

## Report of PSP Executive Committee from Valerie Wise for Preston Community Network Executive Committee

Meeting held on 16<sup>th</sup> November 2011.

Present representing the Network: Valerie Wise and Pam Beswick (Linda Chivers gave her apologies)

Also in attendance: Julie Humphrey and Steve Dickson

1. Cllr Peter Rankin, Leader of Preston City Council was appointed as chair of the Executive Committee. The current vice-chair Lorraine Norris, Chief Executive of Preston City Council tendered her resignation as vice-chair as she thought it inappropriate for the City Council to hold both the chair and vice-chair positions. A new vice-chair will be elected at the next meeting.
2. Mid Year Performance Reports were received from the Children's Trust, the Health and Wellbeing Group and the Community Safety Partnership.
3. Ruth Bowen has produced a state of Preston report. Valerie raised under this item that the contribution of the voluntary and community sector should not be forgotten under the section on Economic Context. She also informed the Committee under Children and Young People section Preston has the highest number, in the Lancashire County Council area, of children on Child Protection Plans where domestic violence is a factor. She further raised under the Community Safety Section that Preston has the highest number per thousand of domestic violence cases in the Lancashire County Council area.
4. Julie Humphrey presented a report – Revitalisation of the Preston Compact. Considerable discussion took place as to whether it was possible to agree the Preston Compact without reference to the Lancashire County Council Compact which is also currently being revised. It was agreed that information should be sought on where the Lancashire Review is up to and also how Preston organisations can have an input into the process. It was agreed that this would be done as a matter of urgency. Valerie suggested that the Preston Compact should be agreed at the next meeting of the PSP Executive which will be in February 2012. It was explained that the different statutory organisations had different ways of considering the Preston Compact for ratification. The PCN was thanked for their work on the Compact.  
**Note to the PCN Executive Committee - I do not think we can do anything further on the Compact until we know what is happening with the LCC Compact.**
5. A report was received on a Cancer Screening Compact. This concerns cervical screening, breast screening and bowel screening. The Preston population is not accessing screening to the level of the rest of Central Lancashire and it is proposed to look at why this is and how this can be overcome.
6. An update was received from the WHO Healthy Cities Governance Group.
7. A request for representation on the PSP by the BME Forum was discussed. Considerable discussion took place on this but no decision was taken on this. Valerie informed the Executive of the number of BME representatives on the different groups which are part of the PSP. Further clarification will be sought from the BME Forum.
8. An update was received on the Second Homes funded projects.
9. The PSP conference was discussed. Valerie raised the fact that 37 people have applied for 30 PCN places at the conference. It was agreed that the Network could have extra places so that they did not need to choose which 30 people to send. The BME Forum is to be offered a place at the Conference.