# Cambridge City and South Cambridgeshire Local Strategic Partnership

Dear Sir / Madam

You are invited to attend the next meeting of CAMBRIDGE CITY AND SOUTH CAMBRIDGESHIRE LOCAL STRATEGIC PARTNERSHIP BOARD, which will be held in CONFIRM WITH CAMBRIDGE CITY COUNCIL - CAMBRIDGE CITY COUNCIL at South Cambridgeshire Hall on MONDAY, 12 MARCH 2012 at 2.00 p.m.

Yours faithfully Councillor Ray Manning Chairman

Requests for a large print agenda must be received at least 48 hours before the meeting.

#### **AGENDA**

**PAGES** 

#### **OUR VISION**

- We will make South Cambridgeshire a safe and healthy place where residents are proud to live and where there will be opportunities for employment, enterprise and world-leading innovation.
- We will be a listening Council, providing a voice for rural life and first-class services accessible to all.

# **OUR VALUES**

We will demonstrate our corporate values in all our actions. These are:

- Trust
- Mutual respect
- A commitment to improving services
- Customer service
- 1. Introduction and Apologies
- 2. Declarations of Interest
- 3. Public Questions
- 4. Minutes and Matters Arising

1 - 4

The minutes of the 9 November 2011 meeting are attached as item 4.

5. Presentation: The VCS, Enterprise and Business

Lynn Morgan, Voluntary and Community Sector representative in GCGP LEP, will talk about how the VCS can contribute towards enterprise and economic growth in Cambridge and South Cambridgeshire. One of the LSP's emerging themes has been about getting people back into work and this will be one of the priority areas for our distribution of grant.

6. Update on the Allocation of LPSA Reward Grant

5 - 14

A sub-group of the LSP met on the 16 January to discuss a basis for the distribution of the remaining Reward Grant, building on the direction provided by the LSP Board on 9 November. The attached paper (item 6) asks the LSP to confirm that Cambridgeshire Community Foundation (CCF) will be administering the grant and to endorse an agreement between the local authorities and CCF.

# 7. The Future of the LSP

15 - 18

A discussion was held with CBS representatives attending the Grant Allocation sub-group meeting (above). A paper (item7) was compiled highlighting how the voice of the voluntary and community sector can continue to be heard, if the LSP is disbanded. The views of LSP members is sought.

### **CAMBRIDGE CITY COUNCIL**

Draft Minutes of a meeting of the Cambridge and South Cambridgeshire Local Strategic Partnership Board held on Wednesday 9 November 2011, between 2.00 pm and 4.30 pm

PRESENT: Councillor Sian Reid – Chair

Councillor Ray Manning - Vice-Chair

Members: N Buckley (Cambridge University), T Bygott (SC District Council), T Cracknell (GET

Group), M Farrar (CPALC), P Barlow (Faith Groups), C Gohler (Cambridge Past Present & Future), A Limb (City Council), J Hunter (SC District Council), S Johnson (Cambridgeshire ACRE), R Needle (Cambridgeshire Constabulary), I O'Meara (NHS Cambridgeshire), J Barker (Business Sector), J Reeve (Voluntary Sector), J Reynolds (County Council), T Orgee (County Council), A Plant (County Council) L

Herbert (City Council) and T West (Anglia Ruskin University)

Officers: Guy Belcher (City Council) L Browne (District Council), P. Howes (District Council),

G Saint (City Council).

### 1. INTRODUCTION AND APOLOGIES

Apologies were received from J Bridge and G Prangnell (Business Sector), I Sandison (Love Cambridge Partnership) and Jon Maxwell (Granta Housing).

### 2. DECLARATIONS OF INTERESTS

None.

# 3. PUBLIC QUESTIONS

None.

### 4. TRANSFER OF CHAIR

Councillor Sian Reid accepted the Chair role for the LSP Board. Councillor Ray Manning will now become Vice Chair.

### 5. MINUTES AND MATTER ARISING

The amended minutes of the meeting held on 11 April 2011 were agreed as a correct record.

# 6. ALLOCATION OF LPSA REWARD GRANT

LSP Board members were asked to discuss and agree an approach to investing £86,000 of its remaining reward grant to ensure the best outcomes for Cambridge and South Cambridgeshire residents are achieved.

