



PUBLIC AND VOLUNTARY SECTOR PARTNERSHIP

Wednesday, 13 February 2013

at 5.00 p.m.

RCVS Office, Forest House, 16-20 Clements Road, Ilford, Essex

COUNCIL MEMBERS

Councillors Bhamra (Vice Chair), P. Canal, H. Coomb, J. Fairley-Churchill and A. Phillips

Substitutes: M. Ahmed, Mrs J. Ryan and Mrs T. Solomon

VOLUNTARY SECTOR:

John Garlick (Chairman) (Age UK, Redbridge)

Nicholas Hurst (Frenford Clubs)

Roy Emmett (CAB)

Jon Pushkin (Music Lounge)

Sudarshan Bhuhi MBE (Aanchal)

Substitutes:

Bushra Tahir (Awaaz)

Ram Bhandari (RIWA)

Lorraine Silver (CRA)

Chris Stone (RAFA Club)

NATIONAL HEALTH SERVICE REDBRIDGE

Marie Price (Interim Director of Corporate Affairs & Governance)

Substitute: Mayes Keeley (Queens Hospital)

REDBRIDGE BOROUGH POLICE

Michael Forbes (Chief Inspector)

Substitute: Martin Allen – SNT Inspector

REDBRIDGE FIRE BRIGADE

Richard Binder (Borough Commander)

Substitute: Ray Watkinson – Station Manager

OFFICERS:

Ross Diamond (Redbridge Council for Voluntary Service), John Turkson, Shila Barber and M Herring/Carole Dungate (London Borough of Redbridge)

For further information (including information on background papers),
Please contact M Herring, Email: margaret.herring@redbridge.gov.uk Tel: 020 8708 2159

PUBLIC AND VOLUNTARY SECTOR PARTNERSHIP - 13.02.13

Order of Business

Item No	Time	Title Of Report	Page No
1.	5:00	Apologies & Substitutes - Welcome & Introductions – John Garlick - Chair	
2.		Declaration of Interest - ALL	
3.	5:10	Minutes of the Meeting Held on 19th December 2012 & Matters Arising from the Minutes – John Garlick - Chair	1 - 21
4.	5:15	Raising the profile of the Voluntary and Community Sector - Forest Farm Peace Garden - Funded as LBR Strategic Partner – Natalie Szarek	
5.	5:35	Raising the Profile of the Voluntary and Community Sector - Princes Trust - Funded by LBR Community Fund – Mike Nelson	
6.	5:55	Update on the Clinical Commissioning Group and Introduction to New NHS Structures – Louise Mitchell	
7.	6.15	Introduction of Health Watch – Vanda Thomas	
8.	6:35	Update of Redbridge Community Fund - Round 2 – John Turkson	
9.	6:45	Partnerships Work - Programme 2012/13 - ALL	22 - 27
10.	6:55	Any Other Business – ALL	
11.	7:00	Date of Future Meeting: 24th April 2013 – ALL	

Public and Voluntary Sector Partnership, Wednesday, 19 December 2012

Report of the Public and Voluntary Sector Partnership

Wednesday, 19th December, 2012 (5.00 p.m. – 6.45pm) held at RCVS Office, Forest House, 16-20 Clements Road, Ilford, Essex.

Present

Council Members: Councillors G. Bhamra (Vice-chair), H. Coomb, J. Fairley-Churchill and A. Phillips.

Voluntary Sector Members: Sudarshan Bhui MBE (Aanchal Women's Aid), Roy Emmett (Citizens Advice Bureau), John Garlick (Chair) (Age Concern Redbridge), Nicholas Hurst (Frenford Clubs) John Pushkin (Redbridge Music Lounge), Chris Stone (RAFA Club) and Bushra Tahir (Awaaz).

Officers: Shila Barber & John Turkson (LBR Community Partnerships), Ross Diamond (Redbridge Council for Voluntary Service) and Maggs Herring (LBR Constitutional Services).

1. Apologies & Substitutes - Welcome & Introductions

Apologies for absence were received from Angela Burrows and Louise Mitchell (NHS), Councillor Canal and Chief Inspector Forbes (RMP).

