

Partnership Board Agenda
Friday 11th December 2009
1pm until 4pm
at 25k Centre, Ayton Drive, Redcar, TS10

1.00pm	Welcome / Introduction / Apologies for Absence Chair		
1.05pm	Minutes of the LSP Board on 6th November 2009 / Matters Arising Chair		2
1.10pm	Chair's Reports <ul style="list-style-type: none"> • LSP Chair Report • Children's Trust (5) • Health & Wellbeing (7) • Regeneration 	<ul style="list-style-type: none"> • Community Safety (10) • Stronger Communities (14) • LEGI (17) • LLP 	5
1.20pm	All themes CAA Update Richard Fryer, Assistant Chief Executive, RCBC Philippa Corner, Audit Commission		
1.40pm	All themes Local Area Agreement Quarter 2 report (GSG report attached separately) Iain Sim – Chair of Governance Sub Group		20
1.50pm	All themes Area Based Grant 2010/11 programme Ray Walker, RCBC		22
2.20pm	All themes LSP and commissioning – the next steps Ray Walker, RCBC		-
2.40pm	BREAK		
2.50pm	Regeneration Current Economic Climate update Lee Savage, Head of Economic Growth, RCBC		-
3.20pm	All themes NEETS Reduction Strategy & Apprenticeship Scheme Paul Healy, HR Projects Officer, RCBC		-
3.40pm	Stronger Communities Financial Inclusion Ross Hume, DWP's Financial Inclusion Champion for Durham and Tees Valley		-
3.55pm	Any Other Business		
	Date and Time of Next Meeting Friday 22 nd January 2010, 25K Centre, 1pm – 4pm		

LOCAL STRATEGIC PARTNERSHIP BOARD

A meeting of the LSP Board was held on Friday 6th November 2009.

PRESENT

Prof Brian Footitt OBE	Chair	BF
Cllr Ian Jeffrey	Chair of Children's Trust	IJ
Sherie Murphy	For Vera Baird's office	SM
Simon Dale	Chair of Stronger Communities Partnership	SD
Mal Fitzgerald	Chair of Stronger Communities Partnership	MF
Amanda Skelton	Chief Executive (Redcar & Cleveland Borough Council)	AS
Di Hunt	Learning & Skills Council	DH
Fiona Chesters	Tees Valley Rural Community Council	FC
Gary Groom	Redcar & Cleveland College	GG
Cllr George Dunning	Leader of Redcar & Cleveland Borough Council	GD
Cllr Sheelagh Clarke	Deputy Leader of Redcar & Cleveland Council	
Keith Helm	Community Representative	KH
Jim Wingham	Community Representative	JW
Kathy Lloyd	Community Representative	KL
Neil Walker	Jobcentre Plus	NW
Peter Price	Redcar & Cleveland Primary Care Trust	PP
Mark Thornton	Cleveland Police	MT
Steve Walton	Cleveland Fire Brigade	SW
Vivienne Trenchard	Teesside Probation	VT
Paddy Corcoran	Tees Valley Leisure	PC
Mike Dillon	Chair of Health & Well-being Partnership	MD
Linda Bell	Community Representative	LB

IN ATTENDANCE

Richard Fryer	Assistant Chief Executive (RCBC)	RF
Ian Wardle	Director of Regeneration	IW
Hilton Heslop	Government Office North East	FE
Paul Taylor	LSP Manager	PT
Ray Walker	External Funding Co-ordinator	RW
Tracy Calvert	LSP Support	TC
Cllr Norah Cooney	Redcar & Cleveland Borough Council	NC

APOLOGIES FOR ABSENCE – Stewart Swinson, Vera Baird, Keith Hunter, Chris Livingstone, Iain Sim

1 MINUTES OF THE MEETING HELD ON 18th September 2009

RESOLVED that the Minutes of the meeting of the LSP Board held on 18th September 2009 be agreed as a correct record.

2 MATTERS ARISING

There were no matters arising.

ACTION

3 CHAIRS REPORTS

The Chair presented his report and congratulated Redcar & Cleveland Borough Council for the recent 'Odin's Glow' event and the staff Pride Awards. He extended his congratulations to Neil Walker from JobCentre+ for his Partners Award.

The Chair also thanked the members of the Compact refresh group for their efforts in developing the new Compact and presenting the printed document for formal adoption.

Copies of the Thematic Chair's reports had been circulated prior to the meeting. IJ added to his Children's Trust report that he was keen to have an identified lead on Child Poverty and VH added her congratulations on the excellent work that Children's Services and JobCentre+ have been undertaking to reduce child poverty.

SD added to his Safer Communities report the increasing awareness of loan sharking and that the Pride Award 'Team of the Year' had been awarded to the North East Illegal Money Lending Team.

He also informed the Board of Sarah Williams recent personal invite and visit to meet the Prime Minister around work on participatory activities

PT informed the Board that the standardised reporting template for all Board reports including Chairs is intended to be introduced at the 11th December Board.

AGREED that PT provide a standardised reporting template for use at the next meeting.

PT

4 REGENERATION MASTERPLAN

IW gave his presentation on the Regeneration Masterplan which was very well received by the Board and there was an enthusiastic discussion around the proposed developments.

AGREED that the Masterplan be revisited by the Board to assist in the prioritisation process.

IW

5 NEETS & APPRENTICESHIPS

AGREED that this item be deferred in the absence of officer to present.

6 ADOPTION OF COMPACT

MF congratulated the Compact Refresh Team for their hard work during the last year and on the successful LSP conference which allowed consultation on the draft document. He stated his intention to ensure that the Compact is monitored and reviewed and to ensure that awareness raising of the principles of the Compact continues.