Some LSP Board members expressed disappointment at the failure of the County Council to consult the LSP Board prior to taking decisions in Cabinet about the distribution of the second wave payment of LPSA Reward Grant. It was said that the grant had been earned through the efforts of partnerships and that they should have a first call on the money.

especially given the collapse of many projects following the withholding of the second wave payments. It was said, in response, that the decision to allocate £4m from the second wave payment, towards supporting the introduction of a super-fast broadband project, was legitimate and took into account the needs of local communities.

The LSP agreed to invest the £86,000 at its disposal, primarily in local voluntary and community sector groups who are working to reduce inequalities in the area. Preference will be given to projects that will help young people get back into work and assist older people in living in their own homes and maintaining their independence for as long as possible. Distribution of the grant will be in sums no larger than £5,000, based on a sound application. Previous recipients, that have delivered benefits to local people, will be encouraged to re-apply. Emphasis should be on the quality of the bids across the districts rather than the district they are delivered in.

**The LSP also agreed** to convene a sub-group to decide the mechanism through which the grant can be administered. Where possible the LSP would like to use existing grant administering processes to get the money out to groups as quickly as possible. The decisions of the sub-group will be reported back to the Board's next meeting.

### 7. ANNUAL PUBLIC QUESTION TIME

Members were asked to give their views about the holding of a "Question Time" styled event in each district where public agencies give an account of their work to local people. Cambridgeshire Together Board, before it was wound-up, had proposed this approach for reporting on partnership work.

**The LSP Board agreed** to support the holding of two meetings, one covering Cambridge and the other South Cambridgeshire, at which the Leaders and Senior Officers for public agencies covering each area will attend. It is envisaged that these will take place in June 2012 after local elections have taken place.

# 8. WILDLIFE, GREEN INFRASTRUCTURE AND ITS LOCAL IMPORTANCE

Carolin Gohler, Chief Executive of Cambridge Past, Present and Future gave a presentation about the importance of wildlife and green infrastructure in Cambridgeshire. Carolin highlighted various local projects that were being supported including restoration work at Byron's Pool, the construction of a Swift Tower, community involvement in Local Nature Reserves, and the promotion of traditional orchards. Carolin also outlined the Green Infrastructure Vision for Cambridgeshire, creating and managing a network of high quality and well designed green corridors and sites, taking into account the growth areas in Cambridgeshire and set out proposals for a bid for a Local Nature Partnership covering Greater Cambridgeshire.

The LSP Board discussed the importance of high quality open spaces, that enhance and even reverse the decline in biodiversity, can mitigate and adapt to climate and promote sustainable growth and economic development. The LSP Board agreed that a Local Nature Partnership, especially one that helped empower local communities, taking a lead in improving the natural environment, would bring added value.

#### 9. GOING FORWARD – WORKING TOGETHER IN PARTNERSHIP

The LSP Board were asked to give their views on what should be included in a future work programme for the LSP Board, given the role for the LSP that was agreed at its last meeting.

The LSP Board discussed whether it had a continuing role to play moving forward given that it now only had a limited amount of grant to distribute and that it seemed likely the requirement to produce a Sustainable Community Strategy was about to be removed. It was felt that the LSP had played a role in the past looking at broad issues, such as climate change and inclusive communities, but that it was becoming difficult to justify the continuing commitment of partners with the emergence of other partnerships, who carried a similar remit.

It was said that the new, emerging local partnerships, such as the Local Health Partnership, could provide opportunities for voluntary and community sector groups and others to get involved and contribute to their work. It was also said that future community engagement and partnership work seemed to lie at the neighbourhood level, with the preparation of Neighbourhood Plans, set out in the Localism Act 2011 and devolvement to Neighbourhood Councils, proposed in the Government's Open Government consultation paper. This was at odds with maintaining a central strategic partnership group.

**The LSP agreed** to look again at the emerging local partnerships, when it next met, to assess if they covered a breadth of local issues and provided sufficient opportunities for partners to get involved, to assess if they can adequately take the place of the LSP in the future.

### 10. FORWARD PLAN FOR THE LSP

The LSP Board agreed to meet on

Monday 12 March, between at 2 pm and 4.30 pm.

