

STRATFORD DISTRICT PARTNERSHIP

Minutes of LSP Core Group Meeting held at Elizabeth House, Stratford-upon-Avon, on Wednesday 25 May 2011

Present:	Charles Goody	LSP Chair
	Alan Bartleet	LSP Vice Chair
	Paul Lankester	Stratford-on-Avon District Council
	Emily Smith	NHS Warwickshire
	Kathryn Millard	NHS Warwickshire
	Trevor Honychurch	Stratford Community Forum
	Elizabeth Uggerloese	Warwickshire Assoc of Local Councils
	Chris Saint	Stratford-on-Avon District Council
	Mike Wilde	Warwickshire Police
	Dave Webb	Stratford-on-Avon District Council
	Jenny Murray	Warwickshire County Council

Item no.	
1	Apologies for absence were received from Chris Williams and Graeme Smith, Warwickshire County Council and Julia Phillips, VASA
2	Minutes of the Meeting held on 30 March 2011 These were noted.
3	Matters Arising
3.1	Partnership Conference 2011 Jenny Murray introduced this item and gave a summary of the proposal. The purpose of the proposed conference was to feed back on action plans, develop a local approach to the Localism Bill and the Big Society agenda. The conference was planned for 1 July 2011 but Warwickshire County Council has since booked a major countywide event on that date. In addition, there is still some uncertainty over the how the annual 'state of the District' event will be dealt with and the partnership landscapes paper will not be considered by the County Council until 28 th June. Jenny suggested maybe the event should be postponed until these issues are resolved and we have more clarity. It was therefore agreed that the conference should be postponed until at least the Autumn, and that the Core Group will reconsider this issue at its next meeting on 13 th July Action Jenny Murray
4	Studley Total Place Project and Community Budgets Jenny Murray introduced an update report on the pilot project which focused on improving services for young people in Studley, based on a 'Total Place' approach. It was proposed and agreed that the recommendations of the report should be taken on board and overseen by the LSP (subject to further discussion about any future role for the LSP at the next meeting in July).

	<p>It was also agreed that the pilot should be rolled out to focus on a district-wide project – the Core Group felt that Community Transport was a timely theme to focus upon in the current circumstances, and it was agreed that Dave Webb (SDC) and Jenny Murray (WCC) should meet to discuss this further and update at the next Core Group meeting.</p> <p>Action Dave Webb and Jenny Murray</p>
5	<p>Big Society Seminar Feedback</p> <p>Dave Webb introduced this item and described the seminar held by SDC for their Councillors. OSC feedback and feedback on LSP and Members' view of future and value of LSP was discussed. The general consensus of the Member Seminar was that they did not feel that there was a clear role for the LSP. The feedback was noted by the group.</p>
6	<p>Partnerships Landscape Consultation</p> <p>Jenny Murray briefed the group. Warwickshire County Council's policy on the Partnership landscape is to be considered by full Council on 28th June 2011. There was some concern that County was dictating a policy position with minimal consultation – however, it was reinforced that the consultation period had been extended to enable all partners to submit their views.</p> <p>Action Jenny to feed back outcome of Council to next meeting of Core Group</p>
7	<p>Where do we go from here?</p> <p>Rugby and Warwick LSPs are continuing but the situation in the north of the County is at the moment unclear.</p> <p>Chairman</p> <ul style="list-style-type: none"> • Two aspects to consider – getting needs and delivering services. • Importance of Parish plans as closest to community base for developing community plan/strategy. • How can key issues and solutions be delivered in isolation? How can we get people and organisations to work together better. • Role of LSP getting organisations together to form Task and Finish groups. If not adding value, walk away. <p>Police</p> <ul style="list-style-type: none"> • Happy to engage LSP at a strategic level • Meetings too frequent? <p>Chris Saint</p> <ul style="list-style-type: none"> • Rather than theme groups, move to Task and Finish groups. • Now engage with Community Forums. • Small steering group to reshape LSP. • Look at this at conference. • Local authorities have to work within the law. • Big Society requires collaboration. <p>Jenny Murray</p> <ul style="list-style-type: none"> • Need to be clear about resourcing any future LSP or similar body. • Variety of resourcing arrangements in other districts.

	<p>Elizabeth Uggerleose</p> <ul style="list-style-type: none"> • Difference between LSP and Community Forums. • Fewer meetings would be good <p>Emily Smith</p> <ul style="list-style-type: none"> • Loss of dialogue via Themed Groups would be a retrograde step. • We must not duplicate Community Forums. • What's the alternative? How might things be delivered? <p>Kathryn Millard</p> <ul style="list-style-type: none"> • Echo Emily's comments. • Health Sector comprises a wide range of organisations, not just PCT, so it is difficult to represent all of these as one person <p>Trevor Honychurch</p> <ul style="list-style-type: none"> • What has core group achieved? • A wide range of partnership based projects have been delivered, including the Studley total Place project <p>Alan Bartlett</p> <ul style="list-style-type: none"> • Support Chris need to review role of LSP • Time to reflect on Big Society and Localism agenda – timescale needs to be lengthened • Not meet so often. <p>Chairman</p> <p>To summarise – all seem to think Core Group should continue, but meet less often. Core Group to look at role functions and scope of any future LSP at its next meeting</p> <p>Action Jenny Murray to organise next meeting of Core Group, meeting with partners in advance to plan how the meeting will be run</p>
8	<p>Key Issues from Community Forums</p> <ul style="list-style-type: none"> • The County Council is consulting on whether to devolve grants to Community Forums • Consultation on public sector budgets had been carried out via forum meetings, including a special round of Forums for library proposals • Police to continue to support Forums via new Policing model. • Continued focus on getting a wide cross section of the public to come to Community Forums.
9	<p>Items for the Newsletter</p> <ul style="list-style-type: none"> • Studley Total Place • Health Transfer
10	<p>Date of Future Meetings</p>

	Next meeting to take place on Wednesday 13 July 2011 at 9.30am
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