



NOTTINGHAMSHIRE LOCAL STRATEGIC PARTNERSHIP

BOARD

Monday 14 December 2009

Holme Pierrepont

MINUTES

Present

Cllr Martin Suthers	Deputy Leader of the County Council (Chair)
Cllr Neil Clarke	Leader, Rushcliffe Borough Council
Tony Egginton	Executive Mayor, Mansfield District Council
Cllr Carol Pepper	Strategic Planning Portfolio, Gedling Borough Council
Cllr Darrell Pulk	Chair, Nottinghamshire/City of Nottingham Fire and Rescue Authority
Cllr Mike Quigley MBE	Leader, Bassetlaw District Council
Cllr Tony Roberts	Leader, Newark & Sherwood District Council
Cllr John Wilmott	Deputy Leader, Ashfield District Council
Steve Barnett	Audit Commission
Mick Burrows	Chief Executive, Nottinghamshire County Council
Nina Dauban	Chair, Networking Action with Voluntary Organisations (NAVO)
Jayne Francis Ward	Service Director, Legal and Democratic Services, Nottinghamshire County Council
Allen Graham	Chief Executive, Rushcliffe Borough Council
Chris Hooper	Nottinghamshire Fire and Rescue
Maria Lyle	Government Office East Midlands
Phil Lyons	Chair Nottinghamshire Partnership Executive Group
Ruth Marlow	Managing Director, Mansfield District Council
Andrew Muter	Chief Executive, Newark & Sherwood District Council
John Robinson	Deputy Chief Executive, Gedling Borough Council
Paul Roberts	Nottinghamshire Partnership
Tim Spink	Safer Nottinghamshire Board
Jane Zdanowska	Strategic Manager for Older People
Shannon Burns	Nottinghamshire Partnership (minutes)

Apologies

Cllr John Clarke	Chair, Nottinghamshire Police Authority
Dean Fathers	Chair, Bassetlaw PCT
Tom Fremantle	Chair, NHS Nottinghamshire County
Mrs Kay Cutts	Leader, Nottinghamshire County Council
Julia Hodson	Chief Constable, Nottinghamshire Police
David Hunter	Chief Executive, Bassetlaw District Council
Ruth Hyde OBE	Chief Executive, Broxtowe Borough Council
Phillip Marshall	Chief Executive, Ashfield District Council
Cllr Michael Rich	Leader, Broxtowe Borough Council
Ruth Hyde	Chief Executive, Broxtowe Borough Council



MINUTES

NO.	ITEM	ACTION
1.	<p>Welcome and introductions</p> <p>Councillor Martin Suthers, Deputy Leader of the County Council welcomed everyone to the meeting.</p>	
2.	<p>Apologies</p> <p>Apologies were noted as above.</p>	
3.	<p>Minutes of the previous meeting held on 14 September 2009 (attached)</p> <p>Minutes were accepted as true record.</p>	
4.	<p>Matters arising</p> <p>5.1 – Nominees from the private sector to be sought by the next Board meeting</p> <p>Phil Lyons, Councillor Tony Roberts and John Dowson have met twice and have gathered a long-list of nominees. A further meeting is planned, where they will be briefed on potential roles.</p> <p>5.3 – Phil Lyons to contact EMA of Colleges and seek nominee(s)</p> <p>Phil Lyons has contacted EMA of Colleges and is awaiting a nomination.</p> <p>5.4 – Phil Lyons to write to the Probation Service with this decision.</p> <p>The Probation Service has been notified and will continue in the role on the Executive.</p> <p>7.0 – Paul Roberts to contact Democratic Services and make arrangements to consult the Scrutiny Committee.</p> <p>Paul Roberts has contacted Democratic Services, and the next joint scrutiny issue is still to be confirmed.</p>	
5.	<p>Comprehensive Area Assessment (CAA) – Steven Barnett</p> <p>Steve Barnett gave a presentation on the Comprehensive Area Assessment for Nottinghamshire. An electronic version of the presentation can be found at:</p> <p>http://nottspartnership.nottsc.gov.uk/index/meetings/nottinghamshire-strategic-partnership-board/</p> <p>The CAA report became available on 9 December 2009 and can be found on the One Place website.</p> <p>Nottinghamshire received two green flags for Public Transportation and Access to Services for Older People, and one red flag for Crime and Community Safety.</p> <p>Councillor Tony Roberts questioned the use of terms used by the Audit</p>	