The Forward Plan to be agreed by Chair:

- Review of emerging local partnerships
- Localism and possible neighbourhood arrangements

The Meeting ended at 5.00 p.m.

This page is left blank intentionally.

# Cambridge and South Cambridgeshire LSP March 2012 Board Meeting Paper on Allocation of Reward Grant

# 1. Summary

1.1 Members are asked to note progress with preparations to allocate the remaining reward grant and to endorse the Service Level Agreement, shown in Appendix 1. This will allow Cambridgeshire Community Foundation to carry out the services required.

# 2. Introduction

- 2.1 The LSP has a total sum of £100,000 available to distribute as grants. £43,000 will be provided from South Cambridgeshire District Council and £57,000 from Cambridge City Council. In addition £9,000 has been set-aside for administration.
- 2.2 The LSP Board, at its meeting on 9 November 2011, decided the focus of the grant and who should be eligible to apply for it. The aim is to support projects put forward by voluntary and community sector organisations that will reduce inequalities in Cambridge and South Cambridgeshire. The value of the grants will be between £1,000 and £5,000 and will offer value for money and deliver benefits for local people and communities.
- 2.3 The LSP Board agreed at this time to invite members to come forward and participate in a sub-group meeting to decide the mechanism for distributing the grant. This sub-group met on 16 January 2012. It considered options for delivery and decided that Cambridgeshire Community Foundation (CCF) should be approached, with a view to administering the grant on behalf of the local authorities and the LSP.

# 3. Administration of the Grant

- 3.1 CCF has now agreed to administer the grant and a Service Level Agreement has been drafted. This is similar to the agreement Cambridgeshire Community Foundation has with Cambridge City Council for administering their community development grants through area committees. Cambridge City Council has had this relationship with CCF for two years and has been satisfied with their performance.
- 3.2 A copy of the Service Level Agreement is shown in Appendix 1. Members are asked to endorse this agreement. It is expected that bids in the first round will be received 6 weeks from the agreement being signed off and "going live". This will allow the grant to be promoted through existing channels and in local communities.

# SERVICE LEVEL AGREEMENT BETWEEN

### **CAMBRIDGE CITY COUNCIL and**

SOUTH CAMBRIDGESHIRE DISTRICT COUNCIL, the "Funding Organisations" (SC&CCC) and Cambridgeshire Community Foundation, the "Funded Organisation" (CCF) March 2012- June 2013

### 1.0 Status of the Agreement

- 1.1 Service agreements are statements of intent on the part of a funded organisation regarding the service it will provide, and on the part of the Funding Organisations regarding the support they will give to the Funded Organisation.
- 1.2 A nominated Responsible Officer (or agent) for the funding organisations will act as the key link between the Funding Organisations and the Funded Organisation on matters relating to this Service Agreement. The Funded Organisation's officer will be its Chief Executive (CCF).

# 2.0. UNDERTAKINGS, SUM OF MONEY AND PERIOD OF THE AGREEMENT

- 2.1 This agreement relates to work the Funded Organisation (CCF) will undertake in respect of the Programme for the Distribution of Reward Grant of £100,000 to community and voluntary sector groups in Cambridge City and South Cambridgeshire over an 18 month period from 1 March 2012, as set out in Appendix 1.
- 2.2 This agreement will start from 1 March 2012 and will end on 1 June 2013 or the date of an agreed End of Programme meeting.
- 2.3 The Funded Organisation will be paid a fee for the services required to administer the allocation of the grant. This will be in the sum of £9,000 and will be paid in two equal instalments, the first just prior to the initiation of the first grant round (before 31 March 2012) and the second just prior to the initiation of the second grant round (before 30 September 2012).
- 2.4 The Funded Organisation will submit invoices to the Responsible Officer, representing the Funding Organisations, to claim fees and the value of the grants that will be awarded after the first and second grant rounds. This will equate to four invoices. The Funding Organisation, on receipt of the sums to cover grant allocation from the Funding Organisations, will distribute the grants to each successful applicant within 14 days of receiving the sum, provided the applicant has fulfilled their obligations in supplying the information required of them. The Funded Organisation, as a part of its offer (constituting a grant agreement) to applicants, will confirm what the applicants will be expected to deliver, by when

and how they will give account of what they will have done on conclusion of the project.

