

# Communities and Partnership Policy and Service Committee Decision Statement



**Meeting Date:** 30<sup>th</sup> May 2018

**Published:** 4<sup>th</sup> June 2018

**Decision review deadline:** 7<sup>th</sup> June 2018

**Implementation of Decisions not called in:** 8<sup>th</sup> June 2018

Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review by eight members of General Purposes Committee. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Notification of appointments of Chairman and Vice Chairman and changes of Committee Membership</b>	<p>The Committee noted that at the Annual Council meeting on 15<sup>th</sup> May Councillor Criswell had been re-appointed as the Chairman and Councillor Cuffley Vice Chairman for the Municipal Year 2018 -19.</p> <p>The Committee noted the following changes of membership:</p> <p>Councillor Claire Richards replacing Councillor Eliza Meschini. Councillor Janet French replacing Councillor Steve Tierney Councillor Tom Sanderson replacing Councillor Simone Taylor</p>
2.	<b>Apologies for Absence and Declarations of Interest</b>	<p>Apologies received from Councillor Dupre Substitute Councillor Harrison and Councillor Joseph Substitute Councillor Gowing.</p> <p>No declarations of interest were received.</p>
3.	<b>Minutes – 17<sup>th</sup> April 2018</b>	It was resolved:

		<p>a) to approve the minutes of the meeting of 17<sup>th</sup> April 2018 as a correct record.</p> <p><b>b) To note the Minute Action log including the oral update to Minute 52 ‘Cambridgeshire Adult Learning and Skills Service’ action c) confirming that Councillor Costello had received an e-mail on 22<sup>nd</sup> May providing additional details as requested.</b></p>
4.	<b>Petitions and Public Questions</b>	None received.
	<b><u>OTHER DECISIONS</u></b>	
5.	<b>COMMUNITY RESILIENCE STRATEGY PRINCIPLES / WORKING WITH THE CAMBRIDGESHIRE COUNTY COUNCIL (CCC) SERVICE COMMITTEES</b>	<p>Having reviewed, considered and commented on the report:</p> <p>It was resolved unanimously:</p> <p>a) To note the progress of the Community Resilience objectives within the Communities and Partnership Committee Delivery Plan.</p> <p>b) To note and agree the five broad outcomes for Community Resilience as listed in paragraphs 2.2 to 2.6 of the report focusing community resilience work on supporting service committees.</p> <p>c) To agree the key principles of Community Resilience as set out in paragraph 2.10 of the officer report in order to inform the development of the new shared strategy with partners across Cambridgeshire and Peterborough, a draft of which will be presented to the Committee in July 2018.</p>
6.	<b>INTEGRATED COMMUNITIES STRATEGY GREEN PAPER</b>	<p>In discussion the lead officer agreed to include in the final response that the Casey Review recommendation using the word ‘deficiencies’ in the recommendation “..the Government should build on classes to tackle English language deficiencies.....” was an inappropriate use of language.</p> <p>Having reviewed and commented on the proposed draft response to the public consultation on the Government’s Integrated Communities Strategy Green Paper and considered ways in which Peterborough could support community work in Cambridgeshire,</p>

		<p>It was resolved unanimously to approve:</p> <p>The consultation response included as Appendix 1 to the report.</p>
7.	<b>SHARED AND INTEGRATED SERVICES PROGRAMME</b>	<p>In discussion the Service Director Communities and Safety undertook to investigate and report back to Councillor Gowing the reasons for the ICT OFR Group rationalising ICT being put on hold.</p> <p>Having commented and discussed the work on the Shared and Integrated Services Programme during which a minority of members questioned the current timing of the proposals for greater joint working in view of a likely wider local government reorganisation in the region,</p> <p>it was resolved by a clear majority to:</p> <ul style="list-style-type: none"> <li>a) Endorse the principles of the Shared and Integrated Services Programme as set out in section 2.2 of the report.</li> <li>b) Endorse the work to date on the Programme and the opportunities identified in section 2.3 of the report.</li> <li>c) Endorse the projected programme benefits as set out in section 2.5 of the report.</li> <li>d) Endorse the proposals that it is a whole-Council initiative, led by the Communities and Partnership Committee but supported by all directorates and committees and developed as a joint programme with Peterborough City Council.</li> <li>e) Note that resource requirements for each work stream are still to be determined and that it is likely that General Purposes Committee will receive a proposal for investment from the Transformation Fund to facilitate the delivery of benefits.</li> </ul>
8.	<b>DOMESTIC ABUSE AND SEXUAL VIOLENCE STRATEGY UPDATE</b>	<p>Having received and considered the update report providing an overview of the Domestic Abuse and Sexual Violence Partnership achievements and challenges during 2017/18:</p> <p>It was resolved unanimously to note:</p>

