Minutes - Local Area Agreement Programme Board (not a public meeting) 18th February 2009

Present	
Chair	Cllr Steve Foulkes (Leader, Wirral MBC)
Public Sector	Cllr Jeff Green (Leader, Conservatives, Wirral MBC), Cllr Simon Holbrook (Leader Liberal Democrat Group, Wirral MBC), Stephen Maddox (Chief Executive), Nick Phillips (Merseyside Police, for Chief Superintendent Jon Ward), Len Richards (Chief Executive, Wirral NHS Trust), Gary Foulkes (Jobcentre Plus), Peter Cubbon (Chief Executive, Cheshire and Wirral Partnership NHS Foundation Trust)
Voluntary Sector	Myrtle Lacey, Clint Agard (Wirral Voluntary & Community Sectors Network)
Private Sector	Alberto Bertalli
Advisers	Jo Lappin (Government Office, North West)
Secretariat	Wirral Council - Jim Wilkie (Deputy Chief Executive), Russ Glennon (Head of Corporate Policy), Lucy Beed (Corporate Performance Manager), Peter Molyneux, Chief Accountant (Management and Performance), Alan Stennard (Director of Regeneration), Alan Evans (for Kevin Adderley, Head of Strategic Development), Marie Armitage (Joint Director of Public Health, Wirral PCT & Wirral Council), Tina Long for Kathy Doran (NHS Wirral), Moira Curran (Head of information, LMS and PMU, also acting on behalf of Howard Cooper, Director of Children's Services), Carol Sharratt (Senior Policy Information Support Officer)
Apologies	Howard Cooper (Director of Children's Services), Kathy Doran (Chief Executive, NHS Wirral), Chief Superintendent Jon Ward, Kevin Adderley (Head of Strategic Development), Simon Pierce (LSC)

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Minute 105 - WELCOME, APOLOGIES, INTRODUCTIONS

Apologies, as above.

The Chair announced that Graham Gladden is stepping down as the LSP Environmental Lead and a replacement will need to be considered.

Minute 106 - ACTIONS AND AGREEMENTS FROM PREVIOUS MEETINGS

The minutes of the previous meeting held on 18 February 2009, were accepted as a correct record.

Minute 99 - LAA and LSP Governance review

Russ Glennon informed the board that work is continuing on this and it is proposed that a final paper will be circulated to this board, then to the LSP board (for consultation) and back to this board for the final approval.

Minute 100 – Jim Wilkie gave an update on contribution to VCAW (the Network). He confirmed that the money agreed by the board, alongside that from NHS Wirral, will be used by the Network via VCAW.

Minute Decision : Resolved –

(1) the minutes of the last meeting be accepted as a true record

Minute 107 - DECLARATIONS OF INTEREST

Board members were asked to declare any interests in relation to agenda items. No declarations were made.

Minute 108 - MONITORING THE ECONOMIC CLIMATE

Jim Wilkie introduced the report, previously taken to the Investment Strategy Board, which gave an update on a number of key economic indicators and assessed the implications and actual impact for Wirral from the economic downturn, working through the background of issues at national then local level.

The situation is changing on a daily basis, e.g. announcement of 850 losses at BMW mini plant. There are many cases of Wirral businesses struggling, due to onerous conditions, to get new credit or existing credit lines renewed. They are being charged higher interest rates or having to put more cash into the deal. Regular meetings are taking place with the local Chamber of Commerce, the Federation of Small Businesses to keep up to date with developments. Invest Wirral are continuing to promote and offer support to local businesses.

Tulip foods announced a proposal to close due to the economic downturn, and meetings are being held with the firm to try and prevent this closure. A motion was passed, with all party support, detailing what the Council can do to secure the future of the Vauxhall plant.

The upsurge in redundancies is impacting on the housing market and higher deposits are required by buyers wishing to get credit. The situation is the same for commercial properties and this has had an impact on what funding can be drawn down from European funding. We are trying to get greater flexibility on eligibility and use of funding; as if the ERDF is not used it will be lost.

A report will be put to Cabinet on 19 March recommending a range of measures around supporting and providing advice for business and an investment of £800,000 each year for two years.