# 3. SERVICES TO BE PROVIDED by the Funded Organisation

3.1. The Funded Organisation will apply the fee to enable the delivery of the specific service provision and performance indicators given at Appendix 1.

### 4. Use of the fee

4.1. The fee is provided as a contribution to the costs of providing the service in Appendix 1 and will only be used for this purpose.

# 5. The Funded Organisation's / Service Provider's Undertakings

- 5.1. To maintain high standards of service delivery, to achieve value for money and deliver benefits to local people.
- 5.2. To provide the service as described in Appendix 1 of this agreement.
- 5.3. To provide at review, a report showing performance against the agreed targets/performance indicators (see Review Section 6 & Appendix 1).
- 5.4. To operate an Equal Opportunities policy, that will aim to ensure that everyone in the community is given full opportunity to benefit from the Services, volunteering and jobs the service provides. No one will be discriminated against because of age, colour, disability, ethnic or national origins, race, gender, sexuality, marital status, political or religious beliefs or trade union activities.
- 5.5. To operate a relevant (nationally recognised) quality assurance system and a complaints system.
- 5.6. To comply with all financial and accounting requirements of Charity and/or Company law and follow good practice in relation to internal financial controls.
- 5.7. To have regard to the requirements of the Health & Safety at Work Act and any other acts regulations and orders about health and safety.
- 5.8. To ensure that checks with the Criminal Records Bureau where appropriate are made for all staff and volunteers engaged in the delivery of the Service prior to appointment, and at 2 year intervals. You must also have child protection policy and procedures if working with children (see Appendix 1).

- 5.9. To maintain adequate insurances to cover such liabilities as may arise in the performance of this agreement as described in Appendix 1.
- 5.10. Prior to the commencement of the agreement to provide the Funding Organisations access on request to copies of its:

**Complaints Policy & Procedures** 

**Equal Opportunities Policy & Procedures** 

Evidence of its insurance which covers such liabilities as may arise in the performance of this agreement.

Quality Assurance Scheme Accreditation or evidence of working to accreditation.

Safeguarding Policy.

# 6.0. MONITORING & EVALUATION

- 6.1. The Funded Organisation will ensure that the priorities & information identified in 5.3 are reviewed and assessed during the year.
- 6.2. An interim review of the programme will take place between the Funding Organisations' Responsible Officer and Funded Organisations representative(s) between the first and second round of grants that will be made under the programme. A final review will be held at the end of the programme to evaluate it.
- 6.3. The Funded Organisation will provide a report for the meetings including a review of the work plan showing performance against the agreed targets/performance indicators and the annual accounts and estimates for the current and next financial year.
- 6.4. The Funded Organisation will include in the report information on any complaints received about the service and the outcome of the investigation of these complaints.
- 6.5. Either party may request the other for a review of this agreement at any time if it should appear that the arrangement is not working satisfactorily for the purpose intended.

### 7. Termination/Variation

7.1. The Funded Organisation will ensure it has sufficient resources at its disposal, taking into account the staged payments, to deliver the services specified in this agreement. The Funding Organisations acknowledge that the Funded Organisation is a voluntary organisation and is dependent upon the continuing support, financial or otherwise of

other persons or organisations including volunteers. If such support is withdrawn it is accepted that the Funding Organisation may need to review its obligations under this agreement.

- 7.2. If the Funded Organisation finds it is unable to meet its obligations under this agreement it will notify the Funding Organisations' Responsible Officer at the earliest opportunity, stating any reduction in or changes to services, service personnel or any significant financial control issues that could occur, if the agreement continues in the new circumstances. This contact should be made before any deterioration in the services provided.
- 7.3. The Funding Organisations and the Funded Organisation may jointly agree to vary temporarily or permanently any part of the services. Any such agreement must be in writing and signed by both parties and will include an assessment of the value for money that will be provided and use of resources moving forwards. If agreement cannot be reached, the Funding Organisation reserves the right to terminate the agreement, if a substantial part of the service can no longer be delivered or value is not provided, following consultation.
- 7.4. Consultation shall begin with a written request for a meeting between the parties. The request will set out fully the reasons for the wish to terminate. The parties shall meet within two weeks of the receipt of such a written request and endeavour to overcome the problems. If there is no satisfactory outcome after the meeting the agreement maybe terminated by giving three months notice in writing (or such other period as may have been agreed in the course of consultation).
- 7.5. It is agreed by the Funding Organisations and the Funded Organisation that if this agreement is terminated before the end of the provision of services, that on receipt of the final audited accounts, the Funding Organisations may make any financial adjustments necessary including reclaim of any under spend.

