



## EAST SUFFOLK PARTNERSHIP BOARD MEETING

Held at Sizewell B Visitor Centre, 26<sup>th</sup> July 2017

### NOTES OF THE MEETING (UNCONFIRMED)

PRESENT		
Mark Bee	Waveney District Council	
Chris Betson	East Suffolk Business Associations	
Nathan Bowkett	East Suffolk Youth Priority Action Group	
Phillip Hayes	Suffolk Association of Local Councils	
Ray Herring (Chairman)	Suffolk Coastal District Council	
Michael Ladd	Suffolk County Council	
Robin Millar	Suffolk County Council	
Alan Osborne (for Tonya Antonis)	Suffolk Constabulary	
Hannah Reid (for Peter Richardson)	Community Action Suffolk	
Ray Wang	East Suffolk Youth Priority Action Group	
APOLOGIES		
Stephen Ardley	Waveney District Council	
Andrew Cassy	Greenprint Forum	
Sophie Clarke	East Suffolk Youth Priority Action Group	
TJ Haworth-Culf	Suffolk Coastal District Council	
Stephen Javes (Vice Chair)	Orwell Housing	
Olivia Heeley	East Suffolk Youth Priority Action Group	
IN ATTENDANCE		
Phil Aves	Lowestoft Rising	
Luke Bennett	East Suffolk Partnership	
Sara Blake	Suffolk County Council	
Nick Khan	Suffolk Coastal & Waveney District Councils	
Nicole Rickard	Suffolk Coastal & Waveney District Councils & NHS Great Yarmouth & Waveney CCG	
ITEM	ISSUES/ACTIONS	LEAD
1	<p><b>Minutes of the last meeting 15th March 2017</b></p> <p>The minutes of the last meeting were agreed and there were no matters arising.</p>	
2	<p><b>Annual Report for 2016/17</b></p> <p>In preparation for a discussion on the draft Strategic Business Plan for 2017-20, LB gave a presentation on the East Suffolk Profile and the ESP impact report 2016-17.</p> <p>A copy of the presentation can be viewed on the ESP website <a href="#">HERE</a></p> <p><u>East Suffolk Profile highlights.</u></p> <p>The profile is collaboration between the East Suffolk Partnership and the Suffolk Observatory and outlines the key economic, social and environmental information about East Suffolk, comparing this with county, regional and national statistics.</p> <p>Issues raised for consideration going forward included:</p> <ul style="list-style-type: none"> <li>Expected pressure points in public service caused by a proportionately ageing population</li> </ul>	

	<ul style="list-style-type: none"> <li>• increasing significance of mental health</li> <li>• Changes in crime priorities and reorganisation of operational policing areas</li> <li>• Long term trend show reduction in worklessness but still significant numbers of young people NEET</li> <li>• Majority of business small and micro – many too small to be VAT registered.</li> <li>• Differences in life expectancy between areas of East Suffolk remain</li> <li>• Types and cost of housing still an important factor and there are still significant concerns over homelessness.</li> </ul> <p><u>2016-17 Impact report.</u></p> <p>A copy of the impact report, outlining delivery of the previous ESP business Plan had been circulated with the agenda. This was presented alongside an ‘update’ newsletter that can be viewed on the ESP website <a href="#">HERE</a></p> <p>Issues raised by the board included:</p> <ul style="list-style-type: none"> <li>• The ESP has been a good mechanism for individuals working in a wide range of organisations across all sectors to come together around shared issues to deliver collaborative outcomes.</li> <li>• Focus on extending the work on STEM in schools to the whole of East Suffolk.</li> <li>• Look at way to develop impact of holiday activities for young people.</li> <li>• Recognition that much of the work to support older people to live healthy and independent lives is being picked up elsewhere but impact varies across East Suffolk.</li> </ul> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>• Focus a Board meeting on future plans for health and mental health services</li> <li>• Ensure policing across East Suffolk is represented on the Board</li> <li>• Explore options to extend the work on STEM in schools to the whole of East Suffolk.</li> <li>• Support the investigations and findings of the Lowestoft Collaboration Academy focus on Healthy Ageing</li> </ul>	<p>LB TA/AO SB  PA</p>
3	<p><b>Strategic Business Plan 2017-20</b></p> <p>LB presented a draft Strategic Business Plan 2016-20 that had been circulated with the agenda. The discussion focused on the vision and major goals for 2017-20.</p> <p>Issues raised by the Board:</p> <ul style="list-style-type: none"> <li>• The Board should take a lead role in East Suffolk to address the impact of the closure of the former County Youth Service.</li> <li>• The Board should support young people to develop life skills including how to achieve financial sustainability.</li> <li>• The Board recognised the importance of families in delivering increased individual health and resilience.</li> <li>• Volunteering is an important way to help achieve the major goals.</li> <li>• New housing across all tenures could help address many of the major goals.</li> <li>• Important to work alongside local businesses (including through SCR) to deliver the major goals.</li> <li>• The Board recognised that the high quality natural environment in East Suffolk is a major asset to help deliver many of the major goals.</li> </ul> <p><b>ACTIONS:</b></p> <ul style="list-style-type: none"> <li>• The major goals were broadly endorsed but it was agreed they should be looked at again to ensure the issues raised by the Board are represented.</li> </ul>	<p>LB</p>

