

Bath and North East Somerset Local Strategic Partnership Board (Private Meeting)

Wednesday, 23rd March, 2011
Aix en Provence Room - Guildhall, Bath

Meeting Minutes

Members Present

Chair	Representing
Councillor Francine Haeberling	Bath & North East Somerset Council

Full Members	Representing
Councillor John Bull	Bath & North East Somerset Council
Councillor Paul Crossley	Bath & North East Somerset Council
Gary Davies	Avon and Somerset Police
Peter Duppa-Miller OBE	Avon Parish Council
David Salmon	Avon Fire & Rescue

In Attendance	Representing
Janice Fortune	DEVELOP
Angela Gascoigne	Somer Housing Trust

Officers In Attendance	Representing
Susan Bowen	Bath & North East Somerset Council
Helen Edelstyn	Bath & North East Somerset Council
Andy Thomas	Bath & North East Somerset Council
David Trethewey	Bath & North East Somerset Council

Apologies for absence	
Ian Bell	GWE Business West
Ros Brooke	B&NES PCT
John Everitt	Bath & North East Somerset Council
Chris Head	SWAN - South West ACRE Network
Janet Rowse	B&NES PCT
Anne Slade	The Police Authority

ACTIONS ARISING FROM 23RD MARCH MEETING

No	Action	Resp.	Target	Status
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50	Individual meetings to be held with LSP Board members to develop the future of the Partnership	HE DTy	July	Agenda Item X
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ACTIONS OUTSTANDING FROM PREVIOUS MEETINGS

No	Action	Resp.	Target	Status
None.				

1. Declarations of Interest

There were no declarations of interest.

2. Note of the meeting of 14th December & Forward Plan

The detailed note of the meeting held on 14th December 2010 was agreed as a correct record.

There were no additions to the Forward Plan.

3. Refreshing the Sustainable Community Strategy and a review of Local Strategic Partnership Framework

A discussion and presentation on national and local change that will have an impact on the LSP and the way it works. Housing was raised as a key issue that needs to be added in our Partnership approaches.

A commitment was made to continue to work with LSP member organisations to review and update LSP priorities, the Sustainable Community Strategy and the LSP partnership framework.

Organisations within the LSP will have to increasingly engage the public, as power in many instances is now being devolved to communities. Communities can include communities of place and interest.

There is an opportunity for the LSP to be proactive and lead on specific areas of community enablement. The challenge moving forward will be to develop which areas to work on.

Action

Individual meetings to be held with LSP Board members to develop the future of the Partnership (Action 50)

4. Local Area Agreement Performance Reward Grant Update

The funding has now been formally confirmed by the Department of Local Government. The only change to previous reports that the Board has received is the change in the split of revenue / capital funding. The new split is 70% revenue and 30% capital.

The Council (as the accountable body) has decided to align the LAA Performance Reward Funding with other funding streams such as the Ward Councillors' Initiative. This wider funding scheme is to be known as the 'Community Enablement Fund'. The Small Grants Fund has now launched, with significant interest already being generated. It was noted that when submissions for funding are received, all funding streams will be reviewed to maximise all possible external and internal funding streams.

Governance, Other Business & LSP Board Requests

5. Theme Partnership Update (1) Responsible Authorities Group

Anti-social behaviour is one of the key areas that the RAG is working towards reducing. Avon & Somerset is one of eight national government pilot sites to develop new ways of dealing with anti-social behaviour. The RAG is working on a three pronged approach to reducing crime (offender, location, victim). First, an 'integrated offender approach', which involves focusing on offenders who are likely to reoffend. secondly, 'local tasking' that uses the available evidence base to reduce crime through such methods as PACTs and thirdly, increasing work with vulnerable people and victims.

PACTs are in general a good system of engagement but some are working better than others. It was agreed that working together in partnership has made this agenda much more tangible than in the past.

6. Theme Partnership Update (2) Stronger Communities Delivery Partnership

Anti-social behaviour is one of the key areas that the RAG is working towards reducing. Avon & Somerset is one of eight national government pilot sites to develop new ways of dealing with anti-social behaviour. The RAG is working on a three pronged approach to reducing crime (offender, location, victim). First, an 'integrated offender approach', which involves focusing on offenders who are likely to reoffend. secondly, 'local tasking' that uses the available evidence base to reduce crime through such methods as PACTs and thirdly, increasing work with vulnerable people and victims.

PACTs are in general a good system of engagement but some are working better than others. It was agreed that working together in partnership has made this agenda much more tangible than in the past.

7. LSP Board Dashboard and Updates

It was explained that the new performance review framework is being developed and the old system of LAA based performance no longer being reported.

8. AOB

Cllr Haeberling thanked all members for attending and closed the meeting.

The next meeting will take place on Thursday 7th July in the Council Chamber, Bath Guildhall.

ACTIONS COMPLETED FROM PREVIOUS MEETINGS

(Actions will be shown once, then removed from subsequent minutes)

No	Action	Resp	Target	Status
39	A project update to be provided on options for the next stage of the Whiteway project	AT	March 2011	Complete
48	Health and Wellbeing Theme Sponsor to consider if a broader partnership response to excess winter deaths is required	JR	March 2011	Complete
49	Linkages with the Environmental Sustainability Partnership (ESP) and Primary Care Trust to be further developed	Jane Wildblood / RB	March 2011	Complete