BF requested that the Compact be formally adopted by the group. JW moved this proposal and LB seconded the proposal.

	AGREED that the Compact be formally adopted.	All
7	AREA BASED GRANT FINAL DRAFT REPORT/COMMISSIONING CONFERENCE	
	RW gave his report and stated that all Board members had received a hard copy. BF informed the group that the Chairs of the Thematic Partnerships will discuss ABG as a single discussion item at the Chair's group meeting on 10 th November.	
	GG requested that some of the information contained within the report be circulated it's very useful evidence for the work of partners.	RW
	RW requested that any comments be emailed to him so that he can contact SQW in order that they be considered in the full report for publication.	
	The Commissioning Conference will be held on 22 nd January 2010 at Redcar Racecourse, and an agenda for the conference will be circulated in due course.	PT
8	RESEARCH & INTELLIGENCE FUNCTION	
	RF presented his report and requested feedback from the Board on the proposed partnership approach to the commissioning and sharing of research and intelligence within Redcar and Cleveland.	
	GG requested that consideration be given to the development of a central repository for information which is not yet in the public domain, but which members of the Board could access.	RW
	There was discussion around existing arrangements for sharing information by partners and the links with the Governance Sub-Group.	
	RF concluded that all comments would be taken on board and the proposal would be further developed. An update would be provided to the Board at a future meeting.	RF
9	COMPREHENSIVE AREA ASSESSMENT UPDATE	
	RF stated that the main development since the previous update was the removal of the potential 'red flag' around health, and that this would not now apply. Redcar & Cleveland were not expecting to incur any flags at all, either red or green.	
	The next update report would be provided at the December Board meeting.	
10	ANY OTHER BUSINESS	
	Steve Walton informed the group of the recent success in securing funding to develop the Redcar Fire Station and thanked partners who had been involved in this process, especially the input from young people which was fundamental to the success of the bid.	
	DATE AND TIME OF NEXT MEETING	
	The next meeting will take place on 11 th December at 1pm at 25k Centre	

Trust Board

Workforce development – The Children’s Workforce Development Council has developed a questionnaire on integrated working practice. This is to be completed by managers and frontline workers. The questionnaire is to help us identify where we are as a trust in terms of integrated working practice and will also assist us in developing an improvement action plan.

The trusts strategic action plan has been RAG rated to reflect progress. Most actions were either green or amber. Work will commence on the three red areas.

Thematic Sub Groups

All thematic groups spent time this month looking at the pilot monitoring return against the Children and Young People’s Plan Action Plan. Groups have identified areas which they would like to explore further. Or require developing. Summary reports of positive outcomes and areas for development will go to the executive and trust board.

Be Healthy

The Breastfeeding Strategy for Middlesbrough and Redcar and Cleveland has been out for consultation for a while. It has to be owned by the partnership including schools. This will be strengthened via the Healthy Schools link.

The main objective is to increase the breastfeeding rates, with key tasks to improve the quality of care and support and improve the awareness of the value of breastfeeding. There has been an issue with collecting accurate data and new processes are now in place.

A task group of Be Healthy has drafted an Emotional Well Being action plan. This will be discussed further at a future meeting.

A draft of the Substance Misuse Needs Assessment has been submitted to the National Treatment Agency by the end of November, with a final completion date of the end of April. There has been some difficulty gathering data, partly because of the use of different assessment tools. Most data is borough-wide, this will need to be developed to at least locality level in the future.

Stay Safe

The draft Domestic Violence and Sexual Health Strategy was discussed and is now out for consultation. There is an issue with regard to future funding which is being raised at the Community Safety Partnership and will also come to the trust as it is a shared agenda.

The meeting also had a presentation on the National Home Safety Equipment Scheme. This is open to families of 0-5 yr olds. There are 242 sets of equipment available up until the end of March 2010 and this is fitted free of charge.

A report on the findings from the Crucial Crew events was given. The top three concerns from young people were: drug dealers, bullying and violence. Young people with disabilities took part in this event for the first time.

Enjoy and Achieve

Discussion took place on: the Achievement for All pilot, performance monitoring progress against the Children and Young People’s Plan Action Plan and ‘Healthy Schools’ achievements.

There is an issue with future funding for the Anti bullying team and the BAT team from the Area Based Grant, work has started to look at mainstreaming these services.

A report was given on the Standards Review with a focus on Narrowing the Gap.

Make a Positive Contribution

The Participation Strategy is going to be reviewed and extended to become a 'Participation and Engagement Strategy' A task group will start work to scope the exercise.

The Integrated Youth Support Strategy is currently out for consultation.

Youth Capital Plus Fund – Grangetown Youth Centre refurbishment has started & is due to be completed in January. Redcar Fire Station is holding two consultation nights. This project will link closely with MyPlace.

The possibility of developing a Redcar and Cleveland Youth Assembly is being investigated.

An update report was given on the Youth Opportunities Fund. Funding is still available which young people can apply to for participatory activities.

Achieve Economic Well-Being

A presentation on Redcar and Cleveland Compact was given.

The meeting focused on the performance monitoring return and areas for development.

An evaluation report was presented on the Money Matters events. Around 220 attended over the three days and there have been a further 145 telephone calls, which have been referred onto the relevant service.

Early indications on the destination survey show an increase in the number of school leavers entering education, employment or training. However there is concern around the increase in 18 year old NEETs.

