

Adults with Care and Supports Needs Joint Management Group

Date and time: Thursday, 28 November 2019 at 3.30 pm
**Venue: Meeting Room 1, Jubilee House, 5510 John Smith Drive,
Oxford Business Park South, Oxford OX4 2LH**

Contact Officer: **Julieta Estremadoyro**
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Membership

Chairman – Dr David Chapman

Group Members:

Lorna Baxter	Director of Finance, Oxfordshire County Council (OCC)
Gareth Kenworthy	Director of Finance, Oxfordshire Clinical Commissioning Group (OCCG)
Stephen Chandler	Corporate Director of Adult Services, OCC

In Attendance:

Julia Boyce	Assistant Chief Finance Officer, OCCG
Eleanor Crichton	Commissioning and Marketing Lead for Adults, OCC
Karen Fuller	Deputy Director for Adult Social Care, OCC
Benedict Leigh	Deputy Director for 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, OCC & OCCG
Kathy Wilcox	Finance Business Partner (Adult Social Care), OCC

Date of next meeting: 23rd January 2020 (non-public meeting)

A G E N D A

1. Welcomes and Introductions
15:30 3 minutes Welcomes and Introduction by the Chairman Dr. David Chapman.
2. Apologies for absence and temporary appointments
15:33
3. Minutes and matters arising (Pages 1 - 6)
15:35 15 minutes To approve the minutes of the previous meeting on 25 th September and receive updates to the action log.
4. Performance, activity and finance report
15:50 40 minutes Report presented by Kathy Wilcox, Finance Business Partner, Oxfordshire County Council. <i>This report will be published at a later date.</i>
5. Oxfordshire Prevention Framework 2019-2024 (Pages 7 - 80)
16:30 20 minutes Report presented by Jackie Wilderspin, Public Health Specialist, Oxfordshire County Council.
6. Any other Business and Forward Plan
17:50 10 minutes