

Agenda

Main purpose of the meeting: Monitor progress on the Local Area Agreement and discuss process for allocation of Area Based Grant for 2009/10.

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
1.	Welcome and Apologies	New member Brendan O'Dowda	Chairman		2.00
2.	Notes of the meeting held on 22 May 2008	Matters Arising	Chairman	Agree	
Managing performance					
3.	LAA Annual review of Performance	Annual performance report	Claire Phillips	To note	2.05
4.	Delivering our LAA – A Practical Guide to LAA Performance Management	Report on the draft framework to manage performance in the LAA	Claire Philips	Discuss and agree	2.10
5.	LAA 1 & 2 Performance Update 2008/09 Quarter 1	Quarterly performance report and special update on falls reduction target	Dave Calver Jackie Wilderspin	For discussion	2.20
Strategy, policy					
6.	LAA Finance and Reward A. Area Based Grant 2008/09 to 2010/11 B. Pump priming grants for LAA1	A. Report and proposals on the approach for allocating ABG for the 2009/10 financial year B. Allocation of PPG to stretch targets in the	Joanna Simons	Discuss and Agree	2:55

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
	C. LAA reward grant	final year of LAA1 C. The Government's consultation on the new reward model for LAA2			
7.	Review of Governance of Partnerships	Presentation on the findings of the review and initial governance proposals for partnerships in the county. Supporting report attached	Mary Harpley/ David Neudegg	Discuss and agree next steps	3.15
8.	Comprehensive Area Assessment	Briefing	Robert Hathaway, CAA lead, Audit Commission	For information	3:35
Issues to watch					
9.	Any other business		Chairman	To Note	3.55
Next Meeting, Forward Plan					
19 November 2008 - 2pm			LAA1 & 2 Q2 monitoring and ABG proposals		
18 February 2009 - 2 pm			LAA 1 & 2 Q3 monitoring Annual review of governance		