



Outcome Lead Officers Group

25th February 2009

Present:

Richard Astle, Director, GPP, Chair
David Sturgess, Interim Head of Performance and Project Management, PCC
Will Spinner, Partnership Manager, PREP
Christina Wells, Programme Director Performance Improvement, Children's Services
Mel Collins, Assistant Director - Learning & Skills, Children's Services
Rowena Sampson, Consultation and Engagement Officer, PCC
Chief Inspector Steve Welby, Interim Safer Peterborough Partnership Team Strategy Manager, PCC
Sue Churchill, Economic Development Manager, LSC
Teresa Wood, Group Manager - Accessibility and Travel PCC
Debbie Weech, Cross Key Homes Ltd
Stephen Sutherland, Head of Strategy and Planning, PCC
David Denson, Head of Operations, PCC
Trevor Gibson, Director of Environment Capital, Opportunity Peterborough
Karen Moody, Adult Learning & Skills Strategy Manager, PCC
Kevin Tighe, PCC
Bob Barker, PCC
Rosemary Woodland, PCC
Nick Goodman, Environment Capital Officer, GPP
Jawaid Khan, Community Cohesion Manager, GPP
Mohua Bhattacharya, Go-East
Louise Harrison, Co-ordinator, GPP

Absent:

Paul Pace, PCC
John Blair, PCC
Neil Greenfield, PCT
Hugh Cripps, PECT

1. Welcome, Introductions & Apologies:

Apologies were received from: Rosemary Woodland, Christine Graham, Nikki Griffiths, Jo Proud, Phil Harker, Steve Bowyer, Claire Higgins, Adrian Chapman & Sarah Fletcher.

2. Updates:

LAA Summary was tabled. If anyone should wish for extra copies please contact Hannah Barrett @ GPP; hannah@gpp-peterborough.org.uk

GPP Executive Development Day:

Richard Astle provided an update from the GPP Executive Development Day which took place on 12th February where the role of the GPP and its partnerships were discussed.

It is now clear that the GPP Board acts as the key stakeholder group that brings together the many strands of GPP's work. It was confirmed the role of the partnerships is driving and assuring delivery in their thematic areas. RA is developing a simple chart to show how these roles inter-relate and we will be bringing together the chairs of the eight partnerships in the near future for a discussion about how to build on our existing strengths in partnership working and to ensure that all partnerships are working well and collectively.

Gillian Beasley has taken over the role as Chair of the GPP Executive. Collen Gostick will be taking over as GPP Chair from 1st March 2009.

Solution Centre Workshops:

Solution Centre Programme 1 (Theft from Motor Vehicle) is currently finalising its proposed solutions in discussion with the Safer Peterborough Partnership and an update will be provided to the GPP Executive in due course.

Solution Centre Programme 2 (Child Obesity) started early in the year and is currently undergoing thorough analysis with a core group of stakeholders. The pilot exercise looking at Teenage Pregnancy is currently evaluating the pilots and developing further solutions.

Ideas for future programmes will be brought forward for approval by the GPP Exec from the PDG following performance analysis and discussions with Partnership Boards/Priority Directors. A supporting process, including evaluation criteria, is currently being developed by the PDG.

CAA:

Christina Wells gave a presentation on the CAA and its background. Please follow link to view CAA Presentation <http://www.gpp-peterborough.org.uk/documents/CAAOLOmeeting260209.pdf>

The Performance Development Group was originally established in June 2008 to oversee the development of an enhanced Performance Management Framework for delivery of Peterborough's Local Area Agreement (LAA) 2008/11. - **CW** to circulate ToR for the Performance Development Group to the Outcome Lead Officers Group.

Jawaid Khan joined the meeting.

3. LAA Performance Reporting Pack:

Bob Barker led on the presentation in relation to the Reporting Pack.

The Abbreviated Guidance was tabled and a discussion took place.

Issues raised included;

- Difficult to comment on progress when only one month has passed - can Tier 2 commentary be requested quarterly with Tier 3 reported monthly?
- Can there be a watermark put on the Tier 2 pack to act as a prompt to OLOs?
- Difficult to comment on year end Out-turns part way through the year
- Performance is reported to other bodies / organisations / boards – can this be co-ordinated in terms of timetable and using documents more than once?
- Potentially focus comments on Actions or progress to achieve outcome rather than performance of NI against target.
- Can we produce a timetable for next year?

- One OLO thought there was little challenge to the commentary being fed back to the OLOs from the Hub.

Actions Agreed;

- Watermark on Template: **BB**
- PDG(Performance Development Group) to consider the above issues including potentially reverting back to quarterly reporting: **CW**
- Circulate the timetable for the next year: **BB**

Sue Churchill joined the meeting.

3. Economic Downturn:

A document on the Impact of the Economic Downturn was circulated prior to the meeting. The document highlights the significant reduction in jobs within Peterborough and increase in crime rates.

The theme for the next GPP Board, held on 18th March, will be focusing on growth and regeneration.

A group is currently being set up with key people led by Richard Astle, to address and resolve this matter in a positive manner. Those interested to be involved in the key group are to contact Richard Astle; Richard@gpp-peterborough.org.uk.

4. Place Survey:

Rowena Sampson gave the Group an update on the Place Survey which was a postal survey capturing the opinions of the quality of life where we live from the general public, 1325 responses were received. The results of other comparable local authorities were not yet available to public.

An update will be supplied at the Cohesion Board Away day on 18th May @ City Club.

5. Tellus Survey

Stephen Sutherland led on the update of the CMT Report which was circulated. This is a survey of children and young people (in school years 6,8 &10) conducted by the department for schools and families and is the Children & Young Peoples equivalent of the 'Place Survey'. The survey feeds 5 National Indicator's, including 1 within the LAA. In addition, it provides a youthful snapshot of Children and Young People's views on a range of issues and services.

The full results of Peterborough's Annual TELLUS survey are available using the following link <http://www.gpp-peterborough.org.uk/documents/TellusoutputforPeterborough.pdf> is a national survey of children and young people, feeds five national indicators, and provides the views of young people on a range of services and issues.

6. Rural Issues: Removed from agenda.

7. AOB

- The Involvement Officer has been appointed by PCVS, commencing at end of March.
- The new Youth MP has been elected, Joshua Lovell.
- The new GPP Manager, Susie Hall, will be commencing on 2nd March 2009.
- GPP have recently re-launched their new website, feed back is always welcome: www.gpp-peterborough.org.uk

Meeting closed at 3.35pm

**SUMMARY OF ACTIONS:
GPP OUTCOME LEAD OFFICERS GROUP MEETING 25TH FEBRUARY 2009**

RESPONSIBLE	ACTION	DUE DATE
CW	Circulate ToR for the Performance Development Group to the Outcome Lead Officers Group	26th Mar 09
CW	Discuss with PDG, issues raised in relation to the Reporting Pack see Item 3	26th Feb 09
BB	Include a watermark on the LAA Reporting Pack	27th Feb 09
BB	Circulate the timetable of the LAA Reporting Pack for the next year	27th Feb 09