

Local Strategic Partnership Advisory Group
Notes of meeting held Tuesday 10 November 2009
Board Room - Wigan Investment Centre

Present: Steve Peddie Trish Anderson Peter Burt
Janice Barton Susan Gambles Ian Harrison
Stuart Cowley Julie Southworth

Apologies: Paul Petrykowski Robert Lomas

In attendance: Simon Dale Lynn Kay Lisa Beckett

Item 1 Welcome and introductions. Steve welcomed Julie Southworth to the meeting. Julie will be replacing Kim Godsman as the representative from ALWPCT.

Item 2 Notes of the meeting held 8th September 09.

- **Electoral College** - An outline partnership JD and PS has been shared and agreed by members of Encompass. The JD will be shared with members of the Borough Wide Community Network at their AGM on 24th November 09. It is proposed that the JD be used across the 4 partnerships to ensure consistency in the recruitment approach.

Action: Electoral College to be added as agenda item for February 2010 meeting.

- **Neighbourhood Management Project**

JD drafted and finalising JE process. Some elements of project (Comprehensive Community Engagement) progressing. This element being led by Peter Rowe, Claire Roberts - ALWPCT, Ann Goldsmith - CYPS and Louise Sutton - Adult Services.

1st phase will take place in Scholes/Birkett Bank.

Meeting held with executives of some of the partner organisations in relation to financial support.

In discussion a series of issues were noted and considered:

- Impact of development on the current role of Township Managers – and the strategic needs of Township Forums
- Need for longer term planning approach.
- Need also to ensure appropriate transition period in place to support the current Township role and functions
- Need for discussion and clarity in role of LSPAG and LSMG in relation to neighbourhood management

Item 3 LSP Peer Review

Timetable now finalised and review session templates shared with colleagues.

SD informed members that although timetable confirmed, review team throughout the week may want further information.

Asked that LSPAG support this. All agreed.

Item 4

a) Performance Reward Grant – Capital

SD updated members on the Capital element of the PRG and the previous arrangements around the townships/neighbourhoods participatory budgeting allocations. It was agreed that there was a need for an agreed protocol to be established in relation to taking this forward.

Action: Steve Peddie to meet with Service Directors of each Township to update on position and to help implement proposal in all areas as soon as possible.

Consideration to be given to allocating some element of funding to support involvement of Young People in commissioning process. This might include the involvement of the Young People's Panel.

b) Performance Reward Grant – Revenue

SD updated the meeting on the current position for PRG revenue. This included a number of commitments for LSP wide activity including joint intelligence work, community cohesion and community networks.

Partnership leads then noted the outline of their proposals for funding:

BSC

Action plans outlined within the BSC Alcohol Strategy and Domestic Abuse Strategy that have been developed to ensure cross cutting partnership support and commitment and alignment to underperforming LAA targets

HWB

Address Fuel Poverty through the AWARM project

CYPF

'Think Family' project

EECH

Cultural Olympiad

All partnerships to be invited to "bid" for PRG resources using an agreed 2 page template. This should focus on achievement of LAA priorities and underperformance (as agreed)

Next meeting to review "bids" ensuring that a robust process has been followed before recommending any allocations.

Action: LK to produce and distribute pro-forma highlighting PRG criteria.
LK to arrange LSPAG meeting early January 2010

Item 5 **Any other business / Date for diaries**

LSP Annual Convention **Friday 5th February 2010**
DW Stadium, Robin Park Wigan

Please note meeting 1st December cancelled
LK to inform members of January meeting