



GPP Executive Development Session

12th February 2009

PCAE

Present:	Gillian Beasley	Chair, Chief Executive, PCC
	Mick Leggett	Vice Chair
	Richard Astle	GPP Director
	Colleen Gostick	Managing Partner, Buckles Solicitors
	Angela Bailey	Chief Executive, NHS Peterborough
	Lindsey Burrows-McGill	Chief Executive, Bridgegate Drugs Services
	Chris Strickland	Acting Chief Fire Officer, Cambs Fire & Rescue
	Rosemary Woodland	Strategic Planning & Enabling Manager, PCC
	Andy Webb	Chief Superintendent Cambridgeshire Police
	Steve Compton	Lead Director, Substantial & truly sustainable growth
	Councillor Holdich	Elected member
	David Sturgess	PCC, Interim Head of Performance and Project Management
	Elaine Fulton	Assistant Director, Children's Services, PCC
	Janet Capstick	Go East
	Christina Wells	Programme Director: Performance and Improvement, PCC
	John Blair	Finance Processes, PCC
	Ken McKay	Chair, Environment Capital Partnership
	Louise Harrison	GPP, Co-ordinator

1. Welcome, Introductions & Apologies:

Colleen Gostick was welcomed as the new Chair of the GPP Board.

Apologies were received from: Paul Phillipson, John Bridge, Andy Watson, John Richards, Cllr Peach & Denise Radley.

2. The Year in Review 2008/09:

The objective of holding the GPP Executive Development Session was to review the GPP governance structures and agree respective roles and responsibilities within the GPP family of partnerships.

A presentation was given by Richard Astle, reviewing the progress of the GPP in 2008/9 including the development of partnerships and the approach that has been taken towards performance management.

The recent on-line survey had highlighted some key achievements of the GPP as well as identifying where improvements can be made to strengthen the partnerships. One issue mentioned was the need to improve is passing/sharing information onto other partnerships. The new GPP website has recently been re-launched offering more information and links, also the GPP newsletter, Accord is issued on a quarterly basis.

The presentation can be found using the following link: <http://www.gpp-peterborough.org.uk/documents/ExecDevelopment120209.pdf>

An update was tabled to the GPP Executive providing an overview of key areas of work ongoing within the GPP. This can be found using the following link <http://www.gpp-peterborough.org.uk/documents/GPPExecOverview120209.pdf>

3. The Challenges Ahead:

Christina Wells gave a presentation looking at the challenges ahead that GPP face, these include:

- Governance and Accountability : reality of balancing partnerships
- The performance framework: To be continued at improvement level

- Personal responsibility & delivery: How well is this managed?
- Resources; Align with priorities

Two workshops were set up discussing Growth & Safer Peterborough's agenda and what issues need to be addressed to allow for improvements/achievements to be made:

A: Growth - feedback

- Have we got Improvement Plans in place
- Are they the right deliverables
- Links across outcomes
- Are the baselines right
- Clarity of the role of Outcome Lead Officer, etc
- Have we got depth/focus in deliverables
- Are we sure we have got all resources identified

B: Safer Peterborough – feedback

- Get the right balance of prioritisation
- Re-align mainstream of resources
- On what evidence base were actions put forward?
- Where is decision making framework to move around resources or priorities & funding
- Integration – produce a joint will to align with existing business plans
- Responsibility to deliverables to lie within each partnership
- What must we get better at:
 - Challenge
 - Clarity of accountability
 - Clarification of the role of the Lead Director
 - Identifying the right questions that need to be asked – planning & evidence based action

Actions:

RA/GB to look at the current structure and to see where we can build/strengthen what is already in place; including more membership involvement/leadership.

It was agreed that 'risk management' needs to be more actively addressed.

4. GPP Family Partnerships:

Richard Astle led discussions on the clarification of the roles and responsibilities of the partnerships.

It was discussed that the Executive's role needs to cover the following:

- Look at changes if required, of the LAA
- Reshape the CAA – ensuring the context is right
- Partnerships to be accountable to the GPP Executive
- To be ambitious and take the long-term vision

It was agreed for the Culture Partnership be re-addressed and reinvigorated – **RA/Paul Phillipson**

It was agreed that the Partnership calendar be reviewed.

GB/RA to put together ToR and membership and circulated to the Executive in readiness to be signed off at the next meeting in April.

A.O.B:

Thanks was given to Janet Capstick for all of her hard work who has now been head hunted and moving onto new ventures in the Government Office in London.

Date of Next Meetings:

1st April @ PCAE, between 10-12noon

13th May @ PCAE between 2-4pm

Meeting closed at 4.35pm

SUMMARY OF ACTIONS: 12th February 2009

RESPONSIBLE	ACTIONS	DUE DATE
RA & PP	To re-address and re-invigorate the Culture Partnership.	13 th May '09
RA & GB	To draft ToR and membership for the GPP Executive.	1 st April '09