

Local Strategic Partnership Meeting

Minutes from the meeting held on Thursday 4th December 2008

Venue: Carn Thomas Children's Centre Adult Learning Room

Attendees: Chairman of Council, Vice Chairman of Council, Cllr Pearson, Ashley Putman, William Thomas, Craig Dryden, Andrew May,

Visitors: Gary Emery and Elizabeth Buttimer

Apologies: Jayne Royle, Ian Hamilton, Dr Jefferies, Tony Steele, Aisling Hick, Trish O'Neil, Chris Gregory

Minutes: Tess Lloyd PA to the Director of Finance and Resources

Agenda Item:	Minute:	Action
Welcome & Introductions	<ul style="list-style-type: none">Chairman opened the meeting by thanking every one for attending and apologised for the small numbers due to weather, sickness and holidaysA roundtable introduction took place for the benefit of Gary and Elizabeth	

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1 Garry Emery Audit Commission Presentation	<ul style="list-style-type: none"> • Presentation on CAA • LSP will have an important role in the new CAA procedure • Hand outs were passed round • CAA has taken over from CPA. IOS was exempt due to PI's and local inability to collect • Gary is hoping to attend LSP meetings over the next year • The new CAA will measure outcomes through partnership working. • CAA is a government lead initiative • 198 indicators will replace the best value indicators. Will focus on improving outcomes for people, not looking at processes. They will be addressing improvements in satisfaction for citizens • This is not just an Audit Commission piece of work - all other inspection bodies are feeding into this work • Other regular inspections will cease –inspections will be targeted where there are risks • Will be looking at how well people are being served by the partnership organisations • Will be looking at our priorities as a community and then making sure the LSP is delivering those priorities • It is a forward looking inspection - what are we doing to drive improvement and what are the risks? • What is the LSP doing to mitigate those risks? • More self driven improvement – reliance on self evaluation • There will be an on going dialogue to discuss what is expected. • Need to have a meeting about this before the CAA is published • There will be a website for councils and communities • Will be an evolving process through the next year • The CAA will tell a story about a place rather than a snapshot 	

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1	<ul style="list-style-type: none"> • The CAA will use existing information for the first year, will then adapt to national changes • Organisational assessments will still happen for the council and the fire service • Reporting CAA will be a November reporting schedule • May not report the same things each year • Red and green flags will be the narrative • If something is important to the local community and not being delivered and if the plans for improvements don't seem to be addressing the need, it will be red flagged • If something is important, is improving well and the plans look good it will be given a green flag • Flags will only be used sparingly if something is exceptionally good or bad • The website will be ready to go live when the CAA is published in November 09 • CAA is pretty self contained but there will be other things for e.g. route partnership • Time frame - the consultation has closed. Organisations including the CIOS have been involved in the consultation. • Early February will see the publication of the CPA. • November will see the publication of the CAA. • CAA will be reported on in a plain English format. 	
2 Older person strategy	<p>Is not ready to be presented to the LSP. It cannot be presented today as the officer reporting on it could not attend. Removed from the agenda for the next meeting so that the new director of community services can report it to the LSP.</p>	

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3 Climate Change	<p>William Thomas presented a PowerPoint on NI188:</p> <ul style="list-style-type: none"> • Has been adopted by this council as one of the LAA indicators • The Nottingham declaration has been signed and as part of that the authority committed to having a strategy in place by 2010 • Need to communicate the message of climate change to the community • We need to: <ul style="list-style-type: none"> Show plans Public commitment Assess the risks • Encourage wider community to mitigate the impacts • 3 strands to climate change <ul style="list-style-type: none"> Mitigation – what can we do to reduce the co2 emissions Generation – wave power etc, what are the opportunities Adaptation – adapting to climate change • Within our LAA target the target for us is level1 there is however a level 0 • NI188 looks at the processes that are in place for the authority and its community, to lower the amount of CO2 emissions • A PowerPoint presentation is attached with these minutes for your information • William notes that this is a partnership project, not just a council one, it needs to be driven forward by the LSP and partners • All partners need to make a commitment to this • An audit of what is already in place across the organisations and then the work can be coordinated and gaps highlighted. 	<p>William to email both the presentation and the hand outs to Trish to send out with the minutes</p> <p>Next LSP meeting to have a discussion with all members of the LSP, so that all members can buy into this NI</p> <p>Climate change to appear on the next agenda</p>
4 Budget information re £10k devolved funding RIEP grant of £20k	<ul style="list-style-type: none"> • The authority has been successful in securing £20k • £10k has been devolved to the LSP for partners to apply for and the other £10k is going to be spent on training for the LSP and for paying for the delivery of the Place survey. 	
5 Review and refresh LAA	<p>Removed from the agenda for the next meeting due to presentation officers not being present</p>	<p>Put on the agenda for the next meeting.</p>

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AOB	Next meeting January? Early Jan Andrew May Feels uncomfortable that we are publishing a target of building a new school, when we were not initially looking to build a new school	Trish to email all members of LSP with dates for Jan

There being no further business the meeting closed at 15.00