

Partnership Performance Group

2nd March 2010, 2.00pm to 4.00pm
Committee Room 1, Oldbury Council House

CHAIR	Joy Massey	
PRESENT:	Gary Bowman Janine Brown Ian Cotterill Phil Coughlan Nick Hamer Karen Hindley Cllr. Mrs. Hinton Kim Hosker Kath Hoskisson	Lynn Jackson Kate Jenkins Maryrose Lapping John McPhee Tim Pritchard Steve Smith Judith Wick Shan Williams Lewis Young
MINUTES:	Val Beards (VB)	
APOLOGIES:	Ally Allerson Surinder Bains Paul Bradley Glynn Dixon	Bob Griffiths Paul Haden Nick Laws John Sutton

2 MINUTES OF THE PREVIOUS MEETING (02-02-10)

LAA Refresh:

Lewis Young updated the group by advising that the LAA Refresh was going to Cabinet for approval on the 10th March 2010 and that the 5 National Indicator's being refreshed were NI 116, NI 152, NI 154, NI 155 and NI 171.

NI 53:

Janine Brown asked that the minutes (02-02-10) relating to Item 3, under sub heading NI 53 be amended.

The first paragraph now reads – "Janine said she would provide a further update on NI 53 to the one circulated to the group if required. She said some of the data had been collected and that 18.4% for prevalence (6-8 weeks) had been recorded for Quarter 1 and 28.4% for Quarter 2."

Val Beards to re-circulate the amended minutes to be group.

ACTION:

Val Beards

3 STANDING ITEM: UPDATE ON STRATEGIC INTELLIGENCE GROUP

John McPhee advised that the group had met on the 24th February and that one of the issues discussed was looking at available funding and submitting a bid for resources to the Improvement and Efficiency West Midlands (IEWM) to assist with the Local Intelligence System (LIS) by engaging with the IEWM Local and Regional Intelligence (LARI) Project.

John also said that the group had been working on a structure for the Strategic Needs Assessment for the LSP. This would need to be completed prior to October to benefit the budget planning process.

John said that a 30 page document will be produced describing the needs for Sandwell at a strategic level linking into Sandwell's Vision:

- Great People
- Great Prospects
- Great Place

The LIS would have the Strategic Needs Assessment as it's headline pages, beneath this will be operational management information. This would ensure the priorities are under continual assessment and not rely on an annual snapshot.

John asked if progress on the LARI project be incorporated as a standing item alongside his item (Update on the Strategic Intelligence Group) – this was considered by the group and agreed.

4 UPDATE ON NI 53

Janine advised that the paper circulated focused on Prevalence (NI 53i) and uptake. Janine said that there are weekly meetings held that she chairs with John Middleton in order to keep up to date on progress as information was coming in on a daily basis.

Janine also said that there was a Process Mapping Workshop being held in April 2010 to look at how they can learn from this year's issues as well as ensuring data systems are robust for 2010/11.

She said that there were a number of key actions in place to improve performance such as:

- Infant feeding Strategy
- PCT being signed up to the World Health Organisation (WHO) Baby Friendly Initiative

She said that training is an ongoing process and that 2 co-ordinators will be meeting with staff in children centres to ensure they know all the procedures etc.

Janine said that the Health Inequalities Initiative funding is being used to support a sustainable workforce, providing additional support for mothers whilst in hospital and after they go home, as part of The Peer Support programme.

Janine advised that a year round Social Marketing Campaign is being planned to raise awareness and encourage breastfeeding and that the campaign will link into the National Start4Life Event being held on the 16th March.

Gary Bowman said that the LSP Executive had picked up the issue of Baby Friendly Environments in view of the new build in West Bromwich as part of the Baby Friendly Initiative Action Plan (BFI).

5 LAA 2008-11 (DESIGNATED & MANDATORY PIs) QUARTER 3 REPORT & SUMMARY

Karen Hindley advised that six of the Designated Indicators still have no data reported for 2008/09 due to time lags in data reporting, these are: NI 106, 112, 116, 161 167 and 168.

Karen also advised that:

- NI 121 was a time lag indicator with 2008 data reported in December 2009 and that this indicator had been flagged as Red.
- NI 171 for 2008/09 had just been reported and had exceeded target, flagged as Green.

