



Chief Executive's Department
Civic Centre
HARTLEPOOL

15th May 2008

The Mayor, Stuart Drummond

Councillors Aiken, Akers-Belcher, Allison, Atkinson, Barker, Brash, R W Cook, S Cook, Coward, Cranney, Fenwick, Fleet, Fleming, Flintoff, Gibbon, Griffin, Hall, Hargreaves, Hill, Jackson, James, Johnson, Kaiser, Laffey, Lauderdale, A E Lilley, G Lilley, London, A Marshall, J Marshall, McKenna, Dr. Morris, Payne, Plant, Preece, Richardson, Rogan, Shaw, Simmons, Sutheran, Tumilty, Turner, Wallace, Wistow, Worthy, Wright, and Young.

Madam or Sir,

You are hereby summoned to attend an Extraordinary meeting of the COUNCIL to be held on THURSDAY, 29th May, 2008 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

P Walker
Chief Executive

Enc

PLEASE NOTE VENUE

EXTRAORDINARY COUNCIL AGENDA



29TH May 2008

at 7.00pm

in the Council Chamber, Civic Centre

1. To receive apologies from absent members.
2. To receive any declarations of interest from members.
3. To deal with any business required by statute to be done before any other business.
4. To approve the minutes of the Annual Council Meeting held on 22nd May 2008, as a correct record (to follow).
5. Questions from Members of the Council on the minutes of the last meeting of the Council.
6. To receive reports from the Council's committees and working groups other than any overview and scrutiny committee and to receive questions and answers on any of those reports:-

(i) Report of Constitution Committee – Amendments to Constitution

At the meeting of Council on 17 April 2008, the above report (copy attached), having been moved and seconded, was adjourned to the next meeting of the Council, as required by Council Procedure Rule 24.2. The report may now be dealt with.

7. To consider reports from the Executive:-
 - (a) Proposals in relation to the Council's budget and policy framework
 - (i) Local Area Agreement 2008-2011
8. To receive the Chief Executive's report and to pass such resolutions thereon as may be deemed necessary (copy attached)

COUNCIL

MINUTES OF PROCEEDINGS

22 MAY 2008

The meeting commenced at 7.00 p.m. in the Civic Centre, Hartlepool.

PRESENT:-

The Chairman (Councillor C Richardson) presiding:

The Mayor, Stuart Drummond

COUNCILLORS:

Aiken	Akers-Belcher	Allison
Atkinson	Brash	R W Cook
S Cook	Cranney	Fenwick
Fleet	Fleming	Flintoff
Gibbon	Griffin	Hall
Hargreaves	Hill	James
Johnson	M P Laffey	Lauderdale
A Lilley	G Lilley	London
McKenna	A Marshall	J Marshall
Dr. Morris	Payne	Plant
Preece	Rogan	Shaw
Simmons	Sutheran	Wallace
Wistow	Worthy	Wright
Young		

OFFICERS:

Paul Walker, Chief Executive
Peter Devlin, Acting Chief Solicitor
Andrew Atkin, Assistant Chief Executive
Mike Ward, Chief Financial Officer
Joanne Machers, Chief Personnel Officer
Dave Stubbs, Director of Neighbourhood Services
Graham Frankland, Head of Procurement, Property and Public Protection
Sue Johnson, Assistant Director (Planning and Service Integration)
Alan Dobby, Assistant Director (Support Services)
Alistair Rae, Public Relations Officer
Christine Armstrong, Central Services Manager
Olive Anderson, Personal Assistant - Mayor and Chairman
Amanda Whitaker, Democratic Services Manager
Angela Hunter, Principal Democratic Services Officer

1. APOLOGIES FOR ABSENT MEMBERS

Councillors Barker, Coward, Jackson, Kaiser, Tumilty and Turner.

2. APPOINTMENT OF CHAIR

Councillor Richardson requested nominations for the office of Chair of the Borough of Hartlepool for the ensuing municipal year.

Motion made by Councillor Hargreaves and seconded by Councillor Simmons.

"That Councillor Richardson be elected as Chair of the Borough of Hartlepool for the ensuing municipal year".

Motion put and agreed.

