

Partnership Performance Group

3rd March 2009

Chief Executive's Conference Room
Oldbury Council House

Chair: Joy Massey.

Present: Gary Bowman, Surrinder Bains, Janine Brown, Ian Cotterill, Mark Davies (SCVO), Alan Dean, Peter Griffiths, Joan Gooden, Alex Hawley, Keith Heyes, Karen Hindley, Lynn Jackson, Maryrose Lappin, Nick Laws, John McPhee, Praful Patel, Adele Philips, Narinder Phagura, Robin Powell, Tim Pritchard, John Sutton, Ian Cruise-Taylor, Val Beards (minute taker).

Minutes/Actions:

1. Apologies:

Louise Barnett, Alan Dean, Kevin Dennis, Glynn Dixon, Rebecca Fisher, Bob Griffiths, Paul Haden, Cllr. P. Hinton, Steve Smith, Shan Williams, Rob Wilson, Paul Wright.

2. Minutes from the previous meeting (03-02-09):

The minutes from the previous meeting were accepted as a true record of the meeting.

Strategic Risk Register:

Robin Powell advised that he would chase individual risk owners for fully completed action plans.

He also advised that risks for the refreshed LAA targets would go onto the agenda of the next PPG meeting. It was also agreed that Risk would become a Standing Item on the agenda of all future PPG meetings.

Thematic Partnership Plans:

Joy advised that she and Gary Bowman would be taking a report to the LSP Executive on the 19th March and EMT on the 31st March highlighting cross-cutting issues from the Thematic Partnership Plans. Copies of the Thematic Partnership Plans will also be circulated to the groups for information, advising that they are "work in progress". Joy asked that any

plans not already provided be forwarded to Val as soon as possible.

Joy said that she would invite the Thematic Partnership Board Chairs and leads to EMT on the 31st to support her and Gary in presenting the plans.

<p><u>Action:</u></p> <ul style="list-style-type: none"> • Risk to be added to future agenda's as a Standing Item. • Thematic Partnership leads to provide Val with a copy of their plan as soon as possible. • Joy Massey and Gary Bowman to present a report on the cross-cutting issues from the Thematic Partnership Plans to the LSP Executive on the 19th March. • Joy Massey to invite the Thematic Partnership Chairs and leads to EMT on the 31st March. 	<p>VB Leads</p> <p>JM/GB</p> <p>JM</p>
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3. LAA Performance Report Quarter 3: (More detailed discussion notes available on request.)

Karen Hindley provided the group with a brief overview of the report. Joy asked that individual leads comment on their area and asked what issues should be raised at LSP Executive.

Janine Brown, Lynn Jackson, Ian Cruise-Taylor, Maryrose Lappin, John Sutton and Nick Laws all provided the group with a current position statement together with information on what's being done to improve targets.

<p><u>Action:</u></p> <ul style="list-style-type: none"> • Joy Massey to present the LAA Performance Quarter 3 Report to LSP Executive on the 19th March. • Janine Brown to report back to the next PPG (07-04-09) outlining current position, issues and what's being done to improve targets. • Lynn Jackson/Alan Dean; Janine Brown, Keith Heyes to pull together a report/discussion note in preparation for a full discussion re: the Health agenda at the next PPG meeting on the 7th April. • Lynn Jackson to take a joint report/presentation to C&YP and H&WB and then to LSP Executive based on a strategic approach around health issues and key interventions to include supporting data. • John Sutton and the Chair of the Skills & Worklessness Board to report to LSP Executive after the Worklessness Inspection in April. 	<p>JM</p> <p>JB</p> <p>LJ, AD, JB, KH</p> <p>LJ</p> <p>JS</p>
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4. NI 35 Building Resilience to Violent Extremism:

Joy advised that NI 35 was longer part of the LAA, however it was agreed by the LSP Executive Board that it would continue to be monitored through the PPG.

Joan Gooden gave an overview of the report advising that there is newly formed sub group called Inclusive Muslim Action Network (IMAN) which is made up of Pakistani and Bengali members and includes John Garrett, Kevin Dennis, members of the Probation Service plus other key partners.

Joan said that GOWM are satisfied with the Governance arrangements and that they would like to see the 'Building Resilience' (Prevent) agenda being publicised.

She said the Guidance states that the gathering of evidence and agreeing of scores should be done independently of each other. Joan said that scores are agreed by the Preventing Violent Extremism (PVE) Advisory sub-group, however suggestions on whom and how evidence should be gathered was needed.

Joy advised that the purpose of the PPG was to challenge and encourage improvement in performance.

Joy asked Joan how often NI 35 should be reported to PPG to ensure that it continues to be monitored. Joan suggested on ad-hoc basis i.e., at the suggestion of the PVE Advisory sub-group when there are issues. However, to report back twice per year as a minimum.

<u>Action:</u>	
• NI 35 to be reported to PPG 6 monthly.	JG
• Joan to liaise with the PVE Advisory sub-group regarding reporting of NI 35 to PPG.	JG

5. Report on data currently being held by the council and its partners:

Alex Hawley provided a summary of the paper he circulated advising that it contained lots of useful links, a summary of data sets, details of Critical Factors, a number of recommendations and suggestions on how we should respond to topics.

Alex advised that he wanted to identify what data exists however he is still awaiting responses in some areas.

He also said that he and Gary Bowman had met recently to identify people who could form part of an Intelligence Group to look at analysis for

Equalities, Children's and any topics of interest i.e., poor performance etc. Gary said that the work done by the group has to relate to CAA and LAA and should not include all indicators. Prioritisation was key, with particular emphasis on red flags; this should then be fed back to Alex.

Gary requested that a Terms of Reference, details of group membership and date of a meeting for the Intelligence Group be reported to the next PPG meeting (07-04-09).

<u>Action:</u> <ul style="list-style-type: none">Alex Hawley to report back to PPG on the 7th April with Terms of Reference, membership and date of first meeting of the Intelligence Group.	AH
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6. A.O.B.:

Performance Agenda for LSP Executive on 19-03-09:

It was agreed that the following reports will be presented:

LAA Performance Quarter 3 (JM)

Thematic Partnership Plans – Cross-cutting issues (GB/JM)

LAA Negotiation update:

Gary advised that a position statement would be circulated on or around the 12th March, in line with GOWM deadline for submission of the Refreshed LAA.

Peer Review update:

Peter Griffiths advised that interview and focus groups had been arranged and the Self Assessments and requested documents had been finalised and were ready to go.

Place Shaping Indicators:

Gary advised that results had been released. Gary suggested this be put on the agenda for PPG on 7th April.

Reward Guidance:

Ian Cotterill circulated a briefing note which was significantly shorter than the guidance itself.

He advised that scores will be measured on aggregated lock down targets which means targets can't be changed in terms of reward.

Ian asked that if anyone had any comments to feedback to him. He also said that the guidance would go to all Thematic Partnership Boards.

Gary on behalf of Joy closed the meeting and thanked everyone for attending.

The next meeting will take place on the 7th April 2009, 2:00 – 4:00pm in Committee Room 1, Oldbury Council House.

Meeting closed: 4:15pm.