



4.	<p><u>Refresh and the implications/actions following agreement of the new constitution</u></p> <p>Paul Roberts gave an update from the meeting with GOEM and the City. GOEM are prepared to look at indicators 151, 152, 154, and 171.</p> <p>Programme Managers/Support Officers to keep Paul Roberts up to date on refresh negotiations.</p>	<p>Action: Programme Managers/Support Officers to keep Paul Roberts up to date on refresh negotiations.</p>
5.	<p><u>Staffing – Partnership Support Officers</u></p> <p>Paul Roberts gave some background information on the Partnership Support Officer Posts, saying the posts were agreed by the Partnership Executive and if required, vacant posts could be filled. Paul Roberts asked what the Programme Managers would like to do with the vacant posts.</p> <p>Paul Roberts said if the Programme Managers would like to fill the posts, the recruitment would need to be run by the theme leads – Supported by him if required.</p> <p>Paul Roberts said there were 2 posts equalling 1.5 staff units in health, economy and environment, and these could be advertised and recruited together or separate.</p>	<p>Action: Paul Roberts to speak to programme managers about filling the vacant posts.</p>
6.	<p><u>Performance Management – Katy Austin</u></p> <p>Katy Austin referred to the quarter 2 report she had emailed to Programme Managers and asked them to read and check for any data changes or gaps.</p>	<p>Action: ALL to give feedback to Katy Austin on Quarter 2 performance update.</p>
7.	<p><u>AOB</u></p> <p><u>CAA Update</u></p> <p>Katy Austin gave an update on the implementation plan which will contain actions for each thematic group.</p> <p><u>Sustainable Community Strategy – reminder</u></p> <p>Paul Roberts reminded Programme Managers to consider giving feedback on the draft Sustainable Community Strategy consultation by 15 January 2010. The consultation and feedback form can be found on the Nottinghamshire Partnership website.</p> <p><u>Nottinghamshire Partnership Strategic Board</u></p> <p>Paul Roberts said the draft Strategic Board agenda included:</p> <ul style="list-style-type: none">• Signing off of the Sustainable Community Strategy,• Comprehensive Area Agreement,• Reward Grant,• Adoption of the Opportunity Age Strategy,	<p>Action: All to consider giving feedback to the Draft SCS.</p>





	<ul style="list-style-type: none">• Strategic Infrastructure Projects, and• An information report on performance. <p><u>Scrutiny on partnership</u> Paul Roberts informed the group that a scrutiny exercise is underway on the Nottinghamshire Partnership, and the council's role in strategic partnerships and the Local Strategic Partnerships.</p> <p><u>Executive Board Minutes – 4 November 2009</u> Paul Roberts gave an update on the Executive Board Minutes from 4 November 2009, which discussed how 6 out of the 7 thematic groups are led by Nottinghamshire County Council. Theme partnerships are asked to review the lead organisation arrangements and report back to the next Executive on 2 March 2010.</p>	<p>Action: All theme partnerships to review the lead organisation arrangements and report back to the next Executive.</p>
	<p>Next meeting: To be announced.</p>	

