

## Executive Summary

Below is a summary of the items discussed at the 5<sup>th</sup> July 2011 ESP Board and the actions that arose from it. Please note:

- Items 4 and 6 have been agreed by the Council.
- Items 2 and 5 are yet to be endorsed/considered by the Council.

### **1. MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING**

#### Integrated Planning of Primary and Community Base Care Services

Enfield Racial Equality Council advised the Board that their project on improving health was ongoing; discussions with the Director of Public Health were taking place and procedures were being set up.

### **2. IMPLEMENTING THE CHILD AND FAMILY POVERTY STRATEGY**

Following a presentation from Neil Rousell on the above strategy Board members requested that 'Child Prosperity' should be used in the title rather than 'Child Poverty' as this would provide a different focus. The suggestion was welcomed and would be considered.

The Board questioned whether there should be representation from the Heads of Primary and Secondary Schools - this would be considered.

It was asked whether the Council had the capability to measure migration families. It was acknowledged that migration families were fluctuating in and out of the Borough and that there was a need to have a better tracking mechanism.

The meeting **AGREED**:

1. the Board endorse the approval to the development of the Child and Family Poverty Strategy through the consultation process;
2. the development of the Child and Family Poverty Strategy Three Year Action Plan incorporating the consultation feedback; and
3. the Thematic Action Groups help to identify key interventions and implementations to support the Child and Family Poverty Strategy.

### **3. EQUALITIES STATEMENT**

Martin Garnar introduced his report on the Equalities Statement and advised that the Board had previously agreed a formal commitment to having equalities and fairness as guiding principles for the Partnership. The Statement has been revised in line with the Equality Act 2010 and the Board advised of the changes.

The meeting **AGREED**:

1. subject to HIV status being included under disabilities, the Equalities Statement be approved; and
2. the ESP Equality and Diversity Action Plan be reviewed and presented to a future Board Meeting.

### **4. AREA BASED PARTNERSHIPS**

Del Goddard presented the first of quarterly status reports on the work of the Area Based Partnerships. The first report outlined 6 issues which the TAGs needed to respond to.

It was suggested that 'dealing with the fear of crime' should be added to 'improving community safety' set out in the various key priorities within the report and agreed to feed this back to the appropriate Board.

The meeting **AGREED:**

1. the report and the progress made in setting up the three Boards be noted;
2. quarterly progress reports on the work of the Area Partnerships be presented to the Board to facilitate discussion on policy issues as necessary; and
3. the Board notes the policy issues outlined in the report and as to how they would be addressed.

## **5. ENFIELD FOOD STRATEGY – EVERY BITE MATTERS**

Anna Loughlin introduced a report that informed the Board of the progress made in relation to the Enfield Food Strategy. The report identified key policy changes needed to implement the strategy and sought to establish the role of the TAGs in identifying and implementing key interventions to support it.

The Board asked if cashless catering systems in schools were currently being introduced across the Borough as this enabled parents to pay on line for their children's meals and to check on what their children had purchased. It was agreed to have further discussions on this.

Setting up a Food Group was discussed and it was suggested a report would be presented to the next meeting.

It was questioned how the information would get through to the rest of the voluntary sector after it had been to the Voluntary Sector Strategy Group. It was agreed that the process would be discussed after the meeting with a member of the voluntary sector.

The meeting **AGREED:**

1. the development of the Enfield Food Strategy Three-Year Action Plan, incorporating consultation feedback, be approved; and
2. individual Thematic Action Groups consider the results of the feedback from the public consultation and help identify key interventions/implementations to support for the Food Strategy.

## **6. YOUNG PEOPLE'S LIFE OPPORTUNITIES**

Del Goddard introduced a briefing paper providing an update on the implementation of the recommendations from the Young People's Life Opportunities Scrutiny Commission.

The meeting **AGREED:**

1. the Board took a strategic overview of current actions and plans with a particular focus on safety and consider reformulating the strategy; and
2. a conference be approved around improving young people's life opportunities in the autumn which developed the above based on a thorough and deeper analysis of the Enfield situation.

## **7. LOCAL AREA AGREEMENT**

Jo Stacey presented the Board with the latest financial performance status of the LAA. Following the abolition of LAAs and the National Indicator Set, the Board had agreed that they would continue to monitor this work where possible. The report showed that targets had been reached and significant improvements made. £437,024 was left in this budget.

A request was made for a small grant (£5,000) to mitigate difficulties for some families in line with the Child and Family Poverty Strategy.

Work to identify indicators to help focus the ESP on priority areas for the Borough was ongoing and will form the basis of discussion at the 20<sup>th</sup> October 2011 ESP Conference.

## **8. OVERALL ESP RESTRUCTURE AND REVIEW 2011**

Shaun Rogan introduced a report which outlined the progress made since the last meeting and those areas where work was still ongoing.

The meeting **AGREED**:

(a) The ESP Steering Group Themes and Champions

In principle to make addressing child prosperity a key priority for future years.

(b) ESP Annual Conference

The outline programme for the event to be held on 20 October 2011 at the Dugdale Centre. Partners were requested to make any suggestions/variations to it.

(c) ESP ability to commission discreet projects and the ESP Facilitation Budget

1. Decisions on discreet funding for priority projects based on identified need be made by the Board or the ESP Steering Group without recourse to a full commissioning round; and
2. A budget of up to £15,000 be set aside to support the work of the Partnership during 2011/2012.

(d) Composition of the ESP Board and Terms of Reference

1. The London Fire Brigade be given a seat on the Board.
2. Progress made on representation of the Voluntary Community Sector on the Board be noted.

## **9. ANY OTHER BUSINESS**

(b) Changes in Enfield Police Staffing

It was questioned whether Police Community Support Officers would remain and confirmed that they would. It was stated that Palmers Green was short of Police Community Support Officers. It was agreed to consider this.

(c) Intergenerational Conference

AGREED that the proposed Intergenerational Conference be approved and held in November 2011 and that all Partners be notified accordingly of the final arrangements.

(e) Enfield Racial Equality Council

The meeting was advised that the Annual General Meeting of the Enfield Racial Equality Council would be held on Monday 11 July 2011 at 7.30pm in the Conference Room at the Civic Centre; all were invited to attend.

(f) North Circular Road/Green Lanes

The meeting was advised that he would ask Ian Davis to raise any concerns in relation to ongoing road works with Transport for London.