2. Declaration of Interest

All Members in attendance were reminded of the requirement to consider whether they had an interest in any matter on the agenda that needed to be disclosed and, if so, to declare that interest when the Committee reached that item on the agenda.

3. Minutes of the Meeting held on 3rd October & Matters Arising from the Minutes

It was **agreed** the minutes of the meeting held on 3rd October 2012 be approved as a true and correct record.

4. Commissioning and the Voluntary Sector

John Turkson spoke about Commissioning in Redbridge (See Appendix A). He explained that Commissioning was the process of identifying needs within the population and developing policy direction to meet those needs in the most appropriate and cost effective way. Commissioning offered opportunities for councils to better fulfil their role as 'place-shapers' of their local areas. He explained we currently commissioned a wide range of services to vulnerable people, including older people, people with mental health problems, people with learning disabilities, homeless people, women and children at risk of domestic violence, ex offenders and refugees. Supported Living was an example which was very costly therefore cost was assessed in the early stages, whilst we provided help and supported vulnerable people to achieve their goals.

John explained that we also commissioned from the Voluntary Sector. Contracts covered a variety of service provision for specific client groups, ethnic groups and specialist services. Types of services included Advocacy, Drop-In Services,

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Employment/Training and Befriending.

The ways services were commissioned was through the tender process, open and restricted tender. The tender was advertised with conditions of the contract and specifications. We had instructions for quoting, evaluation criteria and method statements and qualifying questionnaires.

Grant Funding was a Central Government funding for locally based projects. Redbridge Community Funds were for innovative projects. 80% to 90% of Redbridge organizations were small scale, and we had encouraged them to come together to apply for funding. Valentines Ward had been identified by Central Government for funding. We were in the second year of this funding, but had not received many applications and had tried to encourage more.

Future challenges to Local Authority service delivery were the Health and Social Care Act 2012. We needed to help, support and improve health in the Borough whilst being increasingly cost effective. There would be new ways of commissioning introduced, as we constantly tested and assessed our work for efficiency.

Future challenges to Local Authority service delivery included The Localism Act, which set out new rights and powers for individuals and communities. These rights included the community's right to challenge to run public services, the Communities right to bid for local assets. The community's right to build with community led small scale development. Additional future challenges also include on going Government Efficiency Savings, and ongoing Local Government savings facing the voluntary sector. The voluntary sector was continuously losing funding.

John concluded the presentation on Commissioning by advising they had information links on Redbridge and The London Portal.

The issue was raised why Valentines Ward had been identified for funding by Central Government, when it had not historically been a deprived ward. Valentines had many large old houses that had been converted into flats thus giving rise to a 'floating population'. It was this 'floating population' that had contributed to the identification of Valentines as a deprived ward.

5. Big Society - Update on Localism Act and Public Services (Social Value) Act

Ross Diamond informed the Partnership about the Localism Act and Public Services (Social Value) Act. Localism provided new rights and opportunities including the Community Right to Bid which gave local people the chance to bid, buy and take over the running of assets that are of value to the local community, if the current owner wished to sell. Also the community now had the Right to Build which gave communities new powers to build local housing, shops and community facilities without going through the normal planning application process. The Right to Build can be used by members of a community which had formed a formal organisation that met some basic standards.

Local Authorities had now been empowered to transfer the ownership of land and buildings to communities for less than their market value under Community Asset Transfer. This shift in ownership of land and buildings from public bodies to communities is Localism in action which gave greater powers to the community.

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Ross explained the Community Right to Challenge allowed community groups to take over local services that they believe they could run differently and better. The Community Right to Challenge came into effect on 27th June 2012. To make use of the Right to Challenge you had to be a relevant body such as, a voluntary/community group, a parish council or group of 2 or more staff from a 'relevant body' i.e. local councils and fire rescue authorities.

Ross explained that the Public Services (Social Value) Act was designed to make it easier for charities to win public contracts and will apply only to procurement exercises worth more than £113,000 if awarded by central government and the NHS, and £173,000 if awarded by local councils. The Act, which would come into force in January 2013, would allow local and national government to consider the social good offered by bidders as well as monetary value.

