

North Yorkshire Strategic Partnership - Executive

7 October 2010

Performance Reward Grant: Draft Proposals and Methodology

1	Purpose of the Report
1.1	To highlight the draft Performance Reward Grant proposals which are currently being considered by the relevant Thematic Partnerships.
1.2	To seek agreement on the proposed methodology for allocating top-sliced PRG from each Thematic Partnership towards a VCS community foundation.

2 Draft Proposals

2.1 The current estimates for the Performance Reward Grant that will be received in relation to LAA 1 are shown in the table below. These sums are subject to the performance against stretch targets being certified by internal audit, and the subsequent PRG claim being authorised by the Government. The claim will be submitted in December 2010, along with the internal audit certification for the Pump Priming Grant spent in delivering the stretch targets.

Thematic Partnership	Forecast PRG (£k)
Adults	2314
Healthier Communities	238
Children & Young People	1120
Safer Communities	1267
Stronger Communities	1267
Forecast Total	6206

For the Healthier Communities Thematic Partnership the figures above exclude PRG that may be earned in relation to performance against the adults physical activity stretch target, the outcome for which is not yet known.

- 2.2 The Thematic Partnerships have already been discussing how they might prioritise bids and further discussions are to take place to this effect within the coming weeks. Further work will subsequently be required of those lead officers or organisations whose bids are to be taken forward to the next stage to work these ideas up into a formal proforma. With regard to the Healthier Communities Thematic Partnership, the proposals indicated in the attached may be subject to some change in terms of costings as their PRG allocation will not be fully realised until later in October 2010.
- 2.3 Proformas will be reviewed ahead of the NYSP Executive meeting on 10th February 2011, where final sign-off will be sought from members to the final bids.
- 2.4 Members will note that there is some overlap in the list of proposals in that a small number of draft proposals have been submitted to more than one Thematic Partnership. The Thematic Partnership Chairs had a high-level discussion about their priority themes at their meeting of 9th September and it

Agenda Item 5(a)

was acknowledged that there are issues which could be picked up by more than one Partnership. In these instances, Thematic Partnerships will need to take discussions forward among themselves after the NYSP Executive meeting to agree where certain bids should be picked up, as well as communicating with those officers/organisations whose bids they decide not to take forward for February 2011.

- 2.6 Support has been offered corporately from NYCC Finance to assist officers in working up the financial aspects of their proposals.
- 2.7 At this stage, members are asked to note the top-level information provided and comment as necessary if there are any significant issues or concerns arising from this.

3 Allocating PRG top-slice to the community foundation

- 3.1 A paper has been enclosed at Item 5(b) with regard to the voluntary and community sector's proposals for how PRG monies should be managed by the community foundation.
- 3.2 At their meeting on 9th September, the Thematic Partnership Chairs considered what might be the best approach for allocating monies from each of their PRG allocations to the community foundation. The consensus of opinion was that each Thematic Partnership would contribute 10% of their final allocation to the community foundation.
- 3.3 Members are asked to endorse the proposal for a proportionate 10% allocation from each Thematic Partnership's PRG award to be managed by the community foundation.

4 Recommendations

- 4.1 That members note the outline proposals at Annex A and comment on any significant issues or areas of concern.
- 4.2 That members agree to the Thematic Partnership Chairs' proposal that 10% be allocated from each Thematic Partnership's final PRG allocation to the VCS community foundation.

Diane Parsons
Senior Policy and Partnerships Officer
North Yorkshire County Council

24th September 2010