On behalf of Cambridge City Council (Funding Organisation)  Signed by: Date:  On behalf of South Cambridgeshire District Council (Funding Organisation)  Signed by: Date:	Signed by:	Date:	
On behalf of South Cambridgeshire District Council (Funding Organisation)	On behalf of Cambridge City Council (Funding Organisation)		
	Signed by:	Date:	
Signed by: Date:	On behalf of South Cambridgeshire District Council (Funding Organisation)		
	Signed by:	Date:	

On behalf of the Board of Directors of Cambridgeshire Community Foundation (Funded Organisation)

### APPENDIX 1 – SERVICES TO BE PROVIDED

### **Key Target**

To manage and give account for a grant programme, promoting take-up by community and voluntary sector groups in Cambridge and South Cambridgeshire, and overseeing the delivery of value for money projects that will provide benefits to local communities in the identified priority areas.

# Service Description

CCF will provide the following service:

- Seek approval and sign off of the Fund name and criteria agreed by Cambridge City Council and South Cambridgeshire District Council (who will be acting on behalf of the LSP Board)
- Advertise the Fund to potential applicants through local media, direct mailing, channels established
  with networks in the community and voluntary sector, word of mouth, and the CCF newsletter and
  website. Previous recipients of reward grant funding, that have delivered benefits to local people, will
  be encouraged to reapply.
- Provide necessary information and support to potential applicants.
- Signpost groups needing help on matters such as CRB, equal opportunities, constitutions etc to local community and voluntary sector support organisations.
- Provide an Online Application Form via the CCF website. In exceptional cases hard copies of the application form will be made available, on request, to groups.
- Assess grant applications by telephone with reference to both the specific fund criteria and CCF criteria (eg requirement for independent management committee, constitution, EOP etc). The aim should be to get a balance of projects covering both areas.
- Present the assessed applications after the first and second rounds, with recommendations for awards, to the Funding Organisations' Nominated Officer. This officer will carry out consultations as necessary (LSP members) and provide views to CCF within 14 days. In unlikely event there are funds left over after this, a third and final round will be presented on 30 November 2012.
- Issue offer letters confirming the details of the project to be delivered, by when and how to the use of the grant will be accounted for (groups will be telephoned to discuss and agree the aspects they will measure). This will constitute an agreement between CCF and individual applicants. Successful applicants will also agree, unless there are special circumstances, to put their profile on the online donations website <a href="www.localgiving.com">www.localgiving.com</a> for a three month free trial period. This will encourage them to explore whether there is scope for them to develop additional sources of funds through online donations and make a longer-term commitment to this.
- Distribute payments to successful grant applicants.
- Arrange publicity from time to time for the Fund and projects, which it supports.
- Monitor funded projects and provide feedback on their progress (work programme) to the Funding Organisations' Nominated Officer in an interim review and then report.
- Take corrective action if projects have drifted or not done what they said they would do.
- Attend an evaluation meeting at the end of the project and then provide a final report to the Funding Organisations' Nominated Officer on conclusion of the last project, highlighting what has been achieved and what can be learnt from the running of the programme.

### **Performance Indicators**

- Number of applicants to show evidence of high visibility of scheme
- Location of applicants to show the split between City and South Cambs.
- Number of applicants offered support with their application either from CCF or from other agencies
- Feedback from grant applicants (both those receiving money and those unsuccessful)
- Funds sourced for applicants from other sources
- End of Programme Report collating monitoring information gathered on impact of projects funded where feedback form projects on data such as number of new volunteers, number of people benefiting form the grant, number of events held, case studies of people whose lives had been impacted/improved by grant/project

