

PUBLIC SERVICES COMMISSIONERS' CO-ORDINATING BOARD

Meeting: 12 November 2008

At: 2.00 pm

PRESENT

John Schultz - Chief Executive, Stockport Council (Chair) in the chair.
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
Richard Popplewell - Chief Executive, 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

Also in attendance

Steve Fox - Principal Democratic Service Officer, Stockport Council
Louise Richardson - Head of Policy and Scrutiny, Stockport Council
Andrea Stewart - Head of Improvement & Performance, Stockport Council

Apologies for absence

Marie Gillott - Jobcentre Plus

1. MINUTES

The minutes (copies of which had been circulated) of the meeting held on 17 September 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 Performance and Resources Sub Group held on 26 September 2008 be noted.

4. 2008/2009 LAA 6 MONTH PERFORMANCE REPORT

Andrea Stewart submitted a report (copies of which had been circulated) detailing the first update in respect to performance on the Local Area Agreement. The report provided an overall performance summary, detailed commentary by theme and financial overview. Andrea reported that an award of £6.6m was now anticipated in respect to the first LAA.

RESOLVED - (1) That the report and performance be noted.

(2) That the report be submitted to the Government Office North West

5. PROPOSALS FOR MANAGING THE PARTNERSHIP PERFORMANCE & RESOURCES AGENDA

Steve Houston submitted a report (copies of which had been circulated) requesting the Board to consider a number of proposals concerning the Partnership performance and resources agenda.

RESOLVED - (1) That the disestablishment of the Partnership & Resources Group be endorsed.

(2) That the proposals for the future co-ordination of the performance and resources agenda be approved

6. BUILDING SCHOOLS FOR THE FUTURE

Andrew Webb submitted a report (copies of which had been circulated) outlining the Building Schools for the Future Programme and its implications for Stockport. He confirmed that the report had been considered and approved by the Council's Executive and further commented on the phase one and phase two proposals for the borough.

RESOLVED - That the report be noted.

7. INFORMATION EXCHANGE

Community Safety:

Chief Supt Neil Wain reported that the new police post at Bridgehall had opened and was part of a programme for opening police posts in localities. The next one on the list was Stockport College.

Health:

Richard Popplewell reported that Angela Phillips has recently been appointed following the recent departure of Alison Tonge. He further reported that the PCT Strategic Plan had been published and was available on the PCT website. He confirmed that he would circulate a copy to all members.

RESOLVED - That the reports be noted.

8. DATE OF NEXT MEETING

RESOLVED - That the next meeting be held on Tuesday 6 January 2009 at 2.00pm

The meeting closed at 2.52 pm.