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MEETING	STAFFING MATTERS & URGENCY COMMITTEE
DATE	6 JUNE 2008
PRESENT	COUNCILLORS WALLER (CHAIR), GILLIES, POTTER, RUNCIMAN AND SCOTT

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## **1. DECLARATIONS OF INTEREST**

Members were invited to declare at this point in the meeting any personal or prejudicial interests they might have in the business on the agenda.

No interests were declared.

## **2. MINUTES**

RESOLVED: That the minutes of the Staffing Matters & Urgency Committee meeting held on 21 May 2008 be approved and signed by the Chair as a correct record.

## **3. PUBLIC PARTICIPATION**

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

## **4. APPROVAL OF YORK'S LOCAL AREA AGREEMENT**

Members received a report which presented them with York's Local Area Agreement (LAA) and sought approval of this on behalf of the Council.

The reason for the urgency was the need to comply with the Government Directive requiring it to be submitted by 12 June 2008 to the Government, with the approval of the Council.

A revised version of Annex A was circulated at the meeting and is attached as Appendix 1 to these minutes.

Some Members expressed the view that there was a lack of involvement of and information for Members in the production of the LAA, given that Full Council was not now going to be signing it off. The Director of City Strategy advised that the LAA could be circulated to Members and that further information seminars could be arranged, if there was a demand.

RESOLVED: That York's Local Area Agreement be approved in order to comply with the Government Directive relating to Council approval of the LAA.<sup>1</sup>

REASON: To ensure that the Council meets its statutory duty to produce a Sustainable Community Strategy and Local Area Agreement.

Action Required

1 - To submit the LAA to Government.

JB

A WALLER, Chair

[The meeting started at 1.30 pm and finished at 1.50 pm].

Indicator:	National / Local PI Reference	Base	A Improvement Target:			Lead P/ship	Lead Org
			2008/9	2009/10	2010/11		
% of people who believe people from different backgrounds get on well together in their local area	NI1	82%	Meaningful improvement in the level from the 2008 Places Survey baseline to the 2010 Places Survey final measure, subject to response rate			IYF	CYC
% of people who feel that they can influence decisions in their locality	NI4	36%	Meaningful improvement in the level from the 2008 Places Survey baseline to the 2010 Places Survey final measure, subject to response rate			IYF	CYC
Participation in regular volunteering	NI6	19%	20%	20%	23%	IYF	CYC
Environment for a thriving third sector	NI7	22%	23.40%	24.80%	26.10%	IYF	CYC
Adult participation in sport	NI8	24.80%	26.80%	27.80%	28.80%	Y@L	CYC
Serious acquisitive crime rate	NI16	22.5 / 1000 pop	20.3	19.3	18.3	SYP	NYP (CDRP)
Perceptions of anti-social behaviour	NI17	14%	13.00%	13.00%	To be set following 2008 Place Survey	SYP	NYP (CDRP)
Rate of proven re-offending by young offenders	NI19	Not available till 11/08	Not to be set, will commence 09/10	Not to be set, will commence 09/10	Not to be set, will commence 09/10	SYP	YOT
Re-offending rate of prolific and priority offenders	NI30	Not available till 6/08	20% reduction	To be set 6/08	To be set 6/08	SYP(CDRP)	Probation/LCJB
Drug-related (Class A) offending rate	NI38	Not available until Summer 2008	To be set Summer 08	To be set Summer 08	To be set Summer 08	SYP	NYP (DAAT)
Alcohol-harm related hospital admission rates	NI39	1,294 per 100,000	1,544 per 100,000	1,620 per 100,000	1,675 per 100,000	SYP	PCT
People killed or seriously injured in road traffic accidents	NI47	118 (2007)	113	87	81	SYP	CYC
Obesity among primary school age children in year 6	NI56	15.60%	15.44%	15.40%	15.40%	HCB	PCT
Inequality gap in the achievement of a level 3 qualification by the age of 19	NI81	TBC July 08	TBC July 08	TBC July 08	TBC July 08	LLLP	LSC
Young people's participation in positive activities	NI110	Not available till 11/08	Not to be set, will commence 09/10	Not to be set, will commence 09/10	Not to be set, will commence 09/10	YorOK	CYC
Under 18 conception rate	NI112	34%	-32.20%	-41.10%	-50.00%	YorOK	CYC
Substance misuse by young people	NI115	12% (2007 results for drunk alcohol 1 or 2 times in the last 4 weeks)	11.75%	11.50%	11.25%	YorOK	CYC
Proportion of children in poverty	NI116	14% (2006)	12.10%	11.60%	11.20%	IYF	CYC
16 to 18 year olds who are not in education, training or employment (NEET)	NI117	3.9% (Nov 07- Jan08)	3.7% (Nov 08 - Jan 09)	3.5% (Nov 09 - Jan 10)	3.3% (Nov 10 - Jan 11)	LLLP	CYC
All-age all cause mortality rate	NI120	Male 663 per 100,000 Female 440 per 100,000 (2006)	Male 658 Female 428	Male 643 Female 419	Male 628 Female 410	HCB	PCT
Social care clients receiving Self Directed Support (Direct Payments and Individual Budgets)	NI130	124.8	174.5	208.4	251.7	HCB	CYC
Carers receiving needs assessment or review and a specific carer's service, or advice and information	NI135	10.18% (2006/7)	18.8%	20.2%	21.6%	HCB	CYC
Number of vulnerable people achieving independent living	NI141	66.8%	68.5%	70.0%	72.0%	HCB	CYC
Working age people on out of work benefits	NI152	7.4%	7.1%	6.8%	6.4%	EDP	CYC
Number of affordable homes delivered (gross)	NI155	125 (5 year av)	165	280	350	IYF	CYC
Number of households living in temporary accommodation	NI156	209	170	120	110	IYF	CYC