He requested that the Council, Job Centre Plus and Learning Skills Council bring

this to the front, through the LAA Board. We also need to look at what we can do through working with the Third Sector.

Councillor Jeff Green – it is important that agencies do all they can to assist businesses. The local papers have reported on difficulties faced by staff taking pay cuts and doing shorter working weeks. He also mentioned an e-mail that he had sent to Jim Wilkie on the issues of Vauxhall. Jim Wilkie confirmed that the auto-industry in the States and the UK had been affected by the sudden drop in demand. European markets were also experiencing significant problems, but Toyota being in trouble underpins the seriousness of the situation. Every bit of help that we can give is important and worthwhile.

Councillor Jeff Green – how will this impact on Ellesmere Port? Chair – The consensus view being expressed is that the commitment from GM to build the new BMW at Ellesmere Port puts the plant in a strong position.

Gary Foulkes – the Jobcentre Plus has a rapid response service for dealing with redundancies, and can offer support to help keep people in work.

Jim Wilkie – a conference is being held next month to advise companies on how to weather the storm and the dates will be issued to the board.

Chair – the Council will do everything that it can to help, he asked Jo Lappin if the Council and the NHS could set up long-term partnership with construction companies employing local people when working on investments in education and leisure stock (e.g. creation of a new secondary school) as these are special times, or would this go against audit regulations.

Jo Lappin – agreed with Jim Wilkie's analysis and confirmed that she would ask colleagues to look again at ERDF and how to maximise opportunities. The key concern centrally is access to finance for constructors and end users, so we are working with mortgage lenders and banks on investment targets. The challenge for this region is to see if we can get national products, be better able to deliver services and to look at more tailored solutions to local problems. There is not much funding available so it has to be a careful balancing act, short-term interventions shouldn't cause long-term problems. The GONW will continue to work with Wirral on how to help with challenges faced due to the economic downturn.

Councillor Jeff Green – the Council can help re: fiscal stimulus to work on capital projects, but raised concern that there are no ideas which could have long-term benefits. Key projects such as the broadband hubs, which would provide better facilities for everyone and would help the economy when coming out of the recession, don't seem to be materialising – how do we get access to this and what is the process?

Chair – are there any projects that could be started sooner and raised through the North West Regional Forum?

Jo Lappin – there are lots of small scale interventions, such as extra funding for Manchester Airport – but we need to decide if we want it. Wirral and Liverpool need to get key economic requests in the CAA and be clear about what they are asking the Government for. Short-term v. long-term: Big capital projects can't be brought in overnight. There is an issue over how to keep small projects and

businesses going, e.g. by utilising initiatives such as disabled facilities grants and private sector housing decency work.

Clint Agard – the good partnership work is encouraging, but raised issue of the growing impact of the economic downturn on health issues e.g. depression / mental health, and the importance of better communication to ensure that this is recognised. Tina Long confirmed that the NHS Wirral were aware of this.

The chair requested that Jim Wilkie pull together a response on this. Jim Wilkie agreed to discuss the issue and ways of keeping this at the front of the partnership agenda. It was agreed that this should be a regular agenda item.

Steve Maddox – the regional minister wants to know about issues of concern locally and he requested that such issues be fed through Jim Wilkie. He asked if the local authorities had a local representative.

Jo Lappin – confirmed that the regional strategy team will write directly to local authorities on behalf of the regional minister, who is very serious re: commitment to this and will take things forward. Lord Peter Smith is the local area representative.

Minute Decision : Resolved that –

- (1) the board noted the report
- (2) Jo Lappin to ask colleagues to look again at ERDF and how to maximise opportunities.
- (3) Jim Wilkie to discuss the issue and ways of keeping this at the front of the partnership agenda and report back to the board on this
- (4) the monitoring of the economic climate be included as a regular agenda item
- (5) the issues of concern to be flagged up to the Regional Minister be fed through Jim Wilkie

Minute 109 - WIRRAL 2008/11 LOCAL AREA AGREEMENT (LAA)- REFRESH REPORT

Jim Wilkie introduced the report which provided the latest position for Wirral's 2008/11 LAA refresh negotiations and the process for refreshing LAA improvement targets in light of the current downturn. He informed the board that the position changes on a daily basis, and an updated report was circulated at the meeting.