6. Raising the Profile of the Voluntary and Community Sector - Redbridge Faith Forum - Funded as LBR Strategic Partner

Shamshia Ali from Redbridge Faith Forum, which was formed in 2003, became a registered charity in 2006. Their aim was to bring together representatives from all faiths to achieve social cohesion. Although a Faith Forum, everyone was welcome, even those without a faith. Respect and tolerance were a key aim of the forum. Shamshia explained to the Partnership they had a wealth of faith communities involved and had become a partner with the London Borough of Redbridge in 2009. The Faith Forum attempted to open dialogue between different faiths in Redbridge. As a group they discussed how interfaith groups could support vulnerable individuals. They had been involved in 'end of life' care work and also hate crime. The Faith Forum had worked with many different partners. Shamshia explained that the Faith Forum had acted immediately if they had become aware of tensions in the community.

The Faith Forum had recently received the Compacts Award in recognition of advancing equalities in 2012, and the 2010 Compacts Excellence Award for Local Partnership Working and had felt very proud of their awards and achievements.

The Faith Forum had chosen topics to focus on from listening to the community. They had done some work during the Olympics to alleviate concerns regarding travel and safety. Some of their work had been 'invisible' as they worked to diffuse tensions before they escalated. Funding was crucial for the Faith Forum to continue their work. The Forum had used area committee's, libraries, media etc to advertise their work and raise their profile.

Shamshia was asked if the Faith Forum had experienced people confusing faith and ethnicity. Shamshia explained that the main confusion the group had experienced was that people generally assumed their services would be free of charge.

S Bhuhi, representing Aanchal, requested the Faith Forum to add domestic violence to their agenda and also for men to take part in any domestic violence discussions. This information was noted by Shamshia.

The issue was raised that many young people had problems as they did not have a feeling of belonging to a particular faith, family or group in society. Shamshia explained that attempts had been made to bring all young people into the Forum,

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especially those without a voice or sense of belonging. Also Shamshia was asked if the older generations had been included in the Faith Forum, and perhaps to encourage meetings between the older and younger groups. Shamshia confirmed they had worked with the older generations and said she would feedback this positive idea.

The Partnership congratulated the Faith Forum on their awards, and all of the valuable work they had done.

7. Raising the Profile of the Voluntary and Community Sector - Satkar Health and Social Group - Funded by LBR Community Fund - Mr Trehan and Mr Bain

Mr Trehan and Mr Bain from Satkar attended our meeting and explained about their Health and Social Group, Satkar (See Appendix B). Their aim was to raise the profile of Satkar. They explained to the Partnership that Satkar was a health and pensioner's community based organisation, which had served the community for five years. Saktar's aim was to improve the health and well being of its members, decrease social isolation and build community integration. Satkar had regularly provided, exercise sessions in yoga, monthly professional medical check-ups, day trips, support with issues such as diabetes and high blood pressure, and had also provided a quarterly luncheon club and social events.

Saktar's achievements had been to improve the health and well-being of members, provide members with a valuable network for social interaction and develop individual's confidence, decreases members sense of isolation and improve their members understanding of the importance of exercise, health checks and health education.

Saktar's future plans were to develop and expand their membership, secure additional funding and introduce a programme of new activities.

S Bhuhi, representing Aanchal, requested Saktar to discuss domestic violence and involve men in these discussions. Saktar confirmed they would certainly raise this issue, and invited Aanchal to speak at Saktar.

Our Partnership congratulated Satkar on their very well run and successful group and wished them well in the future.

8. Redbridge Compact 2011 - 14 - Compact Awards - Shamshia Ali / Update

S Barber reported that The Children's Trust and Adult Social Services had also been shortlisted for the Compact Awards. Redbridge had won a partnership award in 2010 which had been a huge achievement. There had been recognition of good work throughout the Council and more awards were likely next year.

S Barber explained that the three year action plan, had been changed to a one year action plan for the sake of clarity. S Barber added that the different colours on the schedule represented different stages i.e. red indicated not started, amber started and green represented completed. S Barber explained to the Partnership that by the April 2013 meeting we should have all green completed aims on our action plan, and that we had embedded the compact principles in all our work and planning.