		<p>a) The key activities of the Domestic Abuse and Sexual Violence Partnership during 2017-18.</p> <p>b) Priorities for 2018/19.</p> <p>c) Management information about demand on critical service areas in relation to domestic abuse and sexual violence.</p>
9.	<b>FINANCE AND PERFORMANCE REPORT - OUT-TURN REPORT</b>	<p>In discussion Kerry Newson undertook to put in writing to the Committee the reasons for the 245% outturn variance showing against the Executive Director section of the Income and expenditure overall position table under paragraph 2.1 of the report.</p> <p>Having reviewed and commented on the 2017-18 Outturn Finance and Performance report for People and Communities Service providing details of the finance and performance position,</p> <p>it was resolved unanimously to:</p> <p>Note the report.</p>
10.	<b>COMMUNITIES AND PARTNERSHIP COMMITTEE AGENDA PLAN, WORKSHOP AND TRAINING PLAN AND OUTSIDE BODIES APPOINTMENTS</b>	<p>Subject to the inclusion of the following changes orally reported</p> <p><b>Appendix 1 - The Agenda Plan</b></p> <p>Innovate and Cultivate Fund Reports to be added to the following Committee agendas:</p> <p>27<sup>th</sup> September 2018  17<sup>th</sup> January 2019  7<sup>th</sup> March 2019</p> <p>On the 5<sup>th</sup> July meeting deletion of Shared Work Programme on the Combined Authority as being too early.</p> <p>Noting that the Community Resilience Strategy for the September meeting was unlikely to</p>

be required as a report was scheduled to come forward to 5<sup>th</sup> July meeting.

### **Appendix 2 Workshop And Training Plan**

There will be changes to the June workshop but expected additions were:

- Review of Tackling Deprivation
- Business planning – Public Consultation discussion

### **Appendix 3 Appointments To Outside Bodies**

. Attention drawn to the following where the current Member appointment was no longer on the main Committee with expectation being that the appointments should be filled by the appropriate Area Champion / or be a main member of the Committee.

- 1) Innovate and Cultivate Fund Bid Assessment Panel - Cllr Meschini
- 2) Community Safety Partnership – Cambridge City Councillor Meschini

Regarding Area Champions it was reported that the Liberal Democrat Group had decided not to put forward a name to the newly vacant South Cambridgeshire Area Champion position following the recent local elections which had seen the local Liberal Democrat Party win overall control. Councillor Richards who had replaced Councillor Meschini on the Committee required to be formally appointed to be the new Cambridge City Area Champion

It was resolved unanimously:

- (a) **to note and agree the agenda plan attached at Appendix 1 including the updates reported orally;**
- (b) **to note and agree its workshop (training plan) attached at Appendix 2 including the updates reported orally:**
- (c) **to agree the appointments to the outside bodies and partnership liaison and advisory groups and internal advisory groups and panels as**

		<p><b>detailed in Appendix 3 with the following changes;</b></p> <ul style="list-style-type: none"> <li><b>Innovate and Cultivate Fund Bid Assessment Panel - Councillor Richards to replace Cllr Meschini</b></li> <li><b>Community Safety Partnership – Cambridge City - Councillor Richards to replace Councillor Meschini.</b></li> </ul> <p><b>(d)</b> To agree that the Cambridge City Area Champion should be Councillor Richards who has replaced Councillor Meschini on the Committee.</p> <p><b>(e)</b> To note that the Fenland Area Champion as agreed at the last meeting is Councillor French who has now replaced Councillor Tierney on the Committee.</p> <p><b>(f)</b> <b>To note the vacancy to the South Cambridgeshire Area Champion role since the recent District Council elections.</b></p>
9.	<b>ORAL UPDATES FROM AREA CHAMPIONS</b>	<p>The Committee noted brief oral updates provided by the following Councillors:</p> <ul style="list-style-type: none"> <li>Costello</li> <li>Every</li> <li>French</li> </ul> <p>Councillor Richards provided details of the activities Councillor Meschini had undertaken since the previous meeting as well as the activities she was also currently getting involved with.</p> <p>Councillor Joseph's submission received just before the Committee meeting would be circulated after the meeting.</p>
10.	<b>DATE OF NEXT MEETING</b>	<b>5<sup>th</sup> JULY 2018</b>

**Notes:**

(a) Statements in bold type indicate additional resolutions made at the meeting.

(b) Requests for review of a decision can be made as indicated below:-

- a. At least 8 elected members of General Purposes Committee to initiate a review of a decision taken by a Policy and Service Committee.
- b. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.

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