

## LSP ANNUAL MEETING 7<sup>th</sup> October 2011

### Present

Cllr Ian Grant	Chairman		
Cllr Aldridge	LCC	Jennifer Holmes	TMD Board
Cllr Ashcroft	Community Cohesion TG	Geoff Hurst	Lancashire Police
Cllr Una Atherley	WLBC	Steve Igoe	Edge Hill
Jill Bradley	CVS	Chris Jones	Faith Network
John Buck	Lancashire Fire & Rescue	Puala Jones	Physical Disability Partnership
Jane Cass	NHS Central Lancs	Alex McMinn	Older People's Partnership Board
Cllr W Cropper	LCC	Greg Mitten	West Lancashire CVS
Ian Cropper	Parish Council Representative	Ann Pennell	LCC
Mark Cunliffe	Glenburn Sports College	Cllr George Pratt	WLBC
Cllr Carolyn Evans	LCC	Richard Small	Environment Thematic Group
Chris Hartley	West Lancashire College	Cerys Smye-Rumsby	Faith Network
Andrew Hill	Community Safety Partnership	Bill Taylor	WLBC

**In attendance:** Cath McNamara (LSP Secretariat), Alison Grimes (LSP Secretariat), Peter Richards (WLBC), John Corish (Food Growing Initiative), Martin Trengove (CVS), Brett Winn (West Lancashire Challenge), Gill Hughes (West Lancashire Challenge), Treasa Fletcher (Glenburn Sports College), Debbie Shepton (Community Food Growing), Louise Williams (P Jones PA)

### Apologies

Angela Aspinwall-Livesy (Children's Trust), Lindsay Beaton (Wildlife Trust), Janet Bellfied (Natural England), Cllr May Blake (WLBC), Graham Coulston-Hermann (Lancashire Constabulary), Rodney Dykes (Southport & Ormskirk Hospitals Trust), Graham Howell (Faith Network), Cllr Forshaw (Transport Thematic Group), Eleanor Maddocks (Women's Refuge), Cllr O'Toole (LCC), Shaun Walsh (Performance Management Network), Sir Ron Watson (Southport & Ormskirk Hospital Trust), Cllr Westley (LCC), Jacqui Sutton (Learning Disability Partnership), Cllr Owens (Education, Learning & Skills Thematic Group)

### Welcome

The Chairman welcomed attendees to the event. He outlined that the purpose of the first part of the meeting was for members to consider whether, as champions of the people of West Lancashire, the LSP was meeting the needs of the locality, and what added value the LSP brings to partnership working. Cllr Grant also thanked Bill Taylor for his contribution to the LSP as he was retiring from the Borough Council after 14 years as CEO, and also to Ch. Supt Stuart Williams pending his move.

Apologies to the event were noted by the Chairman. No declarations of interest were made.

### Part 1: Strategic Business

#### **Workshop 1 – Are we adding value?**

To consider whether the investment in terms of time of partners is worthwhile compared to the results that the LSP is delivering.

Collation of the notes from the workshops are available as appendices to these minutes.

### **Workshop 2 – Where do we go from here? What more could we do?**

What can be achieved over the next 12 months within the available resources and do the key issues remain appropriate.

Collation of the notes from the workshops are available as appendices to these minutes.

## **Part 2: AGM.**

**Item 1. PRG.** Update from the Secretariat outlining approach to future funds allocation.

s.3.1.2 of the report highlighted a report by LCC which suggests the possibility of future PRG funding being kept by the local authority to defray shortfalls in the LA budget. Ann Pennell commented that the proposals by LCC were for using the money in developing shared services; however, without the full report by LCC being available, this point was potentially being taken out of context.

The Forum view on this being applied in West Lancashire (if rules were relaxed to permit it) were that the money should remain as an LSP budget.

**Agreed:** The full LCC report would be circulated, if available.

**Noted:** The LSP PRG report was noted.

**Item 2. LDF Update.** Report from WLBC Peter Richards outlining the position with LDP and developing national planning policy.

Peter Richards outlined the current position and the expected way forward given ongoing developments at a national level. He thanked members of the LSP for their continued support and input into the consultation elements of the work and in particular Jane Cass for her work on the health impact assessment. Changes at a national level will delay the project by around 6 months as it will require further consultation on new elements. Steve Igoe commented that Edge Hill employs thousands of staff and the ensuring of sustainable communities requires doctors, teachers etc and delays will impact on improving the economic situation.

Queries were raised about how the public were consulted, and possible lessons for further consultation work.

**Noted:** The contents of the report.

**Item 3. Revised Sustainable Community Strategy.**

The Chairman commented that the strategy was fit for purpose.

Greg Mitten provided a synopsis of progress with the West Lancashire Challenge. The first

six months has seen partnerships and working relationships established, sorting out the tools, locations and outputs. The report for the first 6 months of the project was in preparation, as per the terms of the SLA. The next step was the delivery phase, and the next three months would show how the project was shaping up practically. Referrals were coming in from partners, so word was out there. The Chairman commented on the professionalism of the design and marketing of the project.

Andrew Hill provided a progress update on the CCTV project. CCTV money not spent yet. Half way through the tender process for replacing CCTV. Due for completion next year. Plus any remaining money will go on new cameras whose position will be determined by the Executive following recommendations from the Borough Council and the Police. The new suite should be operational by September 2012.

In response to a query about any parish involvement in the process so far, A Hill stated that current work was only around the tender and parishes would be involved in the second part concerned with potential placements.

**Noted:** The contents of the report.

**Item 4. LSP Constitution.** Information item from LSP Secretariat.

The Chairman stated that in his view the revised constitution was appropriate.

**Noted:** The contents of the report.

**Item 5. LSP Annual Report 2011.** Information item from LSP Secretariat.

Ian Grant commented that this was a good report, highlighting the work of the LSP and thanked Cath McNamara for her work. It would be beneficial for the topics to be presented more formally to the Exec, to allow 'drilling down' into the work. It was also suggested that an Executive Summary be compiled for the website and forwarded to the press.

**Noted:** the contents of the report; Secretariat to prepare an Executive Summary as above.

**Item 6.** Any Other Business - none