Organisational (	Organisational Criteria (mandatory)		
Management	To hold regular management committee meetings (and be able to provide minutes to CCF as evidence), including an annual general meeting, and produce a costed business plan for each financial year, which must be approved by your organisation membership at the annual general meeting.		
Financial Systems	To comply with all financial and accounting requirements of Charity and/or Company law.  To follow good practice in relation to internal financial controls.		
Equal Opportunities	To have a written equal opportunities policy and code of practice and these must comply with current relevant legislation.		
Employment Practices	For organisations where staff will be recruited to deliver services, hold advertised and open competitive interviews, and fill the post only through the results of these interviews.  To issue all staff with a statement of principal terms and conditions of employment and a job description.		
Insurance	To have and maintain adequate insurance cover for your activities, events, staff, premises, equipment and vehicles including:  ◆ Public liability; 5 Million  ◆ Employers liability cover if staff are employed; 10 Million  ◆ Property and equipment insurance against fire, theft, loss or damage;  ◆ Professional indemnity if advice is given to members of the public.£250,000		

# Page 12

Safeguarding	Organisations working with children and or vulnerable adults must
Policy	have a Safeguarding Policy.

# APPENDIX 2 FUND NAME AND CRITERIA FOR ADVERTSING/EXPLAINING FUND

Fund name The Cambridge City and South Cambridgeshire Reward Grant

**Fund** 

#### **Fund Criteria**

## Who can apply?

- Constituted groups
- Operating in City and/or South Cambs
- Organisations with a charitable status
   or small voluntary and community groups too small to register as a charity
   or not-for-profit, non statutory bodies with charitable purpose.

## Requirements

All groups must have:

- Equal opportunity policy
- Management committee of two or more independent people
- Bank account with two or more independent signatures
- Safeguarding policy if working with vulnerable adults or children
- Accounting information to show they keep proper accounting records of income and expenditure (Registered charities must have their charity commission submissions up-to-date).

### **Purpose of grant**

- The money will be used to support projects that will reduce inequalities in Cambridge and South Cambridgeshire. Projects must be able to identify the benefits they will deliver for local people and communities and show that they offer value for money.
- Preference will be given to projects covering the following areas:
  - Improving the employability of local people, especially young people, helping them to move into

sustainable work

 Assisting older people to continue to live in their homes and maintain their independence for as

long as possible.

 Targeting work with disadvantaged communities where people are living on low incomes or

vulnerable because of age, disability or other factors.

# Terms of grant offer

- Groups will be required to fully complete an online application showing what they
  will deliver and when, the benefits they expect to achieve and how they will
  measure their success and give account of what they have done
- Groups will be expected to put their profile onto the Localgiving.com website for a
  three month free trial period so they gain exposure to opportunities for online
  fundraising. Groups will need to give mitigating circumstances (such as no member
  of the management committee having access to the Internet) if they choose not to
  participate in the Localgiving.com trial.

# How much can they apply for

• Grants will be offered from £1000-£5000.

### When to apply

• Deadlines for submission of applications 20 March 2012, 15 September 2012.

# How to apply

 Applications will be made through the online application process accessed on the CCF website.

# Cambridge and South Cambridgeshire LSP March 2012 Board Meeting

# Paper on The Future of the LSP

# 1. Background

- 1.1 At the last Board meeting the LSP discussed the role that the LSP could play in moving forward given it is unlikely that it will be required to prepare a Sustainable Community Strategy again, LPSA funding is coming to an end and the emergence of new local partnerships, such as the Local Health Partnership.
- 1.2 The LSP agreed to look again at the emerging local partnerships when it next met to assess if they sufficiently covered a breadth of local issues and if they involved a similar range of partners to the LSP, to assess if they can adequately take the place of the LSP in the future.

# 2. Other Partnerships

2.1 It is clear that there are a number of opportunities for current LSP members to directly influence the agenda of the new partnerships, with no obvious way for the LSP to add extra value to these arrangements directly. (See Appendix. 1 for current jigsaw and an overview of partnerships)

# 3. Opportunities to be Heard

3.1 One of the concerns that had been expressed by Board members in previous discussions on this issue was that any decision to abandon the LSP could reduce opportunities for the voice of representatives from the voluntary and community sector (VCS) to be heard by public sector agencies and other sector representatives that make up the LSP. This forum for liason is seen to be important because it is felt that the voice of the VCS has weakened in recent times with the rationalisation of some partnerships focused on the VCS, previously set up to support Cambridgeshire Together and the LAA.

