



GPP Executive

26th November 2008

PCAE

Present:	John Bridge	Chair
	Marco Cereste	Vice Chair GPP & Chairman of NHS Peterborough
	Mick Leggett	Vice Chair
	Richard Astle	GPP Director
	Gillian Beasley	Chief Executive, PCC
	Rachel Bosworth	EEDA
	Mike Barnes	Go East
	Andy Webb	Chief Superintendent Cambridgeshire Police
	Councillor Peach	Leader of the Council
	Jo Proud	Strategic Improvement Manager, PCC
	Paul Phillipson	Lead Director – Creating Strong & Supportive
	Trevor Gibson	Lead Director, Creating to UK's Environment Capital
	Steve Compton	Lead Director, Substantial & truly sustainable growth
	Councillor Holdich	Elected member
	David Sturgess	PCC, Interim Head of Performance and Project Management
	Ben Ticehurst	Deputy Chief Executive, PCC
	Elaine Fulton	Assistant Director, Children's Services, PCC
	Christina Wells	Programme Director: Performance and Improvement, PCC
	Nick Hutchins	Finance Processes, PCC
	Sue Mitchell	Assistant Director Health Improvement, NHS Peterborough
	Rachel Bosworth	EEDA
	Alison ???	??
	Adrian Chapman	Head of Strategic Growth and Development, PCC
	Pippa Gardner	GPP, LAA Program Manager
	Louise Harrison	GPP, Co-ordinator

1. Welcome & Apologies:

Apologies were received from: John Richards, Lindsey Burrows, John Blair, Angela Bailey, Denise Radley

2. Minutes from previous meeting:

The minutes of the meeting held 15th October 2008 were agreed as a true and accurate record of the meeting.

3. Matters Arising: John Bridge announced that this GPP Executive Meeting was the last one to be Chaired by himself and that Gillian Beasley will be Chair from January 2009. Other matters arising please see overleaf.

4. Performance Management Framework: A presentation was given by David Sturgess, *please see attached*.

- **Solution Centre Update**

2 programs have been addressed through the Solution Centre to date; Teenage Pregnancy and Theft from Motor Vehicle Crime, Childhood Obesity is scheduled to begin in the New Year. These will be reported in full at the next meeting.

All of GPP Executive members have been approached to consider which programs they recommend to be placed through the Solution Centre for next year.

RA,DS & David Roxburgh to liaise regarding further Solution Centre accommodation.

- **Comprehensive Area Assessment**

The framework for CAA will be further developed and monitored by the Performance Development Group. The purpose, composition and terms of reference for the Performance Development Group is currently under review. A lead sponsor is required to take-on Paul Phillipson's role on this group as GPP Sponsor.

It was requested that Nigel Smith, who is the Comprehensive Area Assessment Lead from the Audit Commission, attends future GPP Executive meetings when CAA is on the agenda.

Alongside the four priorities of our Sustainable Community Strategy, a decision was made earlier in the year to take forward a fifth under-pinning area of work, 'Value for Money' – thus aligning the work with the CAA framework. Within this 'fifth' priority there will be three outcome areas: managing resources; governing the business and managing performance. A meeting will be taking place on 1st December which aims to refresh our understanding of how CAA works in this respect; agree our objectives; what needs to be done and who does what. Feedback will be given at the next GPP Executive meeting in January.

- **BluePrint Document**

BluePrint document - Delivering Outcomes through a Performance Management Framework (PMF) version 1.0 was tabled and was signed off by the GPP Executive.

- **Performance Hub (Reporting Cycle)**

The Performance Hub presented an improved reporting process. It has been agreed to continue with a monthly reporting cycle and to review periodically. Earlier data capture will result in a more robust challenge of the data to take place.

5: Delivery Assurance LAA 2008/11 Updates:

- **Creating Strong & Supportive Communities:**

A full review of Neighbourhood Investment is currently in progress to ensure that it is best positioned to deliver against this outcome. Perception Peterborough next steps require to be communicated. The City Marketing Plan is on target with new PR consultants in place to coordinate the City-wide Marketing Plan which will be launched in February 2009.

Key Issues; credit crunch, funding issues for marketing campaign, need for change in the neighbourhood management.

- **Creating to UK's Environment Capital:**

Positive progress is continuing on all four outcomes in the Environment Capital priority.

The question asked was whether the success is being experienced across the communities?

- **Creating Opportunities & Tackling Inequalities:**

Childhood obesity is currently showing as red along with Teenage Pregnancy and smoking in the latest report. However, Skills and Education has been improved from red to amber reflecting updated data received.

Adult Skills was the theme at the last GPP Board on 1st October.

It was agreed for a presentation on the current ONS Health Statistics data to be supplied to the GPP Executive for their information.

- **Substantial & Truly Sustainable Growth:**

There are serious challenges within this priority with the current declining state of the market which will throw serious concerns over the deliverability of the economic and housing targets set in the LAA 2008/11.

Key work is progressing in completing the necessary research to underpin some of the targets although further work is still needed and will be dependent upon availability of funding resources to support this. Steve Compton is to report further at the next meeting on the current housing status.

6: LAA Review 2008/11

The latest draft of the LAA Annual Review Report 2008/09 was tabled with a presentation given by Mike Barnes. The draft review captured where we are at this stage of the LAA reporting on deliverability of the outcomes across the Sustainable Community Strategy.

The first deadline is 5th December when initial feedback is required to be provided to the Government Office.

7: EEDA Economic Participation Investment: A presentation was given by Adrian Chapman on the Economic Participation Investment Plan 2009/10 – deploying the EEDA Economic Participation Funding to address social exclusion in a range of communities across Peterborough. See attached.

It is to be addressed where Neighbourhood Investment sits within GPP Partnership structure

8: AOB:

No further business

Date of next Meetings:

7th January @ PCAE 2-4

18th February @ PCAE 2-4

1st April @ PCAE 2-4

13th May @ PCAE 2-4

Meeting closed at 4.10pm

**MATTERS ARISING & SUMMARY OF ACTIONS:
GPP EXECUTIVE MEETING 26TH NOVEMBER2008**

MATTERS ARISING		
RESPONSIBLE	ACTIONS	DUE DATE
RA	A Scrutiny Committee meeting was held on 15 th Oct to consider the appointments to the GPP Board. It was confirmed to be represented by Councillor Sandford & Councillor Walsh.	
	A summary of the LPSA Reward Grant was tabled. It was suggested and agreed that each Partnership are to review and refresh on how they wish their money to be spent due to change in the current financial status throughout the country since the original bids.	
RA & PP	Continue to liaise regarding the Demographic Report.	7th Jan
SC	To report at the next meeting on the current housing status.	7 th Jan
DR	Information Hub – progress update and how can others get involved?	7th Jan
DS	Update on the evaluation of the Solution Centre programs.	7 th Jan
RA/DS & David Roxburgh	To liaise regarding Solution Centre Accommodation.	7 th Jan
RA	Feedback regarding VFM meeting on 1 st December.	7 th Jan