

**Brighton & Hove Strategic Partnership
Matters arising from meeting Tuesday 4th December 2012****Item 5: 6 month City Performance Plan (CPP) update**

- 5.2 PB stated that the CPP had shown that improvements are being made within the city. One example is that of the decent homes standard (the decent home standard was highlighted as an issue for the city by the Comprehensive Area Agreement in 2009). PB brought out that the city is now going to meet its target for decent home standards in the city. Tony Mernagh (TM) asked if this correlates to the national average. PB brought out that this would need to be checked. **Action: Paula Black**

Paula Black to report back under item 2

Item 6: Performance Accountability Framework (Including Youth Unemployment Challenge meeting feedback)

- 6.5 Ian Chisnall (IC) asked if it would be possible to have it listed in future who had been involved in each session. This will be included going forward. SN noted that relevant voluntary sector colleagues from each thematic partnership are being included depending on the partnership. **Action: Paula Black**

This will be noted for future reports

Item 7: Citytracker

- 7.6 PT brought out that often stories are powerful tools that can be used when promoting statistics. **It was agreed to explore the communication of headlines from the Citytracker on behalf of the BHSP. Action: Paula Black**

Key headline results were published on behalf of the BHSP in December 2012/January 2013

- 7.8 PB informed the BHSP that there would be one more wave of questions, which would then conclude the survey's funding. RF brought out that a decision needs to be made about if/how this will be funded in the future. BHSP partners to discuss future resourcing of Citytracker. **Action: BHSP partners**

This was discussed by PSB partners. A verbal update will be provided at the 5th March BHSP meeting

Item 8: Census Demographic Detail

- 8.8 DG stated that more information around members of the population who are 90+ years would be available next year.

Further information to be circulated to members. **Action: David Golding**

David has provided a report on the census for information (item 10).

Item 9: Strategic Finance Session Feedback

9.7 An update that will be brought back to the next meeting. **Action: Simon Newell**

Simon Newell will provide a brief verbal update at the meeting

Item 11: Big Lottery Fund – Single people with complex needs

11.1 Nikki Homewood (NH) provided a presentation on the Big Lottery Fund project around people with complex needs. The presentation will be circulated round to the group. **Action: Charmian Hay-Ellis**

This presentation was circulated along with the minutes of the previous meeting

Item 12: Economic Strategy Refresh

12.3 TM brought out that the Economic Strategy consultation event will take place on 15th January 2013 from 5pm-8pm. This event will be principally a business consultation but the BHSP members will also be invited to attend. **Action: Tony Mernagh/Charmian Hay-Ellis**

The invitation was circulated to BHSP members. A further consultation event will take place on Thursday 7th March. All BHSP members were sent an invitation to this on 12th February

Item 15: Date of next meeting

15.2 RF confirmed that this would be his last meeting as chair and business sector representative. He encouraged the group to begin to give some thought as to who would take over as chair from March 2013. The vice-chairs will remain Chris Todd and Cllr. Geoffrey Bowden. Contact SN (email: simon.newell@brighton-hove.gov.uk, phone: 01273 291128) for more information. **Action: All members**

The new chair will be confirmed at the 5th March meeting