

LSP Board
27 October 2005
Fluid Power Centre
2.00 pm – 4.00 pm
MINUTES

Present:

Chair:	Michael Quigley, Chair of the Local Strategic Partnership
Vice-Chair:	Michael Newstead, Director of the BCVS
John Berridge	Chair of the Nottinghamshire Drug and Alcohol Action Team
Pauline Elliott	Chair of Social and Community Development Sub-Group, Bassetlaw District Council
Lianne Evans	Chair of the Environment Sub-Group (Bio-Diversity Action Group)
Phil Fone	Chief Executive, North Nottinghamshire College
Debra Fores	Bassetlaw PCT representing Sharon Stoltz and Louise Newcombe
Glynn Gilfoyle	Nottinghamshire County Councillor representing Mick Storey
Liz Jefferies	National Association of Local Councils
Keith Jones	Group Manager, Nottinghamshire Fire and Rescue Service
Paul Learoyd	Chief Executive, Nottinghamshire Wildlife Trust
Mary Mitchell	Hospitals Manager, Doncaster and Bassetlaw Hospitals NHS Foundation Trust
Greg Morrall	Neighbourhood Management, Government Office for the East Midlands
Michael Newstead	Director, Bassetlaw Community and Voluntary Service
Rachel Quinn	Assistant Chief Executive, Nottinghamshire Rural Community Council
Andrew Tatham	Partnership Officer, Partnership for Health
Jonathan Tonks	Community Safety Co-ordinator, Community Safety Partnership
Fran Walker	Consultant, North Nottinghamshire College
Bob Wallace	Nottinghamshire County Council, representing Nigel Hamshere
Gillian Blenkinsop	Bassetlaw District Council
Jo Wilson	Bassetlaw District Council

Apologies:

Julie Bowling	Human Resources Manager, B&Q/Exel
Nigel Clifton	Chief Executive, Doncaster and Bassetlaw NHS Hospitals Foundation Trust
Nigel Hamshere	Assistant Director of Regeneration, Nottinghamshire County Council
Jim Hanrahan	Alliance SSP
Richard Johnson	Chief Superintendent, Nottinghamshire Police B Division
James Molloy	Chief Executive, Bassetlaw District Council
Louise Newcombe	Chief Executive of Bassetlaw Primary Care Trust
Roger Ranson	Acting Chair of the Economic Development Sub-Group
Tom Stockwell	North Nottinghamshire Job Centre Plus

Sharon Stoltz
Mick Storey

Assistant Director of Public Health
Deputy Leader, Nottinghamshire County Council

148. Minutes of the last meeting held on 28 July 2006 and matters arising

Minutes agreed as a true record.

Lianne Evans organisation was corrected to the Bio-Diversity Action Group.

A press protocol had been circulated and the LSP logos for use by the LSP Sub-Groups.

Gillian Blenkinsop confirmed that contact had been made with Nottinghamshire County Council regarding the Invest to Save Bid to support services for Older People in Nottinghamshire. We are making a case for additional funding for Bassetlaw services e.g. the care and repair schemes that run successfully at the moment and to utilise existing services e.g. Mobile Police Bus to get information out to older people in rural communities.

149. Sub-Group progress reports

Chairs of the Sub-Groups that were present highlighted key points from their progress reports. Where Chairs were absent the reports were noted.

Comments/Questions

Fran Walker reminded everyone that she would need everyone's support with the Bassetlaw Skills Event in June 2006.

A query was raised regarding the Neighbourhood Management Pathfinder and its links to the LSP Board. Pauline Elliott confirmed that she was the link between the two Boards.

The Community Safety Group of the Neighbourhood Management Pathfinder would like to meet with a couple of Bassetlaw's Cabinet members. Mike Quigley will action this. Jonathan Tonks will also attend this meeting to determine who would be the most appropriate representative from Bassetlaw District Council.

Phil Fone asked what information we had at Doncaster Sheffield Robin Hood Airport. Gillian Blenkinsop would follow this up. Phil said that the key work that needed to happen now was for flights that did not originate from Robin Hood to stop there. This would present more tourism opportunities. Mike Quigley will write to the Civil Aviation Authority.

Andrew Tatham reminded the Board of the Annual Health event on 28 November (Andrew will be sending out invites) and that the first Children's Centre in the District will be the former Sure Start at Langold.

