



Notes of the meeting of Leadership Gloucestershire held on
9 July 2015

1. Welcome, introduction and apologies.

Name	Organisation	Substitute/Apologies
Cllr Mark Hawthorne (Chair)	Gloucestershire County Council	
Pete Bungard	Gloucestershire County Council	
Cllr Geoff Wheeler	Stroud District Council	
David Hagg	Stroud District Council	
Cllr Paul James	Gloucester City Council	Apologies
Cllr Christopher Hancock	Cotswold District Council	
David Neudegg	Cotswold District Council	
Cllr Patrick Molyneux	Forest of Dean District Council	Apologies
Cllr Steve Jordan	Cheltenham Borough Council	
Cllr David Norman	Gloucester City Council	
Cllr. Brian Robinson	Forest of Dean District Council	
Peter Hibberd	Forest of Dean District Council	
Cllr Robert Vines	Tewkesbury Borough Council	Apologies
Mike Dawson	Tewkesbury Borough Council	
Andrew North	Cheltenham Borough Council	
Jon McGinty	Gloucester City Council	
Martin Surl	Gloucestershire Police & Crime Commissioner	
Suzette Davenport	Chief Constable, Gloucestershire Constabulary	
Dr. Helen Miller	Clinical Commissioning Group Chair, NHS Gloucestershire	Apologies
Dr. Andy Seymour	Clinical Commissioning Group Chair, NHS Gloucestershire	
Mary Hutton	Accountable Officer NHS Gloucestershire	Apologies
Ellen Rule	Director of Transformation and Service Redesign, Clinical Commissioning Group NHS Gloucestershire	
Jane Burns	Gloucestershire County Council	
Nigel Riglar	Gloucestershire County Council	
Sue Hall	Gloucestershire County Council	
Mark Simms	Chief Executive, P3	

2. Notes of the previous meeting held on 26 March 2015

The notes of the meeting held on 26 March 2015 were approved. All matters arising have been completed or are on the agenda.

On the progress and review of property assets in public ownership, Geoff Wheeler asked that information relating to public sector bodies property disposal targets is shared and reported to the Economic Growth Joint Committee.

Agreed action:

(1) The One Gloucestershire Estates group be requested to share information relating to property disposal targets and report back to the Economic Growth Joint Committee (Neil Corbett).

3. Social Impact Bonds

Mark Simms, Chief Executive of P3 gave a presentation on Social Impact Bonds the “Aspire Gloucestershire” project. The project is intended to fill a gap in provision and help 150 homeless and NEET young people (18-24).

It has successfully bid for £1.45 million and secured both government and external social investment. Mark set out the key challenges to date, including aligning a number of organisations into one consistent model, access to data, specialist staff and understanding investors’ perspectives.

The key achievement to date included people being housed in stable tenancies, starting volunteering work, gained paid employment and working towards qualifications.

Mark was thanked for his interesting and informative presentation. Key points from the discussion included how tenancies are funded, linking with partners and providers of other support to young people and the learning from working with social investors.

The covering report, circulated with the agenda, included details of an expression of interest for a Social Impact Bond for domestic abuse. This was supported.

Mark Simms would be happy to be a point of contact for Leadership Gloucestershire.

4. Devolution

Following on from the meeting on 16 June, Phil Swan had been asked to draft a letter setting out Gloucestershire’s interest in pursuing a conversation on devolution. Phil was working with a number of other authorities and with DCLG. He had had a clear steer from 16 June about a combined authority for Gloucestershire and no elected mayor.

The consensus was the letter lacked the “wow” factor, and more content on the “ask” of government.

Pete Bungard explained the context for the bid – understanding the government’s position, what is unique and different about Gloucestershire, ownership and timing. The intention was to submit something in the next 7 days and to develop a prospectus over the summer.

Ellen Rule explained that the JCPE (health and care commissioning partnership meeting) had discussed the draft. She had produced a more detailed document which was tabled.

A long discussion ensued which covered a wide range of issues. These included the geographical scope, collective decision-making and accountability, profile, leadership, developments to other parts of the country, the need to improved local working arrangements, elected mayors and resources to develop the prospectus.

Agreed actions:

- 1)** Urgent further work on a “statement of intent” to be done by a small editorial panel and a revised draft circulated asap. (Nigel Riglar and Mike Dawson).

5. An up-date on delivering our approach to prevention, self-care and enabling active communities across Gloucestershire.

Ellen Rule summarised key points from a comprehensive written progress report. She highlighted the programme of work, sponsored by the Health and Wellbeing Board on enabling active communities. This included a joint policy, governance framework, and a description of social prescribing in Gloucestershire.

Ellen's report was welcomed. Partners are keen to work together better. There were examples of small projects and initiatives which are making a big difference.

6. Information Sharing; a local perspective

Suzette Davenport summarised the key points from her written up-date. She encouraged partners to be bold and test their organisations' arrangements for themselves. She was complimentary about the MASH and the Troubled Families Programme in particular as examples of good practice. There was still more we could all do.

7. Progress Reports and up-dates

(a) Gloucestershire Health and Wellbeing Board (GHWB) up-date

Ellen Rule gave an up-date on recent meetings.

(b) Appointment of District Council Member

Councillor Carole Topple has been on the Board since it was in shadow form. She had stepped down. Nominations has been invited from district councillors.

Agreed Actions:

- 1) Councillor Jennie Dallimore is confirmed as Leadership Gloucestershire's District Council elected member on the Health and Wellbeing Board. (Jane to inform the relevant people)
- 2) A letter to be sent to Carole Topple thanking her for her services. (Jane).

8. Date of next meeting

Thursday 22 October 2015 – to be re-arranged.

An additional meeting(s) may be necessary in September to continue discussions on devolution (Linda Reade).