

<b>Title:</b>	SSP Performance Management Group
<b>Date:</b>	Thursday 9 July 2009
<b>Place:</b>	Rose Room, Endeavour House
<b>Time:</b>	3.00pm – 5.00pm

	ITEM	SPEAKER	PAPER	TIMING
1	Welcome and Apologies	Chair		
2	Performance Reward Grant Projects	Lead – Sue Roper	Paper A	20 minutes
3	Comprehensive Area Assessment (CAA) Update Presentation on CAA findings to date: <ul style="list-style-type: none"> <li>• Discussion supported by LAA2 Performance Outturn report (Paper B) and CAA Area Self-Assessment documentation for Suffolk (Paper C)</li> <li>• Comments are invited on both the LAA2 Performance Outturn Report and the CAA Area Self-Assessment documentation which will be finalised following the meeting.</li> </ul>	Edwina Child and Jill Korwin	Paper B & Paper C	40 minutes
4	PMG – Review of Progress to Date: <ul style="list-style-type: none"> <li>• How has and can PMG stimulate collaboration across organisations and Delivery Partnerships?</li> <li>• How does PMG add value and link everything together within the SSP framework and the whole Suffolk System?</li> <li>• Using the experience of the Lives We Lead: The Leaders We Need project, what could PMG do differently?</li> </ul>	All		55 minutes
5	Topics for next meeting and Any Other Business <ul style="list-style-type: none"> <li>• Greenest County – including presentation from LAA2 Scrutiny Committee</li> <li>• Update on Apprenticeships</li> </ul>	All		5 minutes

Future Meeting Dates:

Thursday 24 September 2009, 3.00pm to 5.00pm, Rose Room, Endeavour House  
Thursday 19 November 2009, 3.00pm to 5.00pm, Venue TBC

<b>Members:</b>	<p>Andrea Hill, Chief Executive, Suffolk County Council (Chair)</p> <p>Simon Ash, Chief Constable, Suffolk Constabulary</p> <p>Stephen Baker, Chief Executive, Suffolk Coastal &amp; Waveney District Councils</p> <p>Dafydd Evans, Environment Agency (Area Manager, Eastern)</p> <p>Shona Bendix, Chief Executive, Suffolk Association of Local Councils</p> <p>David Burnip, Chief Executive, Forest Heath District Council</p> <p>Candice Danleigh, Acting District Manager (Cambridgeshire &amp; Suffolk), Job Centre Plus</p> <p>Andrew Good, Chief Executive, Mid Suffolk District Council</p> <p>Steve Green, Suffolk Lead, Government Office – East of England</p> <p>James Hehir, Chief Executive, Ipswich Borough Council</p> <p>Celia Hodson, Chief Executive, Suffolk Development Agency</p> <p>Jacqui Martin, Chief Executive, Suffolk Carers (VCS Representative)</p> <p>Judith Mobbs, Area Director, Suffolk Learning &amp; Skills Council</p> <p>Jonathan Moore, Chief Executive, Suffolk Association of Voluntary Organisations (VCS Representative)</p> <p>Richard Rafe, Regional Programme Manager, Natural England</p> <p>Geoff Rivers, Chief Executive, St Edmundsbury Borough Council</p> <p>Pat Rockall, Chief Executive, Babergh District Council</p> <p>Paul Zollinger-Read, Chief Executive, Great Yarmouth &amp; Waveney Primary Care Trust</p> <p>Carole Taylor-Brown, Chief Executive, NHS Suffolk (Vice-Chair)</p> <p>Vacant, Voluntary and Community Sector Representative</p>
<b>Supporting Officers:</b>	<p>Chris Bally, Planning &amp; Performance Improvement Team, Suffolk County Council</p> <p>Edwina Child, Audit Commission</p> <p>Katie Hazelton, SSP Administrator, Suffolk County Council (Minutes)</p> <p>Jill Korwin, Planning &amp; Performance Improvement Team, Suffolk County Council</p> <p>John Turner, Interim Director of Performance, Great Yarmouth and Waveney</p> <p>Jenny Wilson, Corporate Strategy &amp; Partnerships Team, Suffolk County Council</p>