

Agenda

Main purpose of the meeting: Consider revised bids for performance reward grant

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
1.	Welcome and Apologies		Chairman		2.00
2.	Notes of the meeting held on Sept 2 2009	Matters Arising	Chairman	Agree	
Issues to watch					
3.	Comprehensive Area Assessment	Update on the area assessment for Oxfordshire	Robert Hathaway	For information	2.05
Managing performance					
4.	Performance Management	<ul style="list-style-type: none"> LAA2 Q2 report 	Tracy Luck/Alexandra Bailey	Discussion	2.20
Resources					
5.	LAA1 Performance Reward Grant and Area Based Grant	<ul style="list-style-type: none"> Detail of revised reward grant bids and steering group recommendations Proposals for Area Based Grant 2010/11 	Paul James	Discussion and agreement	2.40
Governance					
6.	Any other business 14 December 2009, Partnership information sharing and networking event 12.30-2.30. County Hall	All PSB members are welcome to this event aimed at all those involved in partnership working. The aim of the event is to bring partnerships together to discuss their work. To register email oxfordshirepartnership@oxfordshire.gov.uk	Chairman	Note	3.25

No.	Item	Note	Person responsible/ Report given by	Action required	Item start time
Future Meetings, Forward Plan					
	18 February 2010		Y2 Q3 monitoring & agree refresh of LAA	Sign off process for allocation of reward	grant funding
	1 July 2010 27 September 2010 29 November 2010 21 March 2011				