The Chief Executive reported that the Chairman had signed the Declaration of Acceptance of Office.

In accordance with Council Procedure Rule 17.5, the following Members requested that their vote against the above decision be recorded: -

Councillors Allison, A Lilley, G Lilley and J Marshall.

3. APPOINTMENT OF VICE-CHAIR

The Chairman requested nominations for the office of Vice-Chair for the Borough of Hartlepool for the ensuing municipal year.

Motion made by Councillor Preece and seconded by Councillor London.

"That Councillor Flintoff be elected as Vice-Chair of the Borough of Hartlepool for the ensuing municipal year".

Motion put and agreed.

The Chief Executive reported that the Vice-Chair had signed the Declaration of Acceptance of Office.

In accordance with Council Procedure Rule 17.5, the following Members requested that their vote against the above decision be recorded: -

Councillors Allison, A Lilley, G Lilley and J Marshall.

4. ADDRESS BY CHAIR

The Chair addressed the Council thanking his proposer and seconder for their kind words. He also thanked staff and colleagues for their support and contributions in the previous year. The Chairman also paid tribute to his official consort, Ms Jane Wilkinson.

5. DECLARATIONS OF INTEREST FROM MEMBERS

None

6. MINUTES OF PROCEEDINGS

The Minutes of Proceedings of the Council held on the 17 April 2008, having been laid before the Council.

RESOLVED - That the minutes be confirmed.

The minutes were thereupon signed by the Chairman.

7. ANNOUNCEMENTS

The Chair welcomed the newly Elected Members to the Council.

8. EXECUTIVE DELEGATION SCHEME

Details of each Portfolio Holder, and the broad scope of each Portfolio had been circulated.

RESOLVED - That the Executive Delegation Scheme be noted.

9. ORDINARY MEETINGS OF THE COUNCIL

A schedule of Council meetings for the municipal year for 2008/09 was submitted for approval.

RESOLVED - That the dates scheduled for Council meetings for the municipal year 2008/09 be approved.

10. APPOINTMENT TO COMMITTEES, FORUMS AND OTHER BODIES

The proposed membership of Committees, Forums and other bodies were tabled at the meeting. An invitation had been extended to leaders of the political groups and independent Members of the Council to make nominations for the list of Chair and Vice-Chair. These were indicated on

a list circulated to Members.

RESOLVED -

- (i) That the Committees, Forums and other bodies, details of which were included in the Council's Minute Book be constituted with the membership indicated in each case "nem com".
- (ii) That the Members indicated as Chair and Vice-Chair in each case be appointed to these offices.

11. APPOINTMENT TO JOINT COMMITTEES AND OTHER OUTSIDE BODIES

A list setting out suggested representatives on joint committees and other outside bodies were tabled at the meeting. Prior to the meeting the leaders of the political group and independent Members had been invited to make nominations. The Council was requested to agree the suggestions as set out in the document, the format of which reflected the division of outside body list in Part 7 of the Constitution - Schedule C and D were the bodies for which nominations were the responsibility of the Council. Details of the appointments made by the Executive – Schedules A and B - were circulated for Council's information.

RESOLVED –

That the representations, as detailed in the Council's Minute Book, be appointed as the Council's representatives on joint committees and other outside bodies be approved.

The meeting concluded at 7.20 p.m.

C RICHARDSON

CHAIRMAN

COUNCIL

17 April 2008



Report of: Constitution Committee

Subject: AMENDMENTS TO CONSTITUTION

1. REVIEW AND APPROVAL OF COUNCIL ACCOUNTS AND AUDIT COMMITTEE MEMBERSHIP

- 1.1 The Constitution Committee at its meeting on 28th March, 2008 considered changes to the remits of the Audit Committee and the General Purposes Committee and the number of Members of the Audit Committee.
- 1.2 At a series of meetings the General Purposes Constitution Committee and Working Group have considered whether it is appropriate that the approval of the Council's accounts should be within the remit of the General Purposes Committee. It has been accepted that the nature of the task is such that the skills and interests of the Audit Committee are more appropriate. In the course of discussion, it has been noted that the Audit Committee is frequently inquorate and consideration has been given to addressing this issue, either by increasing the membership of the committee or by reducing the quorum. The view has been taken that the quorum should remain the same (being the default quorum for a committee of the Council) but that a small increase in the number of members may have the desired effect of achieving quorate meetings of the committee.
- 1.3 The Constitution Committee, therefore, proposed that the Constitution relating to Part 3 Responsibility for Functions be amended in accordance with the Appendix to this report (Appendix 1). For the avoidance of doubt, the proposed amendments relate to the text which is to be removed scored through and text which is to be added underlined.

