

**Greenwich Partnership Board Meeting
Thursday 11th December 2008 at 6.00 pm
Start Centre, Gunnery House,
9 Gunnery Terrace,
The Royal Arsenal,
Woolwich,
London SE18 6SW**

MINUTES

Present:

**Councillor Chris Roberts (Chair)
Councillor Peter Brooks LB Greenwich
Steve Nelson, SE London Chamber of Commerce
Daphne Clifton, SE London Chamber of Commerce
Mark Maddison, Job Centre Plus
Rev Martyn Coe, Greenwich Community Networks
Adrian Tallett, Greenwich Action for Voluntary Service
Christopher Jarratt, Borough Commander, MPS
Michael Chuter, Greenwich PCT
Andy Mitchell, Government Office for London
Judy Smith, Greenwich Community Networks
Richard Livingstone, Learning and Skills Council**

Also in attendance:

**Mary Ney, Chief Executive, LB Greenwich
Harcourt Alleyne, LB Greenwich
Chris Perry, LB Greenwich
Jan Hunter, Audit Commission
Ray Gerlach, LB Greenwich
Graham Verge, LB Greenwich
Jill Crumpton, Co-ordinator Greenwich Partnership
Elise Leighton, Greenwich Partnership (Minutes)**

1. Apologies for Absence

Apologies were received from

Rev Martyn Coe	Greenwich Community Networks
Caroline Bostock	LDA
Claire Brown	SE London Chamber of Commerce
Jonathan Louth	SE London Chamber of Commerce

1.1 Minutes of the previous meeting were agreed as a true and accurate record.

**1.2 Matters Arising
None.**

2. Main Items

**2.1 Comprehensive Area Assessment
(Presentation by Jan Hunter, Audit Commission)**

Jan Hunter gave a presentation on the CAA, Outlining some of the differences between the CAA and the CPA. Some of the key differences are that the focus of the CAA is not so much on the organisation and how it works but more on the outcomes and also the CAA will be more reliant on self-evaluation.

A key element will be looking at how people living in Greenwich feel about community needs.

A discussion followed the presentation.

Jan Hunter responded that one aim will be to clarify the Council's logic and how it arrived at them.

Mary Ney questioned whether it is the role of the Audit Commission to look at the logic or is that the role of the LSP (Local Strategic Partnership).

Jan Hunter responded that this is the reason that the Audit Commission will be looking at the Council's processes.

Daphne Clifton asked who the Audit Commission will go to in the community.

Jan Hunter explained that the Audit Commission will look at what has already been done rather than go out to the community.

The discussion continued. Jan Hunter explained the green and red flag system, stating that there will not be very many flags (5 or 6).

**Green flags – Something exceptional happening.
Red flags – areas with concerns where no action has been taken.**

Jan Hunter clarified that flags are not an alternative to scoring and that red flags may be challenged but in the instance of *not* being issued a green flag, no challenge can be made.

Time line:

Annual Reporting - September 2009

Final Framework for CAA – February 2009

Publish first CAA results – November 2009

2.2 Greenwich and the Economic Downturn

Chris Perry presented a report on what the Council is experiencing locally as a result of the financial downturn.

The report outlined possible plans for actions by the Council and invites the Board members to contribute to the process.

Chris Perry informed the Board that part of the process will be to hold three summit meetings in order to gain an operational feel.

Chris Perry highlighted section three of the report, which explains that a task force has been set up to monitor intelligence and regularly review issues.

2.3 Olympic Legacy Update

Ray Gerlach gave a presentation updating the Board on the Olympic Legacy.

The presentation covered areas such as the launch of the Cultural Olympiad. The Council has been put into the pre training camp brochure, so that all competing countries can see if they want to come and start training.

The Council has been shortlisted for Beacon status for good practice and notification if successful, will be in March.

A discussion followed the presentation.

Steve Nelson asked if there was any more information on the shooting events.

Councillor Roberts responded that the equestrian events had been confirmed but there was no more information on the shooting events.

Judy Smith stated that she had not heard anything about volunteers.

Councillor Roberts suggested that perhaps it was too early.

2.4 Transport Infrastructure Update

Mary Ney presented the report by John Comber, Dir of Regeneration, Employment and Skills.

The purpose of the report is to update on Transport and Infrastructure.

DLR, Woolwich – Opening of the DLR 10th January 2009

DLR, Lewisham Line – 3 Car upgrade, Funded by TfL

Crossrail to Woolwich – Tunnelling planned to start late 2012. Woolwich station must be complete by then.

Greenwich Waterfront Transit -

Phase 1 - fully funded by TfL

Phase 2 – from Woolwich to North Greenwich – has been cancelled by Mayor of London

Phase 3 – North Greenwich to Greenwich Town Centre has been cancelled by the Mayor of London

Thames Gateway Bridge – New Public Inquiry planned for September 2009. The Bridge has been cancelled by the Mayor of London

A discussion followed

Judy Smith raised the issue of a bus route in Eltham where a single decker bus is in operation.

Judy Smith questioned whether it would be feasible for a double decker. Judy Smith highlighted the need to monitor the situation.

Judy Smith added that due to a number of young people coming into Eltham from the North of the Borough, the issue of frequency should be addressed. Judy Smith commented that getting people to work is as important as getting people to the Olympics and Paralympics.

2.5 Draft Greenwich Partnership Annual Report 2008

Jill Crumpton circulated a report to the Board with a draft Greenwich Partnership Annual Report 2008, for comment and agreement by the Partnership Board.

It was suggested that there should be something added about the economic downturn.

Adrian Tallett requested a list of people that make up the Partnership Boards and mentioned comments already passed to Jill Crumpton.

Comments required before Christmas.

2.6 LAA Update Report

A report had been circulated with tables from each of the Partnership Boards, detailing where they are with the National Indicators.

Councillor Roberts requested a breakdown of the figures for over 16s and under 16s teenage pregnancy.

Councillor Roberts requested comments by the end of the week.

3. AOB

With no other business, Cllr Roberts wished all those attending a Happy Christmas

4. Next Board Meeting Dates

The dates for the next Board Meetings are agreed as follows

- Thursday 19th March 2009**
- Thursday 4th June 2009**
- Thursday 17th September 2009**
- Thursday 17th December 2009**
- Thursday 25th March 2010**

Councillor Roberts closed the meeting at 8.10pm.