

**Leicestershire LAA Steering Group
Notes of Meeting Held on 6th April 2006**

Present:

John Sinnott - Leicestershire County Council (LCC) - Chair
Tony Harrop - LCC
Gordon Diffey - VISTA - Vol.Sector Rep.
Richard Tobin - LRA LPC
Steve Atkinson - Hinckley and Bosworth BC
Rosemary Beard - Connexions
Jan Sensier - GOEM
David Nelson - LSC
Kamal Metha (for Sue Smith) - Harborough DC
David Evans - Leic. Constabulary
Paul Hindson (for Heather Monroe) – Probation
Kishor Taylor – LSEP
Keith Aubrey (for Lynn Aisbett) – Melton BC
Martin Gage – NWL CVS
Charlie Keeney (for Julie Wood/Sue Ellerby) - Melton, Rutland and Harborough PCT
Brian Hayes – Charnwood BC

Officers in support:

Andy Robinson - LCC , Lead Officer LAA
Roberta Norris - LAA Project Manager
Chris Tambini – LCC LAA Finance Officer
Lisa Maguire, Elizabeth Dutton - iMPower

Apologies Sue Smith; Lynn Aisbett; Sue Ellerby; Julie Wood; Dr Peter Reading; Dave Webb; Paul Hackwood; Gareth Williams; Julia Patrick; John Kershaw; Neil Lambert; Heather Monroe

1. Notes of Meeting on 1st February 2006 and Matters Arising

Noted that the Leicestershire Together Board had agreed the Group's recommendation that reward income be held in an LAA pot and that further consideration be given, in due course, to the issue of allocating reward grants to block areas to help create incentive

2. LAA Update and Delivery Plan

It was noted that the LAA had been formally signed off and that the delivery plan would be submitted to the next meeting of the Group

3. Neighbourhood Management

The Group received a report back from Steve Atkinson on behalf of the (time limited) Neighbourhood Management Project Board and a presentation from iMPower consultants on proposed neighbourhood management models.

It was noted that the models were adaptable to suit different areas and that neighbourhood management would assist in implementing only some of the LAA outcomes.

There were questions and discussion on the presentation.

The Group expressed its support in principle for the models; recognised the potential financial and other resource issues; acknowledged that there would be more detail in terms of the role of neighbourhood managers; delivery etc. in the final report and the need for further dialogue with district LSP's re their role.

The need to identify a district which would be prepared to be the first to implement an appropriate model was noted.

It was agreed that the proposals be taken to an early joint meeting of LSP's and that further reports be made to the Group on the outcome of this meeting and progress in general.

4. LAA Funding – Reward and Non Reward Outcomes

Chris Tambini, LAA Finance Officer, presented a report to advise on the bids for pump priming funds for both reward and non- reward outcomes. Proposals were discussed with regard to potential mechanisms for taking this forward.

It was agreed that:

- (a) The work being undertaken to identify any potential reductions in the bids be endorsed;
- (b) Option B be agreed in relation to Health physical activity reward target since this was acknowledged as meeting the reward outcome; and that the potential to appoint pilot specialist inequalities worker(s) be explored with a view to possibly extending this in due course in light of experience and positive outcomes; (John Sinnott agreed to discuss with the Sports Partnership and Sport England);
- (c) The balance of funding for the stretch targets, above the ODPM grant, (including some headroom for the cleaner and greener element, neighbourhood costs and factors which may emerge over the next three years) be met from borrowing against the reward target in three years time, as per the detail in the report; and that the proposed arrangements for agreeing the funding package for the stretch targets be as outlined in the report;
- (d) The proposal for a County Council allocation of £250,000 for non-stretch targets and cross cutting issues being matched by other partners be considered by partners, (partners to advise Andy Robinson of outcome);

- (e) The proposed arrangements for agreeing the allocation of the funding for non-stretch targets be as set out in the report.

5. Sustainability Appraisal

Andy Robinson advised on the outcome of a sustainability appraisal which had been undertaken on the LAA. On considering the content the Group noted that Culture did feature in the LAA (in relation to Sport in particular) and the Chief Officer group had been engaged in the process. It was agreed that the report be noted and that the findings and recommendations be taken in to account in the development and refreshment of the LAA.

6. Role of Senior Strategic Officer Group

The Group considered a report from the sub group on the role, membership and terms of reference of the Group.

It was agreed that a new group be formed along the lines proposed in the report and that consideration should also be given to the potential to establish a member level 'Executive Group' of Leicestershire Together. The group was requested to explore further the size, membership and terms of reference of the SSOG and report to the next meeting.

7. Any Other Business

Keith Aubrey (Melton BC) advised on a 'digital challenge' submission being made by the Melton Community Partnership, related to 'Inclusion Through Innovation' (Social Exclusion Unit), the aim being to be an exemplar area re a digitally enabled society, sharing data, etc. Bids were entered in a regional competition. There was potential to roll this out across Leicestershire and Keith sought the approval to include reference to this as part of the first round bid. The Group endorsed this.

6. Date of Next Meeting

Thursday 25th May 2006 2.30 p.m. County Hall