



Transport and Access and Promoting Sustainable Development Theme Group

Minutes 27 February 09

Present:

John Wood (Chairman), Rob Smith (Transport and Access), David Scholes (Sustainable Development), Stephen Boffey (Climate Change), Anne Freimanis (Waste Partnership), Ethel Bangwayo (Third Sector), Victor Wan (SPU)

Ethel Bangwayo (from the third sector) was welcome on to the theme group.

1. Delivery Group

John Wood has been asked to be the independent chair for this new group. David Scholes will represent the theme group and this will be picked up by James Doe when the chairmanship rotates in the Sustainable Development Partnership.

2. T ASD Scorecard

The draft T ASD scorecard will be used by PWC to develop a more comprehensive scorecard for Hertfordshire Forward.

Partners were asked to populate the scorecard and gaps still exist for the Sustainable Development scorecard.

Action: David Scholes

Stephen Boffey would investigate the Climate Change Partnership scorecard with Bethen Clemance

Action: Stephen Boffey

3. Audit Commission background notes

The background notes were produced by Gary Hammersley and it is a picture of what the audit commission thinks Hertfordshire looks like.

Partners were asked to comment about the observations and may like to use the Locality Self Assessment as a possible format to address any issues or comments arising from the paper.

Locality Self Assessment

A paper was tabled at the meeting. Partners were asked to complete a self assessment of the partnerships by the 18 March. An electronic version would be pulled together and re-circulated to partners for comments and suggestions.

Action: Victor Wan to co-ordinate

The deadline for the self assessment is the 25 March and will be presented to the Delivery Group on the 21 April.

Action: All Lead Partners

An important consideration for completion of the locality self assessment was that all partners should have shared ownership of the completed assessment.

4. LAA1 PRG and LAA2 new performance monitoring

LAA1

The latest estimate for the PRG for LAA1 is between £15-18m and this is based on maintaining the current performance.

TASD proposals for the county wide PRG pot have been 'parked' similar to all the other proposals from the HF themes. An independent consultant will be appointed to look at all the proposals and come up with a suggestion for the Delivery Group meeting in May.

LAA2

The new performance monitoring of LAA2 framework was noted.

Partnership leads would like to see all performance figures and notes prior to it being circulated to the wider HF family.

Some LAA2 performance data needed to be reviewed.

Action: Rob Smith

5. CAA and vulnerable, disadvantage and inequality in the SCS

This was noted, although no deadline was set.

6. Hertfordshire Partnership Conference

A draft presentation was made on behalf of the theme group. Partners agreed to the presentation with minor changes. John Wood on behalf of the theme group would present the slides at the Conference.

7. Date of the next meeting

11 May 2009 at 3.00pm, John Woods's office, County Hall