

<b>Core Group Members</b>			
<i>Organisation</i>	<i>Representative</i>	<i>Position</i>	<i>Contact Details</i>
East Herts Council	Councillor Tony Jackson	LSP Chairman / Leader / Housing Theme Lead	<a href="mailto:tony.jackson@eastherts.gov.uk">tony.jackson@eastherts.gov.uk</a>
Broxbourne & East Herts CVS	Angela Alder	Vice Chairperson	<a href="mailto:aalder4277@aol.com">aalder4277@aol.com</a>
Business Sector - (GSK)	Martin Wigley	Operations Manager	<a href="mailto:martin.p.wigley@gsk.com">martin.p.wigley@gsk.com</a>
Hertford Regional College	Mike Carver	Chairman	<a href="mailto:Mike.Carver@eastherts.gov.uk">Mike.Carver@eastherts.gov.uk</a>
Herts County Council	Chris Hayward	Hertfordshire County Council	<a href="mailto:chris.hayward@hertsc.gov.uk">chris.hayward@hertsc.gov.uk</a>
Herts Chamber of Commerce	Tim Hutchings	Chief Executive	<a href="mailto:timhutchings@hertschamber.com">timhutchings@hertschamber.com</a>
Police Authority	Sally Newton	Police Authority Lead East Herts	<a href="mailto:sally.newton@hertsc.gov.uk">sally.newton@hertsc.gov.uk</a>
Riversmead HA	Keith Cotton	Board Member	<a href="mailto:KEITH@CRISPAIR.CO.UK">KEITH@CRISPAIR.CO.UK</a>
South Anglia HA	Murray Foster	Board Member	<a href="mailto:msc.foster@blueyonder.co.uk">msc.foster@blueyonder.co.uk</a>
NHS	Sue Beck	Public Health Partnership Manager	<a href="mailto:sue.beck@hertfordshire.nhs.uk">sue.beck@hertfordshire.nhs.uk</a>

LSP Strategy Group

Strategy Group Officers			
Organisation	Representative	Position	Contact Details
Herts Constabulary	Gerry McDonald	Chief Inspector	<a href="mailto:gerry.mcdonald@herts.pnn.police.uk">gerry.mcdonald@herts.pnn.police.uk</a>
Herts Police Authority	Gail Cambery	District Manager	<a href="mailto:dm@ehcas.org.uk">dm@ehcas.org.uk</a>
Riversmead Housing Assoc.	Paul Huckstep	Executive Director	<a href="mailto:paul.huckstep@riversmead.org.uk">paul.huckstep@riversmead.org.uk</a>
South Anglia Housing Assoc.	Tracy White	Managing Director	<a href="mailto:tracy.white@circleanglia.org">tracy.white@circleanglia.org</a>
CVS Broxbourne & East Herts	Ian Richardson	Chief Officer	<a href="mailto:ian@cvsbeh.org.uk">ian@cvsbeh.org.uk</a>
Herts County Council	Mike Collier	Assistant Director of Performance & Business Support	<a href="mailto:mike.collier@hertsccl.gov.uk">mike.collier@hertsccl.gov.uk</a>
Hertford Regional College	Christine Harrison	Next Step - Centre Manager	<a href="mailto:charrison@hrc.ac.uk">charrison@hrc.ac.uk</a>
Herts Chamber of Commerce	Tim Hutchings	Chief Executive	<a href="mailto:timhutchings@hertschamber.com">timhutchings@hertschamber.com</a>
Fire Service	Steve Holton	District Commander	<a href="mailto:steve.holton@hertsccl.gov.uk">steve.holton@hertsccl.gov.uk</a>
Primary Care Trust	Peter Wright	Public Health Partnership Manager	<a href="mailto:peter.wright@herts-pcts.nhs.uk">peter.wright@herts-pcts.nhs.uk</a>
East Herts Council	George A Robertson	Chief Executive & Director of Customer and Community	<a href="mailto:george.robertson2@eastherts.gov.uk">george.robertson2@eastherts.gov.uk</a>
	Will O'Neill	Communications and Engagement Manager	<a href="mailto:will.oneill@eastherts.gov.uk">will.oneill@eastherts.gov.uk</a>
Town Clerk Representative	Nina Villa	Hertford Town Council Clerk	<a href="mailto:nina@hertford.gov.uk">nina@hertford.gov.uk</a>

East Herts Council Representatives			
Organisation	Representative	Position	Contact Details
East Herts Council	Mekhola Ray	Engagement and Partnership Team Leader	<a href="mailto:mekhola.ray@eastherts.gov.uk">mekhola.ray@eastherts.gov.uk</a>
	Simon Barfoot	Environmental Health Promotions Officer	<a href="mailto:simon.barfoot@eastherts.gov.uk">simon.barfoot@eastherts.gov.uk</a>
	Brian Simmonds	Head of Community Safety and Health Services	<a href="mailto:brian.simmonds@eastherts.gov.uk">brian.simmonds@eastherts.gov.uk</a>
	Bryan Thomsett	Head of Planning Policy	<a href="mailto:bryan.thomsett@eastherts.gov.uk">bryan.thomsett@eastherts.gov.uk</a>
	Paul Pullin	Economic Development Manager	<a href="mailto:paul.pullin@eastherts.gov.uk">paul.pullin@eastherts.gov.uk</a>

Updated May 2012

## **Everyone Matters - East Herts Local Strategic Partnership (LSP) Board Report on Performance Reward Grant (PRG)**

The purpose of the report is to update the board on progress made on the PRG funded programme of projects and to invite consideration of approach to remaining unallocated funds.

