

SSP OVERVIEW & MONITORING GROUP MEETING

Minutes of Meeting – 4th December 2007

Tom Charnock (TC) (Chair)		Joe Backshell (JB)	Equalities Representative
Steve Henderson (SH)	Faith Representative	Stella Milsom (SM)	(GOSW)
Ruth Hursey (RH)	Renewal Task Group	Geoffrey Hammond (GH)	Environment Representative
Alison Chamberlain (AC)	SBC	Janet Beattie (JEB)	SBC
Sheila Roberts (SAR)	SBC (for item 2)		

Apologies for Absence:

Steven Richards (SR)	SWRDA	Matt Gott (MG)	SBC
James Griffin (JG)	SBC	Cllr Colin Lovell (CL)	SBC

ITEM	DISCUSSION	ACTIONS
1	<p><u>Minutes and matters arising</u></p> <p>Minutes of the last meeting were agreed with the amendment to item 4, and signed off as a true record.</p> <p>Matters arising:</p> <ul style="list-style-type: none"> • Scrutiny meeting held on 26th November, 3 SSP OMG members attended this meeting. Group disappointed with lack of commentary on the PRG targets from the Chairs of the Blocks. RH suggested that the Chairs provide a proper report on their blocks at future Scrutiny meetings. AC updated the group on recommendations from the Scrutiny Meeting, from Jodie Townsend. RH suggested that some of the Scrutiny members need to be on the LAA blocks, perhaps the Leader of the Council could suggest that the relevant Cabinet member be on each block. Tom advised that Lead Members may be invited to sit on the block. • Safer Communities Forum – RH has been asked to write a letter of complaint to the Chief Executive of the Council regarding the exclusion of the SCF community representatives. She feels that input from Community representatives is essential to the delivery of the Community LAA targets/indicators. Community representatives are not represented by VAS or the Federation of Community Organisations. TC suggested that if the names of the organisations who feel aggrieved are added to the letter this would add substance. We should give the SCF Executive Committee time to work and produce their action plan and that it is up to the membership of the Forum to monitor it's progress and to raise questions on its actions. 	

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	<p>comments can be fed to the Chairs of the Blocks and copied into the LAA Team. AC gave an update on the proposed 5th Block, which will include sustainability and growth, Celia Carrington will be pulling this together and the Sustainability Steering Group will be provided with information from Lynn Forrester. TC asked AC to circulate the information that was provided for the LAA Partnership Board meeting in November to the OMG group. SM added that the new LAA has to be rural and sustainability proofed, guidance on the rural proofing is currently awaited from DEFRA.</p>	AC
4	<p>SSP Conference AC advised that the invitation letters had been sent out over the last few days. AC circulated a proposed agenda for the Conference which was discussed. The idea of a ShareFair session instead of workshops was agreed to make the conference more hands on and inclusive for the attendees.</p>	
5	<p>AOB</p> <ul style="list-style-type: none"> • <u>Vice Chair – nominations/discussion</u> – item deferred to January meeting. • <u>Rural Issues</u> – agenda item deferred to January meeting – SM to meet with SR to discuss this prior to the next meeting. 	
6	<p><u>Date and time of next meeting:</u> 8th January 2008 – 3.30-5.30 pm – CR5, Civic Offices</p>	

Agreed and signed as a correct record: Date: