

SSP OVERVIEW & MONITORING GROUP MEETING

Minutes of Meeting – 10th July 2007

Tom Charnock (TC) (Chair)	Cllr Colin Lovell (CL)		
Steven Richards (SR)	SWRDA	Renee Smith-Gorringe (RSG)	(GOSW)
Ruth Hursey (RH)	Renewal Task Group	Geoffrey Hammond (GH)	Environment Representative
Steve Henderson (SH)	Faith Representative	Matthew Pearce (MP)	SBC
Alison Chamberlain (AC)	SBC		

Apologies for Absence:

Matt Gott (MG)	SBC
Joe Backshell (JB)	Equalities Representative

ITEM	DISCUSSION	ACTIONS
1	<p><u>LAA Updates:</u></p> <p>Sue Wald, Director of Strategy & Commissioning, Children’s Services joined the group to talk about the Children & Young People Block. She circulated an update to the end of year report and told the group that a full review can be obtained at request to the SSP Team. The group asked Sue to talk to the about the red indicators on her performance sheets. (Detailed notes of the conversations, action points etc can be found as an attachment to these minutes). Sue explained to the group that if an indicator misses its target for two consecutive months this triggers a protocol, which means that the indicator is discussed at the Children’s Trust Board, and actions are then put in place to get it back on track. Sue also talked to the group about the Children’s Centres that are being developed at the moment where teams of professionals will be co-located. This will help streamline the assessment processes. The teams are operating as ‘virtual’ teams at the moment but should be up and running from January 2008. The group thanked Sue for coming along to the meeting and for her very interesting presentation of the information.</p>	
	<p>Andy Tatum, Divisional Commander, Wiltshire Police joined the group to talk about the Stronger & Safer Communities Block. (Detailed notes of the conversations, action points etc can be found as an attachment to these minutes). He talked about how the Wiltshire Police service has 18 comparator forces in the UK. There was a brief discussion about the Stronger Communities Forum and their remit, as this doesn’t appear to be clear yet. The group thanked Andy for coming along to the meeting and for his very interesting presentation of the information.</p>	

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2	<p><u>Minutes and matters arising</u></p> <p>Minutes of the last meeting were agreed and signed off as a true record. There were no matters arising.</p>	
3	<p><u>Core Strategy</u></p> <p>Angela Clack from the forward planning team joined the group to talk about the progress of the Core Strategy. The Strategy was out to consultation during April & May and the responses from that initial consultation are still being considered. The general feeling from the responses so far was that the public would like us to re-use redundant land and buildings, use brown field sites as well as green field sites, make more affordable housing in villages available. The next step for the Strategy starts in the Autumn with the preferred options paper going out to consultation. This consultation is being undertaken along with the community strategy consultation. There was a discussion about how many houses we will be building in Swindon in the next 20 years. It is estimated at 32,000 (around 1,900 a year). The group agreed that more affordable housing is needed & RH talked about adopting road development networks within the Borough. TC asked if we have a schedule of road adoption schemes – Action: Angela to report back to the group on the schedule.</p>	AC
4	<p><u>Chair of the SSP OMG</u></p> <p>The Group discussed the position of Chair of the Group following the resignation of Rosemary Power. They decided that as the group was going through change at the moment that the time was not right to go to external advert. RH proposed that Tom Charnock be Chair for the next 18 months or until such time as we know what the future of the group will be, GH seconded the proposal. Proposal Agreed. TC will be chair for 18 months; this position will be reviewed after 1 year.</p>	
5	<p><u>Elections</u></p> <p>AC advised the group that Joe Backshell had resigned as trustee on the Disability Coalition Board. AC to liaise with JB about the way forward. (NB: AC met with JB and it appears that his eligibility on the SSP is not affected at this time – JB will explain to the group at the next meeting if they require more clarification).</p>	AC
6	<p><u>Community Strategy Consultation</u></p> <p>AC talked to the update paper prepared by Sheila Roberts on the community strategy consultation and talked about the consultation and engagement strategy. AC asked if any of the group would be available to help</p>	

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	with any the consultation road shows planned for the summer that were listed on the update. She asked the group to consider where they could help as they were the champions for their sectors and asked them to let her know their availability.	All
7	<p><u>AOB</u></p> <ul style="list-style-type: none"> • RH proposed that the group send a letter to Rosemary Power thanking her for her service to SSP. • RH/AC/JB/ Paula Harrison to get together to look at the list of invitees to the conferences to make sure we are hitting the right groups. • Proposed agenda item for the September meeting – Questions for LAA Scrutiny on 26th November 07. (Please note the date of Scrutiny has changed from 1st Oct 07 to 26 Nov 07) • Agenda item for October meeting – LAA quarterly reporting & invite chairs of Economic Block and Health Block to the meeting • There was a discussion about members of the SSP OMG attending block meetings occasionally. AC to check with chairs of blocks that this is ok and let members have a list of prospective dates. 	<p>AC – done 25/7 JB</p> <p>AC JB AC</p>
8	<p><u>Date and time of next meeting:</u></p> <ul style="list-style-type: none"> • 11th September 2007 – 4.00-6.00 pm – Committee Room 5, Civic Offices 	

Agreed and signed as a correct record: Date: