

Minutes of the Torbay Strategic Partnership

19th January 2006

Present:

Nick Bye	Mayor – Torbay Council
Derek Mills	Councillor – Torbay Council
Ian Curtis	Devon and Cornwall Constabulary and Safer Communities Torbay
Julian Tuck	Torbay Housing Partnership
Fiona Tolley	Torbay Primary Care Trust
Carole Schneider	Torbay Voluntary Service
Peter Bushell	Torbay Development Agency

Also present:

Phil McVey (Government Office South West), Sue Lewis, Ian Knee, Mike Fox, Tracy Cabache, Mike Yeo, Ian Knee, Corrinne Deeley, Bernard Page, Lorna Shearman and Amanda Read (Secretary).

67. Election of Chairperson

67.1 The Mayor, Nick Bye, was elected Chairman of the Torbay Strategic Partnership.

Nick Bye in the Chair.

67.2 Julian Tuck was elected Vice-chairman of the Torbay Strategic Partnership.

68. Apologies.

68.1 Apologies for absence were received from Peter Colclough (who was represented at the meeting by Fiona Tolley), Elizabeth Raikes, Paul Lucas and Sue Cheriton.

69. Minutes

69.1 The minutes of the meeting of the Partnership held on 21st September 2005 were confirmed as a correct record and signed by the Chairman.

69.2 Arising from minute 63, a summary information sheet on the Local Development Framework – Sustainability Appraisal was circulated.

69.3 Arising from minute 62.3 (vii), the Partnership was advised that a working group was due to meet next week.

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70. Local Area Agreements

- 70.1 Phil McVey, Assistant Director at the Government Office for the South West (Devon and Cornwall), gave a presentation on providing an overview to Local Area Agreements and the Partnerships role in their development of a Local Area Agreement. Phil also provided the Partnership with experiences other authorities had experienced in drawing together their Local Area Agreement.

71. Launch of the Community Plan 2007-2020 – Progress and Future Actions

- 71.1 Members received a paper setting out the outcomes from the Visioning Conference held on 22nd November 2005 and the progress made against the route map flow chart. The paper sought agreement from Members on the details for a second event to be held on 20th February 2006 ready for the development of a draft vision for Torbay. A suggested timetable was circulated at the meeting for Members' comment.

- Agreed:**
- (i) the outcomes from the November conference was noted;
 - (ii) the progress made against the route map was noted;
 - (iii) the timetable for the 20th February 2006, circulated at the meeting, was agreed; and
 - (iv) two representatives from each of the 12 Ward Partnerships to be invited to the event on 20th February 2006.

Action: Bernard Page and Corrinne Deeley to make the necessary arrangements for the conference on 20th February 2006.

72. Local Strategic Partnerships – Shaping their Future

- 72.1 Members received a report setting out the implications of the proposals outlined in the Office of the Deputy Prime Minister's consultation paper "Local Strategic Partnerships – Shaping their Future". Key questions from the consultation paper were circulated at the meeting highlighting issues relating to the role of Local Strategic Partnerships and sustainable Community Strategies, governance and capacity of the Partnership.

- Agreed:**
- (i) the Partnership Team work collaboratively with the Devon Partnership Group and other local authorities that have been piloting changes to gain fuller understanding of the practical implications of the changes proposed;
 - (ii) these views to be reported back to the Partnership in a report under the ten day rule prior to 3rd March 2006 consultation deadline; and
 - (iii) the Partnership consider its fitness for purpose during March 2006, as outlined in the route map flow chart circulated at the meeting, having particular regard to the consultation document.

- Action:**
- (i) Members of the Partnership to report their views to Corrinne Deeley; and
 - (ii) Bernard Page to prepare report for circulation to the Partnership.

73. Torbay Change Up Consortium

Carole Schneider gave Members an outline presentation on the Torbay Change Up Consortium. The Partnership noted that this had been set up to enhance and strengthen the voluntary and community sector in Torbay so that it could, in partnership with statutory agencies, reconfigure services and modernise to improve quality, reach and diversity.

Fiona Tolley requested that a Health Consultation document be circulated to Members of the Partnership under the ten day rule.

Action: Bernard Page to co-ordinate.

74. Dates of Future Meetings

74. The following dates were confirmed as future meetings of the Torbay Strategic Partnership up to March 2007:-

Agreed:

Monday, 20th February 2006	9.00 a.m. to 5.00 p.m.	TSP second conference
Wednesday, 1st March 2006	3.00 p.m. to 6.00 p.m.	TSP Meeting
Thursday, 15th June 2006	3.00 p.m. to 6.00 p.m.	TSP Meeting
Monday, 17th July 2006	9.00 a.m. to 5.00 p.m.	TSP Seminar
Thursday, 21st September 2006	3.00 p.m. to 6.00 p.m.	TSP Meeting
Thursday, 25th January 2006	3.00 p.m. to 6.00 p.m.	TSP Meeting
Thursday, 29th March 2006	3.00 p.m. to 6.00 p.m.	TSP Meeting

Action: Teresa Buckley to arrange the above meetings.