

Local Strategic Partnership Meeting

Minutes from the meeting held on Thursday 4th September 2008

Venue: Council Chamber Wesleyan Chapel

Attendees: Chairman-Christine Savill, Aisling Hick, Julia day, Juliet May, David Pearson, Christine Gravestock, William Thomas, Tony Steele, Jane Royle, Chris Gregory, Ashley Putman

Apologies: Dr Dougal Jefferies, Craig Dryden, Andrew May

Minutes: Tess Lloyd Community relations Officer/Modernisation Assistant

Agenda Item:	Minute:	Action
Welcome & Introductions	The Chairman opened the meeting	
1 Local Action update	Aisling informed the group that the Local Action Group had secured “2.25 million of funding. Aisling also informed the group that funding for the new school has been confirmed to the tune of £13.4 million. The Chairman thanked Aisling for her significant contribution.	
2 Hazel Blears letter	Aisling commented on how good the letter was, but also explained that we can't rest easy. At this stage we have to look at our review and refresh. Tony Steele added that the review is in October, he will talk to Aisling about the roles and responsibilities of the review, and an assessment of where we are heading to, the re will not be any performance data yet but an opportunity to look at mile stones and the delivery of targets. There will also be an opportunity to complete any unfinished business relating to the LAA. In July the final statutory guidance came out, This requires a duty to operate and involve, also includes non statutory information on LSP's etc	Tony Steele Aisling Hick – Economic development Officer Tess to find guidance and send out to LSP members
3 Ratified wording with regards to the way that the authority reports annual financial information to the community	Proposal from Julia Day: Confirmation that the Authority will continue to publish a summary of the end of year financial information in the Lighthouse as a special edition. A full set of the accounts will be available in the library and on the website. This was voted on and all were in favour of this system	Tess to report these minutes to council for information

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4 Planning of the next three meeting of the LSP members	The next meeting is to take place on the 4 th December, A series of meetings will follow Explained in more detail in agenda item 5	Tess to suggest further meeting dates

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<p>5. 5 Lift South West Grant</p>	<p>Lift south west have earmarked £20k for the authority, The LSP needs to produce a self assessment, There is a need for a series of meetings in order to complete this assessment – All partners need to be honest about the position that we are at, at present.</p> <p>Garry Emery is coming to talk to the LSP about the new CPA inspection as it has changed to the CAA, this inspection method is much more about partnerships, and that the old CPA inspection was very Authority performance lead.</p> <p>Aisling highlighted the need for all LSP members and other stakeholder to meet with Garry Emery from the Audit Commission as this will assist him in getting a real feel for the issues on Scilly from all perspectives.</p> <p>Aisling told the group that the £20k will be devolved to the LSP</p> <p>Chairman explained that last year £10k was devolved to the LSP to assist community projects, Island tourism have been allocated some funds, as have the police for their work with island teenagers.</p> <p>Tony Steele added that the £20k is an introductory amount of money that is there to support LAA's, this can be used for training, but there are funding pots for different streams.</p> <p>Aisling added that the Place Survey is an issue that would need to tap into the £20k</p> <p>Jane Royle asked about LINK</p> <p>William explained that he has discussions taking place with young people today trying to get a young people's representation in the LINK, as well. A steering group is being formed that will include young people this group will progress the work of the LINK.</p> <p>LINK is well advanced and is on target to deliver.</p>	<p>Aisling to send self assessment round</p> <p>Aisling to send out the template self assessment to start flushing out ideas.</p> <p>LSP members to let Tess know when they are free, either on the afternoon of the 2nd or any time on the 3rd December.</p>

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<p>6 Place Survey</p> <p>Ashley and William have concerned in being able to identify worries or concerns for each island.</p>	<p>Aisling explained that this is not the first survey of its type; however the Place Survey is a great deal more user friendly than the historic Best Value Survey. She also explained that one of the problems for this LSP is that the response figure needed is 1100, historically we have had 60-100 returns from the Best Value Survey, The Authority has had a great deal of support from GOSW in order to make changes to the survey on areas that are not relevant. The survey will be sent out by the end of the month and then reminder letters will follow as needed until the cut off date of December 31st</p> <p>William asked about question 7 referring to Devon and Cornwall Police Authority and explained that this would cause confusion with regards to national or local policing. There is a need to change the wording to Devon and Cornwall Constabulary, he also commented about Q20 Respect, consideration, we could get a variety of answers, we would not know what service they were referring to.</p> <p>Aisling explained that we were permitted to take out questions that were not relevant to us, but that we are not allowed to change the wording of the questions as they are a national set of questions and there is a need for consistency.</p> <p>She explained that although the "Tell Us" survey did give concern to people prior to its release the response from it has been very useful.</p> <p>Tony Steele added, There is an issue that it is a national survey and questions do need to be consistent. There is scope to include additional questions.</p> <p>Julia day added that the local community is a little cynical about surveys so we need to tell them that this is a statutory national survey. However this survey will be useful to the council as it will give us information about our local context. There is a need to communicate a positive attitude to the community around this survey</p> <p>Jane Royal wanted to pick up on the additional questions, there doesn't seem to be any health and wellbeing questions other than the general GP, Dentist questions, she wants to build some other health questions in to this.</p>	<p>Tess to put article in the LH to give a positive message to the community.</p> <p>Tess to make the changes</p> <p>Tess to change the wording to Devon sand Cornwall Constabulary</p> <p>Tess to work with PR team to build a message to the community that will help them to buy into this.</p> <p>Aisling to send additional questions to Jane so that she can make a selection from them.</p>

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7. Application and evaluation form for accessing devolved funding	<p>Tess explained that having these forms in place there would be an audit trail that would show solid reasons for applying for grants that would give the LSP members a broad understanding; the evaluation form would sum up the project and give an explanation to the benefits gained.</p> <p>Jane added that we needed to have some terms of reference for how we allocate funding, Aisling agreed. Aisling added that this would be a good idea to have some way of making a quick decision if a group needed a small amount of money but needed it quickly, we could build this in to the terms of reference with out the need for a full meeting.</p> <p>Every one was happy with the forms.</p> <p>Jane suggested that the amount of the grant is moved to the front page</p>	<p>Aisling to draft some terms of reference and send round to every one to comments</p> <p>Tess to amend the application form</p> <p>Tess to send forms to Ashley electronically so that he can fill them in for the allocation made to the local police for their work with teenagers</p>
8. Sustainable Community Strategy summary leaflet	<p>Aisling explained that the leaflet is all about the duty to consult with our community on a position of where we are to date, it will include the LAA. Chairman noted that the 2nd part of priorities is incomplete “housing needs of all generations” is missing</p>	<p>Tess to gain all partnership logos to be added to the front page of the leaflet</p> <p>Tess to make all amendments. Final draft to go to PR team then send out to all LSP members</p>
9. Minutes of the last meeting	<p>2 apologies to be added to the minutes Julia Day and Juliet May</p> <p>Minutes of the last meeting accepted and now need to go to council for information</p> <p>Next meeting to include: Garry Emery presentation Elder care strategy Budget monitoring form</p>	<p>Tess to amend</p> <p>Tess to send the minutes to council for information</p>

There being no further business the meeting closed at 11.15am