

Adults with Care and Supports Needs Joint Management Group

Date and time: Tuesday, 27 November 2018 at 3.00 pm
**Venue: Room CRA, Jubilee House, 5510 John Smith Drive, Oxford
Business Park South, Oxford OX4 2LH**

Contact Officer: Susan Gibbens
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Membership

Chairman – Dr David Chapman

Group Members:

Lorna Baxter	Chief Finance Officer, Oxfordshire County Council (OCC)
Gareth Kenworthy	Chief Finance Officer, (OCCG)
Kate Terroni	Director of Adult Social Care, OCC

In Attendance:

Ian Bottomley	Programme Manager for Mental Health & Jointly Commissioned Services, OCCG
Julia Boyce	Assistant Chief Finance Officer, OCCG
Eleanor Crichton	Lead for Adults Commissioning and Marketing, OCC
Karen Fuller	Deputy Director – Adult Social Care, OCC
Benedict Leigh	Deputy Director – Joint Commissioning, OCC
Juliet Long	Senior Commissioning Manager, OCCG
Robyn Noonan	Service Manager (North), OCC
Stephen Rowles	Senior Financial Adviser, OCC
Steve Thomas	Performance Information Manager (Social Care), OCC
Chris Walking	Senior Commissioning Manager, OCCG
Kathy Wilcox	Finance Business Partner (Adult Social Care), OCC

Date of next meeting: TBC

A G E N D A

1.	Welcome, Introductions and Notifications of Any Other Business
2.	Apologies for Absence and Temporary Appointments
3.	Declaration of Interest
4.	Petitions and Public Address
5.	Minutes, Matters Arising and Action Log (Pages 1 - 10) 15:10 15 Minutes Presented by Dr David Chapman. To approve the minutes of the meeting held on 20 th September 2018 and receive updates to the action log.
6.	Performance, Activity and Finance Report (Pages 11 - 38) 15:25 40 Minutes Performance, Activity and Finance Report presented by Kathy Wilcox (OCC).
7.	SEND Update 16:05 20 Minutes SEND update presented by Robyn Noonan (OCC) and Sarah Breton (OCC).
8.	Schedule to S75: contributions and risk share 16:25 20 Minutes Verbal update on Schedule S75: contributions and risk share by Eleanor Crichton (OCC) and Kathy Wilcox (OCC).

9.	Any Other Business and Forward Plan
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16:45
10 Minutes

Verbal update from Dr David Chapman.

The Board is asked to propose any areas for future discussion.