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9. Redbridge Community Fund 2012/13 - Round 2 Corporate Grants 2013/14 (Info) - S Barber

12 applications were received for the community fund – round two. 9 applications have been recommended for funding and the recommendations will be discussed at the community fund panel meeting on 19th December 2012. The recommendations will be presented to Cabinet meeting on 12th February 2013 for approval. There is a surplus of £58,000 plus, which will be ‘rolled’ into the next year’s budget. The recommendation is for £58,000 surplus to be ring fenced for Environmental and Health and Well-Being projects.

The partnership requested information of all council funding to be published so groups would be informed of funding cycles. S Barber confirmed she would look into this, although some funding becomes available during the year.

Corporate Grants Programme

In 2012/13 13 strategic partners were awarded a grant for 3 years subject to resources and meeting agreed performance indicators. For 2013/14 Existing strategic partners were requested to submit an application to show any changes to their governance or the organisations only.

11 applications have been received for the Emerging Needs and New Initiatives fund. These are currently going through the assessment, further information regarding Corporate Grants would be available at our next meeting. It was requested that groups that were not IT friendly be kept up to date regarding funding via Community News.

10. Any Other Business - Partnerships Work-Programme 2012/13

S Barber asked the Partnership if there were any items they would like added to the Public and Voluntary Sector Partnership Work Programme for the February meeting. S Barber was advised to liaise with Ross Diamond who would provide these items from the pre-meeting held this evening between the voluntary sector representatives.

S Barber sent her apologies for the next meeting of the Partnership to be held on the 13th February 2013.

