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Community Leadership and Partnerships
Committee

19 March 2018

MINUTES OF THE MEETING OF THE COMMUNITY LEADERSHIP AND PARTNERSHIPS COMMITTEE, HELD ON MONDAY 19 MARCH 2018 AT 7.30 PM IN THE COUNCIL CHAMBER, COUNCIL OFFICES, THORPE ROAD, WEELEY

Present:	Councillors Land (Chairman), Baker (Vice-Chairman), Amos, Broderick, Chittock, Davis (except minutes 42 - 44 and part 45), I Henderson, Newton, Poonian and Raby
Also Present:	Councillor McWilliams – Health and Education Portfolio Holder
In Attendance:	Karen Neath (Head of Leadership Support and Community) and Katie Sullivan (Committee Services Officer)
Also In Attendance:	Elizabeth Kingsford (Quadrant Manager for the North Essex area – Virgin Care)

42. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were received from Councillor Yallop (with no substitute).

43. MINUTES OF THE LAST MEETING

The minutes of the last meeting of the Committee, held on Monday 19 February 2018, were approved as a correct record and signed by the Chairman.

44. DECLARATIONS OF INTEREST

There were none.

45. VIRGIN CARE

Elizabeth Kingsford (Quadrant Manager for the North Essex area – Virgin Care) was in attendance and provided the Committee with information on Virgin Care. The information provided included the following:

1. Introduction;
2. Background;
3. The Essex Child and Family Wellbeing Service;
4. 10 Year Contract;
5. Working in partnership with Barnardo's;
6. Transition and change;
7. Integration of various teams;
8. Health visiting;
9. Community Services;
10. Projects;
11. Tailoring needs; and
12. 27 Key aims / Targets.

Following on from the information provided, Members were given the opportunity to ask questions which were responded to by Elizabeth Kingsford.

Elizabeth Kingsford informed the Committee that she would be happy to provide Case Studies and information on the progress made by Virgin Care in the future.

Following discussion, it was **RECOMMENDED** to **CABINET** that:

The Community Safety Partnership and the Public Health Officer make contact with Virgin Care to ensure that the work of Virgin Care locally links through to the relevant projects and activities already being undertaken in the District.

The Chairman thanked Elizabeth Kingsford for her attendance and for the information that she had provided.

46. REPORT OF THE HEAD OF LEADERSHIP SUPPORT AND COMMUNITY - A.1 - ANNUAL REVIEW OF THE YEAR 2017/18 AND WORK PROGRAMME 2018/19 FOR THE NEW COMMUNITY LEADERSHIP OVERVIEW AND SCRUTINY COMMITTEE

There was submitted a report by the Head of Leadership Support and Community, which provided the Committee with a review of the work it had carried out in the current municipal year and sought Members' approval to a draft Work Programme for the new Community Leadership Overview and Scrutiny Committee for the coming 2018/2019 municipal year for recommendation to the annual meeting of the Council to be held on 24 April 2018.

The Council's Head of Leadership Support and Community explained that Appendix A to the report was a summary of what had been discussed and agreed by the Committee in the municipal year thus far. She stated that Appendix B was a suggested work programme for the new Community Leadership Overview and Scrutiny Committee and that she was happy for the Committee to add any items it felt were required.

The Committee were reminded that the new Community Leadership Overview and Scrutiny Committee would have fewer ordinary meetings but its work would be supplemented by Task and Finish Groups.

The Council's Head of Leadership Support and Community provided the Committee with information on Task and Finish Groups and Members were then given the opportunity to discuss their thoughts and ideas.

It was proposed that the Committee should meet informally prior to the first meeting of the new Community Leadership Overview and Scrutiny Committee to discuss Task and Finish Groups further.

Following discussion, it was moved by Councillor Raby, seconded by Councillor Broderick and **RESOLVED** that:

- (a) the report on the review of the year 2017/18, as detailed in Appendix A to item A.1 of the Report of the Head of Leadership Support and Community be noted; and
- (b) the draft 2018/19 Work Programme for the new Community Leadership Overview and Scrutiny Committee, as set out in Appendix B to the aforementioned report, be agreed and submitted to the Annual Meeting of the Council for approval.

The meeting was declared closed at 9.28 pm

Chairman

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