Councillor Holbrook asked if re-refreshing data was the best use of officer time and was the right balance being achieved?

Jim Wilkie – agreed that it is most important to get things done, and that will try and expedite this as efficiently as possible. Jo Lappin confirmed that the work carried out was worthwhile and that most of the difficult targets had now been removed from the refresh discussions until next year, allowing the focus to be put on the CAA.

The board noted the report and endorsed the recommendations.

Minute Decision : Resolved that –

- (1) the board noted the report
- (2) the refreshed LAA improvement targets, finalised with GONW, be approved
- (3) the chief executive, in consultation with the leader of the council and the chair of the board (to act on the board's behalf), be authorised to agree the final refresh LAA subject to any outstanding negotiations

Minute 110 - LOCAL AREA AGREEMENT REWARD ELEMENTS TARGETS REPORT

Jim Wilkie introduced the report which provided the latest position on the expected performance reward grant (PRG) that will be achieved. The papers highlighted the expected amount to be achieved in performance reward grant, which had been identified through a review of previous, current and expected performance. He confirmed that failure to fully achieve the carers stretch target would result in a financial impact, but that this would be kept under observation.

Councillor Green – if targets are more difficult to achieve does this mean that we won't get the reward grants?

Jim Wilkie – these are agreements with the government that we are locked into. The chair added that this was a culmination of the last three years of agreements and the funding is dependant on this, and only a small amount of the funding may not achievable.

Councillor Green – new information should be taken into account.

Jim Wilkie – whilst the government recognises the situation, they are holding us to the existing LAA targets. Jo Lappin confirmed that she had received no information on any changes to this.

Councillor Holbrook – the carers service indicator was to be delivered until very recently.

Jim Wilkie – we are in regular dialogue with the block leads on performance / targets and will continue looking at corrective action to ensure that we are doing are best. Marie Armitage added that the 12% forecast is now at 10.7%m, which is where the reward grant has dropped, as the take up for this has not been as high as predicted.

Recommendations

Board members were asked to note the expected performance reward grant, review the performance of the reward element targets and identify any further areas for action, note the PPG expenditure to date and forecast position, and approve the awarding of the residual £8,119 PPG to the partnership performance team to fund corporate costs in supporting the local area agreement.

The board noted the report and endorsed the recommendations.

Minute Decision:

Resolved - That the board:

- 1. note the expected performance reward grant, PPG expenditure to date and the forecast position
- 2. approve the residual £8,119 to the partnership performance team to fund corporate costs in supporting the LAA

Minute 111 - WIRRAL LAA 2008/11 PERFORMANCE & RISK REPORT

Jim Wilkie introduced the initial draft report, which was a work in progress, for the board's comments and advised that further work is required. He stated that work was still continuing with regard to the scoring of the modified risks. The report provided an overview of performance against the 2008-2011 LAA at the third quarter stage of 2008/09. It also included the identification and scoring of the overarching risks and a description of any controls in place, as requested by the board in November 2008.

This was discussed at the previous meeting and Mike Lane had provided valuable information re: risk. The report was in two sections:

- Part One covering major overarching risks and an initial analysis of self assessment
- Part Two covering each of the six LAA themes, setting out performance and summary risk information related to each theme, provided on an exception basis.

Many common issues were identified by visiting officers, e.g. the economic downturn. This was taken to the development group last week and was populated further, leading to this report. All lead officers met and looked at the issues, teased out the remaining threats and checked these. A fantastic level of co-operation was received from everyone involved in this. This is a good first draft and we aim to build on this, we meet regularly with the risk managers in the North West to ensure that we are planning ahead / in the forefront on this.

Councillor Holbrook – the overarching risk scores are based on probability. The inherent risk score reviewed existing controls and came up with the same residual risk score in some instances (e.g. risks 1 and 2 on page 5 of report), is that an indication of ineffective existing controls as not having any downward pressure?

Mike Lane- it is making a difference, but this is marginal so we need to do more.

