### AGENDA MANAGEMENT SHEET

Name or Committee	11	ne Cabinet			
Date of Committee		12 <sup>th</sup> October 2006			
Report Title		evelopment of the Warwickshire ocal Area Agreement (LAA)			
Summary	rep su	is Report follows on from the 7 <sup>th</sup> September 2006 port by giving a summary of progress to date and bmitting the Draft LAA that was submitted to overnment Office on 29 <sup>th</sup> September 2006.			
For further information please contact:	Co Te	ck Gower Johnson ounty Partnerships Manager I: 01926 412053 kgower-johnson@warwickshire.gov.uk			
Would the recommended decision be contrary to the Budget and Policy Framework? [please identify relevant plan/budget provision]	No				
Background papers		Powerpoint Presentation to full Council on 18 <sup>th</sup> July 2006			
	Ca	binet Report and Appendices-7 <sup>th</sup> September 2006			
CONSULTATION ALREADY	UNDI	ERTAKEN:- Details to be specified			
Other Committees					
Local Member(s)					
Other Elected Members					
Cabinet Members	X	Cllr Peter Fowler Cllr Chris Saint			
Chief Executive	X	Jim Graham, Chief Executive			
Legal	X	Greta Needham			
Finance	X	David Clarke and Chris Juckes			



Other Strategic Directors	X	William Brown – Community Protection Marion Davis – Children Young People & Families John Deegan – Environment & Economy Graeme Betts Adult Health & Community Services
District Councils		
Health Authority		
Police		
Other Bodies/Individuals		
FINAL DECISION	Yes	
SUGGESTED NEXT STEPS:		Details to be specified
Further consideration by the Cabinet		
To Council		
To Cabinet		
To an O & S Committee		
To an Area Committee		
Further Consultation		



### **Agenda No**

## The Cabinet – 12<sup>th</sup> October 2006

## **Development of the Warwickshire Local Area Agreement**

# Report of the Strategic Director for Performance and Development

#### **Recommendations:**

- That Cabinet notes the current position in relation to the development of the Warwickshire LAA
- 2. That Cabinet endorses the Draft LAA as submitted to Government Office on 29<sup>th</sup> September 2006.

#### 1 Introduction

1.1 This Report summarises key developments since the last report to Cabinet on 7<sup>th</sup> September 2006 and submits, for endorsement, the Draft LAA that was submitted to Government Office on 29<sup>th</sup> September 2006.

#### 2. Draft LAA and Key Developments

- 2.1 Since 7<sup>th</sup> September, the key task has been the production of a Draft LAA and submission in accordance with Government Office guidelines.
- 2.2 The Draft that was submitted to Cabinet on 7<sup>th</sup> September 2006 was considered by the LAA Servicing and Steering Groups on 8<sup>th</sup> September 2006. As a result amendments were made to the document and wider consultation took place after 19<sup>th</sup> September 2006. The document was formally considered by the Partnership Summit on 26<sup>th</sup> September and finally approved by the LAA Steering Group on 28<sup>th</sup> September before submission to the Government Office the following day.
- 2.3 Due to the slight incongruence between Cabinet reporting deadlines and the development of the LAA, it will be necessary to forward the Draft LAA in due course and update verbally on developments.



2.4 In addition to work on developing outcomes, indicators baselines and targets separate workstreams are also in existence for developing the processes that will underpin the delivery of the local area agreement. A Task and Finish Group has been set up to look at Governance arrangements and the first meeting was held on 14<sup>th</sup> September 2006 and the second meeting took place on 10<sup>th</sup> October. Significant progress has also been achieved in progressing issues relating to performance management and the resources that will be required to deliver the agreement.

#### 3. Future Developments

3.1 The timetable below demonstrates the work that remains to ensure that an LAA is in place for Warwickshire from 1<sup>st</sup> April 2007.

Date	Event / Action	Matters to be addressed
End August 2006	Produce draft LAA	To be agreed by Servicing Group and Theme Groups
		To be distributed to Steering Group prior to its third meeting
8 <sup>th</sup> September 2006	Meetings of the LAA Servicing and Steering Groups	Agree draft LAA document and consultation arrangements
		Agree timetable and meeting arrangements September 2006 to March 2007
26 <sup>th</sup> September 2006	Second Partnership Summit	Discuss and consult on draft LAA and amend as necessary
29 <sup>th</sup> September 2006	Submit draft LAA to GO-WM	GO-WM assess draft LAA and liaise with central government departments and the County Council
October 2006 – February 2007	Develop final LAA	Final agreement to be complete by 10 <sup>th</sup> February 2007 and submitted to GO- WM
October 2006- January 2007	Public Consultation via BMG and the Citizens Panel	To ensure 'resonance' between draft LAA Outcomes and the Citizens of the county
February – March 2007	Further discussions with GO-WM, between all partners and stakeholders and with central government departments	Further discussions to lead to agreement and the signing of the Agreement in late March 2007

3.2 The engagement of members at County and Borough/District level is a crucial component of the development and implementation of a Local Area Agreement. In recognition of this importance a table is attached outlining the engagement of County members during the developmental phase.