Partnership Report

Chairs Report – Health and Well Being Thematic Partnership

All Partners

To: Partnership Board

Date: 03/12/09

From: Chair of Health and Well Being Partnership **Decision:** For Information

Theme: Health and Well Being

Ward(s): All

1. What will this achieve?

- 1.1 The report outlines the principle activity of the Health and Well Being Partnership Board and supporting groups in term of meeting the aims and objectives of the Sustainable Community Strategy..

2. How will it happen and how will we tell people about it?

- 2.1 A range of activities have taken place since the last report, and whilst the Health and Well Being Partnership Board have not formally met, an event has been held which was in place of the usual scheduled meeting

3. What are the risks involved?

- 3.1 There is a significant risk, which was clearly identified at the event on 27 November 2009, which relates to the broader responsibilities of stakeholders and the need for shared and joined up approaches to improving health and tackling health inequalities. Whilst the HWBPB are responsible for the performance monitoring of the 'health and social care' elements of the healthy communities theme, an approach is needed to ensure all thematic groups (and others) contribute to and assess the impact that initiatives have had on health and well being in its broadest terms.

There are also financial risks associated with failing to meet LAA targets, in particular the stretch targets within the Healthy Communities section of the LAA.

4. How will it deliver our priorities and improve our performance?

- 4.1 It should be noted that much of the work undertaken by our key partners is around prevention and maintaining independence. These are often not reflected in the LAA targets, or indeed any of the other National Indicator data set results, and with this in mind, the HWBPB are already considering how we best evidence the impact of

the work which is underway, and how our Partners also contribute to this.

4.2

Indicator	Met or Exceeded Target ☺	Not met target but within tolerance ☹	Not met target ☹	Not Reported ☹	Projected Outturn	Year Target	Comment
NIS039_Hospital Admissions for Alcohol Related Harm				✓		2,437	No data available for September - August was within 6% of Target
NIS135_Carers receiving assessment, advice and information	✓				24%	24%	
NIS136_People supported to live independently	✓				3,531.34	3,531.34	
NIS123_Stopping smoking				✓		1,300	Figures are reported months in arrears. (was worse than target)
NIS142_The percentage of vulnerable people supported to establish & maintain independent living		✓			98%	98%	
NIS008_Adult participation in sport and recreation				✓	24.7%	23.5%	Projection is an intake from Sport England
NIS120a_Mortality rate: all age and all cause - Female				✓		705	Annual indicators - outturn unknown
NIS120b_Mortality rate: all age and all cause - Male				✓		509	
	25%	13%	0%	63%			

4.3 **Joint Strategic Needs Assessment**, the production of the summary and the reference documents with a Tees event inform the use of JSNA, across all stakeholders.

4.4 **Improving Health, Tackling Health Inequalities Event** – this event was held on 27 November attended by 40 delegates including LSP representatives, members of the Health and Well Being Partnership Board, the third sector, LINKS and NHS colleagues. The event focused on how we can strengthen our engagement and communication with our communities and in particular how to strengthen our Partnership approaches to tackle health inequalities.

Health Improvement Strategic Delivery Plan – this report is currently on its way to the January Cabinet, and at the above event, stakeholders were invited to discuss the themes within the report and to identify the gaps, or opportunities to develop Partnership approaches, funding opportunities, targeted approaches and development of the role of the third sector in delivering against the lifestyle and wider determinant issues included within the HISDP.

5. What will it cost?

5.1 There is a huge amount of duplication of effort across Partners and the LSP, in particular relating to engagement and communications, the pooling and harmonisation of approaches to this would result in efficiencies, better engagement, and maximise the opportunities in achieving more effective outcomes.

If we take many of the wider determinants of health including transport, community safety and employment, each Partnership is using lots of resource in addressing these issues, and the costs associated require more strategic cross cutting responses.

6. Are there any legal considerations?

6.1 N/A

7. Who have we talked to about it?

7.1 The issues have been discussed predominantly at the LSP event which took place at the end of November, and also within the Health and Well being Thematic Partnership Board.

8. What options have been considered?

8.1 This will be pending following the completion of the development of the Health and Well Being Thematic Partnership Board.

9. Recommendations

It is recommended to Partnership members that:

1. Partners note the report and progress made against the development of our understanding and engagement relating to health and well being

10. Further information

N/A

11. Background Papers

1. JSNA reference and narrative summary, available at www.teespublichealth.co.uk

12. Contact Officer

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All Partners

To: Partnership Board

Date:

From: Chair of Community Safety Partnership

Decision: For Information

Theme: Safer Communities

Ward(s): All

1. What will this achieve?

1.1 This report will inform the Board of the progress from the Community Safety Partnership in terms of metering the aims and objectives within the sustainable community strategy

2. How will it happen and how will we tell people about it?

2.1 A range of activities have taken place since the last report and the Community Safety Partnership have held regular meetings of the Executive group, Planning and Performance group and the Strategic Theme groups

3. What are the risks involved?

3.1 There are risks involved in terms of not meeting the targets set within the Community Safety Plan 2009-12. Some of these targets also sit within the LAA.

