

Minutes of the previous meeting

This item is for (delete as appropriate):

Information Discussion Decision

Summary

This report contains the notes of the last meeting.

Desired outcome:

That the notes of the last meeting are agreed or amended as appropriate.

Stockport Board

23 May 2011

Report of: Stockport Partnership
Office

Agenda item 1

STOCKPORT PARTNERSHIP BOARD

Meeting: 21 February 2011
At: 2.00 pm

PRESENT

Jane Ball - Stockport NHS Foundation Trust
Councillor Stuart Bodsworth - Environment Partnership
Eamonn Boylan - Chief Executive, Stockport Council
Mohammed Farooq - Safer Stockport Partnership
Councillor Helen Foster-Grime – Stronger Communities Partnership
Mike Greenwood - NHS Stockport
Jim Lunney – Stockport Housing Partnership
Kieran McMahon - Community and Voluntary Sector
Lynn Merillion - Adult Education, Skill & Employability Partnership
Councillor John Pantall - Health & Well-being Partnership
Ben Poland - Chamber of Commerce
Andrew Webb - Stockport Children's Trust
Pete Matthews – GM Police

Also in attendance

Laureen Donnan - Assistant Chief Executive, Stockport Council
Steve Fox – Principal Democratic Services Officer, Stockport Council
Steve Skelton - Partnership Manager, Stockport Council
Steve Houston - Corporate Director, Business Services, Stockport Council

Apologies for absence

Councillor Dave Goddard - Chair, Stockport Council
Chief Superintendent Rebekah Sutcliffe - Greater Manchester Police

1. ELECTION OF CHAIR

Resolved - That Councillor Stuart Bodsworth be elected as Chair for the duration of the meeting.

2. MINUTES

The Minutes (copies of which had been circulated) of the meeting held on 25 August 2010 were approved as a correct record.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

4. STOCKPORT PARTNERSHIP PRIORITIES

The Strategic Partnership Manager, Stockport Council submitted a report (copies of which had been circulated) providing a summary of the discussions which had taken place at recent Partnership Board away days and suggesting a future meeting structure. An outline forward work programme was tabled, which the Board discussed. The Stockport Board would, in future, act as a forward-looking strategic leadership body, adding value to the work of the wider partnership.

The Board discussed the interaction between the Public Services Resources Board, the Place Board and the Stockport Board, and agreed that greater co-ordination between the three was required to ensure each body served a distinct purpose and added value to partners' wider work.

RESOLVED - 1) That the sequencing of meetings of the three Strategic Partnerships be more closely aligned.

2) That the proposed forward plan for May and September be approved, and that the content of subsequent meetings be revisited at a future meeting.

5. TOWARDS A PARTNERSHIP ESTATES STRATEGY

The Strategic Partnership Manager, Stockport Council, submitted a report (copies of which had been circulated) providing an update on the work of the Partnership Estates Group which had been created in February 2010 to bring together property and estates experts from public sector partners to explore the potential of a shared estates strategy across partners in Stockport.

The Board welcomed the update and endorsed the approach outlined in the paper. Members of the Board also agreed that, without prejudice to future decisions, the full range of potential methods of delivering a Partnership Estates Strategy and of realising its benefits, be explored.

RESOLVED - 1) That the proposed actions contained in Annex 1 be approved and that updates be provided to the Stockport Partnership Board over the next 12 months.

6. FINAL LOCAL AREA AGREEMENT PERFORMANCE REPORT - QUARTER 2 - 2010/11

The Strategic Partnership Manager, Stockport Council, submitted a report (copies of which had been circulated) describing the nature of the 2008-11 Local Area Agreement and providing a summary of recent performance against Sustainable Communities Strategy priorities.

The report further described recent changes to the local government performance management system and the Board's previous discussion of these at recent half-day events, and set out a suggested revised performance management role for the Stockport Board in the future. The Board discussed the report and welcomed the new approach to partnership performance management.

RESOLVED - That the report be noted and that the Partnership Office be commissioned to communicate and implement the approved approach to performance management , as follows:

- A **partnership-wide** performance report to be produced and considered **annually**.
- Between annual reports **Chairs** of Thematic partnerships and the Chairs of the PSRB and Place Board be **charged with a duty to monitor the performance of their partnership and to escalate issues** of concern to the Stockport Board. The Partnership Office secretariat to meet twice yearly with Chairs of Thematic partnerships to facilitate and support this process;
- The **Stockport Board**, in addressing priority issues may chose to create action frameworks that can be monitored.

7. PERFORMANCE REWARD GRANT PROGRESS REPORT

The Strategic Partnership Manager, Stockport Council submitted a report (copies of which had been circulated) providing an overview of progress and spend against the 27 Performance Reward Grant (PRG) funded projects for the period October to December 2010.

RESOLVED - That the report be noted and that decision making in respect to the remaining PRG capital funds, totalling £245,000, be delegated to the Public Services Resources Board. Future decisions regarding expenditure to be reported to the Stockport Board.

8. DATES OF FUTURE MEETINGS

RESOLVED - That the following dates for future meetings be noted:-

Monday 23 May 2011 at 2.00pm
Monday 12 September 2011 at 2.00pm
Monday 5 December 2011 at 2.00pm
Monday 6 February 2012 at 2.00pm

9. CURRENT MEMBERSHIP LIST

The Strategic Partnership Manager circulated the up to date membership list and contact details for information.

RESOLVED - That the membership list be noted.
The meeting closed at 4.03 pm