

Minutes of meeting of Derby City Partnership Board

Monday 16 March 2009

Present	Councillor Hilary Jones John Cadwallader Steve Hall Julie Acred George Mighty Chief Supt Andy Hough Rev Stephen Greasley Helen Bishop Professor John Coyne Andrew Flack Graham Bennett Bob Betts Ray Cowlshaw	Derby City Council Derby Cityscape Ltd Derby Evening Telegraph Derby Hospitals NHS Foundation Trust Derby Millennium Network Derbyshire Constabulary Forum of Faiths for Derby Rolls-Royce plc University of Derby Chair, City for Children and Young People Chair, City Growth Chair, Cultural City Chair, Management Group and City Centre Management Group
Advisors	Hazel Lymbery Andrew Morgan Garry Bryant	Derby City Partnership Emda Government Office for the East Midlands
In attendance	Andrew Humberstone Mike Murray Mike Goodison Beverly Parker Gordon Stirling	For item 3 – Supporting People For item 3 – Supporting People For item 3 – Supporting People For item 4 – Comprehensive Area Assessment For item 4 – Comprehensive Area Assessment

Item	Issue	Action
01/09	Introductions	
	Apologies were received from Prem Singh and Andy Wakeman. There were no declarations of interest.	
02/09	Confirmation of the minutes of the meeting on 8 December and matters arising	
	Item 37/08 – Effective regional observatories report. Hazel agreed to clarify the action from the previous minutes. The minutes of 8 September were agreed as a true record.	H Lymbery
03/09	Supporting People Presentation	
	Andrew Humberstone, Supporting People and Private Sector Housing Manager attended the meeting to give a presentation on the work of Supporting People. Supporting People was introduced in April 2003 as a new means to fund housing related support services that would be more strategic and provide better value for money. Derby has received a ring fenced annual allocation from Communities and Local Government for about £10.5m. As from 2010/11 the Supporting People Grant will become part of the Area Based Grant, but for 2009/10	

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	<p>the Supporting People Grant will be a named, un-ring fenced grant allocation.</p> <p>The inclusion of Supporting People within the Area Based Grant from 2010/11 means that the governance arrangements for Supporting People need to be reviewed. The Supporting People Board has recommended that the Community Safety Partnership should be invited to become a member of the board. They have also recommended that in preparation for the inclusion of Supporting People in the Area Based Grant the Supporting People Commissioning Board should be expected to report to the Healthy City Executive.</p> <p>Members said that mechanisms were needed to make sure that there are connections to other cities such as growth and housing.</p> <p>Hazel Lymbery said that she would discuss service user and community engagement and linkages into cities outside this meeting.</p> <p>Action: The two recommendations made were deferred for consideration to the next Management Group meeting.</p>	<p>H Lymbery</p> <p>H Lymbery</p>
04/09	Comprehensive Area Assessment	
	<p>Beverley Parker from the Audit Commission gave a presentation on the Comprehensive Area Assessment.</p> <p>Comprehensive Area Assessment (CAA) is the new framework for the independent assessment of local public services in England.</p> <p>Audit Commission, Commission for Social Care Inspection, Healthcare Commission, HMI Constabulary, HMI Prisons, HMI Probation and Ofsted have developed CAA together.</p> <p>CAA will have two main elements:</p> <ul style="list-style-type: none"> • Area assessment that looks at how well local public services are delivering better results for local people across the whole area • Organisational assessments for councils. The organisational assessments for the other main public bodies in each area are described in the respective frameworks for NHS organisations, police authorities and forces and fire and rescue authorities <p>There are four underpinning themes that thread through the area assessment:</p> <ul style="list-style-type: none"> • sustainability • inequality • people whose circumstances make them vulnerable • value for money <p>The process for the CAA has already begun and the Audit Commission has started pulling findings together from other reports. In June there will be emerging thoughts and findings and discussions will start on red and green flags. In September a draft report will be available and in November the final report will be agreed.</p> <p>There will be a quarterly review cycle and in January, March and June the</p>	

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	<p>findings will be reviewed but not issued publicly.</p> <p>Beverley explained the flag system noting that green flags represent exceptional performance or outstanding improvement that is sustainable. Green flags will be used to highlight innovative practice that has promising prospects of improving outcomes for local people that the Audit Commission consider others can learn from.</p> <p>Red flags will be used where there are significant concerns about outcomes and future prospects for outcomes. If performance is poor, slipping or not improving red flags will be used. A formal approach to challenges of flags will be published by 31 March 2009.</p> <p>The Audit Commission has a strong quality assurance process which is applied throughout the life of the assessment.</p> <p>Members agreed that this will need to come back to this group so that the process can be reviewed and will require close dialogue and co-operation.</p> <p>Graham Bennett asked if any report templates or examples were available for us to understand the report format. Beverly clarified that there have been four pilots and reports have been loaded onto Audit Commission website. She also said that they are looking at how the web reporting tool can be made accessible to other organizations.</p> <p>Hazel Lybery said that City Chairs have been busy working on the self assessment and Beverly may want to visit city executives in May or June.</p> <p>Members were informed of two CAA briefing sessions being held for partners on 7 and 20 April. There will also be a joint briefing with Derbyshire for named officers.</p> <p>Action: Members noted the presentation.</p>	
05/09	Community Cohesion: Key Themes	
	<p>Andy Thomas, Acting Director, Community Safety Partnership gave a presentation on Derby's Community Cohesion following the work conducted last year on population mapping.</p> <p>The presentation covered the key themes including new migration, levels of cohesion, risks to cohesion and Safer and Stronger communities response.</p> <p>Members discussed the presentation. John Coyne said that he was surprised at the ease at which the city becomes a diverse city and felt that there are tensions in certain parts of the City. He asked if we are more vulnerable as a city, or if this is a national issue.</p> <p>Andy Hough clarified that if we compare Derby to Birmingham or Manchester then we are less at risk. However, if we compare to similar cities, then we are more at risk, but not enough to attract government funding.</p>	