4. How will it deliver our priorities and improve our performance?

4.1 This section will outline the activities over the last reporting period:

4.2 **Crime: 12 month period between 1st December 2008 to 30th November 2009 compared to the same period the previous year 2007/08**

All Crime	down	11%	(1449) actual reduction)
Domestic Burglary	down	1%	(6 actual reduction)
Vehicle Crime	down	14%	(155 actual reduction)
Violence	down	19%	(464 actual reduction)
Criminal Damage	down	9%	(333 actual reduction)
Robbery	down	40%	(19 actual reduction)

4.3 **Crime for the first 3 Quarters (1st April 2009 – 31st December 2009) compared to the same period the previous year**

All Crime	down	4%	(284 actual reduction)
Violence	down	12%	(182 actual reduction)
Criminal Damage	down	7%	(155 actual reduction)
Robbery	down	18%	(5 actual reduction)
Vehicle Crime	up	6%	(35 actual increase)
Domestic Burglary	up	6%	(20 actual increase)

4.4 **National Support Framework**

Redcar & Cleveland Community Safety Partnership has been identified by the Home Office as an 'Action Learning' area to support the National Support Framework. The Participatory Budgeting element named locally as 'Stepforward' was launched in the Herald & Post and the Evening Gazette on the 18th November.

The CSP team have been attending public meetings informing people of the process and links have also been made with the Children's Trust and Adult and Children's Services. So far we have 25 expressions of interest submitted.

A panel will meet W/C 14th December to ensure that all proposals meet the criteria and there will be 3 public voting events held in January 2010 where members of the public will decide how the funding will be spent.

The funding has been shared between the three Neighbourhood Management Localities with a Borough total of £121,500. The total for each Neighbourhood Management Locality is £40,500 and projects must show how they meet the objectives within the CSP Plan and/or the health agenda.

4.5 **Weeks of Action**

The next partnership week of action will be held in the Coatham Ward and will take place during the half term holiday in February. The partnership week of activity will be followed by a week of enforcement activity.

4.6 **Community Safety Partnership Success**

The CSP Team won the Working Together Award PRIDE award 2009

4.7 **Delivering new approaches to drug treatment and social re-integration - Adult Drug & Alcohol Treatment Joint Commissioning Group**

- The number of drug users in treatment is 701 (lagged data for Jun 2009). The end of year target for 2009 –10 is 694. The target has been met.
- The Joint Commissioning Group have produced their draft future needs assessment. A summary report will be developed and future work around identified priority areas will be included in the 2010/11 Treatment Plan.
- The JCG has relocated and is now based in Green Space, Kirkleatham Business Park, Redcar.
- The YTD variance for the 2009 –10 Pooled Treatment Budget is an under spend of £54K.
- The Performance on the 2009 –10 Treatment Plan shows no major issues.

4.8 **Implementation of protecting communities through robust enforcement to tackle drug supply, drug related crime and antisocial behaviour – implemented via the Reducing Supply Forum and the Reducing Re-offending Group**

- The Enforcement and Supply Activity action plan is not fully up to date for Oct 09 due to the unit being very busy, for example in October alone they seized drugs to a street value of £176,335 along with £9,000 cash/assets and 13 warrants and this is only part of the data for October, there is more to come.
- DIP update – a paper has been written on Integrated Offender Management (IOM). There is absolute agreement between Police and Probation senior management that moving to IOM will be the most effective way of driving down crime even further.
- There will be some initial set up capital costs for OIM which will be met, assuming the change off use of JIP and ABG money from Intensive DIP to IOM is approved. However securing ongoing revenue costs has not yet been achieved.
- The DIP caseload is at 168 with 151 in Tier 3 treatment.

4.9 **Preventing harm to children, young people and families affected by drug misuse – implemented via the Be Healthy Group /YPSM Commissioning Group.**

- As of September 2009 there are 71 Young People in Tier 3 treatment.
- The first draft of the Children and Young Peoples Substance Misuse Needs Assessment and Young People Treatment Plan for 2010 – 11 has been completed. The needs assessment, Part 1, 2 and 3 of the 2010 –11 Treatment Plan has been approved and sent to the NTA for their comments.
- The NTA feedback for Q2 performance was - “Once again, excellent progress is very evident in Redcar and Cleveland across all areas of performance and the Treatment Plan demonstrating strong effective operational and strategic leadership.”

5. What will it cost?

5.1 There are no additional costs to the Board. There are however additional funds coming into the CSP in relation to Participatory Budgeting: £121,500 in total for the Participatory Budgeting element

6. Are there any legal considerations?

6.1 None

7. Who have we talked to about it?

7.1 This report covers the activity from the CSP since the last reporting period and includes an update on the Participatory Budgeting initiative. A report has also been taken to EMT on this initiative.

8. What options have been considered?

8.1 N/A

9. Recommendations

It is recommended to Partnership members that:

1. That the Board note the content of the report

10. Further information

Appendix 1 –

11. Background Papers

- 1.

12. Contact Officer

Name: Simon Dale

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Partnership Report

Stronger Communities Partnership Report

All Partners

To: Partnership Board

Date:

From: Chair of Stronger Communities Partnership **Decision:** For Information

Theme: Stronger Communities

Ward(s): All

1. What will this achieve?

1.1 The purpose of the report is to inform members of the activities of the Stronger Communities Partnership.

2. How will it happen and how will we tell people about it?

2.1 The Stronger Communities Partnership has overseen a broad range of activity (outlined in this report) and there have been regular meetings of sub-groups.

3. What are the risks involved?

3.1 There are risks involved in not meeting our LAA targets.

4. How will it deliver our priorities and improve our performance?

4.1 **Stronger Communities Partnership:** At the last meeting of the partnership it was agreed to hold a session in early January dedicated to defining our priorities for commission in relation to our LAA targets for 2010/11. As part of the Pathfinders Programme we have developed the following 'Take Part Opportunities' the first session is on Wednesday 2nd December 2009 10 - 3.30pm at the 25k Youth Centre Redcar. I've attached a poster to publicise the event together with the full programme. We are aiming the sessions at local residents who are not active in the community and would like more information about involvement and decision making. It is hoped the sessions will begin to make an impact on NI 4 - % of people who feel they can influence decisions in their locality and NI 7 - Environment for a Thriving Third Sector.