She said that the latest position for the first year (2008-11) is that 15 targets have been met, 8 had missed their target and 4 had no targets against which to measure performance. The remaining 5 indicators will be reported as and when the final outturn is available.

Karen referred to the summary table on pages 9 – 11 of the report, advising that 10 National Indicators (NI 111, 114, 117, 8, 121, 130, 158, 187, 15 & 16) show improved levels of performance from previous reporting period, 2 (NI 195i & 142) remain the same and 2 (NI 30 & 192) have a lower level of performance: however NI 30 is still achieving target and 192 has missed its target due to seasonal performance.

There was a detailed discussion around NI 130 (Self Directed Support) which showed performance for Quarter 3 as 5.29% against a target of 9.44%. In this respect, Lynn Jackson fed back from the Health & Wellbeing Board (H&WB), highlighting the following points:

- 2 key initiatives are built into plans which will be monitored:
 - One off payments to carers
 - Individual budgets are now offered automatically for those assessed and reviewed
- 995 people were in receipt of direct payments / individual budgets at end of December, short by 370
- Need an additional 1146 people in order to hit end-of-year target, including a further 700 people receiving Carers Grant

Joy asked if Mindy could provide an update to the group for Quarter 4 (8th June 2010).

Mindy Kullar

Karen advised that performance for NI 192 (% of household waste sent for reuse, recycling and composting) was 25.5% for the Quarter, which was lower than expected, and at Quarter 3 last year a similar dip in performance was reported but it still hit the end of year target. Taking the overall cumulative percentage from Quarter 1 to Quarter 3 2009/10, this shows performance averages just over 30% which exceeds the annual target of 28.01% - and further indicates that there is no undue concern by the dip at Quarter 3.

Joy asked if Phil Coughlan could add some commentary to P+ to explain that the dip in performance was due to seasonal demand and state that accumulative figure shows that the target will be met.

Phil Coughlan

Karen said that NI 8 (Adult Participation in Sport) was an annual indicator. 2009 performance is based on 2007-9 survey, latest data is at 15% against

ACTION:

a target of 15.9% (flagged red). 2009-10 will be reported in December 2010 due to the time lag.

Lynn Jackson suggested building-in Town targets when reporting on quarterly service activity data to the H&WB. **It was agreed that Lynn would ask Jayne Piller to prepare a report for PPG on 8th June 2010. Joy asked that John Garrett be invited to attend in order to present the report.**

Lynn Jackson
Jayne Piller

Other indicators highlighted from the report were:

- NI 121 – the 2008 figure was 104.11 deaths per 100,000 (flagged red) was worse than the 2008 target of 98.2.

Gary Bowman said that the MSDi (software tool used to monitor the screening of certain long-term conditions) initiative involved looking at those with established diseases to ensure optimum treatment is given. They assess patient needs targeting people who suffer from Heart disease, heart attacks & strokes and diabetes.

Lynn Jackson said that West Bromwich and Wednesbury healthy communities collaboratively reported a 16% higher rate of uptake for Cardio-Vascular Disease (CVD) risk screening.

- NI 19 showed good progress at 279, 36 offences per 100 against 54 per 100.
- NI 106 again shows good progress as the 'Raising Aspirations' programme is now underway. This also links into the NEETs indicator NI 117.
- NI 156 flagged as green – actions being progressed, 9 actions identified.
- NI 112 includes 5 key actions which are rated amber for this quarter. 2 year data lag, data due Feb/March.
- NI 116 only 1 of the 2 activities has been updated for Quarter 3, therefore the overall rating is amber.

A discussion was held around the LAA Reward for 2008-11. Karen advised that in order to achieve reward monies the whole basket of indicators would need to achieve a 60% improvement of the baseline, on achieving 60%, 40% of the total reward money would be available (£871,200), plus each 1% above the 60% threshold would be equivalent to £32,670 in grant money.

Karen advised that future reports will include details of the likely level of reward monies that will be achieved.

Karen asked that all the recommendations contained within the report be considered. She highlighted para 2.1.5 – that all underperforming NIs will be flagged through to the Corporate Risk Management Team. 2.1.6 – that the 5 indicators flagged as underperforming are noted, these being NI 8, 53a & b, NI 121, NI 130 and NI 192.

