



# STRATFORD DISTRICT PARTNERSHIP

## Minutes of the LSP Core Group Meeting held at Elizabeth House, Stratford-upon-Avon on Wednesday 10 November 2010

### Present:

Alan Bartlett	LSP Vice Chair
Mike Brain	South Warwickshire CDRP
Jennie Ellard	Southam/Feldon Community Forum
Stephen Gray	Stratford-on-Avon District Council
Trevor Honychurch	Stratford Community Forum
Kathryn Millard	NHS Warwickshire
Julia Phillips	Stronger Communities
Deb Saunders	NHS Warwickshire
Chris Williams	Warwickshire County Council

### Support Officers:

Trevor Askew	Stratford-on-Avon District Council (for item 4)
Jenny Murray	Warwickshire County Council
Dave Nash	Stratford-on-Avon District Council

		Action
1.	<p><b>Apologies</b></p> <p>Apologies for absence were received from:</p> <p>David Close – Wellesbourne/Kineton Community Forum            Charles Goody – LSP Chair            Simon Jackson – Sustainable Development Theme Group            Jayne Longfield – Healthy Communities and Older People            Martin Penny – Children and Young People Theme Group            Graeme Smith – Warwickshire County Council            Wendy Temple – VASA            Ian Whiting – Warwickshire Police</p>	
2.	<p><b>Minutes of the meeting held on 15 September 2010</b></p> <p>The minutes were accepted as a true record.</p>	
3.	<p><b>Matters Arising</b></p>	
3.1	<p><b>Actions Arising from Partnership Peer Review</b></p> <p>Despite further requests, no further information had been received from the WCC Partnership and Performance Unit. It was accepted that things had moved on so quickly since the Peer Review that it is now likely that there will be no specific actions required of the LSP as a result of the findings. On that basis it was <u>agreed</u> that no further action be taken on this item.</p>	
3.2	<p><b>Studley Mini Total Place Project Update</b></p> <p>Jenny Murray advised that a project meeting was to be held the following day. The uncertainties now apparent about some of the services due to be involved in the project were acknowledged.</p>	



		Action
<b>6.</b>	<p><b>Narrowing the Gaps – Outcomes achieved by the 2009/10 programme</b></p> <p>Julia Phillips presented her report. There was a short discussion during which concerns were expressed about the prospects of maintaining the work to support NEETs (young people not in employment, education or training).</p> <p>It was agreed that the report be accepted.</p>	
<b>7.</b>	<b>Performance Reports</b>	
<b>7.1</b>	<p><b>Single Action Plan</b></p> <p>The plan contains 33 actions for 2010/11 of which 6 have been achieved and 23 are on target. The four items either not on target or subject to no report were briefly discussed. Jenny Murray was able to update the information regarding the establishment of youth forums, which is now being progressed by the IYSS (Integrated Youth Support Services).</p> <p>The Core Group welcomed the clarity of the report and <u>agreed</u> that it be received.</p>	
<b>7.2</b>	<p><b>Safer Communities Update</b></p> <p>The written report confirms a reduction in the levels of serious acquisitive crime and serious violent crime during 2010/11. However, recorded levels of antisocial behaviour have risen, particularly in Southam and Studley. The report confirmed that agencies are working together to directly counter this problem.</p> <p>The report was received with thanks.</p>	
<b>7.3</b>	<p><b>Healthy Communities Update</b></p> <p>The written report was received with thanks.</p>	
<b>7.4</b>	<p><b>Children, Young People and Families Report</b></p> <p>The written report was received with thanks.</p>	
<b>8.</b>	<p><b>Partnership Conference 2011</b></p> <p>Jenny Murray presented her paper. Following discussion it was <u>agreed</u> that:</p> <ol style="list-style-type: none"> <li>1. a Partnership Conference be planned for April 2011;</li> <li>2. the conference theme be focused on "Big Society – what does it mean for Stratford District", but that time also be devoted to reviewing the LSP Action Plan and agreeing future focus/priorities, and to showcasing some of the tangible outcomes recently achieved; and</li> <li>3. WCC, SDC, NHS Warwickshire and Warwickshire Police each be requested to contribute <u>up to</u> a maximum of £500 to support the conference.</li> </ol>	Jenny Murray

		<b>Action</b>
<b>9.</b>	<p><b>Discussion Item – Working together to tackle the budget reductions</b></p> <p>The Chairman invited those main budget holding partners represented at the meeting to briefly outline their position. The common theme was that the depth of the savings required is such that some services are likely to be closed rather than simply reduced. In particular, both local authority representatives stressed that across-the-board budget reductions would be likely simply to reduce the general quality of service provided, whereas more focused reductions would help to maintain those services which customers value most highly.</p> <p>Having discussed the information available, the Group <u>agreed</u> that the areas where there might be particular benefit in working better together included:</p> <ul style="list-style-type: none"> <li>o Property strategy and the one front door approach;</li> <li>o Access to services in rural areas, and must particularly finding ways to support the continuation of community transport services in view of their critical importance to Stratford District; and</li> <li>o Co-ordination of back-office services.</li> </ul> <p>It was requested that this information be conveyed to all partners and that they be requested to keep the LSP fully briefed on any proposals relevant to the specific areas mentioned above.</p>	Dave Nash
<b>10.</b>	<p><b>Key issues arising from Community Forums</b></p> <p>The written information report was received.</p>	
<b>11.</b>	<p><b>Items for the Partners Newsletter</b></p> <p>Partners were reminded of the ongoing opportunity to submit relevant articles to Bev Hemming at SDC.</p>	All
<b>12.</b>	<p><b>Future Item</b></p> <ul style="list-style-type: none"> <li>• Core Strategy Task and Finish Group (Alan Bartlett) – when appropriate</li> <li>• Census (Trevor Askew) – January 2011</li> <li>• Update on Partner Budget Plans – January 2011</li> <li>• Update on NHS organisational change – March 2011</li> </ul>	
<b>13.</b>	<p><b>Dates of future meetings</b></p> <p>19 January 2010 – 10am  30 March 2011 – 10am  25 May 2011 – 10am.</p>	
<b>14.</b>	<p><b>Other Business</b></p> <p>It was reported that this was the last meeting at which Deb Saunders would be in attendance, as she is leaving NHS Warwickshire. The Chair expressed thanks on behalf of the LSP for the valuable input made by Deb over a number of years.</p>	

Dave Nash  
Strategic Director