

## OXFORDSHIRE PUBLIC SERVICE BOARD

**NOTES** of a meeting held on Wednesday 23 March 2009 starting at 2.00 pm and finishing at 2.45 pm

**Present:**

Councillor David Robertson – Chairman

Councillor Ann Ducker (South Oxfordshire District Council) and Claire Kingston (South Oxfordshire District Council & Vale of White Horse District Council), Councillor Jerry Patterson (Vale of White Horse District Council), Andrew Tucker (West Oxfordshire District Council), Peter Sloman (Oxford City Council), Claire Taylor (Cherwell District Council), Stephen Capaldi (Oxfordshire County Council), Chief Superintendent Brendan O’Dowda (Thames Valley Police), Jackie Wilderspin (Oxfordshire PCT), Chris Farthing (GOSE), Alison Baxter (OCVA), Ross Hurley (SEEDA), Martin Towers (Learning & Skills Council)

**Apologies:**

Joanna Simons (Oxfordshire County Council), Catherine Mountford and Jonathan McWilliam (Oxfordshire PCT), Councillor Barry Wood and Mary Harpley (Cherwell District Council), Councillor Bob Price (Oxford City Council), Councillor Barry Norton and David Neudegg (West Oxfordshire District Council), Sarah Rusby (Learning and Skills Council)

**Officers:** Paul James, Claire Phillips, Val Johnson, Sarah Breton, Nigel Strick and Graham Warrington.

| No. | Item      | Notes   | Agreed/Actions |
|-----|-----------|---|----------------|
| 1.  | Apologies | Catherine Mountford and Jonathan McWilliam (Oxfordshire PCT)<br>Joanna Simons (Oxfordshire County Council)<br>Councillor Bob Price (Oxford City)<br>Councillor Barry Norton and David Neudegg (West Oxfordshire District Council)<br>Councillor Barry Wood and Mary Harpley (Cherwell District Council)<br>Councillor Tony DeVere (Vale of White Horse District Council)<br>David Buckle (South Oxfordshire & Vale of White Horse District Councils)<br>Sarah Rusby (Learning & Skills Council) | -              |

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|---|-------------------------------------|---|---|
|   |                                     | Warren Ralls (SEEDA)  |   |
| 2 | Notes of the meeting held on 22 May | Agreed  | -   |
| 3 | Local Area Agreement Refresh        | <p>Presentation of renegotiated targets and summary of reward grant arrangements.</p> <p>Chief Superintendent O'Dowda expressed concern regarding the viability of the proposed target for NI 32 (Domestic Violence). It would be a difficult target to achieve with inevitable and detrimental consequences for reward grant and suggested adoption of a local target.</p> <p>Chris Farthing confirmed that the LAA package needed to be agreed in its entirety.</p> <p>Consensus that the package should be agreed including a realistic target for Domestic Violence based on evidence and advice from local experts.</p> <p>All other targets on track.</p> <p>LAA Reward Grant</p> | <ul style="list-style-type: none"> <li>• Agree targets as negotiated by target leads for submission for government subject to authorising the Chairman to agree a final target on NI 32 (Domestic Violence) following further negotiation between Thames Valley Police, Oxfordshire County Council and GOSE.</li> <li>• Delegate agreement of outstanding target negotiations to the LAA Steering Group</li> <li>• Thank negotiators for their work in achieving targets.</li> </ul> <p>Circulate information regarding Reward Grant prior to the June meeting.</p> |
| 4 | Future Meetings, Forward plan       | -   | Noted   |