



MASP Board Meeting - Minutes
29th November 2010
Oakham Room, Civic Centre, Mansfield District Council

Members present

Barry Answer	Elected Member, Mansfield District Council
Fiona Callaghan	NHS Nottinghamshire County (Rep: Barbara Brady)
Anne Danvers	Jobcentre Plus
Bernie Dickinson	Mansfield Learning Partnership
Tony Egginton	Executive Mayor, Mansfield District Council
Asha Khemka	West Notts College
Ian Newton	Mansfield CVS (Rep: Alan Lloyd)
Ruth Marlow	Mansfield District Council
Simon Nickless	Nottinghamshire Police
Irvin Robinson	Mansfield 2020
Don Rowe	Nottinghamshire County Council (Rep: Jon Wilson)

In attendance

Claire Probert	NHS Nottinghamshire County
Craig Bonar	MDC
Mike Farley	MDC
Lesley Reece	MDC
Phil Lyons	MASP Co-ordinator
Sheila McFarlane	MASP Administrator

Presentation

Vicki Melling Integrated Services, Children & Young People

Item No	Item	Action
29/11/10/1	Welcome	
	Members were welcomed to the meeting	
29/11/10/2	Apologies for absence	
	Joyce Bosnjak Elected Member, NCC Barbara Brady NHS Nottinghamshire County John Cottee Elected Member NCC (Rep: Martin Suthers) Alan Lloyd Mansfield CVS Martin Suthers Elected Member NCC Jon Wilson Nottinghamshire County Council	
29/11/10/3	Children's Services – Pathway to Provision	
	Vicky Melling presented this item to members. The Pathway to Provision document sets out clear levels of intervention for children and young people in need of support. The document is written against a background of large increases in referrals to children's services, particularly in the Mansfield area. The cost of provision rises exponentially as children require higher thresholds of care and it was clear that the emphasis for future strategy needs to be based on early intervention/prevention. The central role of Joint Access Teams (JATs) based on families of schools and operating with a Common Assessment Framework (CAF) was explained.	

	Members were asked to ensure that all appropriate front-line staff and strategic managers were aware of the new structure and how it might affect them. Copies of the Pathways documents were distributed to members.	All -disseminate to appropriate front-line staff
29/11/10/4	Minutes of the previous meetings	
	<p>1. Minutes of the MASP Board meeting 23rd September 2010 Agreed: The minutes to be a true record</p> <p>2. Minutes of the MASP Board meeting 15th October 2010 (Co-ordinator Workplan) One reply had been received, suggesting that the critical future actions be monitored on a quarterly basis as opposed to half yearly and that a shared service plan be accelerated to be complete before April 2011 Agreed: The minutes to be a true record</p>	
29/11/10/5	Matters arising	
	<p>i. <u>Report back from Town Centre Partnership Night Time Economy</u></p> <p>Lesley Reece updated members. This paper had been presented to the Town Centre Partnership Board meeting on 21st October 2010. The TCP is looking at using the criteria for the purple flag assessment as a framework for town centre improvement. The TCP Board agreed to set up a task and finish group to progress this.</p> <p>ii. <u>Ashfield & Mansfield Alcohol Implementation Plan</u></p> <p>Claire Probert presented this item. A task and finish group had met and agreed that his should be within the remit of the Community Safety Partnership but with linkage to other groups i.e. Health, CYP. Mansfield Partnership Against Crime will manage the £30,000 funding allocated from LAA Performance Reward Grant, but this money will be ring fenced for Mansfield initiatives.</p> <p>Agreed:</p> <ol style="list-style-type: none"> 1. To accept the draft Implementation Plan as the basis for joint activity planning 2. To allocate responsibility for co-ordinating the plan to Mansfield Partnership Against Crime (MPAC) 3. That MPAC determines best use of the £30,000 resource allocation in delivering the plan within Mansfield <p>iii. <u>Change4Life</u></p> <p>Claire Probert was tasked with taking this Change4Life project to the MASP Officer Group to look at implications for all partners and bring back final recommendations to the MASP Board. It had been proposed that the Health Partnership develop this project, however the PCT are currently unable to commit staff to this project beyond the short-term An application had been submitted for funding support from the</p>	<p>TCP Board</p> <p>MPAC</p>

