



MEETING OF THE GPP EXECUTIVE

2 December 2009 at 14:00

ASBAH, Park Road, Peterborough

MINUTES

Present:

Gillian Beasley	Chair, Chief Executive, PCC
Mick Leggett	Vice chair, Chief Executive, Cross Keys Homes
Richard Astle	GPP, Director
Christina Wells	Head of Performance & Improvement, PCC
Elaine Matthews	Go East
Lindsey Burrows-Howe	Chief Executive, Bridgeway Drug Services
Nik Patten	Chief Executive NHS Peterborough & Stamford Hospitals Foundation Trust
Cllr J Holdich	Cabinet Member for Education, Skills & University
Chris Strickland	Deputy Chief Fire Officer, Cambs Fire & Rescue
Steve Compton	Chief Executive, Opportunity Peterborough

In attendance:

Anne Senior, Economic Participation Programme Manager, PCC
Karen Franklin, Head of Business, PCC
John Wilkinson, Area Director - Cambridgeshire and Peterborough, EEDA
Allison Conder, Programme Manager, EEDA
Louise Harrison, GPP Co-ordinator

1. Welcome & Apologies for Absence:

The Chair welcomed those present.

Apologies for absence were received from Marco Cereste, Angela Bailey & Andy Hebb.

Business as Usual

2. Economic Participation Programme Strategic Investment Delivery Plan 2010-11:

A joint presentation was given by Anne Senior and Karen Franklin with an introduction to the Economic Participation Programme and the Delivery Plan.

The programme has brought together a partnership of agencies, skills and expertise that has enabled a clear understanding of the level of need among many communities in Peterborough.

It is funded by the East of England Development Agency and delivered by the Economic Participation Team, Peterborough City Council who act as the accountable body for the delivery of the programme.

Approval is required from the GPP Executive of the Strategic Investment Delivery Plan

The purpose of the document is to capture all the information required by EEDA to be able to:

- Present a clear picture to the EEDA Board of the rationale for investment in Peterborough
- To articulate the need for EEDA to make this investment available to add value to other provision locally
- To demonstrate that Peterborough City Council are responding to EEDA's more focused role around the economic recovery and business support
- To demonstrate how the investment is being used within Peterborough to respond to the current economic climate, by focussing the projects within the Economic Participation Programme priorities to provide skills training, opportunities for entrepreneurship and support to residents to get back into employment.

Approval was given by the GPP Executive.

3. Comprehensive Area Assessment – communications plan:

The CAA will be received later this week by Colleen Gostick & Christina Wells and will be published on 9 December.

A joint media briefing is taking place on 7 December @ 16:45 @ Buckles Solicitors, followed by the Business Engagement event. It was suggested that Richard Astle liaise with Caroline Parsons, Head of Communications at PCC, to ensure MP's are involved in the briefing.

4. Performance Management Reports:

The September LAA Reporting Pack was tabled with the following comments reported:

Strong & Supportive Communities:

- An improving picture on serious acquisitive crime
- Place survey indicators remain a key risk and are the subject of current solution centre work

Environment Capital:

- Fly-tipping and recycling are the main areas of concern
- Challenges around carbon footprint – baseline recently changed which meant targets fell behind.
- Progress with cleansing and wildlife targets

Tackling Inequalities:

- Health targets at risk: alcohol, under 18 conceptions, smoking cessation
- Attendance at schools are positive
- Educational targets mixed – GCSE attainment requires 11% increase

Growth:

- Economic action plan refreshed
- Housing output numbers being met

Derek Harris is the new chair of Health & Wellbeing Partnership and will be focusing on Health & Improvement.

LSP Improvement Project:

5. Target Operating Model:

A document was tabled that summarised the discussions that took place in the meeting on 23rd November.

The draft Target Operating Model (attached) was tabled. Discussions took place with the following notes made:

- Need a clear separation between Strategic Directors and Commissioning
- Suggestion that a Health Role to be included in Strategic Partnership Directors
- Different headings required under Divisional MDs
- Not advisable to create large Board's
- The draft transitional model (attached) was also tabled. It was agreed to keep the existing Executive and focus on the development of the at Strategic Commissioning Executives

6. Programme Plan:

Next step is to invest time and effort to make this new framework work.

Bring people together that are potentially already on the existing groups and targeting resources.

Look at the red indicators.

7. Future Meetings:

It was agreed to hold a mobilisation event end Jan/early Feb to then bring people up to date and roll out projects for teams.

It was agreed for the Executive to meet in Mid January and Mid February and to extend the meetings by 30 minutes.

8. AOB:

No further business.

Responsible	Action	Due Date
RA	Liaise with Caroline Parson to ensure MP's involvement in the press briefing being held on 7 th December.	4th Dec 09
LH	Organise GPP Executive for Jan & Feb	ASAP

Suggested make-up of Strategic Commissioning Teams:

Safer Strong Community:

Cllr Hiller
Paul Phillipson
Claire Higgins
Police
PCT
Non Executive

Environment:

Cllr Lee
Trevor Gibson
Hugh Cripps
Non Executive

Growth:

Cllr Croft
Shahin Ismail
Steve Bowyer/Jaz Sargeant
Chamber
Non Executive

Opportunity & Equality:

Cllr Lamb
John Richards/Denise Radley
Andy Liggins
Fire & Rescue
Karen Moody
Non Executive