2. PLANNING COMMITTEE REVIEW OF DURATION AND SPEAKING RIGHTS OF MEMBERS

- 2.1 The Constitution Committee at its meeting on 28th March, 2008, considered changes to the Constitution arising from concerns expressed by Members regarding the length of some Planning Committee meetings and consequent clashes with other meetings where members' attendance is necessary.

2. BACKGROUND

- 2.2 Following the issue being raised at a meeting of the Constitution Working Group, and it being noted, on the advice of the Chief Solicitor that relating to the duration of Council meetings did not apply to meetings of committees, a working group of the Planning Committee address the issue.

The Planning Working Group considered a variety of features of the meetings of the Planning Committee as set out in the report of the Chair of Planning Committee submitted to the Constitution Working Group at their meeting on 11th March 2008.

The Constitution Working Group accepted the views of the Planning Working Group, but in addition considered that, whilst there should be no limit on a member's right to ask as many questions as they wished (subject always to the ability of the Chair to control abuse of that facility) members should be restricted to 1 speech of not more than 4 minutes during the debate section of the consideration of an application.

Appendix 2 sets out the relevant provisions of the Constitution Part 4 Rules of Procedure, namely the relevant Council Procedure Rules (including the provision applying those rules to meeting of committees. However, it was considered inappropriate to seek to include in the Constitution such variations if the precedent were followed in other committees, this could lead to unnecessary complexity and confusion.

- 2.3 The Constitution Committee therefore, proposed that Rule 26 be amended by the inclusion of words permitting Committees to make their own procedural arrangements.

Accordingly, the Committee proposed that Council Procedure Rule 26.3 be amended to include the insertion at the commencement to Rule 26.3 of the phrase "Subject to any variation approved by a committee for regulating its own proceedings".

In accordance with the Council Procedure Rule 24.2 the amendment to the Council Procedure Rules are moved and seconded at the meeting will stand adjourned without discussion until the next ordinary meeting of Council on 22nd May 2008.

APPENDIX 1

General Purposes Committee	
Membership:	<p>9</p> <p>Chair – Vice Chair of the Council – Councillor J Marshall</p> <p>Councillors: Akers-Belcher, Fleming, Henery, Griffin, Morris, Shaw, Wallace and Wistow.</p>
Quorum :	3
FUNCTION	DELEGATION
<p>1. Functions relating to elections:</p> <p>a) Power to assign officers in relation to requisitions of the electoral registration officer</p> <p>b) Duty to provide assistance at European Parliamentary Elections</p> <p>c) Power to divide electoral divisions into polling districts at local government elections</p> <p>d) Powers in respect of holding elections</p> <p>e) Power to pay expenses properly incurred by electoral registration officers</p> <p>f) Duty to declare vacancy in office in certain cases</p> <p>g) Duty to give public notice of a casual vacancy</p> <p>h) Power to make temporary appointments to parish councils</p>	<p>Chief Solicitor</p> <p>Chief Solicitor</p> <p>Chief Solicitor</p> <p>Chief Solicitor</p> <p>Chief Solicitor</p>

General Purposes Committee (continued)	
Function	Delegation
i) Power to determine fees and conditions for supply of copies of, or extracts from, election documents.	Chief Solicitor
j) Power to submit proposals to the Secretary of State for an order under section 10 (pilot schemes for local elections in England and Wales) of the Representation of the People Act 2000.	
2. Functions relating to local government pensions, etc., except those reserved to the General Purposes (Appeals and Staffing) Committee	
3. Power to approve authority's statement of accounts, income and expenditure and balance sheet or record of receipts and payments (as the case may be)	
43. Power to make payments or provide other benefits in cases of maladministration, etc.	Chief Solicitor within agreed thresholds
54. Power to make agreements with other local authorities for the placing of staff at the disposal of those other authorities.	
65. To advise the executive on the appointment of school governors.	

Audit Committee	
Membership:	5-7 Councillors: Preece (Chair), G Lilley (Vice Chair), Hall, Wallace and Wistow
Quorum:	3
FUNCTION	DELEGATION
<ol style="list-style-type: none"> 1. Promote the independent internal audit function and raise awareness of internal control, reviewing controls and financial operations and developing an anti-fraud culture. 2. Focussing and monitoring the Council's audit resources by reviewing the plans of the external auditor and the internal audit team to ensure that audit work is co-ordinated. 3. Monitoring audit performance by including reporting schedules and action on recommendations. 4. <u>Power to approve authority's statement of accounts, income and expenditure and balance sheet or record of receipts and payments (as the case may be)</u> 	

APPENDIX 2**Extracts from Constitution****Part 4 – Rules of Procedure****Council Procedure Rules****Page 68****14.3 Content and length of speeches**

Speeches must be directed to the question under discussion or to a personal explanation or point of order. No speech by the mover of a motion or an amendment may exceed 10 minutes, and no other speech may exceed 4 minutes without the consent of the Council.

14.4 When a member may speak again

Except under rule 14.1(v) a Member who has spoken on a motion may not speak again whilst it is the subject of debate, except:

- i) to speak once on an amendment moved by another Member;
- ii) to move a further amendment if the motion has been amended since s/he last spoke;
- iii) if his/her first speech was on an amendment moved by another Member, to speak on the main issue (whether or not the amendment on which s/he spoke was carried);
- iv) in exercise of a right of reply;
- v) on a point of order; and
- vi) by way of personal explanation.

Page 80**26 APPLICATION OF PROCEDURE RULES**

- 26.1 All of the Council Procedure Rules apply to meetings of full Council.
- 26.2 None of the rules apply to meetings of the executive.
- 26.3 Only Rules 4–8, 11–14 (but not rule 14.5), 16–18, 20–25 (but not Rule 21.1) apply to meetings of committees and sub-committees.

COUNCIL
29th May 2008



Report of: The Executive

Subject: LOCAL AREA AGREEMENT 2008-2011

1. PURPOSE OF REPORT

- 1.1 To seek Council's approval for Hartlepool's new Local Area Agreement (LAA).

2. BACKGROUND

- 2.1 A LAA is a three year agreement based on a local Community Strategy that sets out the priorities for a local area agreed between Central Government (represented by the regional Government Office) and a local area (represented by the Local Authority and other key partners through the Local Strategic Partnership).
- 2.2 Hartlepool's LAA is structured around the themes of its Community Strategy. It is, in effect, a three year delivery agreement for the long term objectives identified in Hartlepool's Community Strategy.
- 2.3 In March 2008 the Secretary of State made a direction which required Local Authorities to prepare and submit a draft Local Area Agreement on or before 30 May 2008. The direction was made under section 106 of the Local Government & Public Involvement in Health Act 2007.
- 2.4 In legal terms, the new LAA is simply a collection of improvement targets submitted to the Secretary of State for approval.
- 2.5 The new LAA builds on Hartlepool's previous LAA, agreed in 2006. This was scheduled to cover the three year period 2006/07, 2007/08, 2008/09. However, in January 2007, the Government set out a strategy for developing new arrangements for LAAs, indicating that new LAAs would be operational for 2008-2011.

3. PREPARING THE LOCAL AREA AGREEMENT

- 3.1 Since the agreement of Hartlepool's first LAA in 2006, significant progress has been made in improving outcomes for local people. When the Government Office carried out their most recent review of progress, the LAA received an overall green rating. In preparing the new LAA it has been important to build on this success as well as ensuring that emerging priority areas are built into the new framework.
- 3.2 The new arrangements for LAAs bring some major changes – greater clarity about the relationship of national and local priorities, a reduction and rationalisation of national performance monitoring and greater financial flexibility. In new Local Area Agreements targets are divided into 3 categories:
- Improvement Targets (sometimes referred to as designated targets as they receive designation from the Secretary of State);
 - Statutory education and early years targets (negotiated with the National Strategies on behalf of the Department for Children, Schools and Families, DCSF);
 - Local Priority Targets (agreed by the Council and the LSP).
- 3.3 Work to prepare the new LAA started in early 2007 following the Department for Communities and Local Government's (CLG) announcement that set out a strategy for developing the new arrangements. Key steps to agreeing the LAA were established as:
1. Establishing priorities for the area
 2. Translating priorities into indicators
 3. Negotiating targets and securing sign-off
- 3.4 Establishing priorities for the area
Government guidance clearly establishes the Local Area Agreement as the 3-year delivery plan to implement the vision, values and aspirations for an areas set out in the Community Strategy. In May 2006, work started to review Hartlepool's Community Strategy. Through a series of consultation opportunities involving elected members, Scrutiny Coordinating Committee, Hartlepool Partnership Board Members, Theme Partnership Members, Neighbourhood Consultative Forum Elected Community Representatives and third Sector representation through Hartlepool Community Network, three drafts of the new Community Strategy, Hartlepool's Ambition, have been prepared. The latest of these, the 3rd draft was subject to a 10 week consultation earlier this year.
- 3.5 Hartlepool Borough Council's Corporate Plan 2008/09 – 2010/11 was developed alongside the Local Area Agreement (LAA) to ensure the outcomes included in the Local Area Agreement were embedded in the Council's Corporate Plan. Cabinet (10 December 2007) and Scrutiny Coordinating Committee (18 January 2008) were asked to consider whether the outcomes identified, properly reflected the council's priorities.

There was broad support from Cabinet and Scrutiny Coordinating Committee for this outcome framework. Through this process, consensus has emerged on the key priorities for Hartlepool and these have been translated into an Outcome Framework for the Local Area Agreement. This is shown in Appendix 1.

3.6 Translating priorities into indicators

In January 2008, the Hartlepool Partnership's Theme Partnerships held a series of workshops, to which all elected members were invited, to review performance against the current Local Area Agreement and identify indicators that would show how progress for each of the 32 outcomes in the new LAA would be measured.

3.7 The emerging list of Improvement Targets was considered by Cabinet and Scrutiny Coordinating Committee, where the Outcome Framework and the proposed range of indicators were agreed.

3.8 In addition to the involvement of elected members, partner authorities were also engaged in the LAA preparation to identify the right mix of indicators based on the agreed evidence-base and longer-term priorities in the Community Strategy. All "Duty to Cooperate" partners were invited to comment on the emerging LAA and the Community Network facilitated discussions with the community and voluntary sector and local residents.

3.9 Negotiating targets and securing sign-off

Officers from a range of partner organisations were identified as leads for each indicator. Working through the Partnership Support Team, negotiations have taken place with Government Office to agree 35 Improvement Targets. These targets were considered and agreed by Cabinet (12 May) and the Hartlepool Partnership (9 May).

3.10 The March 2008 Secretary of State Direction set out that LAA must set out at a minimum:

- the proposed improvement targets;
- which persons will be helping to deliver each target;
- the period for which the LAA is to have effect.

3.11 In line with this, Appendix 2 sets out the elements of Hartlepool's Local Area Agreement that need to be submitted to the Secretary of State for Communities and Local Government for approval, and the statutory education and early years targets.

3.12 For a small number of both Improvement Targets and Local Priority Targets, negotiations with government are still ongoing. Consequently, supplementary information will follow containing details of outstanding Improvement Targets, and Appendix 3, the proposed Local Priority Targets. Despite repeated concerns from Local Authorities relating to the Government's capacity to negotiate Local Area Agreements, Ministers have made it clear that the June timetable for sign off will remain.

4. FINANCIAL CONSIDERATIONS

- 4.1 The Comprehensive Spending Review announced a third round of reward for LAAs. Reward will be paid in relation to average performance across the up to 35 targets agreed with Government. There will be a minimum average level of performance which all partnerships will need to reach before any reward is payable.
- 4.2 Hartlepool already has existing reward targets in place (Local Public Service Agreement, LPSA2) and the Government has made it clear that all existing reward commitments will be honoured. As a result, Hartlepool will not be eligible for reward element for the new LAA until the existing reward targets come to a close. As 2008/09 is the final year of the existing reward targets, it is anticipated that Hartlepool will be eligible for the new Performance Reward Grant from 2009/10.

5. RECOMMENDATIONS

- 5.1 Council is recommended to adopt the Improvement Targets and statutory education and early years targets as set out in Appendix 2 and the Local Priority Targets as set out in Appendix 3 (to follow as supplementary information).

6. BACKGROUND PAPERS

- Development of the new LAA Framework Operational Guidance 2007, HMG.
- Creating Strong, Safe and Prosperous Communities Statutory Guidance: Draft for Consultation, 20 November 2007
- Development of the new LAA Framework Operational Guidance 2007, HMG.
- Draft LAA Story of Place, Hartlepool Partnership, 2008

7. CONTACT OFFICER

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Hartlepool LAA 2008/11 Outcome Framework

Jobs and the Economy

1. Attract Investment
2. Be Globally Competitive
3. Create more employment opportunities for local people
4. Achieve economic wellbeing for all children and young people ensuring that they are prepared for working life.

Lifelong Learning and Skills

5. Enjoy and Achieve
6. Provision of high quality learning and skills opportunities that drive economic competitiveness, widen participation and build social justice.

Health and Wellbeing

7. Improved Health
8. Be Healthy
9. Exercise of choice and control and retention of personal dignity
10. Improved Mental Wellbeing
11. Access to Services

Community Safety

12. Reduced (total) crime
13. Reduced harm caused by illegal drugs and alcohol
14. Improved neighbourhood safety and increased public confidence, leading to reduced fear of crime and anti-social behaviour
15. Reduced offending and re-offending
16. Stay safe

Environment

17. Deliver sustainable communities through high quality planning, new build and sensitive conservation and protect and enhance the local natural environment
18. Improve the quality of the local environment by having cleaner, greener and safer public, private and community spaces
19. Provide a sustainable, safe, efficient, effective and accessible transport system
20. Make better use of natural resources and reduce the generation of waste and maximise recycling
21. Prepare for the impacts of and secure local and global action to tackle Climate Change
22. Promote community involvement in positive action to reduce poverty through fair trade and promoting peace and security

7 (a) (i)

Housing

- 23. Balancing Housing Supply and Demand
- 24. Improving the quality of existing housing
- 25. Meeting the Housing Needs of Vulnerable People

Culture and Leisure

- 26. Enrich individual lives, strengthen communities and improve places where people live through enjoyment of leisure, culture and sport
- 27. Cultural and leisure services, including libraries, better meet the needs of the community, especially disadvantaged areas

Strengthening Communities

- 28. Empower local people to have a greater voice and influence over local decision making and the delivery of services
- 29. Make a positive contribution
- 30. Improving quality of life and ensuring service providers are more responsive to neighbourhood needs with particular focus on disadvantaged areas
- 31. Improving financial inclusion
- 32. Freedom from discrimination or harassment

New Local Area Agreement 2008-11 Proposed Improvement Targets

This table shows the current status of the three-year target setting for the Improvement Targets that need to be submitted for agreement as designated targets to the Secretary of State on or before the 30 May 2008 for a June sign-off.

The table is presented using the headings required by CLG with the addition of the current status column. In the status column the text in brackets shows the current approach to targets setting as described by CLG in April 2008.

Symbol	Status
✓	Targets agreed with GONE for designation
N	Negotiations not concluded
x	Government Office unable to include targets for June sign-off - target setting postponed and will be considered following the annual review
U	Lead partner currently unable to set targets

7 (a) (i)

