

PUBLIC SERVICES COMMISSIONERS' CO-ORDINATING BOARD

Meeting: 2 September 2009
At: 2.00 pm

PRESENT

John Schultz - Chief Executive, Stockport Council (Chair) in the chair
Alison Creswell - Learning & Skills Council
Supt. Alison Fletcher - J Division, Greater Manchester Police
Steve Houston - Corporate Director, Business Services, Stockport Council
Ged Lucas – Corporate Director and Deputy Chief Executive, Stockport Council
Gaynor Mullins - Stockport Primary Care Trust
Viv Robinson - Job Centre Plus
Andrew Webb - Corporate Director, Children & Young People, Stockport Council

Also in attendance

Laureen Donnan - Asst Chief Executive, Stockport Council
Jo Foskett - Partnership Manager, Stockport Council
Steve Fox - Principal Democratic Services Officer, Stockport Council
Louise Richardson - Head of Policy and Scrutiny, Stockport Council

Apologies for absence

Marie Gillott - Jobcentre Plus
Chief Supt Mark Granby - J Division, Greater Manchester Police
Richard Popplewell - Stockport Primary Care Trust
Christine Troughton - Learning & Skills Council

1. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 9 June 2009 were approved as a correct record.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. PERFORMANCE REWARD GRANT

Steve Houston submitted a report (copies of which had been circulated) updating the Board on the outcome of the first Local Area Agreement which came to an end in March 2009. The Performance Reward Grant will be paid in two instalments over the financial years 2009/10 and 2010/11 and will be split 50:50 revenue to capital. He explained that meetings had been held with representatives of the Thematic Partnerships and that each representative had been asked to make a presentation to the Stockport Partnership Board outlining the progress made by each partnership over the last year, highlighting key current and future issues, risks and opportunities making particular reference to those areas which would benefit from Performance Reward Grant investment. The Partnership

Board would then be encouraged to take a view on the priority areas for investment that it considers best support the Community Strategy and LAA outcomes.

RESOLVED - That the report be noted and the proposed approach to be taken at the Stockport Partnership Board meeting on 15 September 2009 be endorsed.

4. QUARTER ONE PERFORMANCE

Jo Foskett submitted a report (copies of which had been circulated) providing an overview of the Stockport Partnership's performance against the Local Area Agreement and Community Strategy during the 1st quarter, April to June 2009.

RESOLVED – That the report be noted and a summary be provided to the Thematic Partnerships for information.

5. PARTNERSHIP GOVERNANCE

Jo Foskett submitted a report (copies of which had been circulated) detailing proposed developments to LAA Governance for the Board's endorsement and to comment where further development could strengthen the Partnership. Specifically the report suggested the creation of a Partnership 'Co-ordinating' Group and detailed its potential membership.

The following comments were made:-

- The relationship between the proposed Partnership 'Co-ordinating' Group and the PSCCB would be extremely significant to the continued work and development of the Stockport Partnership Board.
- Consideration should be given to the future development of the PSCCB and it would be useful to re-consider the Terms of Reference in light of the new proposals.

RESOLVED - That the report and comments be noted and the proposed alterations to the LAA Governance arrangements outlined in section three of the report be endorsed.

6. LOCAL INFORMATION SYSTEM

Steve Houston and Jo Foskett submitted a report (copies of which had been circulated) suggesting proposals to take forward the development and implementation of a Local Information System through the creation of a Project Management Board. The Project Management Board will scope a detailed work programme and report back to the Information Strategy Group in October 2009 with subsequent follow up reports being submitted to the PSCCB.

RESOLVED - That a report be noted and the proposals for the creation of a Project Management Board be supported and endorsed.

7. INFORMATION EXCHANGE

The Chair explained that a report would be submitted to the Councils Appointments Committee at the end on September proposing that Richard Popplewell, in addition to his role as Chief Executive of the PCT, is appointed as Corporate Director, Adults within the Council. At the same meeting a proposal would be put forward to confirm Ged Lucas in his

new role, although a specific job title had yet to be decided upon. The Chair further reported that this was the last meeting at which Louise Richardson would attend following a two year secondment. He wished her all the best in her new role with NPS Stockport Ltd.

8. DATE OF NEXT MEETING

RESOLVED - That the next meeting be held on Tuesday 24 November 2009 at 2.00 pm.

The meeting closed at 3.24 pm.