	<ul style="list-style-type: none"> <li>The first vision (with slight changes) was agreed.</li> </ul>	LB
4	<p><b>Outcome proposals (including recommendations to spend £100k ESP funds)</b></p> <p>NR presented the outputs of work by the ESP Hidden Needs Task Group. A copy of the presentation can be viewed on the ESP website <a href="#">HERE</a></p> <p>Context:</p> <ul style="list-style-type: none"> <li>Aim to identify multi-dimensional ‘hot spots’ across East Suffolk to highlight the relationship between different types of need</li> <li>Will help the East Suffolk Communities Team and other locality-based staff to target projects where they will have most impact</li> <li>BUT it is vital we understand what is already happening in these communities to address the needs identified</li> <li>AND how this relates to demand on services e.g. adult social care, hospital admissions, crime levels, demand on GP services, safeguarding</li> </ul> <p>Approach:</p> <ul style="list-style-type: none"> <li>ESP Task and Finish Group – met three times (Community Action Suffolk, Seckford Foundation, Suffolk Coastal and Waveney District Councils, Suffolk Community Foundation, Suffolk County Council)</li> <li>Looking at priority groups individually useful but limiting</li> <li>Agreed to map measures of each of the 3 dimensions of hidden needs – income, access to services and isolation – against each other</li> <li>Focus on three key life stages/groups - resilient families / households, those dependent on services and older people</li> <li>The Knowledge and Information Team at Suffolk County Council has worked with the group to identify which priority factors and groups could be mapped on a smaller geography, using data sets such as the Index of Multiple Deprivation and the Experian Mosaic Data. This data presented in map form.</li> </ul> <p>Following discussion the Board commended the work of the Task Group and agreed to continue ESP support into the next phase of delivery. It was agreed that the Board would put in place a process to manage and allocate the funding with the support of the Task Group.</p> <p><b>ACTIONS:</b></p> <p>The Board agreed to fund the following initial outcome proposals that had been circulated with the agenda (pending approval of full business case in the usual way):</p> <ol style="list-style-type: none"> <li><b>Campaign activity.</b> ‘Shine a Light’ publication, storytelling, short films and events. <b>(£5,000)</b></li> <li><b>Commissioning pot</b> to support events and activity in localities, including commissioning of larger pieces of work to address identified gaps – for example ‘top up’ funding to enable additional Good Neighbour schemes to be developed in East Suffolk, rural outreach projects, community building projects, additional social prescribing schemes and volunteer-led community projects. Essential that any commissioned activity builds local capacity in the target area(s) to ensure future sustainability. <b>(£60,000)</b></li> <li><b>Call to Action fund</b> 18 month programme aimed at community solutions led by existing and new community groups, community businesses and small voluntary sector organisations. The intention is that this will provide medium size grants that complement funding already available through schemes such as the Enabling Communities Budgets (Suffolk Coastal), Community</li> </ol>	<p>NR/LB</p> <p>Task Group</p>

	Enabling Budget (Waveney) and SCC Locality Budgets, all of which provide small grants for community projects. ( <b>£55,000</b> )	
5	<p><b>Annual Forum 10<sup>th</sup> November 2017</b></p> <p>The Board agreed:</p> <ul style="list-style-type: none"> <li>• The Annual Forum will aim to engage a wide range of stakeholders to explore ways to collaborate to deliver outcomes in line with the new Strategic Business Plan.</li> <li>• Members of the Board will attend.</li> </ul>	LB ALL
6	<p><b>Forward Plan</b></p> <p>Wednesday 27th September: Future plans for health and mental health services in east Suffolk</p> <p>Friday 10<sup>th</sup> November: Engage stakeholder in the major goals for 2017-20 at the Annual Forum.</p> <p>Future: a schedule of meetings will be developed to drive forward a rolling programme of work to deliver the ESPs major goals 2017-20</p>	LB ALL LB
7	<p><b>AOB</b></p> <p>There was no other business</p>	
7	<p><b>Future meetings 2017</b></p> <p>Wednesday 27th September Thursday 14<sup>th</sup> December</p>	