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	<p>John Coyne made reference to a quote from Panorama, which said that Derby was a hot bed for extremists. Ray Cowlshaw said that there have been instances in the past of young men involved with violent extremism having associations with Derby. He added that Derby does have a good record of tolerance, but new communities had tended to remain separate.</p> <p>Andy Thomas added that the Community Safety Partnership and Police are trying to address issues of violent extremism and gangs. Work is being done to understand where the tensions are and how we can address them.</p> <p>Hazel Lymbery said that we need to ask the question – what should Derby be like and what are our aspirations for Derby? She said that it would be helpful to have these discussions across the cities.</p> <p>Helen Bishop informed members of some research conducted by Rolls-Royce aimed at professional foreign nationals working in Derby. The research highlighted that they felt that Derby was not a welcoming city, and most people coming to Derby to work would not go on and stay in the city.</p> <p>Steve Hall felt it was important to build on the work already done, for example the community cohesion strategy. Andy Thomas said that it was an opportunity to revisit this.</p> <p>John Coyne questioned, what do we want our city to look like? And what is the city becoming without any intervention?</p> <p>Garry Bryant said that Derby is vulnerable geographically because of its close proximity to areas linked to far right movements.</p> <p>Action: It was agreed that Andy Thomas and Hazel Lymbery would meet to discuss the points raised and how to take this forward.</p>	<p>A Thomas/ H Lymbery</p>
06/09	Management Group report	
	<p>Hazel Lymbery gave a brief update from the management group meeting. Following the reduced number of indicators in the LAA, performance reports have been streamlined and a summary of overall performance and high level exceptions will be highlighted to the Board. Underperformance will be considered by the Performance Support Group.</p> <p>Performance is reported on the findings from the National Survey of Third Sector Organisations – NI 7, which is a question about ‘an environment for a thriving third sector’. Derby’s performance is at 20% which is above the national average of 16.2%. For 2009/10 we have an additional stretch target to achieve 26.1%.</p> <p>Hazel talked through performance for Quarter 3. There are three areas of strong performance, where actual performance was ahead of target and forecast to exceed the 2008/09 annual target:-</p> <p>CYP – NI 65 – Children becoming the subject of a Children Protection Plan</p>	

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	<p>for a second or subsequent time.</p> <p>CYP – NI 62 – Stability of placements of looked after children.</p> <p>SSC – NI 20 – Assault with injury crime rate</p> <p>The following two are areas for improvement and where actual performance missed the target by more than 5%.</p> <p>SSC – NI 47 – People killed or seriously injured in road traffic accidents. This was discussed at the Performance Support Group.</p> <p>HC – NI 135 – Carers receiving needs assessment or review and a specific service or advice and information. This will be discussed at the next Performance Support Group.</p> <p>Action: Members noted the report.</p>	
07/09	Director’s report, including SCS approval and Be Inspiring	
	<p>Members of the Board were asked to give final approval to the Sustainable Community Strategy following the detailed discussion at the December Board meeting. This was agreed. Members were also asked to adopt and promote the strategy within their own organization.</p> <p>Following a tender process, Derby CVS has been selected to provide a two year support services for third sector representation and will ensure representation specifically for Derby City Partnership groups, Neighbourhood Boards and the Compact Forum.</p> <p>Derby City Partnership Week will be held on Monday 22 – Sunday 28 June. The theme is Inspiring Derby which aims to capture how Derby can inspire and be inspired.</p> <p>Board members were asked to note the two key Derby City Partnership events during the week. Tuesday 23 June – Annual Review launching the new 2020 Vision and Saturday 27 June – Sir Christopher Ball’s walk and carnival.</p> <p>A meeting of the Aspirations Working group is to be held on 25 March to agree future work and discuss ideas for streamlining and agreeing what Derby City Partnership Centre can offer.</p> <p>Action: Members gave final approval to the Sustainable Community Strategy and agreed to adopt and promote it within their organisation.</p>	
08/09	Beating the recession	
	<p>Graham Bennett gave an update from the State of the City Forum which discussed the state of Derby’s economy. Useful discussion took place and a report will be circulated to members.</p>	
09/09	Reports from DCP groups	

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	<p>Bob Betts gave a progress report from Cultural City Executive. The Executive have met and discussed three A's.</p> <ol style="list-style-type: none"> 1) What is our ambition? 2) Audit – what have we got in the city for example venues, stakeholders, groups, cultural offerings, so that we can create a menu of activities for the city. 3) Action – look at the existing membership of Cultural City Executive as we may not have the right representatives. <p>Bob said that the Executive have a big challenge ahead in terms of bringing all cultural events together. Julie Acred emphasized connections with community cohesion agenda. Bob said that he would be looking at the word culture in light of the Community Cohesion presentation given by Andy Thomas.</p> <p>Action: Members noted the report.</p>	B Betts
10/09	Any other business	
	<p>Hazel informed members that a nomination for the fourth representative from the Community and Voluntary Sector had been put forward by Kim Harper. Janet Holland, Chair of the Children and Young Peoples Network was accepted to join the Board.</p> <p>Action: This was agreed.</p>	
11/09	Date, time and venue of next meeting	
	Monday 8 June, 2pm – 4pm, University of Derby	