

Ridgeway Shared Services Partnership

NOTICE OF MEETING

MEETING	Ridgeway Shared Service Partnership Strategic Board
DATE/ TIME	Monday 1 March 2010 9am
PLACE	Conference Room 1, Abbey House, Abingdon
CONTACT OFFICER	Name: Steve Culliford Telephone: 01235 540307 E-mail: steve.culliford@whitehorsedc.gov.uk Websites: www.southoxon.gov.uk and www.whitehorsedc.gov.uk

The Ridgeway Shared Services Partnership aims to increase access to its public meetings. Reports can be accessed on the websites at www.southoxon.gov.uk and www.whitehorsedc.gov.uk. You can contact the officer named above for printed copies.

Membership

<i>Councillor</i>	<i>Representing</i>
Mrs E A Ducker	South Oxfordshire District Council
Mr I R Mann	South Oxfordshire District Council
Mrs M De Vere	Vale of White Horse District Council
Mr J Patterson	Vale of White Horse District Council



MARGARET REED
Head of Legal and Democratic Services
South Oxfordshire District Council and Vale of White Horse District Council

19 February 2010

Agenda

Open to the public, including the press

1. **Apologies for absence**

To receive apologies for absence.

2. **Minutes**

(Pages 2 - 5)

To adopt and sign as a correct record the minutes of the Ridgeway Shared Services Partnership Strategic Board meeting held on 2 November 2009.

3. **Declarations of interest**

To receive any declarations of interest.

4. **Urgent business**

To receive notification of any matters which the Chair(man) determines should be considered as urgent business and the special circumstances which have made the matters urgent.

5. **Minutes of the Operations Board**

(Pages 6 - 15)

To receive and note the minutes of the Ridgeway Shared Services Partnership Operations Board meetings held on 23 November 2009, 18 January 2010.

6. **Certification of 2008/09 grant claims**

(Pages 16 - 52)

To note the Audit Commission's recent report on the certification of 2008/09 grant claims and consider whether the actions for improvement are adequate.

7. **Performance monitoring**

(Pages 53 - 62)

To consider the performance monitoring report.

8. **Dates of forthcoming meetings**

At present the next formal meeting of the Strategic Board is scheduled for Tuesday 4 May 2010 (avoiding May Day Bank Holiday Monday). However, councillors are asked to review this in the light of the build up to a possible parliamentary election in May.