

**NSP Executive**  
**22 December 2009**  
**For All Healthy Living Centre**

**Present:**

Kay Wozniak (KW) Chair	Chief Superintendent Avon and Somerset Constabulary
Clive Bodley (CB)	Chief Executive, NSHousing
Bob Snow (BS)	Chief Executive, Voluntary Action North Somerset
Andy Hicklin (AH)	Wessex Area Planning & Communications Manager, Environment Agency

**Apologies:**

Charles Walker (CW)	Chairman, North Somerset Initiative
Graham Turner (GT)	Chief Executive Officer, North Somerset Council
Chris Born (CBorn)	Chief Executive, NHS North Somerset
Paul Phillips (PP)	Principal, Weston College

**In attendance:**

Dr Max Kammerling (MK) - on behalf of Chris Born	Director of Public Health, NHS North Somerset
Angela Hicks (AHs) - on behalf of Charles Walker	Chief Executive, North Somerset Enterprise Agency
Peggy Tovey (PT) - on behalf of Paul Phillips	Director of Adult Skills & Enterprise, Weston College
Stella Milsom (SM)	Locality Manager, GOSW
David Turner	Director of Development & Environment, North Somerset Council
Sara Brown	Neighbourhood Management Programme Manager
Local Residents	Resident Board Members, Neighbourhood Management Programme
James Foster (JF)	Strategic Policy Development Manager, North Somerset Council
Emma Short (ES)	Policy & Research Development Officer, North Somerset Council
<b>Apologies</b>	
Lorraine Bush	Policy & Partnership Development Officer, North Somerset Council
Valerie Kelly	Policy & Partnership Officer, North Somerset Council

Item		Action by	Deadline
1.	<b>Welcome &amp; apologies</b> KW noted the apologies and welcomed Max Kammerling, Angela Hicks, Peggy Tovey, David Turner and Sara Brown and local residents.		
2.	<b>Minutes/Matters arising from meeting held 12 August 2009</b> The previous minutes were agreed.  <b>Matters arising:</b> <b>Voluntary &amp; Community Sector Recession Impact Fund</b> BS advised that 9 grants, totalling £37k, had been made from the above fund. Details available via the Quartet Foundation website <a href="http://www.quartetcf.org.uk">www.quartetcf.org.uk</a>		
3.	<b>Stakeholder Event</b> Key initial message to be circulated to: <ul style="list-style-type: none"> <li>• Delivery partnership chairs – to consider against action plans</li> <li>• NSP Executive members for consideration against PRG priorities</li> </ul>	<b>P&amp;P DP Chairs &amp; Exec Members</b>	

	And to be published on the NSP website, alongside the Event Report		
6.	<p><b>Single Conversation</b> NSC putting together a proposal to Government aiming to lever significant investment to support major infrastructure improvements over a 10-year period. To support the proposal, need to show anticipated partner capital investment over the same timeframe. All partners invited to provide information where available to support the proposal.</p> <p><b>Action:</b></p> <ul style="list-style-type: none"> <li>• JF to email partners confirming requirements</li> <li>• All partners to consider and respond to VK by 14 Jan 2010</li> </ul>	JF ALL	ASAP 14 Jan 10
4.	<p><b>Performance Reward Grant</b> The NSP Executive considered the PRG Guidance paper that had been circulated previously.</p> <p><b>Decision:</b> It was agreed (subject to confirmation by NSP Executive members not in attendance) that:</p> <ul style="list-style-type: none"> <li>• The guidance paper with minor amendments</li> <li>• An amended, shortened timetable (see attached), allowing time for Executive feedback on delivery partnership bids, with NSP Board sign off in October 2010.</li> <li>• To consider priority areas of focus at the next meeting</li> </ul>		
5.	<p><b>Neighbourhood Management - Sara Brown, local residents, David Turner</b></p> <p>Discussion was led by Sara Brown on the benefits of Neighbourhood Management from the resident perspective. This included:</p> <ul style="list-style-type: none"> <li>• Opportunities from bringing partner agencies together</li> <li>• Concerns about who coordinates</li> <li>• Would have been successful without the capital outlay – the real benefit has been the communities empowered and being able to influence the activity of partners, so the model does have potential for wider application without the need for significant additional capital funding</li> </ul> <p>Debate then took place on a paper prepared by David Turner on Neighbourhood Management. Following the discussions those present made the following recommendations, to be confirmed via email by the remaining Executive members:</p> <p>1. the Executive agrees with the suggestion that a core team is established to look at elements of neighbourhood management including;</p> <ul style="list-style-type: none"> <li>• Continuation of the work in South Ward</li> <li>• A neighbourhood management approach in <b>the area of most severe deprivation, extending into parts of Central and West Wards</b></li> </ul>	All to respond	ASAP

	<ul style="list-style-type: none"><li>• Taking lessons learned from South Ward and utilising them across the district</li></ul> <p>2. through the core team discussions, partners consider the availability of resources within their organisations to support the neighbourhood management elements outlined above.</p> <p>3. any bid for Performance Reward Grant (PRG) will go through the formal process developed by the Executive on behalf of the NSP, and that as such, any bid will be considered alongside all other proposals developed.</p>		
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