

LAA MANAGEMENT GROUP
Tuesday 30th October
Oakham Room, Mansfield District Council

Minutes

Present

Steve Turner	Broxtowe District Council
Ruth Marlow	Mansfield District Council
Stephen Bray	Gedling Borough Council
Phil Lyons	Mansfield LSP (Chair)
Gill Francis	Probation Service
Cathy Harvey	Block Lead, HCOP Block (Nottinghamshire County Council)
Marcie Taylor	Block Lead, CYP Block (Nottinghamshire County Council)
Chris Walker	Block Lead, SSC Block (Nottinghamshire County Council)
Peter Baguley	Block Lead, SSC Block (Nottinghamshire County Council)
Susan Lewis-Roberts	LAA Secretariat
Paul Randle	Rushcliffe Borough Council & LSP
Mick Burrows	Nottinghamshire County Council
Nina Dauban	HCOP Block Chair (NAVO)
Richard Johnson	Chief Superintendent, Nottinghamshire
Nick Holmes	Ashfield LSP
Nicola Turner	Block Lead, CYP Block (Nottinghamshire County Council)
Wes McDonald	Police
Liz Lesquereux	Block Lead, SSC Block (Nottinghamshire County Council)
Alan Mellor	Ashfield District Council
Gillian Blenkinsop	Bassetlaw LSP
Ged Greaves	Newark & Sherwood LSP
Jean Pardoe	Connexions
Kate Davies	DAAT
Jacqui Bell	Networking Action for Voluntary Organisations

Apologies

Celia Morris	Block Lead, EDE Block (Nottinghamshire County Council)
Neil Colton	Nottinghamshire Fire & Rescue Service
Joe Pidgeon	Block Lead, HCOP Block (Nottinghamshire County Council)
Hilary Wells	Broxtowe LSP
Ian Ackerley	Nottinghamshire Police
Paul Woods	Nottinghamshire Fire & Rescue Service
Tom Stockwell	JobCentre Plus
Kate Revell	Strategic Planning Communities (Nottinghamshire County Council)
Chris Kenny	Nottinghamshire County Teaching and Bassetlaw PCTs
John Berridge	DAAT
Peter Elderton	LAA Secretariat
Diane Pollard	Nottinghamshire County Council
Kirsty Cole	Newark & Sherwood District Council

No.	Item	Action
1.	Report back from the working groups	
	<p>Finance and Commissioning Working Group. Alan Mellor took LAAMG through the report. Concern was raised by JP that the report did not give the context for the pro-forma 'LAA pooled funding – background information'. It must be stressed that this is a fact finding activity. Implications of a 25% funding reduction is to focus minds on the impact of any cuts. Confirmation was required as to whom the pro-formas had been sent to. It was suggested DP comes to the next LAAMG on 20/11 to explain</p>	Diane Pollard

	<p>attending SPB on the 7/12 (date to be confirmed). This will allow us an opportunity for a senior civil servant to hear the reality of negotiating an LAA in such a tight time frame. Director General Andrew Campbell is at the centre of policy thinking and at the centre of negotiations. Any issues anyone has should be sent to AMc and a list will be compiled in preparation for the 7/12. We will ensure we highlight the priorities but have the remedies available.</p> <p>One main concern was 'What are the freedoms and flexibilities we require from government?' It is hoped the CAA will give the process some robustness.</p>	Alistair Mc Grady
4.	Performance Reward Grant	
	<p>SLR presented the 12 stretch targets and their performance at 30/09/07 – 18 months into the current LAA which is 2006 – 2009. concern was raised over the inability of Audit to agree and sign off baselines in relation to some indicators. Officers took away the concerns and this report will be brought back to LAAMG on 20/11 with a projected performance as at 31/03/09.</p>	
5.	Action Log	
	To be brought to the next meeting on the 20/11	SLR
6.	Date of next meeting	
	The date of the next meeting is the 20 th November at 2.00pm at Holme Pierrepont.	