

Wigan Borough Partnership

LSP Advisory Group

Notes of meeting held Tuesday 14 July 09

Present

Lynn Kay
Steve Peddie
Ian Harrison
Peter Layland
Tim Carroll
Kim Godsman
Peter Burt
Paul Petrykowski
Stuart Cowley

Apologies

Janice Barton
Susan Gambles
Simon Dale
Katherine Fairclough
Robert Lomas
Trish Anderson
Tony Dann

1. **Welcome and Introductions** - Stuart Cowley - Service Director, Strategy and Commissioning, Adult Services was welcomed to the meeting. Stuart will replace Louise Sutton as representative from Adult Services and HWB Partnership on the LSPAG.
2. **Minutes of meeting held 9 June 09.** Notes of meeting were agreed and accepted.
3. **CAA Draft Report - For information.** Members will be updated on progress of ward based inspection at September meeting.
4. **LAA Progress** - Members were asked for any comments in respect of LAA performance and LAA Delivery Plans:
 - NI 15 - Definition changes - impacted adversely on figures. NW Tracker tool indicates impact is common in all other areas and not reflective of real increase in crime - full report on impact of change available end July/Aug 09.
 - LAA target to be renegotiated based on latest data.

CYPF - Developed and monitored through CYP Panel - Delivery plans to be presented to CYPF partnership - September 09.

Housing - Housing Strategy developed - strategy action plan developed to inform and support LAA Delivery plans.

BSC - LAA Delivery groups in place - each group producing delivery/performance plans. Sign off in September - monitoring structures now in place.

HWB - LAA Mortality target being affected by financial climate - impact through lack of investment - re-design of LAA Delivery Plans- July/August 09.

HWB - Adult Services

WLCT - Cultural Partnership - Key priorities agreed with leads - monitoring systems in place - cultural community survey to be carried out Autumn 09.

GMFR - NI 49 Indicator performing well (under target) -
5. **PRG Revenue** - Discussion were held in relation to the tabled document outlining the proposal to hold Partnership Performance Clinics in mid-August:
Members agreed that although the proposal would offer partnership an opportunity to review and analyse delivery plans and performance, the impact on timescales would be hard to meet. After discussions, the following process was agreed:-

July 09 - LSPAG Chair will write to each Partnership Chair outlining PRG Capital funding opportunities available to support Partnership delivery plans. The letter will clearly outline the following criteria:-

- Key priorities for funding should be clearly linked to LAA/CAA underperformance and highlight any links to the 2008 Place Survey findings
- Partnership lead officers to ensure clear monitoring arrangements are in place to evidence and highlight outcomes/successes linked to PRG funding.
- Key priorities to clearly highlight cross-cutting partnership actions/involvement
- Partnerships to clearly identify where in the borough projects/actions will have an impact (i.e. ward/township)
- Key priorities should acknowledge OBA

August/September 09 - Thematic Partnerships to have identified and agreed key priorities with Partnership Chairs.

September 09 - Expressions of interest will start to be considered at LSPAG meeting.

To further support and encourage the above, it was agreed that if a particular Thematic Partnership should identify a “big idea/project” that may exceed the expenditure of a quarter slice of the overall allocation, co-operation with LSPAG colleagues will need to be agreed

PRG Capital - Development of local decision making - members were updated on the Participatory Budgeting report approved by LSP Board on 6 July 09.

Action: Copies of the report to be sent to LSPAG members for information.

6. **“Getting Involved” Report** - For information

7. **Any other business:**

- **2008 Place Survey Results** - Members will receive a detailed report at the September meeting.
- **LSP Peer Review** - Members were informed that the LSP Board agreed the proposal for an LSP Review to be carried out in October 09. Detailed information about the review will be shared at the September meeting.
- **Health Service - World Class Commissioning** - KG (**awaiting detailed info from Kim**)

8. **Date and time of next meeting:** - **Tuesday 8 September 2009 - 9.00am**
Training Room - Wigan Investment Centre, Waterside Drive, Wigan