Councillor Green – it is a good thorough document with insight, but one large A3 document listing the risks would be useful. Risk needs to be reviewed on a regular basis and dates indicating when mitigation should be put in place need to be included, to allow this to be monitored and effectiveness noted. How were the scores calculated, what action had been taken and has it changed the score? Mike Lane confirmed that the information was available in A3 format, and that a debate had taken place on how much information should be included. Russ Glennon added that we still need to agree who will lead on risks; that scores were calculated using the baseline figures. He agreed to report back on this in more detail.

Councillor Holbrook – 100% performance can't always be achieved, the performance summary figures show some scope for improvement, but the overall figures are not too bad.

Jim Wilkie advised that the red performance shown in the summary on page three of the report equated to four indicators and that these were looked at in more detail:

 NI123 – (page 11) Marie Armitage informed the board that more people give up smoking between New Years Eve and National No Smoking Day (March), residual smokers need more support. Wirral have lots of initiatives in place to tackle this, but the recession (mental health / depression) can lead to people starting smoking.

The chair asked if the economic downturn would affect this, as smoking is an expensive habit. Marie confirmed that there is a problem with illegal / counterfeit goods, which are more dangerous as they are unregulated.

2. NI130 – (page 12/13) – Marie Armitage informed the board that this is central to the agenda, and that need to be aware that pilot testing is taking place on how to go about achieving this and looking at cost effectiveness. It is expected that take up will increase following the pilot, but there is a risk that it might not go in the right direction and Adult Social Services would need to report this.

Councillor Holbrook commented that it was a long way in the red.

Councillor Green - the description of the risk becomes important as achieving a target could pressurise the quality / level of care.

Tina Long – the pilot is being conducted with 18 people, to ensure that the quality of care is correct. Before rolling this out to a target of 2,000 people by 2010. Russ Glennon added that work with blocks is taking place to look at risks, with support from Mike Lane, and this will be put in the report. Councillor Holbrook added that will also be looking at consequential risks of not meeting targets.

- 3. NI195 (page 14) Alan Stennard informed the board that the target is measured by periodic surveys, two of these have been completed and one is due and we are confident that we will meet this target.
- 4. NI117 (page 17) Moira Curran informed the board that it had already been reported that this target would not be met. It has been measured over three months and has improved over what was expected, so it will come closer to the original target.

The chair asked if there were any examples of other authorities that had been in the same situation and managed to turn the corner on this.

Jo Lappin confirmed that she had no data available at the meeting. She asked what the collaborative response to this was (e.g. employment practices / what was being done corporately to deliver this target)?

Councillor Holbrook commented that minimising the drop out rate was a recurring theme at these meetings, is it an area where we can do something?

Moira Curran – work is being done to keep young people engaged, such as provision of appropriate courses / employment.

The chair added that every individual towards the target is a success.

Councillor Green asked who collected the figure and how it was collected. He added that his should be a directional body and during the recession the focus could be re-skilling and up-skilling.

Gary Foulkes confirmed that Connexions collected the data. Steve Maddox added that Merseyside was the best metropolitan area and Wirral the second best (Liverpool was first as it has more employment opportunities). One of the key issues is 16-18 year olds and we are working on our own apprenticeship schemes, our figure is relatively low but constant. It is a tricky issue and we need to motivate young people. He suggested that Howard Cooper / Sheila Lynch do a further presentation on this setting out a detailed review / analysis.

Myrtle Lacey informed the board that the risk on capacity and funding of community / voluntary groups (item 2 - page 6) did not include the impact on best value if voluntary / community organisations cease to exist, which is a key consequence. This would result in less choice and have an impact on capacity. The chair added that smaller voluntary organisations may be able to adapt more quickly than larger organisations, such as local authorities.

Councillor Holbrook – it was good to see that NI156 (page 21) showed as an improvement more quickly than expected. Jo Lappin confirmed that this achievement had been recognised.

The programme board were asked to note this report.

Minute Decision:

Resolved that

- 1. the board noted the draft report and requested a further report taking on board issues / comments raised at the meeting
- 2. Russ Glennon to report back on risk calculation, action and scores
- 3. Howard Cooper and Sheila Lynch be invited to give a presentation on NI117

Minute 112 - WORKING WIRRAL REPORT

Jim Wilkie introduced the report which provided board members with a progress update on the first round of Working Wirral commissioning. Page two of the report set out details of the projects received for funding.