Indicator:	National / Local PI Reference	Base	A Improvement Target:			Lead P/ship	Lead Org.
			2008/9	2009/10	2010/11		
Working age population qualified to at least NVQ level 2	NI163	73.3% APS	75.8%	78.3%	81%	LLLP	LSC
Working age population qualified to at least NVQ level 4	NI165	33.8% APS	34.8%	35.8%	36.8%	LLLP	CYC
Average earnings of employees in the area	NI166	0.9758 ave ratio of York:England median gross weekly pay	0.9758	0.99	1	EDP	CYC
Congestion - average journey time per mile during the morning peak	NI167	3 min 48 sec	< 4 min 0 sec	< 4 min 0 sec	< 4 min 0 sec	YEP	CYC
VAT registration rate	NI171	24.8	To be set Autumn 08	To be set Autumn 08	To be set Autumn 08	EDPB	CYC
Per capita CO2 emissions in the local area.	NI186	7.3	-4%	-8%	-12%	YEP	CYC
Tackling fuel poverty - people receiving income based benefits living in homes with a low energy rating	NI187	low = 4.7% high = 15.1%	low = 4.4% high = 15.4%	low = 4.0% high = 15.8%	low = 3.7% high = 16.1%	IYF	CYC
Residual household waste per household	NI191	2007/8 663kg	640kg	617kg	611kg	YEP	CYC
Improved local biodiversity - active management of local sites	NI197	28% (to be revised Oct 08)	35%	45%	65%	YEP	CYC
<b>Local indicators</b>							
Services for disabled children	NI54	Not available till 09/10	Not to be set, will commence 09/10	Not to be set, will commence 09/10	Not to be set, will commence 09/10	YorOK	CYC
Children's participation in PE and sport	NI57	Not available till 09/10	Not to be set, will commence 09/10	Not to be set, will commence 09/10	Not to be set, will commence 09/10	Y@L	CYC
Achievement gap between pupils eligible for free school meals and their peers achieving the expected level at Key Stages 2 and 4	NI102	30.3% (KS2) 31.2% (KS4) (2006/7 academic year)	28% (KS2) 29% (KS4) (2007/8 academic year)	26% (KS2) 27% (KS4) (2008/9 academic year)	24% (KS2) 25% (KS4) (2009/10 academic year)	YorOK	CYC
First time entrants to the Youth Justice System aged 10-17	NI111	379	To be agreed Dec 08	To be agreed Dec 08	To be agreed Dec 08	SYP	YOT
DELAYED - User reported measure of respect and dignity in their treatment	NI128	DELAYED	DELAYED	DELAYED	DELAYED	HCB	CYC
People over 65 who say that they receive the information, assistance and support needed to exercise choice and control to live independently.	NI139	Not available until 09/10	Not to be set, will commence 09/10	Not to be set, will commence 09/10	Not to be set, will commence 09/10	HCB	CYC
Working age population qualified to at least NVQ level 3	NI164	53.9% APS	56%	58%	60%	LLLP	LSC
Adapting to climate change	NI188	Level 0	Level 1	Level 1	Level 2	YEP	CYC
% of pupils living in the 30% most deprived areas in the country (IDACI) gaining 5 A*-C, including maths and English, at GCSE	CYP8.10	25% (2005/6 academic year) 29% (2006/7 academic year)	33%	35%	37%	LLLP	CYC
Maintain percentage difference between York and regional median and 25% percentile figures for residents pay in York (av. gross weekly earnings).	EDE1.4	71.9% (average 02/07)	72% (average 06/08)	72% (average 07/09)	72% (average 08/10)	EDP	CYC
Reduce health inequalities within the local area, by narrowing the gap in all-age, all-cause mortality	HCOP1.1	Average: 56.8/10,000 Lowest Quintile: 74/10,000 Ratio: 1.3(2004/05 average)	Average: 59.1 Lowest Quintile: 72 Ratio: 1.22(2006-2008)	Average: 58.6 Lowest Quintile: 71 Ratio: 1.21(2007-2009)	Data expected Sept 2008	HCB	PCT
Conservation Area Appraisals undertaken	BVPI 219b	1	4	2	2	YEP	CYC
Adult (16+) participation in physical activity (5 times 30 mins a week)	LLC14	No baseline available	Not to be set, will commence 09/10	+1% from 08/09 baseline once assessed	+2% from 08/09 baseline once assessed	Y@L	CYC