### **The Recommendations:**

- The board receives the updated summary schedule of spend against allocated projects at appendix A
- The board notes the update position regarding the Stanstead Abbots community centre and the health inequalities fund as explained in appendix B and C
- The board considers how it wishes to address the available funding of £48,067 Capital and £51,723 Revenue

### **Background and current position**

East Herts PRG funding arrangements were based on the understanding that EHLSP would receive £250k revenue funding and £250k Capital funding for each of 2 years. To consider the funding for year 1, the Board received a report from officers in March 2010 identifying a range of services funded by the council which were under threat. Subsequently, the Board made the decision to sustain those services under threat by utilising £190k worth of funding from the Local Area Agreement (LAA) PRG for a further two years. The remaining amount available from LAA PRG funding was then offered to all LSP partners.

It was agreed by the Board that each LSP partner could apply/ bid for both capital and revenue funding using a bidding process to be considered by the Board. Each application received from partners would be considered on its' own merit. Subsequently in 2010/11 fourteen projects were funded under the first round PRG. Eleven of those projects achieved their targets.

Due to personnel changes and external match funding not being available there had been some time delay in starting the Community Centre project as planned. The project has now been progressed as a scaled down project (please see update in Appendix B).

The other two projects Air Alert and Sele Fruit Tree have been delivered but they did not need the full amount awarded by the Board.

Sele Fruit Trees Project was scaled back after it was agreed to plant trees in phases and keep them concealed, due to problems with vandalism. This impacted on the group's ability to use the trees for educational purposes with children – as originally intended. Low take up of training by volunteers also resulted in less expenditure.

Eleven more fruit trees were planted in January 2012 and a group of volunteers are still involved in the care and maintenance

Air Alert's underspend resulted due to equipment purchased (Ozone Monitoring Unit) costing less than originally budgeted. The Ozone Monitor is currently operating from Anstey Primary School and monitoring data is being collected and

## ESSENTIAL REFERENCE PAPER C

analyzed on a regular basis. Data shows that ozone is still a problem in rural East Herts.

With the underspend from Air Alert and the Sele Fruit Tree projects and the uncommitted funds from PRG round 1 and 2 the Board now has Capital £48,067 and Revenue £51,723 remaining to allocate. Please see attached table (Appendix A).

Mekhola Ray, Engagement and Partnerships Team Leader  
May 2012

ESSENTIAL REFERENCE PAPER C  
Appendix A

Type of Grant	Starting PRG budget A	Grant funding agreed B	Grants Funding Claimed C	Funding still to be claimed D	Agreed but no longer required E	Unallocated Yr 1 Funding F	Funding available to LSP for new projects (E+F)	Comments
CAPITAL Round 1	£217,000	£204,640	£163,353	£36,370	£4,917	£12,360	<b>£17,277</b>	<i>Explanation of Column D</i> <ul style="list-style-type: none"> <li>£34,750 Herts Community Foundation (please see update in Appendix B);</li> <li>£1,697 Health Inequalities Fund 10/11 &amp; 11/12 (Please see attached paper Appendix C for proposed agreement by the Health Inequalities Group for reallocation of this amount)</li> </ul>
CAPITAL Round 2	£30,790	£0	£0	£0	£0	£30,790	£30,790	
<b>TOTAL CAPITAL R1&amp;2</b>	£247,790	£204,640	£163,353	£0	£0	£48,067	<b>£48,067</b>	
REVENUE Round 1	£60,000	£49,105	£44,925	£0	£4,180	£10,895	£15,075	<i>Explanation of Column E</i> £4,180 Sele Fruit Trees
REVENUE Round 2	£38,843	£2,195	£1,670	£525	£0	£36,648	£36,648	<i>Explanation of Column D</i> £525 Cardiac Rehab
<b>TOTAL REVENUE R1&amp;2</b>	£98,843	£51,300	£46,595	£525	£4,180	£47,543	<b>£51,723</b>	

**Appendix B**

**Herts Community Foundation Community Centre project**

The CVS for East Herts have now formally agreed with the Hertfordshire Community Foundation, the details of a modified one story for the site of the Nigel Copping Community Centre in Stanstead Abbots. The building costs are fully funded and outline planning permission is already in place. Heads of Terms are currently being prepared with the intention of the CVS taking up residence in the building in the spring of 2013, with the Hertfordshire Community Foundation being the landlord.

Therefore The CVS expect to shortly request payment of PRG Capital costs of £34,750. This has previously been agreed by East Herts LSP to fully fund infrastructure and the buildings fit-out costs for the CVS, including all work stations, IT equipment/server, telephone system, signage, reception and training /meeting room facilities and furniture etc.

**Proposed Allocation of remaining Capital Funds – 2011/12 Fund  
under the Health Inequalities Fund**

Name of Organisation:	Proposed Capital Amount:	Spend evidence:
North Herts Crossroads Care (working in East Herts)	£300	Support continued expansion of group referral and support in East Herts through promotional materials including DVD's/media and/or physical equipment purchase
Street FM – Smoking and Youth Drug Awareness work	£300	Support continued expansion of Young people's smoking and drug education awareness through purchase of promotional materials including DVD's/media etc and/or physical equipment purchase
Bedazzle – Arts and Healthy lifestyles with vulnerable Young people	£300	Support continued expansion of Young vulnerable people through arts and health through purchase of promotional materials including DVD's/media etc and/or physical equipment purchase
Homestart East Herts – providing support for Mums/Dads/Families	£400 (smaller amount awarded in original bid allocation)	Support purchase of physical equipment/items including books/dvd's etc for resource packs to support families
HARSACC – Herts Area Rape Crisis	£320 (smaller amounts awarded in original bid allocation)	Support purchase of physical promotional items/dvd's/equipment etc for support of East Herts residents affected by rape.
<b>Total Remaining: £1697</b>	<b>Total: £1620 allocated</b>	<b>Balance £77</b>