

AGENDA

Main purposes of the meeting:

- To receive performance information for the first year of the LAA and agree the report to GOSE
- To agree the formation of a statutory Health & Well-being Partnership for Oxfordshire.
- To discuss the Rural Framework for Oxfordshire.

No.	Item	Note	Person responsible/ Report given by	Action required	Time allocated
1.	Welcome and Apologies		Chairman		5 mins
2.	Notes from previous meeting	<ul style="list-style-type: none"> • Copy of notes attached. • Check progress on decisions and actions from previous meetings. 	Chairman	Agree as a correct record. For action.	
Managing performance					
3.	Annual Review	<ul style="list-style-type: none"> • Presentation and discussion of performance in year one of the LAA • Annual self-assessment report for GOSE 	Block Leads Paul James	For discussion and challenge. To agree.	45 mins
4.	Rural Framework	<ul style="list-style-type: none"> • Report on the development of the rural framework and proposed implementation 	Susie Ohlenschlager	For discussion and to agree recommendations	15 mins
5.	Health and Well-Being Partnership	<ul style="list-style-type: none"> • Report on the formation of a statutory Health & Well-being Partnership for Oxfordshire. 	John Jackson/ Jonathan McWilliam	For discussion and agreement.	10 mins
Policy, Strategy, Issues to watch					
6.	Deputy Chairman PSB	<ul style="list-style-type: none"> • Nomination and election of deputy chairman 	Chairman	For discussion and to agree.	5 mins
7.	a) Future performance reporting	a) Report on proposed arrangements for reporting	Paul Edwards/ Laura Noctor	To agree.	15 mins

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	arrangements b) Performance management system	progress b) Update from last meeting on progress in developing the performance management system			
8.	Local Area Agreement 2 The next round of local area agreements from 2008.	<ul style="list-style-type: none"> Report on the proposed new arrangements for Local Area Agreements and suggested approach in Oxfordshire. 	Paul James	For discussion.	10 mins
9.	Oxfordshire 2020 A long-term vision for the county.	<ul style="list-style-type: none"> Update on the Oxfordshire Sustainable Community Strategy project 	Claire Evans	To note.	5 mins
Partners feedback and news					
10.	Opportunity for partners to raise any issues of interest to the board			For information and possible actions.	10 mins
	Update on the Director of Public Health's annual report (Jonathan McWilliam)				
Next Meeting, Forward Plan					
Wednesday 5th September, 2-4 Meeting room 2, County Hall			Q1 monitoring, LAA2 timetable and proposals, Pooled funding process proposals, Access to Oxford, Reward Grant bidding process		
Wednesday 21st November, 2-4 Meeting room 2, County Hall			Q2 monitoring, Agree draft LAA targets		