

## **STOCKPORT PARTNERSHIP BOARD**

Meeting: 8 December 2009

At: 2.00 pm

### PRESENT

Councillor Dave Goddard - Leader of Stockport Council (Chair)

Jane Ball - Stockport NHS Trust

Councillor Stuart Bodsworth - Environment Partnership

Steve Fisher - Greater Manchester Fire & Rescue Authority/Safer Stockport Partnership

Chief Superintendent Mark Granby - Greater Manchester Police

Mike Greenwood - NHS Stockport

Jim Lunney – Stockport Housing Partnership

Pat McGough - Stockport CVS

Lynn Merilion – Stockport Learning & Skills Partnership

John Schultz - Chief Executive, Stockport Council

Andrew Webb - Stockport Children's Trust

### Also in attendance

Laureen Donnan - Assistant Chief Executive, Stockport Council

Jo Foskett - Partnership Manager, Stockport Council

Steve Fox - Principal Democratic Services Officer, Stockport Council

Steve Houston - Corporate Director, Business Services, Stockport Council

Andrea Stewart - Head of Improvement & Performance, Stockport Council

### Apologies for absence

Barry O'Conner - Stockport Economic Alliance

Cllr John Pantall - Health & Wellbeing Partnership

Richard Popplewell - NHS Stockport

### **1. MINUTES**

The minutes (copies of which had been circulated) of the meeting held on 15 September 2009 were approved as a correct record.

### **2. DECLARATIONS OF INTEREST**

No declarations of interest were made.

### **3. MINUTES OF THE PUBLIC SERVICES COMMISSIONERS' CO-ORDINATING BOARD**

RESOLVED - That the minutes of the meeting held on 10 November 2009 be noted.

### **4. CAA FEEDBACK**

Jo Foskett circulated the final version of the CAA Assessment and confirmed that the full and summary text would be published on Wednesday, 9 December 2009.

RESOLVED - That the report be noted.

## **5. NEIGHBOURHOOD MANAGEMENT**

Laureen Donnan reported that a Neighbourhood Management Board had been created which involved many of the Partners. The purpose of the Board was to address the issues of inequality in the priority one and two areas starting firstly in Brinnington and rolling out to the rest in the near future. The first meeting of the Board had already taken place and update reports would be provided to future meetings of the Partnership outlining the Governance arrangements of the Board and detailing progress made in respect to addressing the problem of inequality.

RESOLVED – That the report be noted.

## **6. QUARTER 2 PERFORMANCE**

Andrea Stewart submitted a report (copies of which had been circulated) providing an overview of the Partnership's performance against the Local Area Agreement and the Community Strategy during the 2<sup>nd</sup> Quarter - July to September 2009. The report further suggested key improvement priorities for areas of underperformance.

RESOLVED - (1) That the report be noted and the areas identified as key improvement priorities in the areas of underperformance be noted and monitored at future meetings of the Partnership Board.

(2) That complex and crosscutting issues for the Partnership be identified and considered in further detail at future meetings.

## **7. PERFORMANCE REWARD GRANT**

Steve Houston and Laureen Donnan submitted a joint report (copies of which had been circulated) providing an update in respect to the allocation of the Performance Reward Grant (PRG) which would be received in two tranches, one during 2009/10 and the second during 2010/11. Steve reminded the Board of the principles agreed to govern the allocation of PRG and outlined (i) proposals for the allocation of performance reward aimed at improving performance against 'at risk' LAA indicator targets and (ii) a timetable for future allocations of the grant.

RESOLVED - That the proposals for the allocation of the Performance Reward Grant aimed at improving performance against 'at risk' LAA indicator targets and the timetable for future allocations of the grant be approved.

## **8. PARTNERSHIP GOVERNANCE ARRANGEMENTS**

Steve Houston and Laureen Donnan submitted a joint report (copies of which had been circulated) updating the Partnership on proposed developments to the Public Services Commissioners' Co-ordinating Board (PSCCB), the LAA Core Group and the Learning and Skills Partnership.

RESOLVED - That approval be given to the following:-

- (i) The renaming of the PSCCB as the Public Services Resources Board and its revised remit as detailed in the Terms of Reference attached as appendix 1 to the report.
- (ii) The proposed chairing arrangements of both the Partnership Co-ordinating Group and the Public Services Resources Board and;
- (iii) The renaming of the Learning & Skills Partnership as the Adult Education, Skills and Employability Partnership.

## **9. INFORMATION EXCHANGE**

John Schultz reported that Richard Popplewell had been appointed as the Corporate Director, Adults, Stockport Council. This would enhance the opportunity for increased partnership working between the Council and NHS Stockport.

## **10. DATES OF FUTURE MEETINGS**

RESOLVED - That the following date for a future meeting be noted:-

2 February 2010 - 2.00pm

The meeting closed at 4.00 pm