

OXFORDSHIRE PUBLIC SERVICE BOARD

NOTES of a meeting held on Wednesday 18 February 2009 starting at 2.00 pm and finishing at 3.40 pm

<p>Present: Councillor David Robertson – Chairman Councillor Ann Ducker (South Oxfordshire District Council) and David Buckle (South Oxfordshire District Council & Vale of White Horse District Council), Councillor Tony De Vere (Vale of White Horse District Council), Councillor Barry Norton (West Oxfordshire District Council), Councillor Bob Price and Val Johnson (Oxford City Council), Councillor Barry Wood and Ian Davies (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), Warren Ralls (SEEDA)</p> <p>Apologies: Joanna Simons (Oxfordshire County Council), Catherine Mountford and Jonathan McWilliam (Oxfordshire PCT), Mary Harpley (Cherwell District Council), Peter Sloman (Oxford City Council), David Neudegg (West Oxfordshire District Council), Sarah Rusby Learning and Skills Council</p> <p>Officers: Paul James, Claire Phillips, Mike Simm, Tracy Luck, Alexandra Bailey and Graham Warrington.</p>			
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No.	Item	Notes	Agreed/Actions
1.	Apologies	Catherine Mountford and Jonathan McWilliam (Oxfordshire PCT) Joanna Simons (Oxfordshire County Council) Peter Sloman (Oxford City) David Neudegg (West Oxfordshire District Council) Mary Harpley (Cherwell District Council) Sarah Rusby (Learning & Skills Council)	-
2	Notes of the meeting held on 22 May	Agreed LAA Manager recruitment. First recruitment process failed to find a suitable candidate. Second recruitment underway. Advertisement placed in the	-

		<p>national press. Interviews scheduled for 27 February.</p> <p>Domestic Violence (LAA1) - Brendan O'Dowda advised that it was unlikely that the sanction detection target would be achieved</p>	- -
3	Performance Management	<p>Update on performance against LAA1 stretch targets and LAA2 targets for 1 November to 31 December 2008.</p> <p>Page 12 – both obesity targets green. Page 13 – data on “Reduce Inequality Gap” - annual target not yet available. NI198 travel to school– currently red. However this was a first measurement based on new information. NI191 – concern that this could convey the message that recyclates could be diverted to landfill which should not be considered as an option</p> <p>Noted need for clarity of information to help distinguish between year end and quarterly targets.</p>	<p>Central performance team to continue to</p> <ul style="list-style-type: none"> • consult with Thematic Partnerships to develop the reporting process • continue to work with district performance officers to co-ordinate district/county reporting.
4	Local Area Agreement Refresh	Report on progress to date and process for sign off.	Progress of refresh discussions and timescale for refresh noted.

		<p>Reward in the region of £3.7m triggered by 60% achievement level.</p> <p>Concern over tight timescales but GOSE confirmed some flexibility towards some targets, particularly housing, to set achievable and realistic targets next year.</p> <p>Place survey results noted that national comparator information would not be available until 9 March making deadlines even tighter. Also difficulties deciding what was a stretch target unless comparative information available.</p> <p>Confirmed Chief Executives to sign off place survey based targets.</p>	<p>Aim for future performance reports to include an indicator of relationship to the 60% reward marker.</p>
5	LAA1 Performance Reward Grant	<p>Some 40 bids received totalling more than £20m. Approximately £4m available for allocation at the end of LAA1.</p>	<p>The LAA Steering Group with the involvement of all District Chief Executives to manage the process of to assessing bids.</p> <p>Successful bids should relate to</p> <ul style="list-style-type: none"> • deprivation and place • the economy • LAA2 priorities <p>Bids would be assessed for value for money and sustainability. Where there was duplication/overlap, bidders should be encouraged to work together.</p> <p>Progress to be reported to the March PSB meeting and final decisions made by the PSB at its June meeting.</p>

6	Area Based Grant 2008-2011	Summary of the purpose for which Area Based Grant is used and opportunities/consequences of reallocating the funding.	<p>The County Council should passport ABG to services in financial years 2009-2010 and 2010-2011. However, spending plans would be discussed with partnerships and published in each financial year to ensure transparency, opportunity for challenge and to seek opportunities to join up resources most effectively.</p> <p>Inform GOSE of any ABG funding streams where government departments were still expecting the funding to be ringfenced against its original purpose and reported on.</p> <p>Support further partnership governance work to develop an annual process for ensuring that all targets adopted for the Oxfordshire 2030 Delivery Plan (including LAA and local targets) were fully resourced and report back to the June meeting.</p>
7	Oxfordshire Partnership Governance Review	<p>Report on the review of governance and proposals for the structure of partnerships.</p> <p>General agreement for the proposed structure. Some concern over the need to maintain the effective work of the Housing and Waste Partnerships within in the new thematic partnership structure.</p>	<ul style="list-style-type: none"> • Agree the proposed structure. • Receive a further report in April 2009 setting out principles of governance, decision making and membership (including the role of elected members). • Receive a further report in June 2009 clarifying the partnership governance and reporting structure for <ul style="list-style-type: none"> ➤ Housing and homelessness ➤ Supporting People ➤ Environment and waste

8	Any other business	<p>Additional meeting to agree LAA refresh</p> <p>Warren Ralls gave an update on the current position regarding BMW.</p>	23 March 2009 at 2.00 pm
9	Future Meetings, Forward Plan		<p>23 March Agree LAA refresh Reward grant bids</p> <p>10 June 2009 Year End Monitoring Governance review Area Based Grant Strategic Risk Register Resourcing our Priorities</p> <p>2 September 2009 Y2 Q1 monitoring Strategic Risk Register Resourcing our Priorities</p> <p>18 November 2009 Y2 Q2 monitoring and review Strategic Risk Register Resourcing our Priorities</p> <p>18 February 2010 Y2 Q3 monitoring and agree refresh Strategic Risk Register Resourcing our Priorities</p>