

## **PUBLIC SERVICES COMMISSIONERS' CO-ORDINATING BOARD**

Meeting: 9 July 2008  
At: 2.00 pm

### PRESENT

John Schultz - Chief Executive, Stockport Council (Chair) in the chair.  
Clive Dickens - Learning & Skills Council  
Heather Edwards - Service Director (Finance), Business Services, Stockport Council  
Ged Lucas – Corporate Director, Adults & Communities and Deputy Chief Executive, Stockport Council  
Elaine McLean – Corporate Director, Environment & Economy, Stockport Council  
Richard Popplewell - Chief Executive, Stockport Primary Care Trust  
Chief Superintendent Neil Wain, J Division, Greater Manchester Police

### Also in attendance

Steve Fox - Principal Democratic Services Officer, Stockport Council  
Louise Richardson - Head of Policy and Scrutiny, Stockport Council  
Jane Scullion - Assistant Chief Executive (Strategy, Performance & Governance) Stockport Council

### Apologies for absence

Marie Gillot - Jobcentre Plus  
Steve Houston – Corporate Director, Business Services, Stockport Council  
Andrew Webb - Corporate Director, Children & Young People

### **1. MINUTES**

The minutes (copies of which had been circulated) of the meeting held on 14 May 2008 were approved as a correct record.

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

No declarations of interest were made.

### **3. MINUTES OF THE PERFORMANCE AND RESOURCES SUB GROUP**

RESOLVED – That the minutes of the meeting held on 29 April 2008 be noted.

### **4. COMPREHENSIVE AREA ASSESSMENT PILOT**

Jane Scullion, Assistant Chief Executive (Strategy, Performance & Governance) Stockport Council, attended the meeting and explained the purpose of the Comprehensive Area Assessment pilot, its consequences for all the partner agencies and detailed the key national indicators that would form part of the Assessment. She further explained that a trial had already taken place in various parts of the country but it had not proved to be a success. She anticipated that the pilot for Stockport would last for the next 6 months.

RESOLVED - That the report be noted.

### **5. STOCKPORT'S LOCAL AREA AGREEMENT**

Louise Richardson, Head of Policy and Scrutiny submitted a report on behalf of the Corporate Director Business Services (copies of which had been circulated) setting out Stockport's Local Area Agreement. The Foreword detailed the context and purpose and was followed by the Story of Place, the key challenges for the borough and various tables of indicators and targets. Louise confirmed that

## Stockport Partnership Board – 9 July 2008

discussions were ongoing with the partners in relation to the dis-aggregation of targets as well as on setting outstanding targets and an update would be reported to the September meeting.

RESOLVED - That the report be noted.

### **6. GREATER MANCHESTER MULTI-AREA AGREEMENT**

Elaine Mclean, Corporate Director Environment & Economy, provided an update on the implementation of Greater Manchester Multi Area Agreement which was imminent as the launch was expected on 14 July 2008. The next big issue was its delivery and Manchester Enterprises would take the lead in respect to co-ordination of the project.

RESOLVED - That the report be noted.

### **7. UPDATE ON DISCUSSIONS ON THE USE OF THE PERFORMANCE REWARD GRANT**

Louise Richardson, Head of Policy and Scrutiny, Stockport Council explained that she was currently in the process of discussing with the thematic partnerships how the Performance Reward Grant would be spent from 2010 onwards. She confirmed that she would submit a report to the next meeting on the outcome of those discussions.

RESOLVED - That a report be noted.

### **8. INFORMATION EXCHANGE**

Ged Lucas, Corporate Director, Adults & Communities, Stockport Council reported that discussions with the Primary Care Trust remained ongoing concerning the creation of the Health & Well Being Integrated Commissioning Board and that the Project Initiation document had been sent to Richard Popplewell for consideration.

John Schultz, Chief Executive, Stockport Council commented that the centenary celebrations were proving to be a great success and invited all partners to attend the finale on Sunday 13 July 2008.

RESOLVED - That the report be noted.

### **9. ANY OTHER BUSINESS**

Richard Popplewell, Chief Executive, Stockport Primary Care Trust reported that the Trust's Director of Finance, Alison Tonge was leaving the Trust in the summer.

RESOLVED - That the best wishes of the Board be conveyed to Alison and she be wished every success for the future.

The meeting closed at 2.52 pm.