



OXFORDSHIRE PUBLIC SERVICE BOARD

NOTES of a meeting held on Tuesday 5 February 2008 starting at 2.00 pm and finishing at 4.30 pm

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 Andrew Tucker (West Oxfordshire District Council), Councillor John Goddard and Val Johnson (Oxford City Council), Mary Harpley and Barry Wood (Cherwell District Council), Stephen Capaldi (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 & Skills Council) and Jonathan McWilliam (Director for Public Health).

Apologies:
 Joanna Simons (Oxfordshire County Council), Peter Sloman (Oxford City Council), David Neudegg (West Oxfordshire District Council), Andrea Young (Oxfordshire PCT)

Officers in Attendance:
 Oxfordshire County Council : Paul James, Claire Phillips, Jayne Dunn, Mike Simm, Jackie Wilderspin, Nick Welch, Sara Livadeas, Richard Dudding, Nigel Strick, Dave Waller, Laura Noctor, Sian Rodway, Romy Briant, Ruth Whyte, Claire Young, Ian Davies and Marion Holyman.

No.	Item	Notes	Agreed/Actions
2	Notes of the meeting held on 7 January 2008	Agreed <i>Matters Arising</i> 3. <ul style="list-style-type: none"> • Presentation of information. • Agreement of LAA. 	Paul James agreed to further improve presentation of the information, including the use of colour coding of changes if possible. Noted that the Vale of White Horse District Council's Executive would meet on 4 April.

		5. LAA Performance Management System – advised that 3 companies had given presentations with detailed testing of Performance Plus.	Detailed report with recommendations to March meeting.
3	Local area Agreement 2 Priorities and Indicators	The Board received a presentation on the background to the target development process. The board reviewed the proposed indicators. And were advised there would be a further report on deliverability to next meeting.	<p>Corrections to the paper circulated NI56 – description should read “Year 6” NI193 Comment that this Should read “reduction of <u>commercial</u> waste” however this will not be changed as the definition states “municipal”</p> <p>Agreed recommendations subject to as follows:</p> <ol style="list-style-type: none"> 1. “(1) agree the <u>a</u> list of 35 LAA targets in principle” 2. Stressed that all proposals submitted to the next PSB March 4th meeting MUST be fully funded. All funding plans should cover the full 3 years of the LAA and not just the 1st year. 3. The risk of relying on LAA1 reward funding to resource LAA2 plans was highlighted. 4. . The Steering Group being asked to report further to the next meeting on: <ul style="list-style-type: none"> • 81 (not recommended) and 102 (recommended) • retaining 21, noting that GOSE wanted further discussions on inclusion of 38 • retaining 141 • noting that GOSE wanted further discussions on inclusion of 132 • possibility that 161 will be covered within

			<p>work planned for 152</p> <ul style="list-style-type: none"> • including 175 (Oxfordshire Waste Partnership Board to decide which “Waste” Indicator should be deleted) • consider amalgamating 177 and 198 • including 188 • deleting 1 • including 5 (SODC agreed to lead work if included).
4	Local Area Agreement Finance	<p>Received a presentation on reporting of Pump Priming Grant. The Board considered a table on pump priming grants circulated at the meeting.</p> <p>The Board received a presentation on the possible model for reward grant.</p>	<p>Agreed to consider 6 monthly on PPG financial reporting alongside performance to deliver targets Asked that the presentation of the figures in the table on pump priming grants be shown consistently</p> <p>Agreed to receive a report on pump priming grant expenditure with the Q3 report at the next meeting.</p>
5	Governance	The Board considered the report on governance.	Agreed recommendations subject to amending page 6 Q13 headings to read “ Village Parish/Town/Area” and to including “other partners”.
AOB	SEEDA Draft Plan	Ross Hurley reported that consultation on the SEEDA Corporate Plan would end on 14 March 2008.	
	Next meeting	4 th March 2008, 2-4pm County Hall	