

Minutes of a Meeting of One South Lakeland Board held in The Georgian Room, Town Hall, Kendal on: Wednesday 12 March 2014 at 2.00 p.m.



Present

Members

Graham Wilkinson (Chairman)

Richard Leafe

Cath Davenport

Helen Bailey

Janette Jenkinson

Paul Latham

Tom Bell

Debbie Storr

Lawrence Conway

Geoff Cook

Also in Attendance

Claire Gould

Caroline Leigh

John Greenbank

Principal, Kendal College

Chief Executive, Lake District National Park Authority

Chair, South Westmorland Local Area Partnership

Clinical Commissioning Group

CALC

Cumbria Police

NHS Partnership Trust

Director Policy and Resources, South Lakeland District Council

Chief Executive, South Lakeland District Council

Cumbria County Council Local Area Committee

Policy & Partnerships Manager, SLDC

Economic Development and Assets Group Manager, SLDC

Democratic Services, SLDC

1. WELCOME & INTRODUCTIONS

The Chairman welcomed those present.

Apologies for absence were received from; Sean Kelly and Peter Thornton

2. NOMINATION FOR CHAIR

AGREED – That Graham Wilkinson be elected Chair of the One South Lakeland Partnership Board for two years.

3. MINUTES OF THE LAST MEETING –

AGREED – That the Minutes of the 11 December 2013 meeting of the One South Lakeland Board be approved.

Rolling Action Plan

Graham Wilkinson updated on the rolling action plan.

Action Required By



Rolling Action Plan – 12th March 2014

- Rolling Action Plan Embedded.

Ref	Date	Action	Who	When	Status
1	12.6.13	Letter to Cllr G Cook - requesting attendance at the Board	Caroline Williams	18.06.13	Acknowledgment received Cllr Cook to attend from December Board meeting in a personal capacity not representing Cllr.
2	12.6.13	Development of the OLS Plan	Claire Gould	2.07.14	Update at July Meeting
3	16.08.13	One S. Strategy to be updated to show links to partnerships across the County and District	Claire Gould	Earlier	Website development - new software and design being rolled out
4	11.08.13	Provide briefing/working document for Board to consider for the delivery of the Economic Growth half day Workshops. To be delivered by 21.09.13	Claire Gould	2.07.14	Invitation to lunch business networking event - Thursday 3 rd July (Further details to follow)
5	11.08.13	All organisations to complete their inputs and actions for the One South Lakeland action plan, available to view on One South	All Organisations / Claire Gould	2.07.14	New Structure
6	11.08.13	Update on LLP Plans and Strategies	All	16.12.13	Completed

4. SOUTH LAKELAND STRATEGY FOR ECONOMIC GROWTH & INVITATION TO BUSINESS NETWORKING EVENT

Caroline Leigh, Economic Development and Assets Group Manager for SLDC, spoke to the Board about the recent South Lakeland Business Forum and the South Lakeland Strategy for Economic Growth.

The Strategy had been put together in response to the adoption of the Local Plan and the work of the Local Enterprise Partnership.

The Strategy would replace the previous Economic Development Strategy 2004. Included would be additional information relating to housing in the district. It is hoped that the strategy will also allow greater linkage with other organisations working within South Lakeland and to realise the aims of the Council Plan in creating one thousand new homes and jobs in the District.

Partners had been asked for their input into the plan prior to its adoption by the Council.

The Board requested that it be updated via email once the finalised version is adopted by the Council.

Invitation to business networking event - Thursday 3rd July

Caroline Leigh

(Further details to follow)

5. HEALTH & WELLBEING FORUM

Claire Gould and Helen Bailey spoke to the Board about the establishment of a Health and Wellbeing Forum for South Lakeland.

The Forum would bring together partners from across the district to discuss issues. The Forum would also act as a link to the County-wide Health and Wellbeing Board.

The Board was informed that substantial changes are planned for the Health services within Cumbria and the Forum would give a voice to the issues from South Lakeland

The membership of the Forum was to be confirmed with Cllr Thornton and Helen Bailey representing the One South Lakeland Board.