It was agreed that a detailed report to include a trajectory on the Mandatory Education indicators be presented to PPG in July.

Brian Aldridge
Chris Ward
Nick Hamer

LAA 2007-10 (REWARD MEASURE PIs) QUARTER 3 REPORT & SUMMARY

Kate Jenkins highlighted the following points from the LAA Reward Measure report for Quarter 3:

- 19 of the 25 indicators had performance data available for Quarter 3.
- Data was available on an annual basis for a further 2 indicators and these would be reported on in December 2010.
- That data would not be collected for A4.2a, A4.8, B3.4 and B3.5 and that reward monies will not be achieved (agreed at LSP Exec. Dec '09).
- That the status of reward measures have been rated as follows:
 - Green (100% target achieved, 100% reward money achieved) – this applies to 10 NIs
 - Amber (60% trigger point achieved) – this applies to 3 NIs
 - Red (target not met, will not attract reward money) – this applies to 8 NIs
- B3.2a (% achieving 5 or more A*-C GCSEs incl. English & Maths) achieved 37.5% for Quarter 2 against a target of 38%. Equivalent to 80% of the stretch target, attracting £626,085 of the £782,606 total available reward money.
- A4.9, A4.10, A4.11 and C2.4 are all on track to achieve the final stretch target.
- 4 out of 5 Green flags have been achieved, Victoria Park in Smethwick will need to achieve a Green flag in order to receive reward money.
- £869,563 is dependent on B5.02, B5.03 and A1.8 achieving 10% target.
- Latest data shows performance at 84% for Healthy Schools against a target of 90%, an additional 15 schools required to hit target.
- Target for NEETs was missed, latest figures show 10.2% against a target of 10%.
- A4.2a and A4.8 deemed inoperable.
- Children & Young People's Board accepted GO offer of compensatory reward in respect of B3.04 and B3.05 being deemed inoperable as the national method of collecting data has changed. This will be calculated based on the overall % of reward achieved across the whole Agreement (excluding these two indicators) and then applied to the reward element that would have been available for these two particular indicators. The exact amount cannot therefore be determined until the Agreement is completed.
- 2007-10 LAA will end on 31-03-10, there are 4 NIs (B3.2b, A4.6, C2.3 & D4.3) for which the final outturn will not be available until next financial year.
- £1,565,213 reward monies is assured for D3.4, D3.5 & D4.2. A4.9, A4.10, A4.11, C2.4 & D4.3 are on track to achieve £2,199,994 and a further £434,781 could potentially be secured if A4.6 is achieved. Total reward monies - £4.2m.
- Potential reward monies amounts to approx. £1.8m (C1.5, B3.2a, B3.2b) plus £250k (B3.4 & B3.5)
- Approx. £3.4m of reward money is likely to be missed which includes £870k for NEETs.

It was also agreed that a report on Healthy Schools (B2.07) be presented to PPG in July.

**Brian Aldridge
Nick Hamer**

6 GREET'S GREEN SUCCESSION STRATEGY

Gary Bowman advised that the New Deal for Communities Programme in Greet's Green comes to an end in March 2010.

Gary asked that the Succession Strategy Pledges together with the Risk Register be monitored through PPG and the LSP Executive.

It was recommended that this be done by the group receiving 6 monthly monitoring reports and that a survey be carried out to ascertain what they are doing about their pledges, however pledge leads need to be confirmed.

Gary said he felt it was vital that this strategy is monitored through PPG and the Thematic Partnership groups. He said that Ally Allerson had asked all Thematic Partnership Board's if they would support the request and they said they would.

Joy asked that people speak to their Heads of Service in order to ascertain what this will mean in terms of support.

Evaluation of PPG

Joy also said that she felt that the group hold a Self Evaluation session to assess the role of the group and how the group has worked since its inception.

It was agreed that a Self Evaluation session be held on the 11th May 2010, replacing the normal monthly PPG meeting. All group members will be required to attend.

All

7 ANY OTHER BUSINESS

It was agreed that PPG on the 6th April be cancelled.

The meeting closed at 3.55pm.

8 DATE OF NEXT MEETING (Self Evaluation Session): 11th May, 2.00pm – 4.00pm in Annex 1, Oldbury Council House.