



MINUTES OF THE GPP EXECUTIVE

2nd June 2010

ASBAH

Present:

Gillian Beasley	Chief Executive PCC, Chair
Mick Leggett	Chief Executive, Cross Keys Homes
Marco Cereste	Leader of the Council
Richard Astle	GPP, Director
Neil Darwin	Director of Economic Development, OP
Cllr J Holdich	Cabinet Member for Education, Skills & University
Andy Hebb	Chief Superintendent, Cambs Constabulary
Rick Hylton	Area Manager, Community Safety, Cambs Fire & Rescue
Paul Tonks	Head of Business Transformation, PCC
Robert Hardy	Peterborough City Council
Jenny Line	Peterborough City Council
Tim Glossop	Go-East
David Copeland	Chair GPP VCS Reference Group
Mark Hopkins	Assistant Chief Constable, Cambridgeshire Constabulary
Liz Damazer	Chief Executive, Cambridgeshire Police Shrievalty Trust
Nick Goodman	Acting GPP Manager
Louise Harrison	GPP Co-ordinator

1	WELCOME AND APOLOGIES FOR ABSENCE:
	<p>The Chair welcomed those present.</p> <p>Apologies for absence were received from Chris Strickland, Elaine Matthews & Sheila Bremner.</p>
2.	MINUTES OF THE PREVIOUS MEETING 3rd March 2010:
	The minutes from the previous meeting were agreed as an accurate record.
3.	REPORT ON THE CAMBRIDGESHIRE POLICE SHRIEVALTY TRUST/BOBBY SCHEME:
	<p>Assistant Chief Constable Mark Hopkins and Liz Damazer provided a presentation on the work of Cambridgeshire Police Shrievalty Trust and the Bobby Scheme.</p> <p>The Bobby Scheme was set up 9 years ago, helping the elderly who are victims of burglary, providing security advice and making their homes secure.</p> <p>Another scheme which has been set up is the Alconbury Driving Scheme, which is designed for young people encouraging school groups to participate and for those who are less able. This in turn is hoped to reduce fatality rates on our roads.</p> <p>ACTION: Richard Astle agreed on behalf of GPP Executive, to see what opportunities there are to be able to work together with the Trust.</p>

<p>4.</p>	<p>LAA PERFORMANCE REPORTS:</p> <p>Robert Hardy from Peterborough City Council, was introduced to the GPP Executive and will be taking on the role of head of strategic improvement and leading the Green Shoots project as of Friday 4th June.</p> <p>It was confirmed that the CAA regime has been scrapped. However, we still as a whole need to consider how we measure our performance against key outcomes of the Sustainable Community Strategy.</p>
<p>5.</p>	<p>UPDATE ON GOVERNANCE POLICY:</p> <p>Tim Glossop confirmed to the Executive that local authorities now face challenging times ahead managing performance and capturing progress with the CAA now abolished.</p> <p>Further announcements are yet to be made, moving forward with new structures.</p> <p>The Sustainable Community Strategy is likely to continue although the future of Local Area Agreements and National Indicators is uncertain.</p>
<p>6.</p>	<p>LSP REVIEW:</p> <p>An LSP review took place last year and now needs to be implemented to compliment Green Shoots work programme.</p> <p>The new government, means less money, ever closer partnership working is reflected in emerging conversations about GPP and its work.</p> <p>There is a need for a stronger focus on improving performance and more integrated action plans, but to retain wider partnership engagement, particularly private sector direction and influence.</p> <p>An emerging idea is a single Business Plan which will be put into place for the city to drive activity forward, incorporating the Total Place/One Place agenda. This will be owned by the GPP Executive. The framework of the GPP might consist of 4 Priority Leadership Team. Under this plan the role of the Priority Director will be replaced by the Priority Leadership Team. Each Priority Leadership Team would focus on Priority Outcomes, focusing on a particular priority which will then feed into the single business plan.</p> <p>Discussions have also been taking place in respect of the GPP Board with the recommendation to hold these meetings on a 6 monthly basis and use this as a stakeholder event measuring against our targets.</p> <p>Robert Hardy provided a presentation on the Green Shoots programme. .</p> <p>The timescale for the consultation is as below:</p> <ul style="list-style-type: none"> • Begin research and consultation phase – June • Analyse opportunities for Green Shoots working and identify potential savings – August • Use information to build budgets for 2011-12 onwards – September • Develop single business plan – October • Implement Green Shoots quick wins – October/November • Establish structure for implementing longer-term Green Shoots opportunities – December <p>ACTION: It was agreed that Richard Astle would hold one-2-one meetings to discuss the LSP</p>

	<p>Review further and to receive comments and key recommendations.</p> <p>ACTION: Richard Astle agreed to also gather views from the current Priority Directors.</p> <p>ACTION: Robert Hardy, Richard Astle & Gillian Beasley to finalise the detailed recommendations. These will then be circulated across all partnerships for information and input.</p> <p>It is then proposed that the Autumn round of Partnership meetings be used to sign the proposals off.</p>
7.	VOLUNTARY SECTOR UPDATE:
	<p>David Copeland announced that he has recently been elected as the Chair for the Voluntary and Community Sector Reference Group.</p> <p>David is also the Service Manager for Peterborough Mediation who deal with the general public offering help and advice which is available for everyone.</p> <p>The VCS Reference Group are undergoing governance reviews and looking at the different representatives to sit on the various Partnerships.</p> <p>ACTION: Gillian Beasley, David Copeland and Robert Hardy to meet to discuss VCS involvement in the Green Shoots proposal.</p>
8.	AOB:
	No further business
	DATE OF FUTURE MEETINGS: All to take place at ASBAH
	<p>19th July 2010 between 2 & 4pm 12th October between 2 & 4.30pm 1st December between 2 & 4.30pm 2nd March 2011 between 2 & 4pm</p>

Meeting closed at 5pm

**GPP EXECUTIVE
SUMMARY OF ACTIONS:**

RESPONSIBLE	ACTION	DUE
Richard Astle	On behalf of GPP Executive, see what opportunities there are to be able to work together with the Cambs Police Shrievalty Trust.	19 th July '10
Richard Astle	To hold one-2-one meetings with Executive members to discuss LSP Review further and receive recommendations.	17 th June '10
Richard Astle	Gather views from the current Priority Directors on LSP Review.	17 th June '10
Gillian Beasley, Richard Astle & Robert Hardy	To finalise the detailed recommendations. These will then be circulated across all partnerships for information and input.	25 th June '10
Gillian Beasley, David Copeland & Robert Hardy	Meet to discuss VCS involvement in the Green Shoots proposal.	30 th June '10