



## OXFORDSHIRE PUBLIC SERVICE BOARD

**NOTES** of a meeting held on Thursday 22 May 2008 starting at 10.00 am and finishing at 10. 55 am

**Present:**

Councillor David Robertson – Chairman

Councillor Ann Ducker and Anna Robinson (South Oxfordshire District Council), Councillor Tony De Vere and Terry Stock (Vale of White Horse District Council), Councillor Barry Norton and David Neudegg (West Oxfordshire District Council), Councillor Bob Price 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), Di Morrish (GOSE), Jackie Wilderspin (Oxfordshire PCT), Sarah Rusby (Learning & Skills Council)

**Apologies:**

Jonathan McWilliam; Catherine Mountford; Alison Baxter; Ross Hurley; Joanna Simons

**Officers:** Paul James, Jayne Dunn, Mike Simm, Dave Waller, Wayne Smith and Graham Warrington.

No.	Item	Notes	Agreed/Actions
2	Notes of the meeting held on 4 March 2008	Agreed	<p>-</p> <p>Domestic Violence – some issues still being progressed. Circulate when available (Shaun Morley).</p> <p>Home Care Stretch Targets – report to next meeting (Jackie Wilderspin)</p> <p>Adult Skills – Dave Waller meeting with Di Morrish (GOSE) on 23 May 2008</p> <p>HCOP1 – information to next meeting (Jackie Wilderspin)</p>

3	Local Area Agreement 2 Target Setting	<p>Target levels for NI 131 tabled.</p> <p>NI 112 - Baseline figure amended to read 31.4 per 1000</p> <p>NI 20 – figures awaiting confirmation from TV Police</p> <p>Discussion concerning implications of economic downturn on targets with economic background</p> <p>The Board were advised that the Steering Group had considered this but had felt that relatively few targets were vulnerable. However District representatives felt that the submission document should in some way recognise concerns regarding the effect of an economic downturn on issues such as housing and skills.</p> <p>Similarly in discussions with GOSE throughout the negotiation process the Partnership had consistently highlighted the need to be open to renegotiation where there was some doubt regarding the ability in some cases to measure success of targets.</p> <p>LAA Publicity</p>	<p>Noted</p> <p>Noted</p> <p>Agreed that a general statement be included on the Target Details document in the following terms:</p> <p>That the Partnership was conscious of uncertainty around the economic climate which could have implications for the LAA particularly housing, skills and the number of people out of work. As a number of the indicators marked with “£” in the table could be adversely affected by such a down turn the Partnership intended to assess in 2008/09 whether economic conditions required a reframing of targets.</p> <p>Agreed that those indicators marked “&amp;” in the table would have specific arrangements built into the negotiated baselines and targets to allow for renegotiation.</p> <p>Noted that the Steering Group would be considering these issues.</p>
4.			

5.	Next Meeting, Forward Plan		Agreed to cancel the 11 June 2008 meeting.  Remaining dates noted
----	-------------------------------	--	---