Priority	Indicator(s) Including those from national indicator set (shown with a *)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 151 Local Economy	Overall employment rate	Outturn 2007/08 65.8% Data Source: Annual Population Survey	66.8%	67.8%	68.8%	HBC*, Jobcentre Plus, Business Link, One North East	✓
NI 171 Local Economy	VAT Registration Rate	Outturn 2007/08 23 (SBS November 2006)	24	25	27	Business Link *, HBC. Jobcentre Plus, One North East	✗
NI 166 Local Economy	Average Earnings of employees in the area	£440.60 per week ONS/NOMIS 2007	£460	£480	£499	Business Link* Jobcentre Plus, HBC, One North East	✓
NI 152 Local Economy	Working age people on out of work benefits	Outturn 2007/2008 21.7%, Data Source Working Age Client Group: Nomis	20.7%	19.7%	18.7%	Jobcentre Plus*, HBC	✓
NI 153 Local Economy	Working age population claiming out of work benefits in the worst performing neighbourhoods	33.2% Datasource 8 wards with 25% or higher from NOMIS May 2007	31%	28%	26%	Jobcentre Plus*, HBC	✓
NI 117 Children & Young People	16 to 18 year olds w ho are not in education, training or employment (NEET)	9.0% Period ending: 31/12/07	8.4%	8.0%	7.6%	Connexions*, HBC, Jobcentre Plus, LSC	✓

7 (a) (i)

Priority	Indicator(s) Including those from national indicator set (shown with a *)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 116 Children & Young People	Proportion of Children in Poverty	28.6% JSU/DWP	25.6%	23.60%	19.7%	Jobcentre Plus*, HBC, One North East	✓
NI 161 Local Economy	Learners achieving a Level 1 qualification in literacy	TBC	TBC	TBC	TBC	Learning and Skills Council*, Hartlepool College of Further Education, HBC, Probation	U
NI 162 Local Economy	Learners achieving an Entry Level 3 qualification in numeracy	TBC	TBC	TBC	TBC	Learning and Skills Council*, Hartlepool College of Further Education, HBC, Probation	U
NI 163 Local Economy	Working age population qualified to at least Level 2 or higher	64.7% (2006)	+2.4%	+2.5%	+2.6%	Learning and Skills Council*, Hartlepool College of Further Education, HBC	✓
NI 164 Local Economy	Working age population qualified to at least Level 3 or higher	42.6%	+1.6%	+1.8%	+2.0%	Learning and Skills Council*, Hartlepool College of Further Education, HBC	✓

7 (a) (i)

Priority	Indicator(s) Including those from national indicator set (shown with a *)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 120 Adult health & wellbeing	All-age all cause mortality	2006 result Males 859.54 Females 662.93	Males 801 Females 579	Males 767 Females 558	Males 735 Females 539	PCT* NHS Trust, HBC	✓
NI 123 Adult health & wellbeing	16+ current smoking rate prevalence	Ave. 2004/5-2006/7 1769	1769	1769	1769	PCT*, HBC	✓
NI 112 Children & Young People	Under 18 conception rates	2005 rate: 64.08	41.9	34.37	34.08	PCT*, HBC, Connexions, Schools	✓
NI 130 Adult health & wellbeing	Social Care clients receiving Self Directed Support (Direct Payments and Individualised Budgets)	303.2 (204 people)	50% of all Service Users (1544)	75% of all Service Users (2317)	100% of all Service Users (3089)	HBC* PCT	✓
NI 135 Adult health & wellbeing	Carers receiving needs assessment or review and a specific carer's service, or advice and information	10.97% (408/3270)	12%	12.5%	13%	HBC* PCT	N
NI 16 Safer Communities	Serious acquisitive crime rate	TBC	TBC	TBC	TBC	Police*, HBC	N
NI 20 Safer Communities	Assault with injury crime rate	TBC	TBC	TBC	TBC	Police*, HBC	N
NI 38 Safer Communities	Drugs related (class A) offending rate	TBC	TBC	TBC	TBC	Police*, HBC, PCT, Probation	N

7 (a) (i)