11. Dates of Future Meetings: 13th February 2013 & 24th April 2013 both at 5pm

Chairman

Appendix A

London Borough of
Redbridge



Commissioning in Redbridge



Presentation to the Public and Voluntary Sector Partnership 19th December 2012

**John Turkson. Principal Officer ; Commissioning-
Community Partnerships**

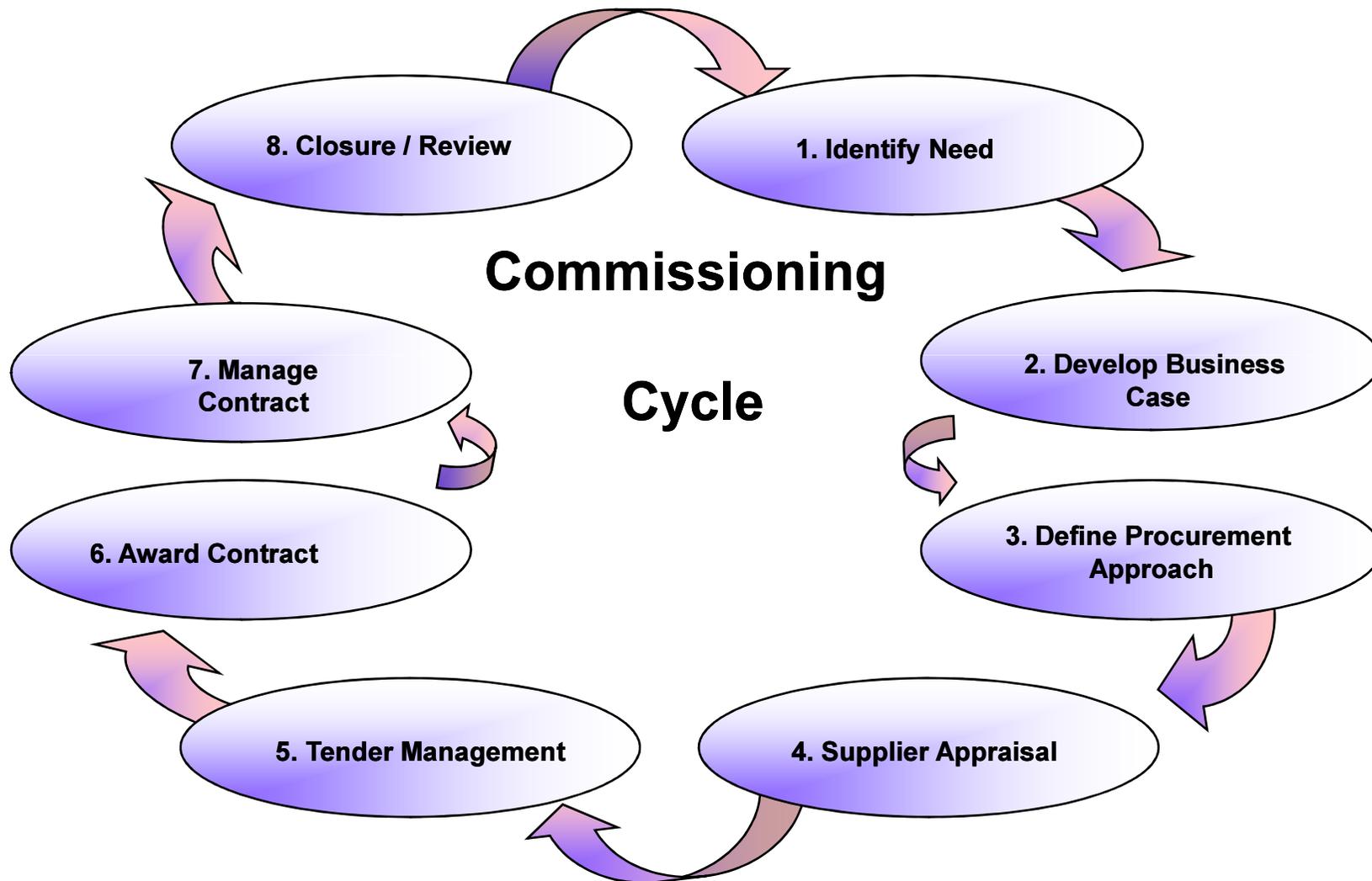
Scope of Presentation

- What is Commissioning
- Services Commission by LBR Adult Social Services
- How do we Commission
- Grant funding
- Future changes/challenges to Local Authority Service delivery
- Discussion/Q & A

What is Commissioning?

“the process of identifying needs within the population and developing policy direction/service models and the market to meet those needs in the most appropriate and cost effective way”. It offers opportunities for councils to better fulfil their role as ‘place-shapers’ of their local areas.

Typical Commissioning Cycle



Services Commissioned by Adult Social Services

Supported Living (formerly Supporting People)

□ Provides funding for 74 services to a wide range of vulnerable people:-

- Older People
- People with Mental Health Problems
- People with Learning Disabilities
- Single Homeless
- Rough Sleepers
- Women & Children at Risk of Domestic Violence,
- Ex-offenders
- Young People at risk
- Homeless Families
- Refugees.

□ Budget - circa £5 million

Types of Services

Supported Living/ Accommodation

- Minimise need for more intensive and costly care (residential/nursing)
- Help to learn life/daily living skills
- Accessing specialist services
- Liaison with statutory services
- Help to access benefits, education, employment and training services
- Accessing leisure opportunities
- Resettlement and rehabilitation services
- It does not fund registered medical, personal or therapeutic care

Floating Support

- This service is not located in any specific property however is provided where the service user lives, could be in temporary accommodation, own home or bed and breakfast accommodation.

Outcomes

- Develop and maintain independent living;
- Prevent early and unplanned hospital admissions; unnecessary residential care or nursing care placements
- Prevent homelessness;
- Prevent offending and re-offending behaviour;
- Reduce social isolation;
- Improve health and well being;
- Promote social inclusion and community participation
- Reduce pensioner poverty
- Reduction in youth offending

ASS voluntary sector contracts

- £1.9 million for the provision of 52 services through a range of Voluntary Sector Providers
- Contracts cover a variety of service provision for specific client groups, ethnic groups, specialist services.
- Type of services include
 - Advocacy
 - day centre/drop-in services
 - employment/training
 - information/advice
 - peer support and befriending.