The first meeting of the Forum was due to meet in June 2014. With this in mind the Board considered that it would be

Health and Wellbeing Structure

appropriate to re-arrange its June meeting to allow the Forum to meet and a report on it to be presented at a meeting in July 2014

AGREED – That the 4 June 2014 meeting of the One South Lakeland Board be rearranged for during July 2014.



- Health and Wellbeing Board Document Embedded.

Claire Gould

6. PROPOSED ONE SOUTH LAKELAND STRUCTURE

Claire Gould presented a report on the proposed changes to the structure of the One South Lakeland Board.

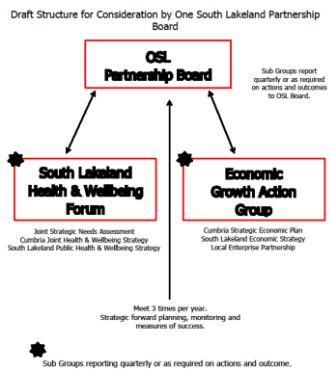
Two sub-groups of the Board were being arranged, the South Lakeland Health and Wellbeing Forum and an Economic Task Group.

The number of meetings of the Board would also be reduced to 3 meetings a year. One in March to review the work of the Board and one in July and November to monitor progress of its work.

The Economic Task Group membership would include representatives from the Local Area Partnerships and the Cumbria Association of Local Councils (CALC), with the full membership to be decided. Its first meeting would be June 2014.

An update on the first meetings of the Sub Groups would be presented to the Board at its July 2014 meeting.

OSL Structure



- Draft One South Lakeland Structure

7. PEER CHALLENGE OUTCOME

SLDC Chief Executive Lawrence Conway reported the outcome

of the Council's recent Peer Challenge review. A group of Councillor and Officers from other authorities and Local Government Association representatives visited the Council.

He thanked all those involved in the Peer Challenge for the hard work they had put in.

During their visit they spoke to a range of people from Council employees to Councillors and stakeholders. They also gathered information from other meetings and other research before they fed back their observations on the Council's performance.

The feedback was overall very positive. Although it was noted that there was still areas were there is room for improvements.

The Board extended its congratulations to the Council on the outcome of the Peer Challenge and hard work that had been done to achieve the positive results.

8. ORGANISATIONAL UPDATES

Local Area Partnerships Conference

A Conference entitled "Where Do LAP's Go Next?" was held at the Victoria Hall in Grange Over Sands.

The Conference explored the role of LAP's and how they can best meet the needs of the area in the future.

Feedback was positive from those that attended. Although the need to develop a clearer vision for the future was recognised.

NHS Cumbria

Tom Bell informed the Board of the review of NHS services in Cumbria that had been taking place.

A "Case for Change" leaflet had been distributed to stakeholders layout some of the proposed changes. Including the proposal to reduce the number of service areas in Cumbria from six to four.

The Board was also informed that despite the proposed changes the NHS in Cumbria wished to maintain its local links and welcomed input in how it can improves its services.

The Board was made aware that a Cumbria Rural Health Network had also been established and that a Digital Health Strategy is to be developed.

Paul Latham from Cumbria Police reported that overall crime in the District remained low. The Board was also informed that detailed crime figures could be provided for members if required.

Richard Leafe, Chief Executive of the Lake District National Park Authority informed the Board that the National Park was conducting an annual review of the Authority's Plan, and that once it was complete it would be available on the National Parks

website to view.

9. ANY OTHER BUSINESS

Leisure Services Contract

Councillor Graham Vincent, Health and Wellbeing Portfolio Holder for SLDC, informed the Board that the new lakes leisure contract holder North Country Leisure had held its first Board Meeting on 11 March 2014.

North Country Leisure will take up the provision of leisure services from the 1 April 2014, and were looking at outreach for leisure services in the District.

The Board requested that the minutes of the meeting be attached to the next One South Lakeland Board's agenda.

Claire Gould

10. DATE OF NEXT MEETINGS

AGREED – That the next meeting of the One South Lakeland Board will be 2 July 2014 at 2.00pm Georgian Room.

Future Meetings will be held on:
12 November 2014 2pm Georgian Room
4 March 2015 2pm Georgian Room

The meeting ended at 3.30pm