

PUBLIC SERVICES COMMISSIONING BOARD

Meeting: 5 March 2008

At: 2.00 pm

PRESENT

John Schultz (Chair) in the chair - Chief Executive, Stockport Council
Richard Popplewell (Vice - Chair) – Chief Executive, Stockport Primary Care Trust
Steve Houston – Corporate Director, Business Services, Stockport Council
Ged Lucas – Corporate Director, Adults & Communities and Deputy Chief Executive, Stockport Council
Elaine McLean – Corporate Director, Environment & Economy, Stockport Council
Christine Troughton – Partnership Director, Learning & Skills Council
Marie Gillitt – District Manager, Jobcentre Plus
Christine Troughton - Learning & Skills Council
Superintendent Alison Fletcher, J Division, Greater Manchester Police

Also in attendance

Steve Fox - Principal Democratic Service Officer, Stockport Council
Andrea Stewart - Head of Improvement & Performance, Stockport Council
Louise Richardson - Head of Policy and Scrutiny Unit, Stockport Council
Alison Tongue - Director of Finance, Stockport Primary Care Trust

Apologies for absence

Andrew Webb - Corporate Director, Children & Young People
Chief Superintendent Neil Wain - J Division, Greater Manchester Police

1. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 13 December 2007 were approved as a correct record.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. TERMS OF REFERENCE

The Commissioning Board was invited to consider an amendments to the terms of reference (copies of which had been circulated) which had previously been approved by the Stockport Partnership Board on 5 February 2008.

RESOLVED – That the proposed amendments be approved and adopted.

4. STOCKPORT'S LOCAL AREA AGREEMENT

Steve Houston submitted a report (copies of which had been circulated) updating the board on the preparation of the new Local Area Agreement.

The Board considered a draft final list of designated and local improvement targets for submission to the Stockport Partnership Board, prior to submission of the final list to the Government Office North West and noted that there may be further changes over the coming week as further discussions were held with the GONW.

RESOLVED - That the draft list of designated and local improvement targets be approved for submission to the Stockport Partnership Board.

6. LOCAL AREA AGREEMENT (LAA) RESOURCES

Steve Houston submitted a report (copies of which had been circulated) concerning the new LAA from 2008/2009 and changes to the financial regime accompanying the new LAA. The Board were asked to consider how they wished to use the Performance Reward Grant due to be received in 2009/10 and 2010/11.

RESOLVED - (1) That £1m of the Performance Reward Grant be "top-sliced" to fund the creation of a partnership office for a 5 year period.

(2) That the views of the thematic partnerships be sought in respect to the use of the remaining performance reward grant.

7. PROPOSAL FOR A PERFORMANCE AND RESOURCES SUB- GROUP

Steve Houston and Andrea Stewart submitted a report (copies of which had been circulated) seeking approval for the establishment of a Performance & Resources Sub-Group to inform the work of the Board.

RESOLVED - That the creation of a Performance & Resources Sub - Group and the terms of reference, as detailed in the report, be approved.

8. COMMUNITY STRATEGY UPDATE

Louise Richardson reported that two visioning workshops had recently taken place which had been extremely successful. The outcomes would contribute to the development of the new community strategy and a report would be submitted to the Stockport Partnership on 18 March 2008. She anticipated that the first draft would be ready in September 2008

RESOLVED - That the report be noted.

9. AGENDA ITEMS FOR FUTURE MEETINGS

RESOLVED - (1) That CAA be placed on the agenda for consideration.

(2) That in light of recent issues concerning the storage of personal data, further consideration be given to the protocols for the sharing of such data between the organisations which make up the partnership.

The meeting closed at 3.25 pm.