How do we commission services

Tender Process

- Open Tender (One stage)
- Restricted Tender (Two Stage)

Documentation:

- Advert
- Conditions of Contract (Volume A);
- Specification (Volume B);

- Quotation Documents (Volume C), comprising Instructions for Quoting, Evaluation Criteria and Method Statements, Qualifying Questionnaire; and

- Transfer of Undertakings (Protection of Employment) Regulations 2006 (TUPE) Staffing Details (Volume D)

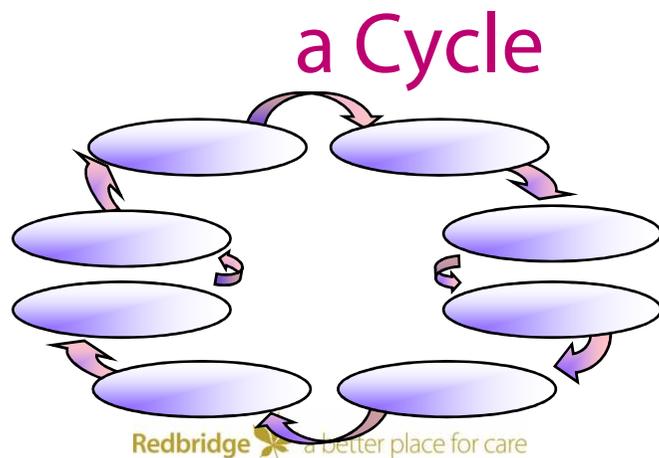
Grant Funding

- Strategic Partners Fund (£470K)
 - Key and Umbrella organisations
- Emerging Need and New Initiatives (£120K)
 - Project-based
- Redbridge Community Fund (£200K)
 - innovative projects/encourage joint bids
- Valentine Ward Community Panel (£16K over 4yrs. Yr 2 budget balance £3K including yr 1 underspend)
 - This is a Central Government funding for locality-based projects

Future changes/challenges to Local Authority Service delivery

- ❑ The Health and Social Care Act 2012
 - Clinical Commissioning Groups (CCG)
 - Commissioning Support Groups (CSG)
 - The Health and Wellbeing Board (HWB)

❑ The Commissioning process:



or steering wheel?



Future changes/challenges to Local Authority Service delivery..conti

- The Localism Act : New rights and powers for individuals and communities
 - Community right to challenge – to run public services
 - Community right to bid – local Assets /village halls etc
 - Community right to build – community led small scale devpt.
 - social value Act/Big Society etc
- On-going Local Government Efficiency Savings
 - Staff-led mutuals/social enterprises
- The on-going financial pressures on VCS
 - Losing £2.8B over spending period 2011-15



Helpful Hints

- Read pack carefully
- Ensure relevant documentations are signed
- Make sure all policies are up to date
- Ensure your response answers WHAT has been asked for.
- Submit all the required documentation on time

How to Get Involved

- Redbridge-i
- The London Portal
- Arrange to meet with us
- Attend our Supported Living/Voluntary Sector Forums



Discussion/ Q & A

Appendix B

Satkar



Health and Social Group

Presentation to Redbridge Public and Voluntary sector partnership

What is Satkar?

Satkar is a health and pensioner's community based organisation, which has served the community for the five years. Satkar as an organisation is designed to support a range of social, health, well being, and community cohesion / responsibility activities.

Aims of our Project

To improve the health and well being of its members. Decrease social isolation and build community integration

What do we do?

We provide the following activities.

- Regular weekly exercise session in yoga
- Regular weekly exercises classes that take account of less mobile members; EG chair based activities
- Provide monthly medical checkups using the services of the professional.
- Provide day trips to areas of interests that would ensure the group were able be active, e.g. walking trips, trips to the seaside/ historic places.
- Encourage members with ailments such as High Blood pressure and Diabetes to take part in healthy living/life style changes through discussions and activities.
- Provide a quarterly luncheon club
- Provide regular evening social events for the group members to meet,
- Socialise and make new friends

Benefits and Impact to the local community

- The project has made people healthier and feels better by providing a genuine Health and exercise support network which will allows the members to become active participants in a range of health and exercise classes.
- The feedback from the members from the project is highly positive For example they value the shared companionship, adventure, education, enjoyment, fun, a sense belonging and health and well-being.
- Member's health will be improved through participation in activities and greater understanding of health and confidence related issues.

