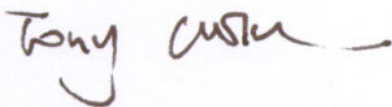


To: **Members of the Supporting People Commissioning Body**

***Notice of a Meeting of the Supporting People
Commissioning Body***

Friday, 18 June 2010 at 10.00 am

County Hall, Oxfordshire, OX1 1ND



Tony Cloke
Assistant Head of Legal & Democratic Services

Date Not Specified

Contact Officer: **Sue Whitehead, Tel (01865) 810262**
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Membership

Chairman – Councillor Michael Gibbard – Cherwell District Council

Councillors

Councillor Dorothy Brown	-	South Oxfordshire District Council
Councillor Arash Fatemian	-	Oxfordshire County Council
Councillor Angela Lawrence	-	Vale of White Horse District Council
Councillor Hilary Hibbert-Biles	-	West Oxfordshire District Council
Graham McCartney	-	Thames Valley Probation Service
Graham Stratford	-	Oxford City Council
Fenella Trevillion	-	Oxfordshire Primary Care Trust

Notes:

- **Date of next meeting: 17 September 2010**

The agenda is attached

AGENDA

- 1. Apologies for Absence and Substitutions (if applicable)**
- 2. Declarations of Interest (all members of the Body shall be responsible for deciding whether they have a declarable interest, in accordance with the Codes of Conduct of their own organisation , if applicable)**
- 3. Petitions and Public Address**

Members of the public may speak on a matter included on the agenda by giving notice to the Contact Officer by the deadline of 9.00 am on the morning before the meeting.

Advice on addressing a meeting can be found on the Council's website.

- 4. Minutes (Pages 1 - 6)**

To approve the minutes of the meeting held on 26 March 2010 (**SP4**) and to receive for information any matters arising therefrom.

For Information

- 5. Supporting People Budget 2009-10 - Final Report (Pages 7 - 10)**

A large surplus was achieved in 2009-10, as planned, to enable the partnership to manage the impact of 5% annual cuts by the Government in Oxfordshire's Supporting People Grant.

The budget monitoring report attached at **SP5** shows the Administering Authority achieved a surplus of £837,121k compared with the original budget surplus of £439,567k.

This larger surplus is the net result of various changes, some of them reflecting the inherent uncertainty relating to forecasting the results of means-tests for long term chargeable services; others due to some new services not starting this year. Detailed explanation of these changes was presented and discussed at the last meeting of the Commissioning Body.

The report shows the overall picture by client-group, and the same picture is broken down both by client-group and district for the benefit of individual partners.

6. Supporting People Budget Report 2010-11

Oxfordshire County Council starts budget monitoring from May spend in each financial year.

The first budget monitoring report for 2010-11 is being prepared and would be tabled at the meeting.

7. Review of Supporting People Strategy (Pages 11 - 14)

Oxfordshire Supporting People Strategy is being reviewed in 2010-11 with a view to set strategic and financial objectives for the programme in 2011-2016.

On 26 March 2010 the Commissioning Body members considered a range of new flexibilities available to the partnership in managing the programme in future years and provided a steer to the officers regarding the content and format of the strategy review.

The officers took this work forward at their meetings in April and May and produced a draft framework and timetable for the review. This information is presented in a paper attached at **SP7**.

The Commissioning Body members are asked to comment on these proposals.

8. Annual Plan 2010-11 - Progress Report (Pages 15 - 18)

A table is attached at **SP8** showing progress against the Annual Plan and a report attached at **SP8 (a)** gives further information about any items in the Annual Plan which the administering authority is not on track to deliver

9. Quarterly Service Performance National and Regional Comparison Report - Quarter 2 2009-10 (Pages 19 - 28)

A set of reports is attached at **SP9 (Annexes A-C)** showing Oxfordshire's performance on National Indicators 141 and 142.

This information shows how the performance of Oxfordshire's services in the second quarter of 2009-10 compares with the regional and national averages. This comparison is based on a government analysis which is circulated some months after the end of each quarter.

This information is presented in a new format, which links these reports closer to the targets that are being monitored.

Key messages from these reports are:

- The NI 141 LAA end of year target of 60.0% is now well within reach, with a

score of 68.0% this quarter. The improvement compared to last year has been in the single homeless services.

- The NI 142 local end of year target of 98.8% will be achieved if the current position can be maintained. Both frail elderly and mental health scores for Oxfordshire services fall below the regional and national scores. This will be addressed with relevant providers.
- By client group, the most noticeable improvement for short term services is in single homelessness services. The three largest services have all achieved a 10% plus improvement compared to last year. Among long term services, generic services and women at risk services have seen the biggest improvement compared to last year.
- By district, performance of short term services in all districts has improved compared to last year. Long term services in most districts have a similar score to last year.

Preliminary information for quarters three and four suggest that these performance trends are continuing, as indicated by the summary data below:

- Short term services – quarter 3 (71.38%), quarter 4 (66.26%), total (66.64%).
- Long term service – quarter 3 (98.94%), quarter 4 (98.87%), total (98.88%).

Full reports would be produced when national comparison data becomes available and would be circulated in due course.

10. Date of Next Meeting and Future Meetings

The next meeting will be held in Meeting Room 1, County Hall on 17 September 2010.

Remaining meetings 2010/11:

17 September 2010
10 December 2010
25 March 2011