

Local Strategic Advisory Group

Notes of meeting 28 April 2010

Present:

Peter Layland, Janice Barton, Paul Petrykowski, Robert Lomas, Steve Peddie
Susan Gambles, Lisa Beckett, Neil Fearnley

In attendance:

Lynn Kay
Simon Dale
Nick Lampar
Gary Finch

1. **February meeting notes** – All agreed
2. **LSP Peer Review:**

Improvement Plan – SD shared with members the draft LSP business plan in response to the LSMG task group and Peer Review recommendations. The plan comprised detailed work plan cycles and proposed key changes to the LSP meeting cycle and in particular focusing around the roles and functions of the LSP Board and LSPMG. The LSP Board would take on a more broader role focusing around the 4 thematic partnerships development, agreeing a cycle of meetings and agendas with each of the partnership lead officers. The LSMG would focus more around the business performance of the partnerships including LAA and Commissioning. Members discussed the above and the implications and agreed that to ensure clarity around the proposed business planning cycle that it was important to re-focus throughout the partnerships on the vision priorities of the SCS. This would then support a clearer performance management framework to be developed. To support the proposal, LSPAG agreed to hold an extra session to discuss preliminary SCS vision work.

3rd Sector Peer Assist – Report shared with members outlined the progress of the proposal for development of 3rd Sector Assembly. This paper will be shared with LSMG and LSP Board. SD outlined the importance of this work in relation to the C and V sector role and functions within the LSP.

Council Thematic Scrutiny Committees – LSP Thematic Partnerships – Members welcomed Gary Finch and Nick Lampar – Democratic Services, to discuss initial proposals to support and strengthen the role/relationship of Council Scrutiny Committees and Thematic Partnerships. Initial awareness raising sessions are planned after elections with new Scrutiny Committee members. LSP staff and partnership lead officers will oversee sessions. Update at next LSPAG meeting.
3. **LAA Refresh Update**

Formal notice of the approval of the LAA target revisions have received from GONW - Caution around a few underperforming indicators which partnership leads have been made aware of. Concern was raised around particular National Indicators that have been taken out such as NI 33. This indicator as a local target is still very relevant to ensure local priorities are met and LSPAG were keen to ensure that these are considered by LSP from all parties.

4. **Joint Intelligence Unit (JIU) – Progress Report** – Document shared with members outlining the progress. A draft business plan is being developed which is available from Alan Dunn – Project Manager x 87369. It is envisaged that the JIU will be established in some form by June 10.
5. **CAA Focus 2010/11** – SP informed LSPAG members that the 2010/11 CAA will focus around 3 key areas:
 - Waste Management
 - Congestion
 - Cohesionand updated on initial discussions/work around these key areas including Cohesion workshop event being held 12 May.
6. **Total Capital** – SP updated members on the Total Capital and Asset Pathfinder. Total Capital looks at how a whole area approach to public services can lead to better services at less cost. (paper attached). Paul McKeivitt will lead on this programme on behalf of the Council and LSPAG agreed the importance for the LSP to maximise the possible potentials that Total Capital will bring.
7. **PRG Revenue Project Report** – Update shared with members. No issues arising.
8. **PRG Capital – Big Reward** - Proposal shared with LSPAG. All members approved The proposal which will be shared with LSMG 12 May and LSP Board 24 May.
9. **Wiganlife website** – Website developing well but still needs further development of thematic partnership pages. LK to liaise with partnership leads to agree and finalise content and design.
Wiganlife - branding and style guide – LK to arrange Media & Comms. overview at the next LSPAG meeting.
10. **Any other business** – Responding to the Recession Week – 21-25 June 2010
LK to provide detailed information at next LSPAG.
11. **Date and time of next meeting – Wednesday 2 June 2010 – Training Room Wigan Investment Centre.**