Major achievements

- Improve the health and well being of its members.
- Provide members with an extremely valuable network for social interaction and developed member's confidence.
- De-creased a sense of isolation.
- Provide a forum for individual and group belonging, and the opportunity to participate in new health and exercise activity.
- Improved the members understanding of the importance of regular exercise, health checks, and health education.

Future developments

- Develop and expand the membership
- Secure additional funding
- Introduce a programme of new activities

This is a great club to belong to because it provides people with a really opportunity to make new friends, have an opportunity to go on holiday with the support of a group and stay healthy and active.

Public and Voluntary Sector Partnership Work Programme 25th July 2011 – 24th April 2013

Date of Meeting 25 th July 2012				
No.	Proposed Activities/ Items for Discussion	Proposed Outcome Required	Lead Officer/Org	Comments /Outcomes
1.	Partnerships Away-day	Election of new Chair & Vice Chair	Outgoing Chair	John Garlick elected Chair. Cllr Bhamra elected as Vice Chair
2.	Ceremony: Compact Ambassador 2012/2013	Appointment of the Compact Ambassador for 2012/13 – The Mayor Councillor Muhammed Javed	Chair	Mayor appointed Ambassador.
3.	The Role of the Public Sector in Redbridge	<p>A better informed Partnership with up to date information about the services being provided by the public partners: Presentations by:</p> <ul style="list-style-type: none"> • The Council- Leader of the Council • National Health Service Redbridge – Joint Commissioning Manager Redbridge • Redbridge Fire Service – Borough Commander • Redbridge Metropolitan Police – Sergeant 	<p>Cllr Keith Prince</p> <p>Angela Burrows</p> <p>Andrew Phillips</p> <p>Karen Kidbury</p>	<p>LBR and Redbridge Fire Service speakers attended and gave speeches.</p> <p>NHS and Police gave apologies.</p> <p>RFS attended and gave a presentation.</p>

Date of Meeting 25th July 2012

No.	Proposed Activities/ Items for Discussion	Proposed Outcome Required	Lead Officer/Org	Comments /Outcomes
4.	The Role of the Voluntary & Community Sector in Redbridge	A better-informed Partnership with up to date information about the developments in the sector. Presentation by: <ul style="list-style-type: none"> • Redbridge Council for Voluntary Service – Chief Officer 	Ross Diamond	RedbridgeCVS gave a presentation.
5.	How can the voluntary sector get involved in the work of the public sector	Improved working and services	chair	Discussion held, feeding into Work Programme.
6.	Compact – National Context	A better informed Partnership of the national Compact – Compact Voice	Adam Pickering	Adam Pickering, Compact Voice, did not attend.
7.	Redbridge Compact 2011/14	3-year Action Plan adopted	Ross / Shila	Action Plan formally adopted.
8.	P&VSP Work Programme for 2012/13	Draft Partnerships work-programme agreed for 2012/13.	Chair	Work Programme updated and adopted.
9.	Way Forward – the role of the P&VSP in making it happen	A better informed partnership	Chair	Discussion held, feeding into Work Programme.
10.	Annual Report 2011/12	Annual report highlights achievements in 2011/12	Ross Diamond	Annual Report discussed and adopted.

Meeting 3rd October 2012

No.	Proposed Activities / Items for Discussion	Proposed Outcome Required	Lead officer/Org	Comments / Outcomes
1.	Raising the profile of the Voluntary & Community Sector in Redbridge	Better informed partnerships about the work of <ul style="list-style-type: none"> - Redbridge Foodbank - Omnibus Kids Glove 	Jocelyn Davis Tony Cesay	Presentations given. Cllr Bhamra wants to visit Kids Gloves. Foodbank info will be circulated to Redbridge Councillors.(Decision taken to invite 1 x Community Funded group and 1 x Strategic Partner funded group to each future meeting this year.)
6.	Big Society	Better informed partnership on Localism and Public Services (Social Value) Acts and how RedbridgeCVS and LBR are planning activities	Ross Diamond	Item added to next agenda – alongside Commissioning discussion.
5.	Redbridge Compact • Volunteering	Better informed partnerships about the work of Volunteer Centre Redbridge	Liz walker	Presentation given on Vol Centre Redbridge activities and VE Accreditation. There was a discussion on future funding for this service. LBR is planning to commission.
2.	Redbridge Compact 2011 – 14 • Compact Awards	Compact Awards 2012 <ul style="list-style-type: none"> - Recognise the work and commitment and dedication to a Compact way of working - Raised awareness of the local Compact and partners - Demonstrate impact 	Shila / Ross	Noted that Redbridge has 3 nominations on the shortlist for the Awards – a very good result in itself. News of Awards outcome to be available at following meeting.
4.	Redbridge Compact • Funding	<ul style="list-style-type: none"> • Partnership informed about recent funding opportunities 	Shila	LBR announced extension to Community Fund timescale in response to requests from vol sector.
5.	Terms of Reference	<ul style="list-style-type: none"> • Review terms of reference 	Chair	Agreed that RedbridgeCVS would make detailed notes of the vol sector election processes – separate to formal Terms of Reference.

