

SOUTHAMPTON PARTNERSHIP DELIVERY BOARD – ACTION NOTES

Meeting date: 5th July 2007

Present: Ros Cassy, Chair. (RC) Brad Roynon, Southampton City Council. (BR) Brian Skinner, Southampton City Primary Care Trust (BS) Evelyn Byrne, Hampshire & IoW Learning and Skills Council. (EB) Martin Pryor, Jobcentre Plus. (MP) Paul Stickler, Hampshire Constabulary. (PS) Henry Pavey, Southampton City Council. (HP)		Apologies: Angela Alderman, Government Office South East. (AA) Jacky Stevens, Business Link (JS) Jo Ash, Southampton Voluntary Services. (JA) Joy Wilmot-Palmer, Southampton City Council. (JWP)
No:	ITEM	ACTION
1	WELCOME AND NOTES OF THE 11th JUNE 2007 MEETING A special welcome was given to Evelyn Byrne who has replaced Peter Woods, as the Partnership Director for Southampton at the LSC, upon his retirement. The notes of the 11/06 DB were agreed as an accurate record.	
2	MATTERS ARISING DRAFT TERMS OF REFERENCE: To be circulated by e-mail for approval. SSCF GRANT REDUCTION: Now confirmed at around £43,700. Suggest a letter is sent to the Government (Hazel Blears MP) regarding the shortfall as the LAA is a signed contract which the Government have reneged on. Need to ‘re-open’ the debate with Govt and GOSE. Need to obtain HCC and PCC feedback to SSCF shortfall. COSS; GOVERNANCE PROTOCOL, FIT FOR PURPOSE REVIEW: Position paper noted. Agreed to the approach to resolve Strategy Board membership by allocating 5 places each per sector and getting the sector to determine. SVS, Chamber of Commerce, Business Southampton and SCC to take necessary actions. 3 “spare” seats to be allocated once representation is confirmed by the sectors	HP to action. RC to action letter. HP to action HCC & PCC. RC to write to sector “leads”

	<p>and any gaps identified. Timetable to be that last meeting of SP Executive in current form to be September with new strategy board taking over in November 2007.</p> <p>MAA MEETING: BR provided feedback from the 22/06 MAA meeting with GOSE and SEEDA. Very encouraging meeting noting that MAA guidance is expected, but the message being received is to get on with it now and not wait. MAA will be for South Hampshire centred on the EDE Block.</p> <p>LEITCH MEETING: MP reported that the Leitch Implementation Plan is due around 9th July. Initial discussions in the region has been about getting the principles agreed – especially around defining and agreeing the ‘employer-led’ approach and also around what all stakeholders involved will offer up? Within a local context, there is an urgent need to ensure SEB and EEB are up to speed and develop strategic capacity.</p>	
3	<p>CHILDREN & YOUNG PEOPLE’S TRUST CONSULTATION</p> <p>Sue Allan, Head of Service for Children and Families, SCC gave a presentation to the DB summarising the proposals for the establishment of a Children & Young People’s Trust (CYPT) for Southampton currently out to consultation until the 20th July. DB observations were that the CYPT proposals:</p> <ul style="list-style-type: none"> • Must demonstrate the link to the key drivers of the 2026 Vision, the CoSS and the LAA. • Must demonstrate how the CYPT fits within the partnership framework – reporting lines to DB and Strategy Board. • Need to ensure that the 5 Outcome sub-groups do not become mini-silos and do show clear links to relevant LAA targets (especially Reward Grant Targets) <p>In addition, it was noted that we need to develop (across the whole partnership framework) an open, honest and truthful approach to performance.</p>	<p>Sue Allan to action.</p> <p>DB to consider this approach when ‘holding partnerships to account’.</p>
4	<p>SEEDA’S SUB-REGIONAL PARTNERSHIP REVIEW</p> <p>Kathryn Rankin, SP AIF Programme manager, introduced a report outlining the current review being undertaken by SEEDA of sub-regional partnerships with the aim of bringing a rationale and coherence to them. Noted that the deadline for consultation responses to SEEDA’s ‘general proposition’ is the 13th July and that a response is being prepared by the AIF Project Approvals Board. DB observations were:</p>	