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	<p>Commission to describe services offered by councils. Also, questioned how district and boroughs could get judged on services offered jointly.</p> <p>Mick Burrows said we should be proud of the improvements we have made in partnership working, an illustration of our success was the award of two green flags.</p> <p>Members discussed how resources should or should not follow need or whether resources should be split equally between the North and the South.</p> <p>Councillor Carol Pepper questioned whether members are all working together and what needed to be done to produce a strategic lead.</p> <p>Allen Graham suggested that the Nottinghamshire Partnership Executive Group should be asked to review the Comprehensive Area Agreement and create medium and long term objectives.</p> <p>Phil Lyons supported Allen Graham's comment. He also said the Board should expect reports and commission reports on what the Board would like to see.</p> <p>Members agreed the Nottinghamshire Partnership Executive Group should produce a CAA improvement plan.</p> <p>Councillor Neil Clark suggested that actions in the improvement plan would have differing spatial levels of delivery, both countywide and at Borough/District. He also informed the group of funding/support available through the Nottinghamshire Improvement and Efficiency Group to help build capacity of partner organisations.</p>	<p>Action: The Executive to produce an improvement plan and report back.</p>
6.	<p>Nottinghamshire Sustainable Community Strategy</p> <p>Paul Roberts gave feedback on the process being used to consult on the Nottinghamshire Sustainable Community Strategy 2010 to 2020. He asked the Board members to review the draft Strategy on the Nottinghamshire Partnership website and feedback responses by 15 January 2010. http://nottspartnership.nottscc.gov.uk/index/sustainable-community-strategy/</p> <p>Councillor Tony Roberts suggested that either the number of priorities should be reduced or placed in a priority order. Phil Lyons supported the comment made by Tony Roberts. He also recommended, that priorities in Districts and Boroughs are reflected in the Sustainable Community Strategy.</p> <p>All agreed the Sustainable Community Strategy Working Group should prioritise priorities and place emphasis on measures that focus on prevention and early intervention.</p> <p>Tony Egginton stated that if the Sustainable Community Strategy is put together correctly, we should be able to work better collectively to share assets and plans.</p> <p>Phil Lyons raised the issue of shared services and asked whether there should be a central location to join plans, and collaborative infrastructure</p>	<p>Action: Board members to provide feedback to the Sustainable Community Strategy.</p>



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	<p>developments.</p> <p>It was agreed that the Nottinghamshire Partnership Executive group should progress this through the Development Sub Group.</p> <p>Phil Lyons stated work on joining performance management across the County is underway.</p> <p>Councillor Mike Quigley said as part of the LDF process, district and borough councils should be carrying out an assessment of public buildings within their area, and this work could be utilised in order to support the action above.</p> <p>All agreed:</p> <p>To provide comments on the draft Nottinghamshire Sustainable Community Strategy 2010 – 2020; and on the partnership website, http://nottspartnership.nottscc.gov.uk/index/sustainable-community-strategy/.</p> <p>To give delegated authority to the Chair of the Nottinghamshire Partnership Board, in conjunction with the Chair of the Sustainable Community Strategy Working Group, to approve the final draft of the strategy to be presented at a future Nottinghamshire County Council.</p>	<p>Action: The Executive should identify shared service opportunities through the Development Sub Group</p>
7.	<p>Performance Reward Grant</p> <p>Members addressed the report on the Allocation of Performance Reward Grant. It was agreed by Members:</p> <p>To endorse the 10%, 35% & 55% model as the basis for reward grant allocation:</p> <ul style="list-style-type: none"> ○ 10% Strategic - held centrally – Flexible to deliver key priorities as recommended by the Executive/Strategic Board. ○ 35% to Districts/Borough LSPs (5% each) - to be used to support local delivery of LAA, and local priorities contained in Community Strategies. ○ 55% to Theme Partnerships – to be used to fund “new initiatives” that help deliver our LAA targets, and priorities within the County Sustainable Community Strategy. <p>10% Strategic Element</p> <ul style="list-style-type: none"> ➤ only decisions endorsed by the partnership board ➤ to initially include partnership contribution to the Future Jobs Fund <p>35% District & Borough Element</p> <ul style="list-style-type: none"> ➤ District and Borough allocations are made on 5% equal share basis ➤ Expenditure will be endorsed by District & Borough Local Strategic Partnerships 	