Meeting 19th December 2012

No.	Proposed Activities / Items for discussion	Proposed Outcome required	Lead officer/Org	Comments / Actions
1.	Raising the profile of the Voluntary & Community Sector: Hear from groups funded under <ul style="list-style-type: none"> • Strategic Partners fund • Community Fund 	Greater understanding of role played by RFF as one of LBR's Strategic Partner. Greater understanding of SATKAR's work in relation to LBR's Community Fund.	Shamshia Ali J Trehan SATKAR	Presentations given.
2.	Redbridge Compact 2011/14 <ul style="list-style-type: none"> • Outcome of Compact Awards 	Greater awareness of Redbridge Faith Forum's national award.	Shamshia Ali	Faith Forum congratulated on national Award.
3.	Big Society Update on Community Right to Challenge and Public Services (Social Value) Act	Greater understanding of Localism and Public Services Acts leading to enhanced commissioning from the voluntary sector	Ross Diamond	Greater awareness of new Localism and Public Services (Social Value) Acts.
4.	Funding / commissioning LBR commissioning and the voluntary sector	Greater understanding of how LBR works with the voluntary sector in its commissioning cycle – including how LBR intends to respond to Localism and Public Services Acts.	John Turkson	Greater understanding of LBR Commissioning processes and functions.
5.	LBR Grants Programmes	Update on Redbridge Community Fund and Corporate Grants	Shila Barber	Greater understanding of current and upcoming grants programme and processes.

Date of Meeting 13th February 2013

No.	Proposed Activities / Items for discussion	Proposed Outcome required	Lead officer/Org	Comments / Actions
1.	Raising the profile of the Voluntary & Community Sector in Redbridge	<ul style="list-style-type: none"> • 1 x Strat Partner • 1 x Community Fund recipient 	Forest Farm Princes Trust	
2.	Redbridge Compact 2011/14	<ul style="list-style-type: none"> • Update on implementation 	Shila / Ross	
3.	Redbridge Clinical Commissioning Group	<ul style="list-style-type: none"> • Provide an update on the Clinical Commissioning Group and Introduction of new NHS structures 	Louise Mitchell	
4.	Redbridge Health Watch	<ul style="list-style-type: none"> • Introduction of Health Watch 	Vanda Thomas	
5.	LBR Grants Programmes	<ul style="list-style-type: none"> • Update on Redbridge Community Fund and Corporate Grants Programme • Number of applications recommended for grant funding 	Shila	

Date of Meeting 24th April 2013

No.	Proposed Activities / Items for discussion	Proposed Outcome required	Lead officer/Org	Comments / Actions
1.	Raising the profile of the Voluntary & Community Sector in Redbridge: Hear from groups funded under <ul style="list-style-type: none"> • Strategic Partners fund • Community Fund 		Andy Petty, Age UK Tbc	
2.	Redbridge Compact 2011/14: Update on implementation		Shila / Ross	
3.	Redbridge Compact Codes of Good Practice: Consultation & Reaching out to the whole community. Partnership working		Tbc	
4.	Redbridge Compact Codes of Good Practice: Funding Update on Corporate Grants Programme		Shila	
5.	Big Society		Ross	
6.	Annual Report 2012/13		Ross	