



MINUTES OF THE GPP EXECUTIVE

19th July 2010

ASBAH

Present:

Gillian Beasley	Chief Executive PCC, Chair
Mick Leggett	Chief Executive, Cross Keys Homes
Richard Astle	GPP, Director
Cllr J Holdich	Cabinet Member for Education, Skills & University
Andy Hebb	Chief Superintendent, Cambs Constabulary
Robert Hardy	Peterborough City Council
David Copeland	Chair GPP VCS Reference Group
Mike Barnes	Go-east
Derek Harris	Chair Health & Wellbeing & Chair PCT
Andy Liggins	Director Public Health
John Harrison	Executive D
Chris Strickland	Director of Operations and Comm Safety CambsFire and Rescue Service
Fiona O'Mahony	GPP Manager
Trevor Gibson	Director of Environment Capital, Opportunity Peterborough
Phil Newby	Environment Capital Officer, GPP
Louise Harrison	GPP Co-ordinator

1	WELCOME AND APOLOGIES FOR ABSENCE:
	The Chair welcomed those present. Apologies for absence were received from Elaine Matthews, Neil Darwin, Colleen Gostick & Sheila Bremner.
2.	MINUTES OF THE PREVIOUS MEETING 2nd June 2010:
	The minutes from the previous meeting were agreed as an accurate record.
3.	PERFORMANCE UPDATE:
	The data for end of June has not yet been received. To date, 13 out of 33 indicators are likely to achieve the target. It was confirmed that there will be no Performance Reward Grants awarded next year. It has been implied through central government that 'local delivery agreements' will replace LAA. It is likely that there will be an abolition of between 10% - 80% of the current National Indicator set.
4.	CONTEXT: POLICY & BUDGETS:
	It was felt that the GPP Executive provided a good opportunity to share information on the impact of emerging Coalition policy on each of the partners. Our aim should be a common understanding of the impact of these policies on Peterborough. Action: After discussion round the table of the various government policy initiatives it was agreed

	that the GPP should arrange a meeting of finance and resource directors in September to collate the impact of budget cuts on services and develop an overall impact assessment. This group would then need to meet again after the CSR announcement on 20 October.
5.	THE PETERBOROUGH RESPONSE – LSP UPDATE:
	<p>Single Delivery Plan: Richard Astle provided an update; The previous GPP Executive asked for a brief review of the Sustainable Community Strategy to ensure it was fit for purpose in the new policy environment. This work had been completed, including a short on-line survey of partner views and had and concluded that there is no need to change the current Strategy. An up-dated summary document will be produced in line with Single Delivery Plan and re-published with it.</p> <p>The proposed LSP structures have also been reviewed with broad agreement to the following recommendations.</p> <ul style="list-style-type: none"> • The GPP board is to be transformed into a biannual Forum for all partners which would focus on reviewing the current annual Delivery Plan and agreeing priorities for the following year. It would incorporate a strong link to communities and neighbourhoods. • The Priority Leadership Teams would become the engines of partnership work with strong VCS and private sector representation. • Over time the existing partnerships are to evolve into non-executive stakeholder groups – they would have no decision making role but would help set the overall direction of the delivery plans and challenge and influence decisions as well as commenting on performance. <p>The objective of the Single Delivery Plan is to ensure a single approach to our common agenda that provides the vehicle for delivering savings through the development of innovative approaches.</p> <p>A framework is being developed with the Priority Leadership teams to present to the Executive in October.</p> <p>Green Shoots: Robert Hardy tabled an update, summarising the work of the Green Shoots programme and encouraging all partners to get involved.</p>
6.	SINGLE BUSINESS PLAN - ENVIRONMENT CAPITAL:
	<p>Trevor Gibson & Phil Newby provided an update on the work of the environment capital partnership and its plans to launch the concept of environment capital in the autumn.</p> <p>A marketing team is currently in the process of co-ordinating the launch programme for Environment Capital which is taking place in October. A unified narrative is being put into place that can be used across the city.</p> <p>See attached presentation.</p>
7.	SINGLE BUSINESS PLAN – HEALTH & WELLBEING:
	<p>Presentation circulated post meeting due to insufficient time.</p> <p>The health and well being partnership is currently developing a single business plan for the three priority areas it has identified – reducing alcohol consumption; increasing physical activity and promoting healthy eating and living. This plan is being finalised with a view to a launch in the early autumn. It would be important to ensure that this work was co-ordinated with the</p>

	Environment Capital campaign to avoid any mixed messages to the public and to take advantage of the obvious synergies of these two agendas both of which promote healthy lifestyles.
8.	AOB:
	No further business
	DATE OF FUTURE MEETINGS: All to take place at ASBAH
	12 th October between 2 & 4.30pm 1 st December between 2 & 4.30pm 2 nd March 2011 between 2 & 4pm

Meeting closed at 4.05pm

**GPP EXECUTIVE
SUMMARY OF ACTIONS:**

RESPONSIBLE	ACTION	DUE
Richard Astle	Arrange meeting of Finance and Resource Directors to discuss budget implications across the board and report the outcome at next Executive.	12 th Oct '10