	<p>Change4Life community project to the value of £19,000. Unfortunately this fund has now been withdrawn. No new monies would be available for this project and it was suggested that the project could link with the Lottery funding in Warsop. Ruth Marlow suggested writing to the Warsop Lottery steering group to see if they would accept this initiative. Anne Danvers suggested partners take this on at no cost and develop initial planning with the prospect of additional funding at a later date.</p> <p>Agreed: The area of focus should be Warsop and that the officer group would continue to identify no-cost opportunities</p>	MASP Officer Group
29/11/10/6	Future Structure and Remit of Town Centre Partnership	
	<p>Mike Farley introduced this item and presented a summary of the key roles of the Town Centre Partnership since its inception in 1997. The Board considered the future role and structure of the Partnership in the context of:</p> <ul style="list-style-type: none"> • The emergence of the Business Improvement District (BID) and possible duplication • The need for 'slimmer' structures and utilisation of the links between town centre sub-groups and other existing theme groups e.g. Mansfield Partnership Against Crime • The need to refresh the Town Centre Partnership Business Plan in light of changing needs and priorities • Changes to the boundaries deemed to define the town-centre to include new retain and business developments <p>Members considered the proposals and also discussed the transfer of assets from the Safer Business Partnership to the BID.</p> <p>Agreed:</p> <p>i. To approve the revised Town Centre Partnership Structure as presented</p> <p>ii. To extend the boundary for the Town Centre to include Portland Retail Park, Titchfield/Commercial Gate, Mansfield Leisure Park and Field Mill area</p> <p><u>Transfer of Safer Business Partnership to Mansfield Business Improvement District</u></p> <p>Mike Farley presented this item and sought agreement to transfer the assets of the MSBP to Mansfield BID</p> <p>Agreed: To transfer the assets as listed from the MSBP to the Mansfield BID</p>	
29/11/10/7	MASP Performance Report – Critical Future Actions	
	<p>Phil Lyons updated the Board on progress against the Critical Future Actions identified at the annual review. The RAG assessment is positive with most actions being green. However in light of spending restrictions some actions are now vulnerable and revisions to the plan are inevitable. The Board asked for an early report on areas at risk.</p> <p>Members considered progress in each theme area and the following issues were raised:</p>	Co-ordinator MASP Officer Group

	<p>He informed members that there was a clear intention to join MASP with Ashfield LSP. Ruth Marlow and Tony Egginton are meeting the Chief Executive and leader of Ashfield LSP in the next two weeks and would also progress this.</p> <p>Agreed: To diary a meeting, with funding partners, to look at future strategy. MASP Administrator to convene.</p>		MASP Administrator
29/11/10/9	Lottery Funding Warsop		
	<p>Phil Lyons updated members on the position regarding the Big Lottery funding. The Community Development Foundation (CDF) has been chosen to form a Trust nationally for the 50 chosen areas of benefit. The fund will bring £1- £1.5 million to the Warsop community over a 10 year period. CVS has been proposed as the organisation that will be the accountable body. There is a £30,000 start up grant, designed to be used to develop community involvement and the interim steering group will shortly hand over to a permanent group which will be community led and ensure all voices are heard. No funding is expected before January 2012. By then a business plan will have been submitted and agreed by CDF. It was suggested that the Mayor should take an active part.</p>		
29/11/10/10	Dates of future meetings:		
MASP Board	8 th March 2011	2pm – 5pm	Oakham Room MDC
Development Day	24 th May 2011	1.30pm – 4.30pm	To be confirmed
23/09/10/12	Question from public/press		
	None		