# 4. The LSP Going Forward

- 4.1 Following the last Board meeting further discussions have taken place involving Tim Cracknell (GET Group), Jez Reeve (CCVS) and Priscilla Barlow (Faith Groups) as to how we can best maintain and enhance the voice of the VCS and liaison in the new partnership world and whether the LSP is the best means of doing it.
- 4.2 In these discussions the group concluded that:
  - The LSP in its current form was not necessarily the best way forward as it was likely to duplicate discussions being held in other partnership meetings and not add additional value.

# Page 16

# Cambridge and South Cambridgeshire LSP March 2012 Board Meeting

- It would be preferable to have a more focused meeting bringing public agencies and voluntary and community sector reps together.
- This could include improving the contact between VCS and the public agencies and an annual review of the "health" of the VCS. The aim of the annual review would be to look at what had changed in the last 12 months, show the present state of the community and voluntary sector, and highlight strengths, weaknesses and opportunities for further joint working. This would allow dialogue between the sector and public agencies. It would provide an opportunity for all to share learning from the previous year and to discuss future plans and challenges. It would also provide public agencies with more detailed information about the community and voluntary sector to inform their future strategies and resource allocation.
- 4.3 The Group would like to propose this as a sensible way forward in the new environment. The views of the LSP are requested.

Appendix. 1

# The Partnership Jigsaw



# Overview of Partnerships

### **Local Health Partnerships**

Cambridgeshire's Shadow Board agreed its terms of reference and four priority areas for early action when it met on 14 December 2012. The target date for the Shadow Board to become a statutory body is April 2013. It will then take over responsibility for public health and the commissioning of NHS services in Cambridgeshire from NHS Cambridgeshire.

The Shadow Board has a small membership of 9, with one member representing all the district councils. It sees itself a being at the heart of a wider network, which includes Local Health Partnerships covering each of the district local authority areas.

The Cambridge Local Health Partnership has yet to meet formally and South Cambridgeshire Local Health Partnership has met once. Both are developing terms of reference and will be looking to include voluntary and community sector representatives in their work, which is expected to involve helping to shape the county-wide Health and Well-being Strategy, influencing the content of Local Commissioning Plans and delivering a small number of local projects, through Task and Finish groups, to respond to pressing problems.

# Page 18

# Cambridge and South Cambridgeshire LSP March 2012 Board Meeting

# **Local Community Safety Partnerships**

The Local Community Safety Partnerships for each area have been established for over ten years. Voluntary and community sector agencies are involved in the Partnership. Their work includes the preparation of Strategic Assessments, the delivery of their Community Safety Plans and Annual Reviews of progress in reducing levels of crime and anti-social behaviour in the district areas.

# Local Children and Young People's Area Board

Cambridgeshire Children's Trust is a partnership between organisations with a role in improving outcomes for children and young people in the area. The Trust Board gives strategic direction and commissions county-wide activity. Area Partnerships inform the decisions of the Trust Board about the priorities in their area and commission local activity.

Area Partnerships have now prepared local commissioning plans, (from 2011 to 2014) and started to oversee there delivery. Priorities for the Cambridge and South Cambridgeshire Area Partnership include support for vulnerable children (5 to 13 years of age); children in Traveller and migrant families; and, children with mental health issues. Voluntary and Community Sector organisations play a key part in the Area partnership.

# **Local Enterprise Partnership (LEP)**

The LEP is based on the economic areas of Cambridge and Peterborough, alongside neighbouring market towns and communities. Its Board is made up of a Chair from the business community and 13 members, including one voluntary sector/ social enterprise representative. The LEP has secured some funding and is putting in place a delivery structure, which may include local partnerships with a locality focus to help inform its plans.

# **Growth and New Neighbourhoods**

The local authorities share a Development Control Committee to look at proposals around Cambridge's fringe. There lots of opportunities to get involved in preparations for the new communities including the Southern Fringe Community Forum, which is now meeting regularly.

# **Local Learning Partnership**

Cambridge and South Cambridgeshire Informal Adult Learning Partnership continues to meet and allows opportunities for a range of providers across sectors to discuss the delivery of learning with commissioners and other agencies. The Voluntary and Community Sector are engaged with this partnership.