Community Cohesion Partnership: Redcard Initiative: This has delivered work in Grangetown Primary School. New Marske PS, St Joseph PS in Loftus; working with over 150 children which has had a very positive response from teachers and students. A full evaluation will be conducted after the initial 6 month programme. A new programme has also been launched with travelling communities in December. **Faith Work:** Worked in partnership with Tees Valley LA to organise conference at Stockton Education Centre where Redcar & Cleveland delivered a

presentation on a scoping study. One inter-faith visit has been made to a Hartlepool mosque by members of the community. **Prevent:** Community Cohesion Officer has been involved with the PVE agenda, providing a Community Cohesion perspective into the action plan and we contributed to a conference on the Face of Terrorism attend by women from the borough. **Loftus Youth Centre;** Engaged in the delivery of a programme of awareness around culture, faith and cohesion using sport over a period of ten weeks. Also completed work to produce a poster with disabled people on hate crime, which will be featured on the next cohesion times.

Compact Group: This group has not met since the last LSP board meeting

Community Infrastructure Support Group: CISG has designed a community groups survey to gather information about community sector support needs as part of the process of developing the Borough's first Community Development Strategy. The survey was launched on 26 November and will run until shortly before the Christmas holiday break. Postal questionnaires have been distributed to 258 VCS organisations and support organisations have been distributing a link to the on-line survey through their extensive email contacts within the community sector. The Council's Communications team has published a media release about the survey on the Council web-site, and this includes a link to the on-line survey. A £100 cash prize will hopefully provide an incentive for groups to take part in the survey. As of 3 December, 14 on-line surveys had been submitted, and 19 postal questionnaires received. NWA Social & Market Research is supporting the CISG to carry out the survey by setting up the on-line survey, and will analyse and report on the survey data. The CISG intend to share the survey findings and involve community organizations in the further development of the CD Strategy in the New Year. Additional information-gathering to complement data gathered from an earlier support organisations survey will be carried out in the New Year by means of structured interviews with support organisation managers. The community groups and support organisations survey findings will help to ensure that CD-type support for community groups and active citizens is more effective and better coordinated.

5. What will it cost?

5.1 There will be no additional costs to the partnership beyond the agreed level of WNF funding allocated to the SCP within this financial year.

6. Are there any legal considerations?

6.1 None

7. Who have we talked to about it?

7.1 Much of our communication during this period has been internal to the partnership, with senior staff and managers of support organisations for CISG's work programme and Stronger Community & Community Cohesion Partnership for Community Cohesion.

8. What options have been considered?

8.1 N/A

9. Recommendations

It is recommended to Partnership members that:

1. That the board note the contents of the report.

10. Further information

Appendix 1 –

11. Background Papers

1. None

12. Contact Officer

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LEGI Programme Progress update Period 7

1. Purpose

1.1 The purpose of this paper is to:

- To provide a summary of performance against the targets to period 7 (31/10/09) and
- To summarise the budgetary position as of 31st October 2009

2. Summary of performance against targets.

2.1 A summary of performance against the targets within the LEGI bid are shown in the tables below.

	Target 09/10	Actual to date	%age of annual target
New companies starting up	200	140	70%
Number of businesses assisted to grow	175	209	119%
Total new social enterprises	8	3	37%
Number of businesses set up in schools	3	6	200%

