

PUBLIC SERVICES COMMISSIONERS' CO-ORDINATING BOARD

Meeting: 10 November 2009
At: 3.00 pm

PRESENT

Alison Creswell - Learning & Skills Council
Supt. Alison Fletcher - J Division, Greater Manchester Police
Steve Houston - Corporate Director, Business Services, Stockport Council in the Chair
Gaynor Mullins - Stockport Primary Care Trust
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
Steven Garratt - Democratic Services Officer, Stockport Council
Louise Richardson - Partnership Co-ordinator, NPS Stockport Ltd.

Apologies for absence

Chief Supt. Mark Granby - J Division, Greater Manchester Police
Ged Lucas – Corporate Director and Deputy Chief Executive, Stockport Council
Richard Popplewell - Stockport Primary Care Trust
John Schultz - Chief Executive, Stockport Council (Chair)

1. ELECTION OF CHAIR

RESOLVED – That Steve Houston, Corporate Director, Business Services, Stockport Council, be elected Chair for the duration of the meeting.

2. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 2 September 2009 were approved as a correct record.

3. DECLARATIONS OF INTEREST

No declarations of interest were made.

4. PUBLIC SERVICES COMMISSIONERS' CO-ORDINATING BOARD – DEVELOPING THE ROLE AND REMIT

Steve Houston submitted a report (copies of which had been circulated) updating the role, remit and Terms of Reference for this Board in the light of local and national developments as detailed in the report, and sought consideration and comments on a revised Terms of Reference.

In depth discussion took place around appropriate membership of the Board, the types of debates that should be undertaken by the Board, the role of the Board in the wider

scheme of partnership arrangements, the need for using specialist officers when required, and the possibility of renaming the title of the Board to the 'Public Services Resources Board'.

RESOLVED – That the report be noted and the proposed Terms of Reference be agreed and reviewed after 12 months, and referred to the Stockport Partnership Board for endorsement.

5. ALLOCATION OF PERFORMANCE REWARD GRANT

Steve Houston and Jo Foskett submitted a report (copies of which were tabled) detailing Round 1 submissions for Performance Reward Grants, and performance against LAA indicators at Q2.

RESOLVED – That members of the Board revisit the bids relevant to their area and identify priorities for referral to the December meeting of the Stockport Partnership Board.

6. PARTNERSHIP APPROACH TO ESTATES

Louise Richardson, gave a presentation on the Estates Strategy Scrutiny Review, the Total Place Initiative including details of relevant pilots, and a process to enable a long term partnership estates strategy to be drawn up.

RESOLVED – That the Partnership Co-ordinator, NPS Stockport Ltd. be requested to progress the Estates Strategy, and report progress to the next meeting of the Board.

7. INFORMATION EXCHANGE

There were no information exchange items discussed.

The meeting closed at 4.57 pm.