Councillor Green – will there be a report on how the £1.6m will be used and how much funding has already been received?

Jim Wilkie – this will be provided once confirmation for the second and third year allocations has been received. Jo Lappin confirmed that she will chase up the confirmation of the allocations.

Recommendations

The board were requested to endorse the recommendations made by the Wirral Economic Development and Skills Partnership (WEDS), and agree that these recommendations are reported to the Council's Cabinet for approval as the accountable body for the Working Wirral resources

The board noted the report and agreed the recommendations.

Minute Decision:

Resolved – That:

1. the board noted the report

- 2. endorsed the recommendations made by the Wirral Economic Development and Skills Partnership (WEDS)
- 3. agreed that these recommendations be reported to the Council's Cabinet for approval as the accountable body for the Working Wirral resources
- 4. Jo Lappin to chase up confirmation of Wirral's allocation for 2009/10 and 2010/11
- 5. Jim Wilkie to report back to the board on how the £1.6m will be used

Minute 113 - WIRRAL TEENAGE PREGNANCY - ACTION PLAN

Jim Wilkie introduced the report, which outlined the progress against the recommendations and priority actions provided by the Department of Health's National Support Team for Teenage Pregnancy. The recommendations provided additional actions which need to be implemented in Wirral to turn the curve of rising under 18 conception rates in order to meet the 2010 target of a 50% reduction.

Marie Armitage gave a presentation on the programme, the main points were:

- Inequalities begin from birth and there is an 11 year gap in life expectancy between children born to affluent parents and those born to teenage parents, leading to a generational cycle of health inequality
- The challenge is not just about central health services, but to provide young people with the means to avoid early pregnancy. 50% of the conceptions are accounted for from hotspot wards and are some of the worst in Merseyside. There is a long way to go to bring this down by 2010. Action plans and initiatives involving working with schools are being introduced to tackle this
- Wirral's trend is going in the wrong direction and was picked up by the national support team, the rate needs to be halved to reach our target
- Underlying risk factors of teenage pregnancy include:
 - poor education attainment, knowledge and skills lead to teenage pregnancy (poor educational attainment is more of a factor than deprivation)
 - crime (young men are more likely to become teenage fathers if they are involved in crime)
 - o Alcohol and substance misuse
 - Young women often get pregnant again
 - Looked after children are three times more likely to become teenage mothers
 - Parental aspirations (a mother with low educational aspirations for her daughter at aged 10 is an important indicator of teenage motherhood)
 - o Poor mental health
- The outcomes for a teenage parent and child include poverty, infant

mortality, smoking during pregnancy, lower breastfeeding rate, higher accident rate, poor mental health and behavioural problems

Councillor Green – does Wirral have the worst record for teenage conceptions? Marie Armitage – Wirral is the worst in Merseyside.

Chair - could youth workers / council staff / health staff / teachers be given permission to hand out the pill?

Marie Armitage – the pill must be given out by someone with a medical background, as it is free on prescription. Many councils offer condoms free at one stop shop receptions, but Wirral hesitated on taking such a decision.

Chair – if secondary schools are being used, does this mean that we are excluding catholic schools?

Marie Armitage – we are working with the Bishop's representative for Wirral Diocese to try and ensure that the four catholic secondary schools are included (Plessington falls within a hot-spot area). We need to respect faith issues in schools and alter our services accordingly. We have carried out a mapping exercise to find the looking at the priority schools. NHS Wirral agreed to fund a holistic service, looking at all aspects of health for young people (not just sexual health service). Each school was offered £20,000 to provide certain elements of the service, but the school needs to provide the premises.

Clint Agard – congratulated Marie on a great presentation and asked if there had been any involvement with the third sector and if so what it was? There is much that the third sector could get involved in e.g. publicising the issue, engaging with other faiths.

Marie Armitage – there has been involvement around the link forum. Moira Curran added that this is a constant matter of discussion on the link forum, and the forum is involved in analysis / tackling of issues.

Councillor Green – thanked Marie for the presentation and asked if a copy of this could be sent out via e-mail, along with a copy of the action plan that the board is being asked to back. This needs to be properly resourced and promises delivered Issues need to be carried through (a few years ago West Kirby Grammar school raised issues of teenage pregnancy and additional resources promised did not materialise).

