

## **PUBLIC SERVICE BOARD**

### **AGENDA**

**Thursday 22<sup>nd</sup> September 2008 at 4.00pm in Committee Room 2, Shire Hall  
Warwick**

#### **Membership of Board**

##### Council Leaders

Councillor Alan Farnell (Board), Warwickshire County Council  
Councillor Michael Doody, Warwick District Council  
Councillor Marcus Jones, Nuneaton & Bedworth Borough Council  
Councillor Colin Hayfield, North Warwickshire Borough Council  
Councillor Craig Humphrey, Rugby Borough Council  
Councillor Les Topham, Stratford on Avon District Council

##### Voluntary & Community Sector

William Clemmey, Coventry and Warwickshire Infrastructure Consortium (CWIC)

##### Coventry and Warwickshire Chamber of Commerce

Louise Bennett, Chief Executive

##### Warwickshire Police Authority

Ian Francis, Vice Chair of the Police Authority

##### Coventry and Warwickshire Learning & Skills Council

Kim Thorneywork-Chief Executive

##### Warwickshire Primary Care Trust

Bryan Stoten, Chair of Warwickshire PCT

##### Warwickshire and West Midlands Association of Local Councils (WALC)

Councillor Vaughan Owen

## **A-PROCEDURAL ITEMS**

### **1 Apologies for Absence**

### **2 Minutes of Previous Meeting**

- a) To agree the minutes of the meeting held on 26<sup>th</sup> June 2008 (attached)
- b) Matters arising from the minutes and not otherwise covered by the agenda
- c) Notification of Items under Any Other Business

## **B-SUBSTANTIVE ITEMS**

### **3 Addressing the Impact of Climate Change**

Presentation from the Climate Change and Environment Block.

### **4 Narrowing the Gap**

- 4(i) Narrowing the Gaps in Warwickshire-Joint report of Strategic Directors (Performance and Development and Environment and Economy) (WCC)
- 4(ii) Child Poverty Strategy For Warwickshire-Joint Report of Strategic Directors (Children, Young People and Families, Adult Health and Community Services and Environment and Economy (WCC) recommended for referral by WCC Cabinet
- 4(iii) Health Inequalities- Report based on the findings of a recent Audit Commission review of Health Inequalities in Nuneaton and Bedworth- recommended for referral by WCC, NBBC and the PCT.
- 4(iv) LSP Narrowing the Gap Action Plans for North Warwickshire, Rugby and Warwick

### **5 Probation and Partner Contribution to reduce Re-offending**

Report of the Chief and Chair of Warwickshire Probation Board

### **6 Hear by Right**

Report from County Youth and Community Officer (WCC) recommended for referral by the WCC Children and Young People's Overview and Scrutiny Committee.

### **7 Comprehensive Area Assessment Consultation**

Report from the Chair of the Public Service Board.

## **C-BUSINESS PLANNING AND FINANCE**

### **8 Area Based Grant Joint Scrutiny Panel**

Report of the Chair of the Area Based Grant Joint Scrutiny Panel

### **9 Finance Report**

9(i) 2008/09 Area Based Grant-Projected Outturn as at Quarter 1

Report of the Accountable Officer

9(ii) Safer and Stronger Communities Capital Grant-2008/09 Spending Proposals

Report of the Safer Block Lead and the LAA Accountable Officer

9(iii) LAA Reward Grant-Consultation Response

Report of the Accountable Officer

## **D-ITEMS FOR INFORMATION**

### **10 LAA Key Developments**

Report from Nick Gower-Johnson, County Partnerships Manager-WCC. Includes Headline information from the LAA blocks on delivery plans, information regarding the development of the Warwickshire Sustainable Community Strategy and the Learning to Deliver Action Plan 2008-09.

## **E-CLOSE OF BUSINESS**

### **11 Any Other Business**

### **12 Future Meetings**

Thursday 20<sup>th</sup> November 2008 – 2:00 p.m (Venue – tbc)

## Objectives

The overriding aim of the Public Service Board is to join together to improve public services across Warwickshire and make a real difference to local communities, in particular by focusing on:

- (i) people, families and communities that require greater levels of support and interventions to bring them up to the county average
- (ii) priorities for improvement to services that are used by everybody to improve outcomes for all
- (iii) improving access to service provision within local communities and the accountability of service providers to local people
- (iv) sharpening our key partnership relationships by ensuring that there is strong focus on outcomes, together with clear responsibilities and accountabilities

## Accessibility

It is envisaged that the Warwickshire Public Service Board will meet at least four times a year, however additional meetings may be arranged as necessary

PSB meetings are open to the public.

Paper for the meeting will be available 7 days before the meeting and minutes of the meeting will available 7 days after the meeting.

Papers for the meeting will be available on the LAA website (see below) and also through contacting:

Jean Hardwick  
Principal Committee Administrator  
Tel: 01926 412476  
Email: [jeanhardwick@warwickshire.gov.uk](mailto:jeanhardwick@warwickshire.gov.uk)

## Further Information

**Visit the Warwickshire LAA website for further information about the LAA**

[www.warwickshire.gov.uk/newlaasite](http://www.warwickshire.gov.uk/newlaasite)

Or alternatively contact

Nick Gower-Johnson  
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