Figure 1

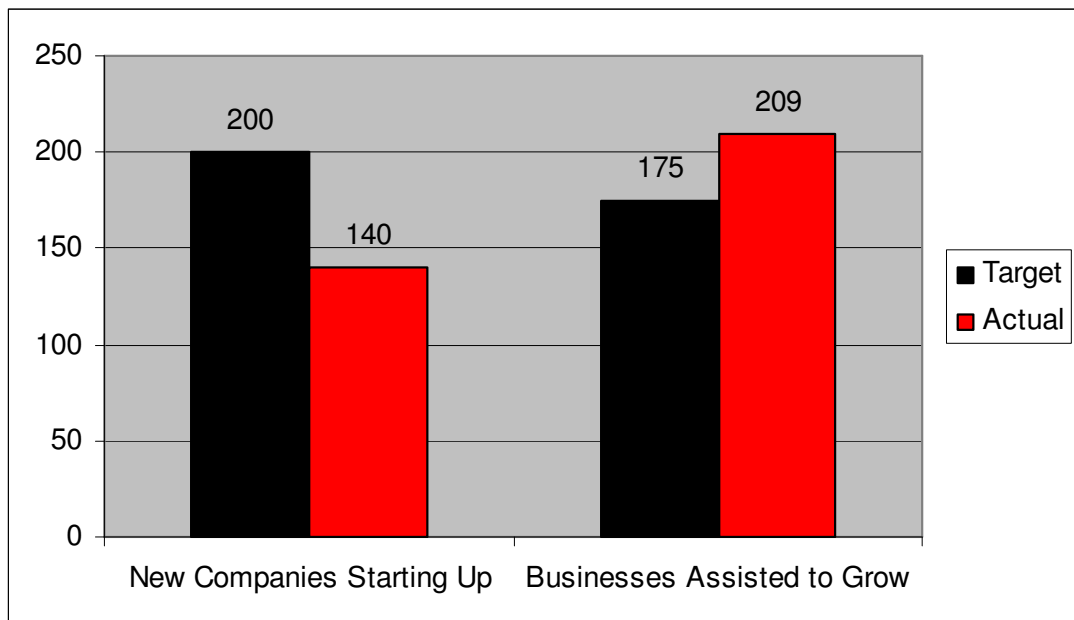
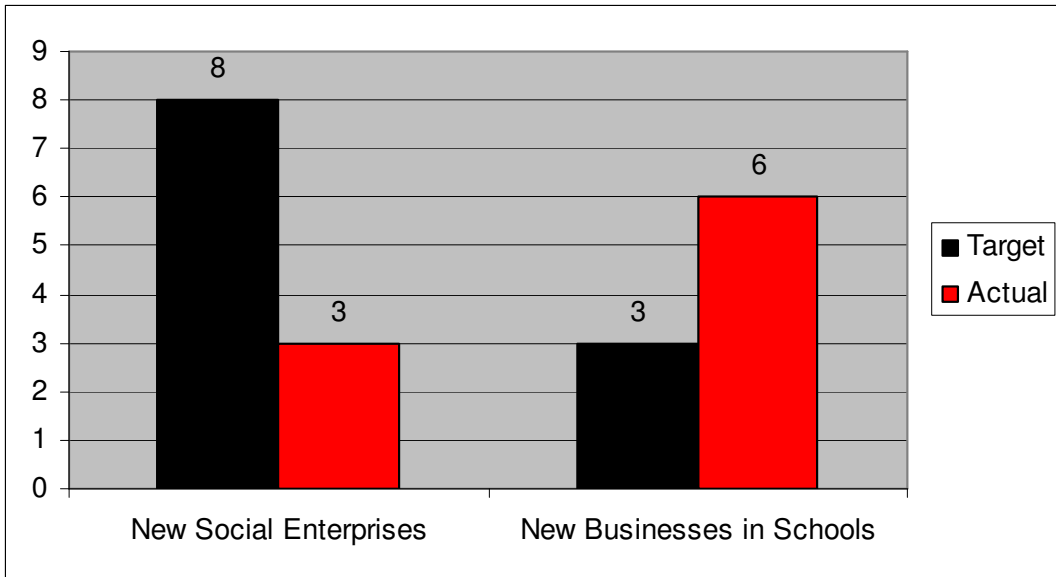


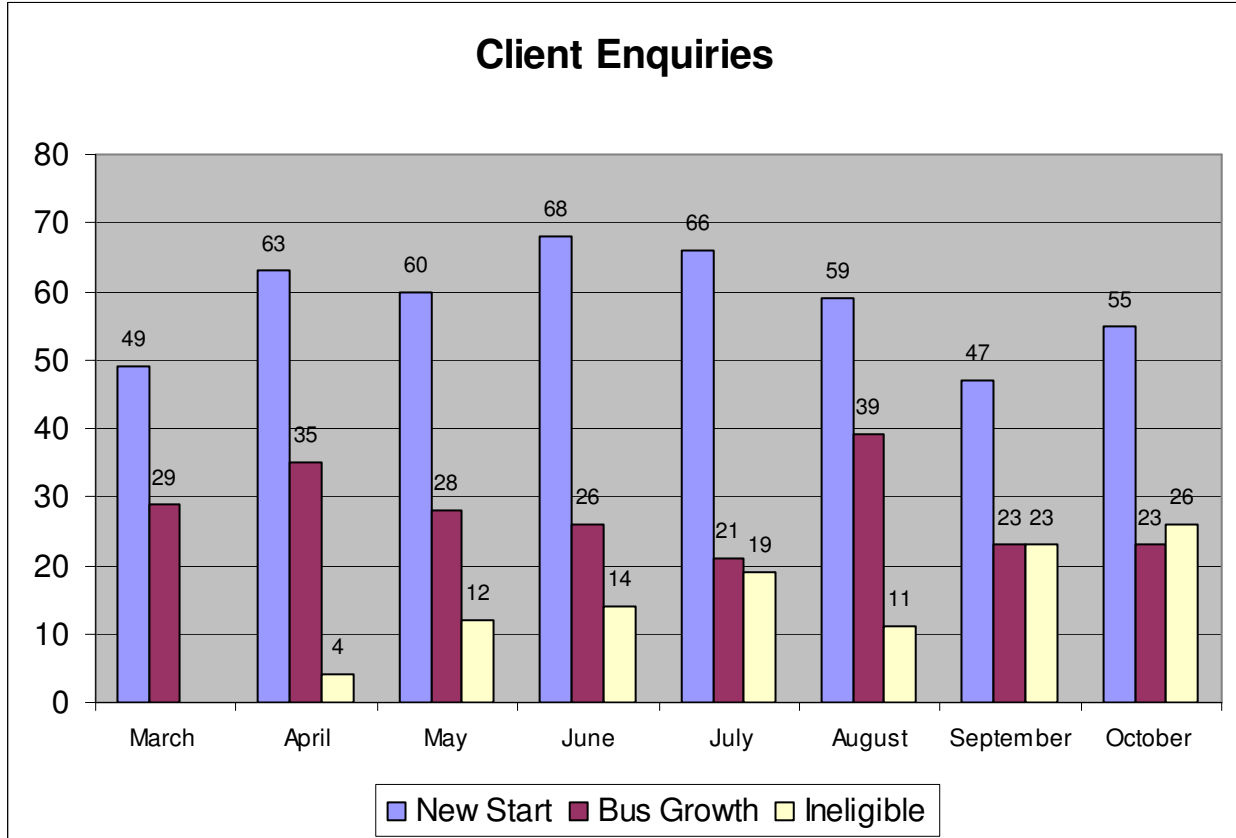
Figure 2



All areas are ahead of target except the conversion of Social Enterprises to new start up status. The lead time from initial approach to fully evidenced start up is lengthy, however we are currently working with 10 new enterprises and are confident that a minimum of 5 will be fully operational before the financial year end.