	<ul style="list-style-type: none"> • Likely to be a reduction from 10 to 3 AIF Partnerships. South Hampshire may be one of these • PAB's response will note the need to balance activity between PUSH area and Southampton specific. • Alignment to PUSH EDE Block – the only block that does not have a statutory board and pooled or aligned funding. • Alignment with South Hants Economic Strategy and links to Eastleigh Strategic Employment Zone need to be emphasised. • A PUSH EDE Team would be needed to drive a sub regional approach. MP stated that he would put resources into this team. • SEEDA Coastal Strategy – MAA could be the vehicle to deliver. • New Growth Point funding (£100k) to be used to map out skills needs in South Hampshire – but concern expressed about spending money on consultancy in the Southampton area as there is already a mass of information available. Duplication to be avoided. 	<p>KR/PAB to action.</p> <p>BR/MP to consider.</p>
<p>5</p>	<p>PARTNERSHIP HEALTH-CHECKS</p> <p>HP introduced a report outlining the results of the first wave of partnership health-checks undertaken on the Children & Young People's Strategic Partnership; Health & Social Wellbeing Partnership; Later Years Partnership; Safe City Partnership; Skills & Employability Board; and the Southampton Information, Training & Employment Service (SITES). The results identified some generic partnership development needs across all 6 partnerships around 'proposition' ensuring that the added-value of partnership working is delivered, and 'people' by ensuring that partnership working is undertaken in a way that generates new ideas, concepts and excites partners to engage.</p> <p>It was agreed to use some of the SP's learning credits (£6,000 max) from the South East 'Progress through Partnership' Programme to address these development needs, specifically around the hard edge. In addition, the DB commented on the need to:</p> <ul style="list-style-type: none"> • Put EEB through health-check process. • Ensure links, relationships and communication routes are clear between DB and the LAA lead partnerships - meeting on 6th August to address this. • Confirm the role of SCC Executive Directors and Cabinet Members in partnerships? 	<p>HP to action.</p> <p>HP to action. RC/JWP.</p> <p>HP to action.</p>

6	<p>LAA PROGRAMME UPDATE</p> <p>The DB considered an update from JWP and agreed the following:</p> <ul style="list-style-type: none"> • HFRS letter of 14/06 outlining concerns of partners mainstreaming the Criminal Damage & Arson Reduction post for 18 months following 18 months of LAA pump-priming given the uncertainty of future budget allocations. It was noted though that HFRS would make a commitment (but not a definite undertaking) to identifying future funding for year 3 of the post subject to the first 2 years being successful. • LAA Programme Manager proposal to be bought to 06/08 DB as part of an overall SP Budget & Resources report. • CorVu Quarter 1 report to be bought to 06/08 DB. 	<p>JWP to reply to HFRS acknowledging commitment to mainstreaming in Year 3 subject to budget and resource priorities. JWP/HP to action.</p> <p>JWP/HP to action.</p>
7	<p>SP OPERATING BUDGET & RESOURCES</p> <p>DB noted latest budget position, especially with regard to funding for the Independent Chair. Agreed that:</p> <ul style="list-style-type: none"> • A recommendation is made to the 24/07 SP to extend Chair contract to 31-03-2008. • The University of Southampton to be approached re a full year funding contribution to Chair. 	<p>HP to action. HP to action.</p>
<p>ANY OTHER BUSINESS</p> <p>Given the amount of business coming to the DB, it was agreed to extend the meeting of the next DB to 2.5 hours (rather than 2 hours) to ascertain whether this would provide sufficient time for the DB to consider all the items on its agenda. This would be kept under review.</p>		
<p>Next Meeting:</p> <ul style="list-style-type: none"> • Monday 6th August, 1400 to 1630hours, Committee Room 1, Civic Centre. 		