150. Preparation for the 2005 Annual Report

Joanne reminded members of the Board about the contents of the first Annual Report and highlighted some additions that could be included in this year's report e.g. a section on Local Area Agreements, proposed structural changes in the District, update on the LSP Conference in May etc. Jo asked that Sub-Groups consider work that could feature as case studies and any other

Items that they would wish to see included in the Annual Report. Please contact joanne.wilson@bassetlaw.gov.uk as soon as possible so that the Annual Report can be finalised.

151. Increasing local pride – a proposal

Mike Quigley advised the Board that a pr pitch had taken place on 26 October 2005. Three companies had presented their ideas for a 6 month campaign that would engender local pride and work towards raising aspirations.

The quality of the presentations were excellent and clearly demonstrated a lot hard work and preparation on the part of the companies involved.

In the end the second company Dig for Fire was selected. The reason for this was that their campaign was populist and inter-generational. It was felt that their campaign would leave more of a lasting impact.

The programme includes promoting volunteering, a schools education programme, a sculpture project (Angel of the North for Bassetlaw!) and an arts project and media work with the Sub-Groups.

The Board's financial commitment to this scheme was sought. The core costs of the programme are £18,000.

The costs of delivering the play, the sculpture and the ancillary programme materials are not included. Dig for Fire felt that these features of the programme could attract sponsorship monies.

After some discussion which included considering delivering a campaign through the combined efforts of organisations marketing / public relations officers the Board agreed to support this initiative.

Organisations were asked to provide financial support to cover the core costs of the scheme.

The College supported, the Police had indicated their support, the District Council supported, the LSP would co-fund and the County Council would come back to the LSP after consulting with colleagues.

The Board will be kept up to date with developments on this scheme.

There was the usual complaints made about the style of the Worksop Guardian. Gregg Morrall suggested that we contact the Government News Network to see if they can influence the newspaper. Gillian Blenkinsop will follow up.

152. Update on the Roundabout Sponsorship Scheme

Gillian Blenkinsop advised the Board that a company was interested in marketing Bassetlaw's roundabouts. They were confident that they could generate advertising revenue. It was queried whether there would be any "up front" capital costs. Gillian advised the Board that the sponsorship money raised through the scheme would be ploughed back into roundabout improvements. The roundabouts would not be able to be improved until this revenue was received.

153. Local Area Agreements

Sharon Stoltz had expressed a wish to represent the Bassetlaw LSP on the Local Area Agreement Management Group. This was agreed.

The draft Local Area Agreement had been circulated as part of the papers. Mike Quigley advised the Board that the Local Area Agreement Management Group was taking place the next day at Newark and Sherwood District Council. He stated that if anyone had any issues that they wanted to be fed in then these could be emailed to him.

154. Olympic Committee

This was progressing well. Phil reminded the Board that this would support elite athletes, business opportunities, and grants to allow attendance at the Games. A separate community interest company would be set up to administer the programme and any funds raised/donated. One of the aspirations is that a team of athletes actually based themselves in Bassetlaw.

155. Structural changes in Bassetlaw

Voluntary

Mike Newstead updated the Board on the infrastructure review of the voluntary sector. The BCVS seemed to be protected under the proposal that one generalist advice agency would be funded in each area. Rachel Quinn stated that a potential reduction in contributions to the the Nottinghamshire Rural Community Council from Nottinghamshire County Council would impact on funding for core activities.

Glynn Gilfoyle (had fed in this issue earlier in the agenda but it is repeated here to include with other structural items).

A paper setting out the proposals to amalgamate forces in England and Wales was referred to. The review of the structure of Police Forces had concluded that the present 43 force structure was not fit for purpose. A cost-benefit analysis of shortlisted options would be submitted to the Home Office by 23 December 2005. The Board would be advised of progress at a future meeting.

Glynn was also asked about the performance of the Nottinghamshire Police Force as there had been announcements that day.

Glynn confirmed that the Force were ranked 42 out of the 43 forces in England and Wales.

Glynn advised the Board that significant progress had been made with the performance of the Force - particularly with regard to burglary, vehicle crime and robbery.

The Police Authority were reviewing performance and would take further steps if progress does not continue at an appropriate pace.

PCT

Debra Fores confirmed the contents in the briefing paper within the papers. A proposal for a PCT for Nottinghamshire or 2 PCTs serving the City and the rest of Nottinghamshire was being considered by the Department of Health. A 3 month consultation would take place once the Department of Health have made a decision regarding the future of PCTs in this area.

The LSP expressed support for the Bassetlaw PCT and would find out what they could do to register this support given the deadline for consultation on this first phase had passed.

156. Items for information

Were noted.

157. Date and time of next meeting

26 January at Ballroom, Retford Town Hall.