

# Partnership Performance Group

1<sup>st</sup> December 2009  
2.00pm to 4.00pm  
Committee Room 2, Oldbury Council House

**CHAIR** Steve Smith

**PRESENT:**

Ally Allerson	Mindy Kullar
Surrinder Bains	Nick Laws
Phil Coughlan	Joy Massey
Nick Hamer	Adele Phillips
Karen Hindley	Tim Pritchard
Cllr. Mrs. Hinton	David Stevens
Kim Hosker	John Sutton
Lynn Jackson	Judith Wick
Kate Jenkins	

**MINUTES:** Val Beards (VB)

**APOLOGIES:**

Gary Bowman	Rebecca Fisher
Paul Bradley (GOWM)	Bob Griffiths
Kevin Dennis	Paul Haden
Glynn Dixon	Lewis Young

**1 MINUTES OF THE PREVIOUS MEETING (03-11-09)**

The minutes of the previous meeting were agreed as a true and accurate record.

**2 STANDING ITEM: STRATEGIC INTELLIGENCE GROUP (SIG)**

John McPhee advised that SIG had met in November and was due to meet again on the 2<sup>nd</sup> December. John said that he would provide feedback of those discussions at the next PPG meeting in January.

**3 NI 130 SELF DIRECTED SUPPORT**

Mindy Kullar introduced David Stevens the lead for the 'Putting People First' programme who is working to develop new policies, procedures and operational practices. David advised that he reports to Glynn Dixon who is the indicator owner for NI 130.

David said that the indicator had achieved 15% of targets and that there is no indicator for prevention. He said that 12,000 people were entitled to Community Based Grants. The target market is 4,000 some of which get other ranges of service such as Dom Care. The base figure for people coming through the door is fairly accurate.

David advised that the definition for NI 130 was "Local Authority's procure services rather than individuals receiving a direct payment and sorting services for themselves".

David said that there had been a lot of work done to develop assessments and support plans and that a report was due to go to Cabinet in December.

**ACTION:**

John McPhee

It was agreed that David and Mindy Kullar would provide PPG with an update on progress in April.

## **5 QUARTER 2 LAA 2008-11 PERFORMANCE REPORT (DESIGNATED & MANDATORY PIs) & SUMMARY**

Karen Hindley presented the report and provided a summary of key points. No further action on indicators was recommended at this stage to allow improvement plans to be carried out.

Mandatory Education (Annual) NIs – Karen advised 5 out of 6 indicators have improved based on preliminary results published in September. None have achieved – 5 red, 1 amber. She said commentary is available on Performance Plus (P+). Recommended no further action at this stage – improvement plans are in place.

Karen said that the P+ system would be available to External Agencies from April and that briefing books are available at request via email.

Karen highlighted 2 key recommendations from the report (see paragraphs 2.1.8 and 2.1.9 on page 2).

Building on the agreed recommendation from Quarter 1's report to provide updates or actions as well as performance, Karen's team have piloted this work in C&YP. Karen advised that the Performance Plus system held a summary of tasks against specific measures which included commentary from Heads of Service on progress with each task being RAG rated accordingly. She also said that the system allows you to see any emerging issues and an overall indicator RAG rate is provided. Underneath this sits a number of associated interventions, which are also RAG rated. For example: C&YP & SYP (Successful Young People) to support NI 106, 111, 112, 114, 117.

Karen said that she would be happy to show the group how to monitor their indicators in this way. The next stage in the process will be to use P+ to monitor the Council's Divisional Plan. Karen also said that if anyone was interested in training or needed a refresher for any aspect of using P+ then to contact her.

Joy said she would raise this issue at the LSP Executive in order to promote the system. She said the system helps with reporting and feedback and is also good for providing evidence to Government Office i.e., shows that indicators are being monitored on activity as well as performance.

Joy Massey

## **QUARTER 2 LAA 2007-10 PERFORMANCE REPORT (REWARD MEASURE PIs) & SUMMARY**

Karen Hindley advised that Reward indicators will continue to be monitored until the end of the year.

Kate Jenkins highlighted the following points from the report:

- 4 indicators have achieved the full stretch targets for 2009-10
- B3.2a (% achieving 5 or more A\*-C GCSEs including English & Maths) reported in September as 37.4%, below full stretch target of 38%. It is however 80% of the stretch and therefore will attract £626,085 of the total reward money.

**ACTION:**

- There were 6 indicators reported as underperforming (red), of which 2 were highlighted - C1.04 (Increase in number of smoking quitters) and C2.02 (Older People helped to live at home)
- NI 117 (Not in Education, Employment or Training) failed to meet its target of 10%; therefore it is unlikely this will attract any reward grant.
- B2.07 (% of schools achieving national Healthy School Status) – current performance is 82% which does not meet the 60% trigger point target of 92.2%. However, Nick Hamer advised that the indicator owner has said that this indicator will achieve between 93 – 95% which will meet the 60% trigger.
- Performance reward grant will be withheld if Victoria Park in Smethwick doesn't receive a Green Flag Award. Current performance is 4 green flags, 5 are required.

Kate asked that the recommendations contained within the report be considered. With regards to A4.2a (% Satisfied with cleanliness standards) and A4.8 (% Satisfied with the area as a place to live) be considered. It was agreed that a bespoke survey would not be carried out as it was unlikely that results would meet the LAA target and therefore would not achieve any reward monies.

Cllr. Mrs. Hinton suggested that the C&YP Board agree a way forward taking into consideration the recommendation for the C&YP Participation in Sport indicator.

Kate said that they were happy with the data quality review and that the Council was confident in the data reported and in the ability to provide sufficient evidence to substantiate subsequent claims for reward monies. ate relating to Self Directed Support was deferred to the 1<sup>st</sup> December PPG.

**6 ANY OTHER BUSINESS**

Thematic Business Plans

It was agreed that the LSP would organise a meeting around Thematic Business Plans to aid cross-cutting issues, aligned to the budget process.

**Ally Allerson**

LAA Refresh

Joy advised that the LAA Refresh would take place in January and that Lewis Young would link in with Government Office. It was agreed that the LAA Refresh would be discussed at PPG in January.

**Lewis Young**

The meeting closed at 3.30pm.

**8 DATE OF NEXT MEETING: 12<sup>th</sup> January 2010, 2.00pm – 4.00pm in Committee Room 1, Oldbury Council House.**