#### 4. Conclusion

- 4.1 As iterated in the introduction, the key focus for September has been the production and submission of a Draft LAA that is agreed by all partners in Warwickshire.
- 4.2 To achieve this task key governance groups within the LAA structure have been consulted and a second partnership summit was held on 26<sup>th</sup> September 2006 to ensure that submission took place in accordance with GOWM deadlines.
- 4.3 Further work remains to be done in defining and redefining the Local Area Agreement to ensure that it addresses the needs of the County and focuses on those areas that would benefit from partnership working. Processes underpinning the agreement are also examined and it is envisaged that further update reports will be brought to the Cabinet to ensure that a Local Area Agreement becomes operational from 1<sup>st</sup> April 2007.

DAVID CARTER
Strategic Director,
Performance & Development
Directorate

Shire Hall Warwick



## **Appendix One**

## Warwickshire LAA – Four Key Steps for the LAA & WCC Member Engagement July 2006 – March 2007

LAA Milestone	Date	WCC Member	Date	Deadline for	Comments/ Further
		Engagement		Papers	information
Work To lead to the production of First Draft		Full Council	18 7 06	N/A	General Presentation
LAA	WM by 30 9 06	Leaders Liaison Group	27 7 06	20/7/06	Approval of the member engagement arrangements for the LAA
NB1 LAA Steering					
Group to meet on 8 9 06 28 9 06		Cabinet	7 9 06	10 08 06	To note /comment on Preliminary First Draft LAA
		O & S Coordinating Group	21 9 06	14 08 06	To consider O & S role in development & scrutiny of
•					the LAA
Summit 20 9 00		Leaders Liaison Group	21 9 06	14 9 06	To share first draft LAA
		All Area Committees	By 21 9 06	23 08 06	To gain area by area feedback on Preliminary Draft LAA
		Cabinet	13 10 06	14 09 06	To endorse 1 <sup>st</sup> draft LAA on behalf of the Council
	Work To lead to the production of First Draft LAA  NB1 LAA Steering Group to meet on	Work To lead to the production of First Draft LAA  NB1 LAA Steering Group to meet on 8 9 06 28 9 06  NB2 2 <sup>nd</sup> Partnership	Work To lead to the production of First Draft LAA  NB1 LAA Steering Group to meet on 8 9 06 28 9 06  NB2 2 <sup>nd</sup> Partnership Summit 26 9 06  Required by GO-WM by 30 9 06  Cabinet  Cabinet  O & S Coordinating Group  Leaders Liaison Group  All Area Committees	Work To lead to the production of First Draft LAA  NB1 LAA Steering Group to meet on 8 9 06 28 9 06  NB2 2 <sup>nd</sup> Partnership Summit 26 9 06  All Area Committees  Full Council 5 18 7 06  Cabinet 7 9 06  Cabinet 7 9 06  Cabinet 7 9 06  All Area Committees  By 21 9 06	Work To lead to the production of First Draft LAA  NB1 LAA Steering Group to meet on 8 9 06 28 9 06  NB2 2 <sup>nd</sup> Partnership Summit 26 9 06  Engagement  Full Council  Full Council  Leaders Liaison Group  Cabinet  Cabinet  O & S Coordinating Group  Leaders Liaison Group  21 9 06  14 08 06  All Area Committees  Papers  N/A  N/A  20/7/06  All Area Committees  Papers  N/A  N/A  20/7/06  All Area Committees  Papers  N/A  All Area Gomet  N/A  All Area Gomet  All Area Committees  Papers  N/A  All Area Gomet  All Area Gomet  All Area Gomet  By 21 9 06  23 08 06



Step No	LAA Milestone	Date	WCC Member Engagement	Date	Deadline for Papers	Comments/ Further information
2	Production of Final Draft LAA NB1 LAA Steering Group Meetings fixed	Required by GO- WM by 10 2 07	Cabinet	11 01 07	14 12 06	To consider latest available revised draft of the LAA plus verbal update
	for		All Area Committees	By 31 1 07	27 12 06	Ditto
	2 11 06 21 12 06 and further dates to agreed in early 2007.		Cabinet	1 02 07	4 01 07	To receive and comment on Final Draft LAA on behalf of the Council
3	Production of Final LAA	By end March 2007	Cabinet	8 03 07	8 02 07	To report on outcome of final negotiations and recommend final LAA for endorsement by full Council
4	Final report on LAA Development	20 3 07	Full Council	20 3 07	20 02 07	To receive and endorse the final LAA on behalf of the Council