3. Monthly Enquiry rates

3.1 Monthly enquiries have continued at the high rate experience since the beginning of the year with a total of 104 processed in October.



Financial Update

4.1 A summary of Period 7 spend against total annual budget is provided in the table below:

	Period 7 cumulative spend	Total annual Budget	%age total budget
Management/ marketing	£185,548	£217,000	85%
Business Support	£1,150,071	£1,418,246	81%
Education	£203,007	£370,000	54%
Special Projects - Revenue	£40,246	£700,000	5%
Special Projects - Capital	£105,653	£1,970,000	5%
Total	£1,684,525	£4,675,246	36%

- 4.2 There remains an overspend in the area of Business support. This is largely due to the high number of existing businesses assisted this year to date. In order to preserve the funding to achieve the remaining new start up targets, business growth funding has now been suspended, to be reviewed next financial year.
- 4.3 Latest indications are that the Creative Industries hub capital spend will not come to fruition this financial year. We therefore propose that we transfer £500,000 of spend on capital grants from the business Support budget to the capital projects budget. This will redress the position relating to the business support fund and also show a significant capital spend this year.
- 4.4 The Expression of Interest documentation for both the Skelton project and the Enterprise Fund are being issued within the next 2 weeks and we are confident that we have a number of interested parties waiting for these. This will ensure we achieve a significant spend against these projects before the end of the financial year.
- 4.5 The business team have also dealing with enquiries from non eligible wards and providing support from the Working Neighbourhoods Fund. This fund is also drying up and will be suspended within the next 2 weeks.
- 4.6 The Rural Development fund of £100, 000 is also being administered by the LEGI team. This fund provides match funding for projects in excess of £20,000 for farm diversification. This figure is not included in the budget figures above.

Partnership Report

Quarter 2 Governance Sub-Group Report (2009/2010)

All Partners

To: Partnership Board

Date: 03/12/2009

From: Chair - Governance Sub Group

Decision: For Information

Theme: All

Ward(s): All

1. What will this achieve?

1.1 The Governance-Sub Group performance report forms part of the performance management arrangements to ensure delivery of the Local Area Agreement and hence improved outcomes for the Borough.

2. How will it happen and how will we tell people about it?

2.1 The Governance Sub-Group report is presented to the Board for information and consideration.

3. What are the risks involved?

3.1 If adequate consideration of the report does not take place there is a risk that improved outcomes will not be delivered and targets within the Local Area Agreement will not be met.

4. How will it deliver our priorities and improve our performance?

4.1 This is a key report that ensures the Partnership successfully delivers outcomes in all aspects of the Sustainable Community Strategy.

5. What will it cost?

5.1 Nothing.

6. Are there any legal considerations?

6.1 No

7. Who have we talked to about it?

7.1 The report has already been considered by the Governance Sub-Group.

8. What options have been considered?

8.1 At the meeting of the Governance Sub Group on the 9th November, it was agreed that for the next GSG report (Q3), focus would be given to key areas of under-performance.

9. Recommendations

It is recommended to Partnership members that:

1. They note the contents of the report.
2. The Board requests that at the next meeting of the Governance Sub Group, it focuses on key areas of under-performance and reports back to the Board with recommended interventions.

10. Further information

Governance Sub Group Report for Quarter 2, 2009/2010 plus associated appendices.

11. Background Papers

None

12. Contact Officer

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Partnership Report

Report Title Area Based Grant programme
2010/11

**Redcar &
Cleveland**
Partnership

Partnership Board Only

To: Partnership Board

Date: 11 December 2009

From: Assistant Chief Executive

Decision: Partnership Board

Theme: All

Ward(s): All

1. What will this achieve?

- 1.1 To present to the Partnership Board a draft 2010/2011 Area Based Grant (ABG) programme for consideration and approval. The programme, at a total value of £15.4m, is attached as appendix 1.
- 1.2 Approval of the programme will allow project / service managers to plan for a continuation of their service or to wind down activity that will stop after the 31 March 2010. It will also give approval for a Partnership Commission Group to begin to commission additional activity against key priorities.

2. How will it happen and how will we tell people about it?

- 2.1 In June 2009 the Partnership Board agreed to commission an independent evaluation of its ABG programme with particular emphasis on the Working Neighbourhood Fund. After a tendering process SQW Consulting were awarded the contract who carried out the work over the summer and produced a final draft report that the board considered in November 2009.
- 2.2 A recommendation of the report was that the Board should evaluate the level of WNF allocation it has awarded to the theme of worklessness in 2009/10. SQW recorded that 30% of the WNF allocation is being spent to address this priority in the current financial year and recommended a move to commit up to 50% of its WNF in year 2010/11.
- 2.3 The Board agreed, at its meeting on the 21 September 2009, to synchronise the development of the 2010/11 ABG programme with that of the Council and partner organisations budget setting arrangements. Delegated responsibility for establishing a draft ABG programme was given to the Chairs of the Thematic Partnerships plus the Chair and Vice Chair of the Board.

2.4 The Thematic Chairs group met as a team on the 10th and the 24th of November to discuss the proposed programme. Additional meetings took place between the Council's External Funding Co-ordinator, responsible for supporting the process, and individual Chairs who could not attend one of the scheduled meetings. Parallel to this work the Council's Executive Management Team considered the impact of freeing up finance from existing Council WNF schemes to allow a greater proportion of the fund to be commissioned against the worklessness agenda.