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	<p>55% Theme Element</p> <ul style="list-style-type: none"> ➤ An initial 2% allocation is agreed for each of the theme partnerships, satisfying the Executive recommendation that all themes receive some reward grant. ➤ The remainder of the allocation for themes will be subject to weighting criteria developed by the Finance Working Group. ➤ The weighting criteria should be based on the considerations listed above and finally agreed by the Executive. <p>The percentage allocations are applied to each of the two instalments of the reward grant.</p> <p>All allocations of reward grant should comply with the operational and financial management arrangements contained in the signed partnership agreement of 2006.</p>	
8.	<p>Future Job Fund and Memorandum of Understanding</p> <p>Phil Lyons presented a paper on the Nottinghamshire Future Jobs Fund and Memorandum of Understanding between the Nottinghamshire Partnership and Enable.</p> <p>Members approved the sign off of the Memorandum of Understanding between the Nottinghamshire Partnership and Enable and supports counter-signing by all delivery partners and stakeholders.</p> <p>Members agreed to formally notify Enable of its commitment to make available up to £500,000 of the New Initiatives Fund to the Future Jobs Fund programme, and it was further agreed to make this sum available from March 2011.</p>	<p>Action: The Secretariat to write to Enable to give congratulations and tell them of the Board's decision.</p>
9.	<p>Strategic Infrastructure Projects – Nottinghamshire</p> <p>Phil Lyons presented a report on Strategic Infrastructure Projects in Nottinghamshire to highlight two key projects that may benefit from lobby and support by the Nottinghamshire Partnership Board and the individual partner organisations. A list of projects will be maintained and reviewed by the Economic Development & Enterprise Partnership (EDEP).</p> <p>The Economic Development & Enterprise Partnership (EDEP) has identified two of the projects which may benefit from the immediate support of the Nottinghamshire Partnership Board.</p> <ul style="list-style-type: none"> • A453 – M1 road improvements • Midland Mainline upgrade of the Nottingham to London line <p>Councillor Neil Clark agreed with the recommendations to support the A453 and Midland Mainline upgrade.</p> <p>It was agreed to lobby in favour of the two projects and to add further projects / issues to the wider list, including:</p> <ul style="list-style-type: none"> • the development of the former Colliery site in Gedling, 	



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	<ul style="list-style-type: none"> • the potential train service reduction in Newark and Sherwood, • the southern link road, and the Newark bypass, and • the Robin Hood Line extension. <p>All agreed to endorse the following:</p> <ul style="list-style-type: none"> • The EDEP is tasked to keep under review the key infrastructure projects, and bring any requiring partner support to the Board. • The EDEP and Partnership Secretariat to prepare letters for the Chair who will write on behalf of the Board to the relevant authorities and Government Ministers stating the case for the two priority projects to be developed / accelerated. • Board members agree to write independently to the relevant parties to help move the projects forward. 	<p>Action: Letters prepared for the Chair and model letters for Board members.</p>
10.	<p>Opportunity Age 2009 to 2012 – the Ageing Strategy for Nottinghamshire</p> <p>Jane Zdanowska from the Adult Social Care and Health Department at the Nottinghamshire County Council gave a report on the Opportunity Age Strategy 2009 to 2012. She gave an overview of the history of the strategy and the consultation work which helped to create the new Opportunity Age.</p> <p>All agreed to the delivery of Opportunity Age 2009 – 2012 as a means of providing a range of services needed for older people living in the county of Nottinghamshire.</p> <p>All agreed that a link to the ageing strategy is included on the Nottinghamshire Partnership website.</p>	<p>Action: The ageing strategy to be included on Nottinghamshire Partnership website.</p>
11.	<p>Local Area Agreement 2009 – 2010 Quarter 2 Performance Report</p> <p>A performance report went to the Board for information on the LAA 2009 to 2010 Quarter 2.</p>	
12.	<p>Any other Business</p> <p>There was no other business.</p>	
13.	<p>Date of the next meeting:</p> <p>15 March 2010 at 2:00 pm in the Rufford Suite at County Hall</p>	