

LAA MANAGEMENT GROUP
Wednesday 12th December 2007
Making It Centre, Mansfield

MINUTES

Present

Peter Baguley	Theme Representative: Sustainability (Gedling Borough Council)
Gillian Blenkinsop	Bassetlaw LSP
Stephen Bray	Gedling Borough Council
Steve Cooper	Theme Representative: A Safe Place to Live (Nottinghamshire Police)
Les Cowling	Theme Representative: Children and Young People Achieving Their Full Potential (Nottinghamshire County Council)
Nina Dauban	HCOP Block Chair (NAVO)
Kate Davies	DAAT
Peter Elderton	LAA Secretariat
Gill Francis	Probation Service
Cathy Harvey	Theme Representative: Health and Wellbeing for All (Nottinghamshire County Council)
David Heath	Government Office for East Midlands
Chris Kenny	Nottinghamshire County Teaching and Bassetlaw PCTs
Liz Lesquereux	Theme Representative: A Strong Sense of Place (Nottinghamshire County Council)
Susan Lewis-Roberts	LAA Secretariat
<i>Phil Lyons</i>	<i>Mansfield LSP (Chair)</i>
Ruth Marlow	Mansfield District Council
Phillip Marshall	Ashfield District Council
Celia Morris	Theme Representative: A Thriving Economy (Nottinghamshire County Council)
Andrew Muter	Newark and Sherwood District Council
Joe Pidgeon	Theme Representative: Health and Wellbeing for All (Nottinghamshire County Council)
Diane Pollard	Nottinghamshire County Council
Martin Smart	Nottinghamshire Fire and Rescue Service
Marcie Taylor	Theme Representative: Children and Young People Achieving Their Full Potential (Nottinghamshire County Council)
Chris Walker	Theme Representative: A Safe Place to Live (Nottinghamshire County Council)
Tamara Alexander	LAA Secretariat

Apologies

Jacqui Bell	Networking Action for Voluntary Organisations
Mick Burrows	Nottinghamshire County Council
Alan Mellor	Ashfield District Council
Jean Pardoe	Connexions
Paul Randle	Rushcliffe Borough Council & LSP
Steve Turner	Broxtowe District Council

MINUTES

NO.	ITEM	ACTION
1.	Minutes from previous meeting (Chair)	
	Agreed	
2.	Priorities and indicators for the new LAA: presentation by theme representatives	
	<p><u>Overview: refining our efforts to 11 headline priorities - Susan Lewis-Roberts</u></p> <p>Previous discussions with partners resulted in the identification of 40+ priorities for inclusion in the new LAA.</p> <p>In more recent discussions, particularly at the last LAAMG and at the meeting of Theme Leads on 4 December, questions arose around the extent to which strategic vision had been retained, the coverage of priorities, and their levels of specificity. Following this, priorities were refined to 11 headline priorities, which, on agreement, will form the basis of negotiations with GOEM.</p> <p>Send LAAMG the schematic with priorities</p> <p><u>1. Promote a viable economy – Celia Morris</u></p> <p>Celia introduced the priority and the proposed indicators around the key areas for attention:</p> <ul style="list-style-type: none"> • Improving economic activity and addressing worklessness, • Ensuring adequate housing; and • Promoting enterprise. <p>After some debate around the appropriate indicator for ‘ensuring adequate housing’, it was agreed that NI 154 ‘Net additional homes provided’ would suffice provided there is accompanying commentary to demonstrate how the priority around ‘adequate housing’ matches with the indicator.</p> <p>Questions were raised around whether congestion (NI 167) is a county level priority that can be tackled well in a partnership arrangement or a district level priority that would not benefit from partnership working so much. Agreement was reached that ‘congestion’ is a vulnerable indicator and is a candidate for removal from the table of indicators.</p> <p><u>2. Improve educational attainment and skill levels – Celia Morris</u></p> <p>General agreement on the priority, key areas for attention and nominated indicator.</p>	<p>Susan L-R</p> <p>Commentary by CM & theme area</p>

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	<p><u>11. Improve quality of life for vulnerable and older people – Joe Pidgeon</u></p> <p>It was agreed to change the wording of this priority from ‘improve quality of life for vulnerable and older people’ to ‘improve quality of life for vulnerable people’.</p> <p>Officers felt it necessary to reduce the number of indicators in this priority as many of the key areas for attention had more than one indicator. It was therefore recommended that a maximum of 3 indicators relating to this priority are put forward.</p> <p>After discussion, the following indicators were removed:</p> <ul style="list-style-type: none"> • NI 134 (number of emergency bed days) • NI 141 (number of vulnerable people achieving independent living) <p>The following indicators were retained:</p> <ul style="list-style-type: none"> • NI 136 (people supported to live independently) • NI 142 (number of vulnerable people supported to maintain independent living) • NI 146 (adults with learning disabilities in employment) <p>It was agreed that the case for exclusion and inclusion of these indicators needs to be argued clearly in the commentary.</p> <p>Following the roll up of the priority on ‘road safety’ into this one, this priority has the additional indicator on KSI (NI 47).</p>	<p>Commentary by JP & theme area</p>
<p>3.</p>	<p>Finance (Diane Pollard)</p>	
	<p><u>Accountability/Governance issues</u></p> <p>The accountable body for the new LAA will not rest solely with the Nottinghamshire County Council; rather accountability will be spread among all organisations which receive direct funding for LAA.</p> <p><u>Funding Streams</u></p> <p>Funding for the next 3 years of LAA has been announced. The specific funding streams under which funding is being provided have also been published, which is at odds with the principles of the LAA, that is, being able to move money around to properly address each priority.</p> <p><u>Implications</u></p> <p>The implications of multiple accountable organisations and defined funding streams will be considered with urgency by the Finance Working Group, under Alan Sumbly.</p>	<p>DP & Secretariat: table with funding streams to be sent out to LAAMG</p>

NO.	ITEM	ACTION
	<u>Watching brief</u> Finance remains a watching brief for LAAMG.	
4.	Corporate Area Assessment (Peter Elderton)	
	Management Group to determine whether a collective response to CAA is appropriate. LAA Secretariat will provide coordination on this issue. CAA to be an agenda item at next meeting.	SLR / TA PE
5.	Any other business (Chair)	
	None	
6.	Date of next meeting (Chair)	
	The next meeting will be held at 9.30am on Wednesday 23 rd January 2008 at Kelham Hall in Newark.	