2.5 To facilitate this process it was agreed, by the Council's EMT on the 2nd December, to remove or reduce funding from the following WNF projects for consideration by the Partnership Board:

ABG 1.9	South Bank Housing Market Renewal Plan	£50,000 (Remove)
ABG 1.11	Regeneration Partnership Administration	£25,000 (Reduction)
ABG 2.14	Community Engagement Capacity Building	£50,000 (Reduction)
ABG 3.1	Anti-bullying Initiative	£70,000 (Remove)
ABG 3.8	Home to School Transport	£186,000 (Remove)
ABG 3.30	Kerb Craft	£57,000 (Remove)
ABG 4.2	Health partnership Administration	£25,000 (Reduction)
ABG 4.13	Carers top-up grant	£100,000 (Reduction)

Total Funding available from Council schemes £563,000

Redcar & Cleveland Police have agreed to the following savings:

ABG 2.5	Night Safe Initiative	£18,500 (Removal)
ABG 3.6	Behaviour & Truancy Team	£197,000 (Removal)

Total Funding available from Police schemes £215,500

2.6 This brings the total agreed savings to £778,500, however, the Partnership Chairs Group have agreed to a consistent approach to funding support for administration of thematic partnership with an award of £25,000 to each of the 5 Blocks. This increases the overall administration budget by £62,000 and when this is deducted from the savings identified above brings the available budget for redistribution to £715,500.

2.7 As indicated in 2.2 the Partnership Thematic Chairs group and the Council's EMT are keen to increase the level of funding to address worklessness in the Borough in 2010/11. The following projects have been identified as having a focus on this agenda either by providing assistance to increase employability, safeguarding existing jobs or support to those effected by unemployment in other ways:

Project Title	Budget (£)
Upskilling Residents	120,000
Routes to Employment Team	242,000
Redcar Employment Project	250,000
Upsall Hall Partnership Greater Eston	54,000
Regeneration Strategy Deprived Area	130,000
Employment Scheme	200,000
Safeguarding and Creating Jobs	120,000
Family Intervention Project	50,000
Town Centre Management	59,200
Voluntary Sector Investment Fund (support to voluntary sector organisations helping people into employment)	200,000
Financial Inclusion Projects	87,257
Shopmobility Project (safeguarding jobs)	70,000
Youth Inclusion Mobile project (employment focus)	150,000
Sub Total investment in worklessness	£1,732,457

2.8 In addition to the above investment it is suggested that the unallocated sum of £715,500 could be ring fenced to support key priorities such as employment related activity making a total of £2,447,957 or 48.8% of our £5,019,000 WNF allocation.

3. What are the risks involved?

3.1 It is critical that the Area Based Grant Programme for 2010/11 is assembled and agreed by the Partnership Board in December 2009. This timescale allows project / service managers to be informed of their budgets for the year commencing in April 2010. It allows time for projects ending on the 31 March 2010 to prepare for completion and for the commissioning process to commence to consider new proposals against key priorities with unallocated funds. Failure to set a programme within this timeline risks confusion for project managers, less time to wind down projects excluded from the new programme and a loss of time in commissioning new initiatives to deliver key priorities.

4. How will it deliver our priorities and improve our performance?

4.1 The ABG Programme consists of almost 90 projects or initiatives that all have a relationship in some way to key Local Area Agreement targets, Sustainable Community Strategy objectives or meet the priorities of Partner organisations performance documents or plans. Please see full programme attached as appendix 1.

Achieving our outcomes			
Theme	Ref	Indicator	Commentary
<i>Projects are listed within the thematic partnership blocks that the activity represents.</i>	<i>All projects list a description of its planned activity</i>	<i>All projects list at least one performance target or outcome that it plans to address..</i>	<i>Project outcomes will be updated each quarter and presented to the Partnership's Governance Sub Group as part of the monitoring and evaluation process for 2010/11</i>

5. What will it cost?

5.1 The programme is made up of 37 funding streams from 5 Government departments at a cost of £15,409,000

6. Are there any legal considerations?

6.1 Area Based Grant is awarded on the understanding that it will meet all Audit and Procurement rules of the Council.

7. Who have we talked to about it?

7.1 The Programme has been established with the knowledge and assistance of the Redcar & Cleveland Partnership Thematic Chairs group, The Borough Councils Executive Management Team and members of the Partnership Board.

8. What options have been considered?

8.1 A number of options have been considered in assembling the ABG Programme for 2010/11.

1. To passport all activity from the 2009/10 programme into the 2010/11 programme
2. To re-profile all WNF expenditure to address the worklessness agenda.
3. To re-profile the WNF budget to increase expenditure on worklessness activity to around 50%

8.2 Option 1 was not considered a justifiable position
 Option 2 could only be achieved by withdrawing critical financial support to projects addressing other key priorities relating to community safety, community engagement, children & young people and health inequalities. In view of this it was felt not to be viable for 2010/11.
 Option 3 to increase expenditure on worklessness to around 50% of the WNF

overall budget was felt to be achievable and the option agreed.

9. Recommendations

It is recommended to Partnership Board members that:

1. The Area Based Grant Programme for 2010/11 is considered and formally agreed.
2. That a commissioning group is established to commission services / projects utilising unallocated funds.

10. Further information

Appendix 1 Full ABG Programme for 2010/11.

11. Background Papers

1. ABG Programme for 2009/10
2. Working files and papers within the Chief Executives Department

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Appendix 1 – Proposed ABG 2010/11 programme attached as separate document