



## GPP Executive Meeting

8th September 2009

### ASBAH

<b>Present:</b>	Gillian Beasley	Chair, Chief Executive, PCC
	Mick Leggett	Vice chair, Chief Executive, Cross Keys Homes
	Richard Astle	GPP Director
	Cllr J Holdich	Elected Member
	Lindsey Burrows-McGill	Chief Executive, Bridgegate Drugs Services
	Angela Bailey	Chief Executive, NHS Peterborough
	Christina Wells	Head of Performance & Improvement, PCC
	Steve Compton	Chief Executive, Opportunity Peterborough
	Elaine Matthews	Go-East
	Louise Harrison	GPP, Co-ordinator

#### In Attendance:

Trevor Gibson, Director of Environment Capital, Opportunity Peterborough  
John Richards, Director of Children's Services, PCC  
John Harrison,  
Steven Pettican, Peterborough Young People's Service

#### 1. Apologies:

Apologies were received from Andy Hebb, Marco Cereste, Nik Patten & Chris Strickland.

#### 2. Minutes and Actions from GPP Executive held 8th July 2009:

Minutes from the previous meeting were agreed as an accurate record.

- Action Point 1: RA sent a letter to all Chairs of the Partnerships requesting status, update and progress of indicators flagged as red – update to be given at next Executive meeting.
- Action Point 2: Shahin Ismail met with Ken McKay to discuss and review allocation of GAF funding. This had been a positive meeting and the partners were now considering how best to allocate money to environment projects.

#### 3a. Update on Children's Trust:

John Richards provided a written update on progress with the LAA indicators of the Children's Trust.

The hand out reported improvement in some of the NI's including Key Stage 1 in Education where Peterborough is now within the national top 100 and with attainment at Key Stage 4.

The following NI's and their targets were highlighted:

- 16-18 year olds not in Education, Training or Employment – 3% above target: **ACTION:** Elaine Matthews to see if there is any room for negotiation on the current set target.

- Narrowing the Gap between the lowest 20% in EYFS: **ACTION:** John Richards to discuss with Hannah Woodhouse at GO-East to see if they can assist, as it was confirmed that there is no room for negotiation on the target.

The Voluntary Sector is becoming involved with the Children's Trust to help achievement level in Children's Centres. It was suggested to involve PCVS and help engage the young within local activities. **ACTION:** John Richards & Richard Astle to liaise.

### **3b. Intergenerational practice within Peterborough:**

Steven Pettican, Central Locality Manager from Peterborough Young People's Service, provided a hand out on the above subject.

Peterborough has been chosen as a pilot study of intergenerational practice, looking at local experiences of work across the generations within communities and organisations.

It was suggested and recommended that Steven Pettican contacts the University of the Third Age, an organisation for people no longer in full-time employment providing educational, creative and leisure opportunities in a friendly environment. **ACTION:** Steven Pettican contact U3A.

Cross Key Homes have their 5<sup>th</sup> anniversary on 15<sup>th</sup> October and have arranged for a guest speaker, looking at the way the different generations think, retaining and recruiting people of all ages. **ACTION:** Mick Leggett & Steven Pettican to liaise.

An Intergenerational Conference is taking place on Friday 13<sup>th</sup> November at the Salvation Army Centre. This is still at the planning stage, but aims to attract national input. The Beth Johnson Foundation is supporting this initiative.

### **3c. Creating & Being UK Environment Capital:**

Trevor Gibson gave a presentation on progress with the Environment Capital ambition, reflecting on the Executive's request at its last meeting to consider how and when Peterborough should declare itself the Environment Capital.

The following feedback was given:

- How do we stand up against other cities – it was felt that we should compare our position with other cities
- How do we ensure that we stay the Environment Capital and continually improve our performance
- We need to bear in mind the balance between the Environment Capital agenda and the growth agenda. We can't afford to set the bar for development so high that it discourages investment.

It was concluded that a policy needs to be devised to support this along with a toolkit. To be discussed at GPP Board on 16<sup>th</sup> September.

### **3d. CAA – Update:**

Christina Wells provided an update on the CAA. The outcome of the report from the audit commission will be available at the end of the week. The following outcomes are showing the following status; Green Flags are sustainable transport, waste management and environment capital. Red flags are community safety and crime, health, education & attainment – which links to the skills on agenda. The 25<sup>th</sup> September is the cut off date for information to be submitted.

Nigel Smith, Audit Commissioner, will attend the 'Special' GPP Executive meeting on 5<sup>th</sup> October to discuss the latest position. The formal draft will be available on 19<sup>th</sup> October, giving 2 weeks to submit concerns about the assessment.

Discussions need to take place on the communication messages that will be available to the general public – it was not acceptable to use the 'stark' messages that are being suggested by the Audit Commission.

### 3e. Performance Update:

A presentation was given by Christina Wells on SCS/LAA performance. This presentation is to be sent out to all Outcome Lead Officers and Lead Directors to look at areas that are of concern and where support can be obtained.

**ACTION:** Louise Harrison to circulate.

Concern was expressed about the status of the 'Improving Health' outcome where the majority of indicators had recently turned red. It was agreed that this would be on the agenda of the next executive.

### 4. LPSA Grant:

Richard Astle provided an update on the LPSA projects and mentioned that there remained an issue about the capital/revenue split of the reward grant, with more currently bid for in revenue than was available. He will meet with Nick Hitchins to discuss and report back to the next meeting.

### 5. Value for Money and LSP Project:

John Harrison gave a presentation outlining work to date on the Value for Money agenda. It was agreed that we needed to consider this work within the context of the Total Place agenda. This will be the subject of a separate GPP Executive meeting at which we would also discuss the emerging work of the LSP project that David Sturges is leading.

It was agreed for a date to be set for half a day meeting. **ACTION:** Louise Harrison set a date and confirm.

### 6. Any other business:

No further business.

### Date of next meeting:

5<sup>th</sup> October between 10.45am & 12.45pm at Solution Centre, 1<sup>st</sup> Floor, Bridge House, Peterborough

## SUMMARY OF ACTIONS: GPP EXECUTIVE, 8 SEPTEMBER 2009

RESPONSIBLE	ACTIONS	DUE DATE
Elaine Matthews	See if any room for negotiation on the target for 16-18 year old that are not in Education, training or employment.	5 <sup>th</sup> Oct
John Richards & Richard Astle	Liaise regarding PCVS involvement in Children's Trust	5 <sup>th</sup> Oct
Steven Pettican	Contact U3A – University Third Age	5 <sup>th</sup> Oct
Steven Pettican & Mick Leggett	Liaise regarding guest speaker at Cross Key Homes 5 <sup>th</sup> anniversary..	10 <sup>th</sup> Oct
Louise Harrison	Circulate the predicted performance for Performance Dashboard – presentation given by CWells, to OLO's & Lead Directors.	20 <sup>th</sup> Sept
Louise Harrison	Set up half a day meeting for October and confirm	20 <sup>th</sup> Sept