Marie Armitage – agreed to send an electronic copy of the documents to the board members. The indicator does not show as red on the report, as it is annual data, but it would be red if the data was added. There is lots of good practice in place and a commitment / determination to tackle this issue. Progress has been made and we are working with partners to remove blocks. Some of the measures being put into place over the next few months may get negative media attention (e.g. the morning after pill being available to under 16's). The national support team have advised us that we are able to achieve our target if we can put all the actions planned into place. Part of the strategy include looking for people who want more information and those who want to become champions of the strategy action plan and giving more information at question and answer

sessions / briefings etc.

Councillor Green – the mobile breast screening programme backfired as women preferred to have appointments for this, has this been looked at?

Marie Armitage – all of the evidence shows that such services need to be within and part of the school. If there is no space available at the school we may have to provide mobile facilities in the playground, but would prefer not to do this.

Councillor Holbrook – the report is disappointing as its focus is on management / processes (how would a 15 year old girl today feel different from one a year ago)?

Marie – such comments are helpful, some of the things that we are working on re: sexual education in schools will improve. We have introduced 'Your Welcome' branding to help young people recognise that they won't be asked embarrassing questions at reception.

Councillor Holbrook – these needs to be moving forward rather than waiting until everything is in place.

Marie Armitage – we are conscious that this is an issue, but all of the schools have been given this offer and we are doing this in a thought through way.

Clint Agard – what can the £20,000 to schools be used for / is it optional? Marie Armitage – the offer includes a core amount for specific things and a flexible section based on pupils needs.

Councillor Green – is there any data available on how are we doing as corporate parents re: looked after children?

Marie Armitage – confirmed that had no data available on this at the meeting. The chair confirmed that the figure provided was based on national statistics.

Steve Maddox added that he would discuss issues raised with Howard Cooper and Marie Armitage and explore ways of tacking these. This needs to be taken to a broader arena and the network needs to be involved. We need to be fully briefed, be brave and bold, and give backup to controversial actions.

The chair thanked Marie Armitage for an interesting and challenging presentation.

Recommendations

That the board consider progress to date, support the implementation of the National Support Team recommendations in full, note the amount of progress needed in a very short space of time (if Wirral is to meet the 2010 target of a 50% reduction) and recognise the role of partners in championing the Teenage Pregnancy Action Plan.

Minute Decision:

Resolved that -

- (1) the report be noted
- (2) support be given to the implementation of the plan (following receipt of

- electronic copy of the action plan)
- (3) Marie Armitage be thanked for the interesting and informative presentation
- (4) Marie Armitage to send electronic copy of the presentation and the action plan to the board members
- (5) Steve Maddox to discuss the issues raised, with Howard Cooper and Marie Armitage, and explore ways of tacking these.

Minute 114 - ANY OTHER BUSINESS - SUSTAINABLE COMMUNITIES STRATEGY

Jim Wilkie informed the board that the Sustainable Communities Strategy consultation closed at the end of January 2009 and that a briefing note on the issues raised during the consultation was being completed. The briefing note will be taken to the next LSP board in March 2009 and reported at a subsequent LAA board meeting.

Thanks were given to all who contributed to the process.

This was agreed by the board.

Minute Decision:

Resolved that -

- (1) a briefing note, on the issues raised during the consultation, be taken to the LSP board in March 2009 and to a future meeting of this board.
- (2) All those who contributed to the process be thanked

Minute 115 - DATE AND TIME OF FUTURE MEETINGS

- Wednesday 1 April 2009, 5.00 7.00pm
- Wednesday 20 May 2009, 5.00 7.00pm
- Wednesday 8 July 2009, 5.00 7.00pm
- Wednesday 19 August 2009, 5.00 7.00pm
- Wednesday 30 September 2009, 5.00 7.00pm
- Wednesday 11 November 2009, 5.00 7.00pm
- Wednesday 6 January 2010, 5.00 7.00pm
- Wednesday 17 February 2010, 5.00 7.00pm
- Wednesday 31 March 2010, 5.00 7.00pm