



VCS
9th September 2008

Forli Room

Present:

Lindsay Burrows-McGill, Chair & Chief Exec of Bridgegate Drugs Services
Richard Astle, GPP Director
Pat Strachan, Age Concern Peterborough
Sandie Burns, DIAL
Denise Radley, Director of Adult Social Services and Performance, PCC & NHS Peterborough
Jo Wright-Lakin, Improvement and Development Manager, Care Pathways Directorate, NHS Peterborough
Sue Mitchell, Assistant Director, NHS Peterborough
Keith Jones, Citizen's Advice Bureau
Jane Darlington, Chief Exec, Cambridgeshire Community Foundation
Graeme Clark, Neighbourhood Director
John Cunningham, PCVS
Ed Murphy, Gladstone Connect
Elizabeth Ingram, Chair of Voluntary Sector Forum
David Sturgess, Interim Head of Performance and Project Management, PCC
Pippa Gardner, LAA Program Manager, GPP
Louise Harrison, GPP Co-ordinator

1. Apologies

Apologies were received from Marion Bailey, Malcolm Turner, Christine Greer, Adrian Chapman, MJ Ladha, & Sarah Fletcher

2. Minutes of the previous meeting

Minor amendments were made to the previous minutes from the meeting held on 2nd June 2008, otherwise all in agreement.

3. Matters Arising: See overleaf with Summary of Action Points

4. LAA PM Reports - O/I

Pippa Gardner gave an overview to the group along with a hand out copy of June's reporting pack, which is now being produced on a monthly basis. The hub will produce a 'user-friendly' report. If there are gaps in the commentary section it means that the data is not available at the time of the report being issued.

The reports will be sent to the various partnerships for review at outcome level for challenge and discussion. Any issues can then be raised by the Chair at GPP Executive meetings.

September's version of the report (which contains July's data), will be available on 10th September for GPP Executive meeting. **PG** will circulate to VCS Group – feedback welcome.

The Performance Hub has been established as a representative group across partner organisations to monitor, analyse and report on the performance of the LAA 2008/11.

It has been established for 3 months and recently reviewed its processes. A key decision has been to split the meetings of the Performance Hub into a Data Review and a Data Challenge session that will meet on a monthly basis. VCS representation at the Data Challenge session would be very welcome.

5: VCS Role: supporting NHS Peterborough in delivery of health and vulnerable people objectives

A presentation was given by Denise Radley, Sue Mitchell and Jo Wright-Lakin on the role of the voluntary & community sector in delivering Peterborough's health & vulnerable people's outcomes. To be circulated.

Claire Higgins is the Outcome Lead Officer for re-generating neighbourhoods.

Any outstanding questions may also be answered at the Self directed support event – see details below:

Stakeholder Engagement Events

Annual General Meeting – 23 September at the Kingsgate Centre. All day event.

Adult Social Care All Providers Event – 6 October at the Kingsgate Centre. All day event.

Self directed support event for service users and carers – 23 October at the Kingsgate Centre. Choice of sessions: 10.15 am - 1.00 pm & 2.00 pm – 4.30 pm

6: Governance Issues:

GPP VCS Group – Development Proposals were circulated with the papers for the meeting, supplied by Richard Astle. Please feedback to RA with any comments/views you may have on this.

7: Solution Centre:

David Sturgess gave a presentation explaining the Solution Centre, (presentation to be circulated post meeting).

Local Strategic Partnership and Delivery Organisations will form the Solution Centre, with a process looking at the delivery of action plans and the achievement of outcomes. The arrangements that are currently in place will not allow this to happen but will *only* assist. An enhanced challenge is required to the way we currently deliver services.

Feedback welcome to David Sturgess on the presentation to be circulated – david.sturgess@peterborough.gov.uk

8: AOB

Engaged in Action Planning for the LAA:

At the next Outcome Lead Officers meeting, taking place on 17th September the theme is to Engage with the Voluntary Sector in the delivery of the LAA. L.McG has been invited to attend to set the scene.

Cover Manifesto – Eastern Region, working together Voluntary Sector and Working Sector:

A hand-out was available at the meeting which will also be discussed at Outcome Lead Officers Group.

GPP Board Meeting:

Building a bigger and better Peterborough for older people and the disabled is the theme for the GPP Board meeting on 10 December. If you are interested in attending please contact Louise Harrison.

Date of Next Meetings:

2nd December 2pm-4pm Forli Room, Town Hall

24th February 2pm-4pm Forli Room, Town Hall

Meeting closed at 4.15pm

Next Meeting 2nd December, 2pm-4pm, Forli Room, Town Hall

**MATTERS ARISING & SUMMARY OF ACTIONS:
VCS MEETING 9TH SEPTEMBER 2008**

RESPONSIBLE	MATTERS ARISING	DUE DATE
	Outcome Lead Officers are to be invited to future VCS Meetings to be able to update and discuss the delivery of the LAA, which will in long term develop the VCS Group. Meeting on 9 th September joined by Sue Mitchell and Jo Wright-Lakin.	
	No further update on NEET to report.	
LH/MJ	MJ to forward to LH common reporting forms to circulate to the VCS Group.	Early Oct
RA/AL	The Neighbourhood Investment Strategic Partnership (NISP) needs to be addressed to be able to take forward to be a success.	24 th Sept
RA	The LPSA reward grant has been awarded as previously disclosed which will develop VCS. Issues have arisen with the capital and revenue funding for which a more detailed report will be available and discussed in the GPP Executive meeting (10 th Sept). RA to update post meeting.	12 th Sept
	John Cunningham informed the group that they (PCVS) have appointed a development worker, Jenny Collins, who is commencing on 1 st October. Their role is to develop an Implementation Group, which will encourage organisations to work together.	
	There is no longer a vacancy on the GPP Board for a VCS Rep with a strong representation from those including Graeme Clark, Sandie Burns, Ed Murphy, John Dewis & Elizabeth Ingram.	
RESPONSIBLE	ACTION	DUE DATE
PG	Circulate the July's reporting pack post the GPP Exec meeting on 10 th Sept.	12 th Sept
All	Feedback to RA, any views on GPP VCS Group – Development Proposals, which was circulated with paperwork for the meeting. SB/RA/PS & L BmG will then discuss further.	23rd Sept
All	Feedback to David Sturgess – david.sturgess@peterborough.gov.uk on the Solution Centre and any ideas.	25 th Sept