

PUBLIC SERVICES COMMISSIONING BOARD

Meeting: 14 May 2008

At: 2.00 pm

PRESENT

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

Marie Gillitt – Jobcentre Plus

Alison Tongue - Director of Finance, Stockport Primary Care Trust

Christine Troughton - Learning & Skills Council

Chief Superintendent Neil Wain, J Division, Greater Manchester Police

Andrew Webb, Corporate Director, Children & Young People, Stockport Council

Also in attendance

Steve Fox - Principal Democratic Service Officer, Stockport Council

Louise Richardson - Head of Policy and Scrutiny Unit, Stockport Council

Apologies for absence

Steve Houston – Corporate Director, Business Services, Stockport Council

John Schultz - Chief Executive, Stockport Council

Richard Popplewell– Chief Executive, Stockport Primary Care Trust

1. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 5 March 2008 were approved as a correct record.

2. DECLARATIONS OF INTEREST

No declarations of interest were made.

3. STOCKPORT'S LOCAL AREA AGREEMENT

Louise Richardson submitted a report (copies of which were circulated) outlining Stockport's designated LAA improvement targets. She confirmed that the targets would be considered by the Stockport Partnership prior to submission to the Government Office North West.

RESOLVED – That the report be noted.

4. SUSTAINABLE COMMUNITIES ACT

Louise Richardson submitted a report (copies of which had been circulated) briefing the Board on the contents of and implications for partner agencies of the Sustainable Communities Act.

RESOLVED - That the report be noted.

5. GREATER MANCHESTER MULTI-AREA AGREEMENT

Elaine McClean gave a presentation on the Greater Manchester Multi Area Agreement explaining its aims, principles and how it would work including the process for its creation and the timeline for the submission of the proposal. Louise Richardson explained how it would fit with Stockport's Local Area Agreement.

RESOLVED - That the report be noted.

6. AGENDA ITEMS FOR THE NEXT MEETING

RESOLVED - That a report be submitted on the governance arrangements for the Association of Greater Manchester Authorities.

7. PARTNERSHIP PERFORMANCE & RESOURCES GROUP

Louise Richardson submitted the minutes (copies of which were circulated) of the meeting of the Partnership Performance & Resources Group for information.

RESOLVED - That the minutes be noted.

8. COMPREHENSIVE AREA ASSESSMENT

Louise Richardson submitted a report (copies of which were circulated) explaining the pilot exercise being undertaken as part of preparations for the forthcoming Comprehensive Area Assessment (CAA) regime.

RESOLVED - That the report be noted

The meeting closed at 3.05 pm.