

## **Wigan Borough Partnership**

### **LSP Advisory Group - Notes of meeting held 9 June 2009 Charter Suite - Wigan Town Hall**

#### **Present:**

Peter Layland  
Susan Gambles  
Janice Barton  
Tony Dann  
Kim Godsman  
Louise Sutton  
Steve Peddie  
Taryn Pearson

#### **Apologies:**

Ian Harrison  
Peter Burt  
Robert Lomas  
Trish Anderson  
Katherine Fairclough  
Paul Petrowkowski

#### **In attendance:**

Simon Dale  
Lynn Kay  
Andy Donnelly  
Rachel Robinson  
Diane Taylor  
Suzanne Halliwell

2. **Notes of meeting held 20 April 2009:** Notes of meeting were agreed and accepted.

3. **LSP Update**

**CAA** - Diane Taylor updated members on the current CAA.

Their interim "narrative" for CAA has highlighted the following areas where there may be possible red flags:

- Cohesion
- Community Involvement
- Living Healthier & Longer

It has also identified possible green flag areas

- NEET performance
- Response to the recession / Credit Crunch (Worklessness)
- Impact of major projects such as Leigh Sports Village

CAA leads, Pat Johnson and Sarah Utley will present a detailed report to the LSMG on Friday 12 June meeting.

#### **LSP Annual report**

Members were thanked for their co-operation and support in providing relevant information requests to support the LSP Annual Report.

Further amendments still required and the deadline for completion will be 19<sup>th</sup> June.

**LSP Architecture** - Partnership lead officers gave an update on the progress of the delivery partnership:-

**BSC Partnership**

Executive, Commissioning, Action Sub Groups now established - A partnership workshop day April 09 using the OBA method has established agreed priorities for each of the sub groups.

**Next steps** - Membership structures in particular around the community and voluntary sectors.

**CYPF Partnership** - Executive, Commissioning groups established.

**Next steps** - Mapping exercise around the 5 key outcomes - Away Days planned July 09 to agree geographical and locality working arrangements.

**EECH Partnership** - Executive, Commissioning group established.

**Next steps** - Away Day planned September 09 to establish wider partnership working arrangements and agree individual partnership priorities.

**HWB Partnership** - Executive group established - Commissioning linked to Single Commissioning Framework. Away Day held May 09 to establish common priorities  
Next steps - Meeting July 08 - Need to establish working sub-groups - establish membership, roles & functions.

- **Locality working**
- **Relationship to new LA scrutiny arrangements** - For information.

4. **LAA**

**Performance reporting** - Rachel Robinson presented the LAA quarter 4 report highlighting LAA indicators from each of the 4 LAA blocks where there are possible under performance issues:

<b>EECH</b>	NI188, NI 117
<b>BSC</b>	NI4, NI 39, NI 15
<b>HWB</b>	No primary indicators included at this stage – although acknowledged that trend data is still problematic
<b>CYPF</b>	NI56, NI 63, NI102, NI75, NI92, NI101

Partnership Lead officers are being asked to provide comments in relation to these targets that may support/improve current performance.

**LAA Delivery Plans**

Little progress has yet been made to integrate output from OBA workshop projects into the partnership LAA plans. It was highlighted that some of the priority OBA projects could be looked at to support red flag areas highlighted in the CAA brief.

5.

**Wigan Life** - Suzanne Halliwell & Andy Donnelly from media and communications attended to outline progress on the WiganLife brand development and activity. Andy gave a presentation on recent research undertaken by marketing agency McCann Ericsson on behalf of the PCT. The report recommended proceeding on a place and people shaping agenda.

The two slogans of Be part of it and Be proud of it were unveiled to support the development of the brand.

A further discussion took place about how we can use the brand to meet obligations under CAA of creating a sense of place.

### **Agreed actions**

Ongoing role for LSPAG in overseeing deployment of the brand across borough  
Protocol for use of brand – decision making.

## **6. Performance Reward Grant - Capital (see attached appendix)**

### **6.1 Development of local decision making**

Members were asked to consider the tabled proposal outlining a pilot scheme to test out deployment of PRG capital in localities using a PB approach.

Members were in agreement to support the funding of the scheme in line with the proposed objectives and principles, but with the proviso that all Township Forums should be offered the opportunity to apply for the pilot.

#### **Action**

SD to discuss proposals with the Township manager team leader – and to initiate deployment of this programme.

Proposal to be reported to formal bodies for approval

### **6.2 Hubs & Pods**

Members considered recommendations outlined in the tabled Hubs & Pods strategy document.

Approved overall strategy with expenditure of up to £100k

Initial pilot scheme of £35k to be reported to LSPAG prior to any further development of the strategy.

**Conditions:** must ensure that the strategy relates to the corporate development of shared services and local public sector service hubs.

**Action - SD** to inform project steering group and initiate development and deployment.

### **6.3 Leigh Skills Shop – extension**

Approved as part of the overall skills shop development

Approximate expenditure - £40k

Fitting out and building alteration works

### **6.4 Alley gating**

Approved expenditure of £70k on basis of scheme already developed and appraised

## **7. Any other business:**

Simon noted that NWIEP were offering support packages from Local Improvement Advisors for LSPs.

It was felt that this offer might be helpful for the LSP in relation to possible upcoming work including LSP self assessment / LSP peer review.  
SD to share details of this scheme and to seek views / progress outside meeting

**8 Date and time of next meeting - to be confirmed.**