

GPP EXECUTIVE GROUP

NOTES OF MEETING HELD 7 FEBRUARY 2008

Present	John Bridge	GPP Chairman
	Richard Astle	GPP Director
	Cllr John Peach	Leader of the Council
	Malcolm Burch	PCC Assistant Chief Executive
	Denise Radley	PCC/PCT Director of Adult Social Care and Performance
	Elaine Fulton	PCC Substitute for Ben Ticehurst
	Paul Phillipson	Cambridgeshire Police
	Ken McKay	Environment Capital Partnership Chairman
	David Smith	PCC Performance Management Consultant
	Janet Capstick	Government Office East
	Martin Whelan	PCC Partnership and Parish Support Officer

ACTION

1. **Apologies for Absence / Welcome**

Apologies for absence were received from Steve Compton, Gillian Beasley, Marco Cereste, Trevor Gibson and Sue Mitchell.

2. **Minutes of the meeting held 10 January**

The minutes were agreed as a true and accurate record of the meeting, with the following matters arising

- LPSA Lessons Learnt – David Smith confirmed that he had prepared a “checklist” document for target setting which could be used for the LAA.
- Community Strategy – Members noted that Cabinet approved the draft Community Strategy on 4 February.
- LPSA Reward Grant Sub Group – Members noted that Angela Bailey and Lindsey Burrows-McGill had agreed to join the group following the last Executive Group.

3. **LPSA Reward Grant Allocation**

Richard Astle confirmed that the LPSA reward grant sub group had met, with the additional of Angela Bailey and Lindsey Burrows-McGill as members. Members were advised that the group had agreed to weight different criteria prior to creating a shortlist of projects.

Malcolm Burch welcomed the report from Janet Capstick on resources, and outlined proposals to ensure that the GPP was fully funded for the next three years. Members welcomed the report and the proposals for funding the GPP through the LPSA reward grant mechanism. Following discussion it was agreed to not circulate the Go-East report until the governance elements had been included. Members were advised that this would take a couple of weeks to resolve.

4. **LPSA Performance Update**

David Smith tabled an updated spreadsheet outlining current performance and projected outturn. Members noted that the projected reward grant was

predicted to be circa £1.8m. Assurances were given that the “wounding” targets were not included in the overall projected outturn.

The Board welcomed the progress in relation to breastfeeding. Updates were provided on the other areas which had received additional pump priming allocation.

- The Board noted that the crime targets are interlinked with other priorities, which may adversely affect performance.
- The Board further noted that the drug figures had now been validated.
- The Board was advised that the KS3 results were unlikely to improve

Richard Astle sought clarification on the likelihood of the £1.8m being realised. Members were advised that there are a number of marginal targets, which should balance each other out.

5.

LAA 2005/08

Lead Directors and Richard Astle provided an update on the current performance across the LAA.

Block 1

- Significant improvements surrounding Children's Social Care noted.
- Teenage conception rates continue to prove a challenge. Focussed structural and cause/effect work to be undertaken.
- 25/29 Pricewaterhouse Cooper measures now recognised as good.

Block 2

- Concerns raised about the continued lack of data for a number of targets.

Block 3

- Members noted that the chlamydia screening figures are unlikely to positively change.

Block 4

- Risks noted due to the 30% reduction in the IIC budget
- PREP Housing Subgroup currently assessing the factors affecting the housing completion figures.
- Negative trends in the adult skills levels highlighted. Members agreed that it was important that there was a co-ordinated approach to adults skills within the city.

Members sought clarification on how the LAA as a whole would be reported. Members were assured that the lessons learnt had been incorporated in the planning process for the new LAA.

6.

LAA 2008-11

Richard Astle provided an update on the negotiations. Members were

advised that agreement on the indicators was expected by the end of the week. Clarification was sought on whether indicators would be underpinned by one or multiple indicators. The Board was advised that whilst it was good to restrict the number of targets it would not always be practical.

7.

LAA Finance

John Blair provided an update on the LAA finance arrangements for 2008/11. Janet Capstick questioned whether it would be possible to identify the level of resources allocated to achieving targets. Members welcomed the idea, however it was agreed that it would be difficult to clearly identify resources. It was agreed to explore the issues in more detail at the LAA steering group.

8. Board and Executive Development

Janet Capstick outlined the development proposals for the GPP. Members expressed reservations about the timings of the event, and the number of similar events in a short time period. Janet Capstick to circulate details and liaise with members to identify suitable date.

Meeting closed at 3.15pm