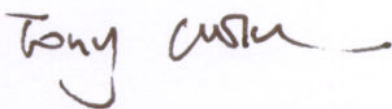


To: **Members of the Supporting People Commissioning Body**

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

Friday, 26 March 2010 at 10.30 am

County Hall, Oxford, OX1 1ND



Tony Cloke
Assistant Head of Legal & Democratic Services

March 2010

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Membership

Chairman – Councillor Hilary Hibbert-Biles – West Oxfordshire District Council

Councillors

Councillor Dorothy Brown	-	South Oxfordshire District Council
Councillor Jim Couchman	-	Oxfordshire County Council
Councillor Michael Gibbard	-	Cherwell District Council
Councillor Angela Lawrence	-	Vale of White Horse District Council
Graham McCartney	-	Thames Valley Probation Service
Graham Stratford	-	Oxford City Council
Fenella Trevillion	-	Oxfordshire Primary Care Trust

Notes:

- ***Date of next meeting: Friday 18 June 2010***

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

To approve the minutes of the meeting held on 11 December 2010 (**SP3**) and to receive for information any matters arising therefrom.

4. **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.

For Information

5. **Grant Budget Report 2009-10 (Pages 5 - 10)**

The budget monitoring report for 2009-10 attached at **SP5(a)** covers the first ten months of the financial year and shows the overall picture client group by client group. The report shows the Administering Authority forecasts a surplus of £602,696k compared with the original budget surplus of £439,567k. **SP5(b)** gives information by District.

The report attached at **SP5(c)** explains that the change in the forecast surplus is less than one percent of forecast annual expenditure and is the net result of various changes, some of them reflecting the inherent uncertainty relating to forecasting both void levels and the results of means-tests for services on what are called "block subsidy" contracts; others due to some new services not starting this year.

For Decision

6. **Annual Plan 2010-11 (Pages 11 - 20)**

A paper is attached at **SP6(a)** reminding the Commissioning Body of the requirements in the Memorandum of Understanding regarding the contents of the Annual Plan.

The Core Strategy Group at its meeting on 3 March discussed a draft Annual Plan 2010-11. Officers recommended a list of major projects for 2010-11 attached at **SP6(b)** and a budget proposing the amount to be spent on each primary client group attached at **SP6(c)**.

A paper setting out further details about this annual plan and budget is attached at **SP6(d)**.

The Core Strategy Group RECOMMENDS that the Commissioning Body approves the Annual Plan 2010-11.

For Information

7. **Review of Supporting People Strategy (Pages 21 - 24)**

Oxfordshire Supporting People Strategy would be reviewed in 2010-11 with a view to set strategic and financial objectives for the programme in 2011-2014. As part of this review, two key administrative elements of the programme - the eligibility criteria and charging policy would also be reviewed.

The Commissioning Body members have requested an early consideration of a range of new flexibilities available to the partnership in managing the programme in future years. Key areas of flexibility are summarised in a paper attached at **SP7**. This paper aims to facilitate this discussion and assist the members in providing a steer to the officers regarding the content and format of the strategy review.

8. **Annual Plan 2009-10 - Progress Report (Pages 25 - 32)**

A table is attached at **SP8(a)** showing progress against the Annual Plan and a report attached at **SP8(b)** 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 1 2009-10 (Pages 33 - 34)**

A table is attached at **SP9** showing Oxfordshire's performance on National Indicators 141 and 142.

The table shows how the performance of Oxfordshire's services in the first 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.

Most long term services and short term services are performing better.
