Ann Ducker and David Buckle (South Oxfordshire District Council), Councillor Jerry Patterson and Terry Stock (Vale of White Horse District Council), Councillor Barry Norton and David Neudegg (West Oxfordshire District Council), Councillor John Goddard and Peter Sloman (Oxford City Council), Mary Harpley and Barry Wood (Cherwell District Council), Joanna Simons (Oxfordshire County Council), Superintendent Shaun Morley (Thames Valley Police), Ross Hurley (SEEDA), Alison Baxter (OCVA), Di Morrish (GOSE), Catherine Mountford (Oxfordshire PCT), Sarah Rusby (Learning &amp; Skills Council)</p> <p>Apologies:            Jonathan McWilliam            Oxfordshire County Council : Paul James, Jayne Dunn, Mike Simm, Jackie Wilderspin, Nick Welch, Dave Waller, Laura Noctor, Paul Edwards, Dave Calver, Ian Davies and Graham Warrington.</p>			
No.	Item	Notes	Agreed/Actions
2	Notes of the meeting held on 7 January 2008	Agreed	-
3	Local Area Agreement 2 – Priorities and Indicators	<p>Di Morrish addressed the issues raised in her letter dated 4 March 2008 to the Oxfordshire County Council Chief Executive (which had been circulated to members of the Board prior to the meeting (copy attached to this note) and confirmed:</p> <ul style="list-style-type: none"> <li>• support for the proposal put forward with regard</li> </ul>	<p>Agreed:</p> <ol style="list-style-type: none"> <li>1. to recommend a final shortlist of 35 LAA indicators as set out in the report for agreement by the Oxfordshire Partnership on 7 March subject to:           <ul style="list-style-type: none"> <li>• C&amp;YP NI 70 to include numbers as well as</li> </ul> </li> </ol>

		<p>to arrangements for aftercare of those in receipt of drug treatment</p> <ul style="list-style-type: none"> <li>• that if only 2 Transport indicators were agreed preference would be for inclusion of NI175</li> </ul> <p>There was also discussion regarding delivery of the LAA and the importance of the role of the Steering Group and the District Councils. It was expected that the increased levels of partnership working in the last year will ensure that the management of LAA2 should be smoother than LAA1.</p>	<p>percentages in the target.</p> <ul style="list-style-type: none"> <li>• C&amp;YP NI 112 – to include clarification of baselines.</li> <li>• Skills &amp; Work – Steering Group to agree numbers as well as percentages in the target.</li> <li>• Inclusion of NI 156 with an indication of funding.</li> <li>• NI 175 - Steering Group to agree numbers as well as percentages in the target.</li> <li>• Deleting NI 177</li> <li>• Replacing NI 193 with NI 196</li> <li>• Inclusion of NI 140</li> </ul> <p>2. Instruct the LAA Steering Group to manage the process of negotiation and target development with the Government and report progress to the Public Service Board.</p> <p>3. Agreed to convene a special meeting of the Board in May if required</p>
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4.	LAA Quarter 3 (October-December 2007) Performance Update	<p>EDE1</p> <p>Teenage Pregnancy – teenage conceptions in Oxfordshire showing a reduction against national figures. It was hoped that figures for 2007 would confirm that that trend was continuing. While acknowledging this important improvement there is still concern that the data should be collected more frequently so that it is up to date.</p> <p>Domestic Violence – there is still an issue regarding the definition of this target and this is currently under negotiation by GOSE and TVP.</p>	<p>Dave Waller to prioritise figures on participation</p> <p>Mike Simm to provide teenage pregnancy information as disaggregated figures for individual districts at the next meeting</p> <p>Shaun Morley to get latest position from GOSE and if necessary circulate to the Board.</p> <p>Agreed to follow up on progress in the following areas:</p> <ul style="list-style-type: none"> <li>➤ <b>Home Care Stretch target</b> - Reward dependent on an improvement in the Home Care survey. Clarity on the survey arrangements needed as it was suggested that the Department of Health were dropping/replacing it. This needed to be raised with GOSE. <b>Action - Jackie Wilderspin.</b></li> <li>➤ <b>Cleanliness Stretch target:</b> Clarity on the future measurement of the cleanliness target needed as the BVPI surveys were being replaced nationally from April 2008. - <b>Action Ian Davies.</b></li> <li>➤ <b>Domestic Violence</b> Clarification of Domestic</li> </ul>

			<p>Violence needed and figures assessed retrospectively to understand the position – <b>Action Shaun Morley.</b></p> <p>➤ <b>Adult Skills</b> Final figures on the adult skills target required from the LSC and given the 'red' status a development plan for recovering this target in the final year – <b>Action Dave Waller</b></p>
5.	Healthier Communities and Older People	<p>The Board considered a report on issues in the Health and Well Being Block</p> <p>HCOP 1 – great improvement</p> <p>HCOP 3</p> <p>HCOP 4 – confident target will be met</p> <p>HCOP 6 and 7 – on target</p> <p>HCOP 8 – no baseline available</p>	<p>Report noted</p> <p>Figures to next meeting – <b>Action Jackie Wilderspin</b></p> <p>Circulate detailed projections on the gap in mortality rates on a district by district basis – <b>Action Jackie Wilderspin</b></p>
6.	LAA Performance Management System	The Board considered a report on the latest position regarding the assessment process.	<p>Agreed:</p> <ul style="list-style-type: none"> <li>to approve the acquisition of <i>Performance Plus</i> for LAA reporting.</li> </ul>

			<ul style="list-style-type: none"><li>to approve and support the implementation plan as set out in the report.</li></ul>
	Date of next meeting	11 June 2008, 2-4 pm County Hall, Oxford	