



MEETING OF THE OUTCOME LEAD OFFICERS

13th September 2010

ASBAH Offices, Park Road, Peterborough

MINUTES

Present: Richard Astle, GPP Director
 Fiona O'Mahony, GPP Manager
 Jo Proud, Strategic Improvement Manager, PCC
 Jawaid Khan, Cohesion Manager, GPP
 Anne Keogh, PCC
 Teresa Wood, Group Manager, Accessibility and Travel, PCC
 Binal Karia, Business Intelligence Officer, Opportunity Peterborough
 Karen Moody, Adult and Learning Skills Manager, PCC
 Darren Sharpe, Team Leader, Natural Environment, PCC
 Ian Phillips, PVE, GPP
 Mel Collins, Assistant Director, Children's Services, PCC
 Sharif Al-Rousi, CYPP, Project Manager, Children's Services
 Charlotte Palmer, Team Manager - Climate Change, PCC
 David Denson, Head of Operations, PCC
 Nikki Griffiths, Senior Public Health Specialist (Healthy Lifestyles)
 Amy Nebel, PCC
 Louise Harrison, GPP Co-ordinator

1	Welcome & Apologies for Absence
	The Chair welcomed those present. Apologies for absence were received from: Adrian Chapman, Claire Higgins, Gareth Jones, Gary Goose, Sue Mitchell, Rowena Sampson, Naomi Jones, Stephen Sutherland, David Copeland & Annette Joyce.
2	Minutes and Actions from last meeting:
	Minutes from the previous meeting on 17 th May 2010, was agreed as true record. Matters Arising: Quarter 1 Performance Report has now been approved and will be circulated to all Partnerships via GPP. It was agreed that work needs to be done to ensure that these are released and circulated on time in the future.
3	Policy changes – impact on all, how are we responding?
	Discussions took place on how the new government with new priorities has made an impact on the way we work in Peterborough, with the following points noted:

	<ul style="list-style-type: none"> • HCA(Homes and Communities Agency); Funding impact on affordable housing & RSL(Registered Social Landlord) Partnerships. • PVE (Prevent Violent Extremism); Now a local priority not government led. • Schools & Education; support and scrutiny of local communities. Localism/free schools & academies. Pupil premium. • Scrutiny; OfSTED inspection require more focus on unsatisfactory schools. • Funding; Lost just over £1mil of investment into 3 schools. Commissioning role has ceased. • Children’s Trust; Now no longer statutory to have Children’s Trust – overarching governance. • Travel; work continues on LTP (Local Transport Plan). • NHS; Turn around the programme. GP Clusters to be put into place. The provider arm is now split. New public health service – working to one statutory. Health & Wellbeing Partnership is a statutory requirement. • LEP (Local Enterprise Partnership)plan is being prepared. • Environment & Waste; The Waste policy is being reviewed by the government. Talk of scrapping fortnightly waste collections. • Climate Change; Local authorities can benefit feed-in tariffs. • Green Infrastructure; Tree planting. <p>To summarise Peterborough to become enablers more than providers.</p>
4.	Single Delivery Plan/Green Shoots:
	<p>Richard Astle provided a presentation – see attached.</p> <p>Changes in the new government means the end of various agreements including: CAA, LAA’s, Regional Plans, RDA’s & Regional Plans. This means the priorities have now had to change for Peterborough, these include;</p> <ul style="list-style-type: none"> • Review of Sustainable Community Strategy – is it fit for purpose? • LSP structures – do we have the structures to help deliver our agenda? • Single Delivery Plan – to reflect emerging government policy and provide the vehicle for a holistic, innovative One Place approach to delivery <p>Under the LSP structures it has been agreed for the GPP Board to become a biannual Forum which will review the current Delivery Plan. The date of the next Forum will be 8th December.</p> <p>Priority Leadership Teams will be set up which will become engines of partnership activity. Part of their role will be to agree a coherent city wide response to our issues – the Single Delivery Plan.</p> <p>The Single Delivery Plan is to ensure a joint approach to our common agenda that provides the vehicle for delivering savings through the development of innovative approaches.</p> <p>A written update was provided and circulated on the work that Green Shoots have been working on. The Green Shoots programme is a new way to find opportunities for savings and improved services by working together across all the partners in the GPP – it was approved in outline at the June 2nd meeting of the GPP Executive. We are now moving out of the planning stage and starting to implement projects.</p>
5.	The Big Conversation, how do we report on progress, what should we measure?
	<p>A discussion took place and the group were asked to identify 3-4 key things that can be measured. The following measures were identified and noted:</p> <p><i>Environment Capital:</i></p>

	<ul style="list-style-type: none"> • Keep - NI198 School Travel • Add - Access to vital services – data not being used at present • Add - Access to open spaces – identify what is available in the city • Maintain what we already have – quality not quantity • Meaningful waste targets • Eco-schools <p><i>Growth:</i></p> <ul style="list-style-type: none"> • Number of new companies and jobs including what type • Unemployment & employment • Price of earnings per ratio • Number of new homes /affordable housing & empty homes • Empty Shops • Growth Projects <p><i>Communities/Inequalities:</i></p> <ul style="list-style-type: none"> • Crime Stats • Education Standards • Waiting times @ NHS and ease of access • How well are people engaged in activities • Sustaining activity <p>It was agreed that it needs to be established on how the outcomes are managed.</p> <p>Nikki Griffiths left the meeting.</p>
6.	The future for the group:
	<p>With changes in the PCC and the Priority Leadership Teams being formed, it was agreed that there is a need for the OLO group to continue to be able to reflect the changes and to understand what each other's roles are.</p> <p>ACTION: FO'M to draw up 4-5 bullet points on the role of Outcome Lead Officers Group.</p> <p>ACTION: For all to feedback to RA/FO'M on who else is required to sit on the group.</p> <p>ACTION: It was agreed that feedback will be given to the OLO's after each Single Delivery Plan meeting has taken place. RA/FO'M to action.</p>
7.	AOB:
	<p>ACTION: All to advise Rowena Sampson of any consultations that are going on, or are due to start, so that Rowena can map as part of an exercise around the Green Shoots programme. Email: Rowena.sampson@peterborough.gov.uk</p>
8.	DATES OF FUTURE MEETINGS:
	<p>24th November 2010 10-12noon, ASBAH Offices, Park Road, Peterborough 23rd February 2011 2-4pm, ASBAH Offices, Park Road, Peterborough</p>

Meeting closed at 12:00noon

Summary of agreed actions OUTCOME LEAD OFFICERS GROUP		
REPOSIBLE	ACTION	DEADLINE
FO'M	To draw up 4-5 bullet points on the role of Outcome Lead Officers Group.	End October
ALL	To feedback to RA/FO'M on who else is required to sit on the group.	End October
RA/FO'M	It was agreed that feedback will be given to the OLO's after each Single Delivery Plan meeting has taken place.	Ongoing
All	To advise Rowena Sampson of any consultations that are going on, or are due to start, so that Rowena can map as part of an exercise around the Green Shoots programme. Email: Rowena.sampson@peterborough.gov.uk	Ongoing