

Adults with Care and Supports Needs Joint Management Group

Date and time: Thursday, 26 November 2020 at 3.30 pm
Venue: Virtual Meeting

Please note that due to guidelines imposed on social distancing by the Government the meeting will be held virtually.

If you wish to view proceedings, please click on this [Live Stream Link](https://oxon.cc/ACSN26112020)
<https://oxon.cc/ACSN26112020>
However, that will not allow you to participate in the meeting.

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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
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

A G E N D A

1. Welcomes and introductions

15:30 to 15:33
3 minutes

Welcomes and introductions by the Chair Dr David Chapman

2. Apologies for absence and temporary appointments

15:33 to 15:35
2 minutes

3. Minutes, matters arising and action log (Pages 1 - 6)

15:35 to 15:40
5 minutes

To approve the minutes of the previous meeting on 29th September and receive updates to the action log

4. Performance, activity and finance report (Pages 7 - 40)

15:40 to 16:00
20 minutes

Presented by Kathy Wilcox, Finance Business Partner and Steve Thomas, Performance & Information Manager (Social Care), Oxfordshire County Council

5. Schedule 3 to Section 75 - Contributions and Risk Share arrangements for 2020/21 (Pages 41 - 44)

16:00 to 16:10
10 minutes

Presented by Kathy Wilcox, Finance Business Partner, Oxfordshire County Council

6. Proposed changes to Section 75 agreement - Update (Pages 45 - 54)

16:10 to 16:25
15 minutes

Presented by Ian Bottomley, Head of Mental Health & Joint Commissioning, Oxfordshire Clinical Commissioning Group

7. Forward Plan

16:25 to 16:30

5 minutes

Suggestions to be included in the Forward Plan

8. Any other business

16:30 to 16:40

10 minutes