

OXFORDSHIRE PUBLIC SERVICE BOARD

NOTES of a meeting held on Monday 7 January 2008 starting at 2.00 pm and finishing at 3.35 pm

Present:

Councillor David Robertson – Chairman

Councillor Rodney Mann 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 (Cherwell District Council), Stephen Capaldi (Oxfordshire County Council), Superintendent Paul Emmings (Thames Valley Police), Ross Hurley (SEEDA), Alison Baxter (OCVA), Di Morrish (GOSE), Catherine Mountford (Oxfordshire PCT), Sarah Rusby (Learning & Skills Council).

Apologies:

Councillor Ann Ducker (South Oxfordshire District Council), Councillor Barry Wood (Cherwell District Council), Joanna Simons (Oxfordshire County Council), Chief Superintendent Shaun Morley (Thames Valley Police)

Officers in Attendance:

Oxfordshire County Council : Paul James, Claire Phillips and Graham Warrington

Primary Care Trust : Jackie Wilderspin

No.	Item	Notes	Agreed/Actions
2	Notes of the meeting held on 21 November 2007	<p>Agreed</p> <p><i>Matters Arising</i></p> <p>3.</p> <ul style="list-style-type: none"> • The Chief Constable, Thames Valley Police had responded to a letter from the Chairman raising issues regarding differences between LAA and 	-

		<p>Police Authority targets.</p> <ul style="list-style-type: none"> • SSC3 - Priority and Prolific offenders – Quarter Two Performance Update – further convictions information broken down into Districts. • HCOP3 and HCOP8 – update expected at March meeting <p>5. LAA Performance Management System recommendation to next meeting.</p> <p>8. Local Area Agreement Finance – discussion to be held at Oxfordshire Leaders Group.</p>	<p>Jackie Wilderspin</p> <p>Dave Calver/Laura Noctor</p>
3	Local area Agreement 2 Priorities and Indicators	<p>The Board considered an update on LAA2.</p> <p>Some District Councils raised a concern regarding timetabling of Council meetings to agree the LAA.</p> <p>Page 1</p> <p><i>Education learning, skills and employment –</i></p> <ul style="list-style-type: none"> • Need to reflect input of headteachers and school governors • amend column 4 on page 2 to reflect input from partners. <p>Page 2</p> <p><i>Transport and infrastructure - Widen focus</i></p>	<p>Paul James/Jayne Dunn</p> <p>Partners to schedule LAA2 agreement at executive meetings in March</p> <ul style="list-style-type: none"> • Note arrangements for developing the next LAAs as set out in the report subject to changes noted at the meeting • Submit agreed list of potential targets, with possible indicators, to GOSE on 15 January. • Revised format for future report to include details of changes, colour coding for mandatory targets and inclusion of a summary matrix • circulate a weekly update on progress in

		<p>Page 8</p> <p><i>Promoting healthy lifestyles</i> – expand to recognise importance of providing access to facilities and the need to increase adult participation.</p> <p>Clarification regarding column 4 on page 8.</p>	<p>LAA2 development</p>
4	Local Area Agreement Finance	<p>The Board considered an update paper on LAA1 reward grant and area based grant.</p>	<p>Paul James</p> <p><i>Performance Reward Grant – allocation proposal</i></p> <ul style="list-style-type: none"> • Agreed to delay the submission of proposals for reward grant until the November meeting of the Public Service Board <p><i>Area Based Grant</i></p> <ul style="list-style-type: none"> • Note that the Comprehensive Spending Review had “front-loaded” the settlement for local government and that increases in subsequent years were unlikely to keep pace with inflation. • The Public Service Board had already adopted the principle that the first year, 2008/09, would be a transitional year and the intention was to passport monies to where they were currently being managed, or, to partnerships who were already pooling resources, or to partnerships who were able to do so. • The governance of the PSB should be

			<p>reviewed in 2008 to ensure that all partners who have a duty to co-operate in LAAs have the decision making mechanisms they need to manage ABG allocations.</p> <ul style="list-style-type: none"> • There was no pump priming grant attached to LAA2. Targets would need to be self funded at least until the second year when pooled funding might be available to support delivery of targets. • A report on Pump Priming Grant spend to be submitted to the February/March 2008 meeting of the Board.
5	LAA Review Meeting - Outcomes	<p>The Board considered a letter from Di Morrish GOSE regarding performance on the LAA in the first six months of 2007/08.</p> <p>EDE3 – Flooding and tourism - discussion regarding negative effects on tourism levels as a result of an over general media coverage.</p>	Noted