

ADULT STRATEGIC PARTNERSHIP (ASP) and HEALTHIER COMMUNITIES THEMATIC PARTNERSHIP (HCTP)

Joint Meeting of 9 May 2007

KEY MESSAGES

Delivery plans for the LAA targets were tabled, discussed and agreed by group members.

Neil Dodson from North Yorkshire County Council's Corporate Policy and Performance unit attended part of the meeting and updated group members on LAA performance management arrangements. Every quarter Target Lead Officers will be required to submit a proforma to the NYSP Steering Group via the relevant Thematic Partnership detailing actual versus intended progress against each target. There will be a particular focus on the performance of the reward element targets. Exception reports will be required for non-stretch targets.

North Yorkshire's system for monitoring performance has been acknowledged by the LAA network as an exemplar for its simplicity and cost effectiveness.

Neil Revely presented a proposal to group members for a Partnership Board for Older People (aged 50 plus). The purpose of setting up such a group would be to:

- Provide two-way communication between older people and the Adult Thematic Partnership
- Provide a mechanism for monitoring the Multi-Agency Older People's Strategy: Planning for Older Age – 2006-2011
- Provide a means to facilitate wider engagement with older people using the existing networks of older people and voluntary sector organisations which represent their interests.

Following discussion by group members there was general agreement with the proposal's recommendations, namely:

- Agreement in principle to the setting up of an Older People's Partnership Board as a sub-group of the ASP
- The terms of reference of the Partnership Board to include the monitoring of the Multi-Agency Strategy on behalf of the ASP and to report annually
- A further report to be presented to the ASP to consider the final proposed terms of reference and organisational arrangements, to

include funding requirements and options

The group considered a report seeking the endorsement of the Physical and Sensory Impairment 'Equal Lives' Strategy and Action Plan and made the following decisions:

- To endorse the Equal Lives Strategy
 - To endorse the social model of disability, and ensure this value system is promoted within group members' respective organisations
 - Agreed that the PSI Partnership Board should hold responsibility for monitoring the Action Plan, and report progress annually to the Adults Strategic Partnership.
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The group must report on progress against its LAA targets to the NYSP Steering Group quarterly. Regular NYSP Steering Group meetings have already been scheduled until June 2008. Therefore the group took the decision to arrange meetings 3 weeks in advance of future NYSP Steering Group meetings.

Sallyann Deans will arrange quarterly meetings of the joint group, up to June 2008. Details of these meetings will be circulated in the full minutes of 9 May's ASP/HC meeting in due course.