Priority	Indicator(s) Including those from national indicator set (shown with a *)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 17 Safer Communities	Perceptions of anti-social behaviour	31% (2006/07) LGUSS	Provisional 30%	Provisional 29%	Provisional 28%	HBC*, Police, Fire Authority, RSLs	✓
NI 195 Environmental Sustainability	Improved street and environmental cleanliness	NI 195 (i) 16.7% (2006/7)	14.5%	14%	13%	HBC*	N
		NI 195(ii) 10.3% (2006/7)	8.5%	8%	8%		
NI 175 Local Economy	Access to services and facilities by public transport, walking and cycling	50% (Year: 2006/07) (Source: Tees Valley JSU)	50%	50%	55%	HBC*	✓
NI 192 Environmental Sustainability	Tonnage of household waste recycled and composted	27.62% (2006/07)	33%	39%	42%	HBC*	✓
NI 186 Environmental Sustainability	8.9 Tonnes Per Capita CO ₂ emissions in the LA area	11.25% reduction on baseline (7.5% National measures and 3.75% Local intervention) by 2011				HBC*, Environment Agency	✓
NI 188 Environmental Sustainability	Adapting to climate change	Baseline level 0 2007/2008	Level 1	Level 2	Level 3	HBC*, Environment Agency	✓
NI 155 Local Economy	Number of affordable homes constructed	2006/7 10 (2007 Housing Strategy Statistical Appendix)	20	60	80	HBC*, RSLs	✓

7 (a) (i)

Priority	Indicator(s) Including those from national indicator set (shown with a *)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 141 Tackling exclusion and promoting equality	Number of vulnerable people achieving independent living	66.67% (2007/08)	72%	73%	75%	HBC*, RSLs, PCT	✓
NI 142 Tackling exclusion and promoting equality	Number of vulnerable people who are supported to maintain independent living	99.14% (2007/08)	99.15%	99.15%	99.15%	HBC*, RSLs, PCT	✓
NI 8 Stronger Communities	Adult participation in sport	19.1 % (2005/06)	21.1%	22.1%	23.1%	HBC*, Sport England	✓
NI 11 Stronger Communities	Engagement in the arts	N/A	Statistically significant improvement (+3%) on baseline from the Active People Survey by 2010/11			HBC*, Arts Council, Museums Libraries and Archives Council	✓
NI 10 Stronger Communities	Visits to museums or galleries	28% (2006 Ipsos Mori Household Survey)	29%	Not set as Mori survey is taken bi annually	31%	HBC*, Arts Council, Museums Libraries and Archives Council	✓* Improvement targets based on results of new Place Survey to be renegotiated when results are available

7 (a) (i)

Priority	Indicator(s) Including those from national indicator set (shown with a *)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 9 Stronger Communities	Use of public libraries	50% (2006 Ipsos Mori Household Survey)	52%	Not set as Mori survey is taken bi annually	54%	HBC*, Museums Libraries and Archives Council	✓* Improvement targets based on results of new Place Survey to be renegotiated w hen results are available
NI 6 Stronger Communities	Participation in regular volunteering	N/A	N/A	N/A	N/A	HVDA*	✗
NI 110 Children & Young People	Young people's participation in positive activities	Local Authority Youth Service reach only 2068 = 23% of young people in 13- 19 age range, figures submitted for NYA audit	30% of target age range	40% of target age range	50% of target age range	HBC*	✗
NI 5 Stronger Communities	Overall/general satisfaction w ith local area	N/A	N/A	N/A	N/A	HBC*	✗

7 (a) (i)

The following targets have been agreed in a separate negotiation process with the Department for School and Families.

Priority (Children & Young People - Enjoy and Achieve)	Indicator(s) Including those from national indicator set (shown with a *)	Baseline (2006-07 Academic Year)	LAA Improvement Targets			Lead partners * denotes overall lead
			08/09	09/10	10/11	
NI 72	Achievement of at least 78 points across the Early Years Foundation Stage with at least 6 in each of the scales in Personal Social and Emotional Development and Communication, Language and Literacy	38.4%	45.7%	44.9%	45.8%	HBC*, Primary Schools
NI 73	Achievement of level 4 or above in both English and Maths at Key Stage 2	75.2%	78%.	82%	84%	HBC*, Primary Schools
NI 74	Achievement at level 5 or above in both English and Maths at Key Stage 3	68.5%	75%	77%	77%	HBC*, Secondary Schools
NI 75	Achievement of 5 or more A-C grades at GCSE or equivalent including English and Maths	39%	44%	52%	49%	HBC*, Secondary Schools
NI 83	Achievement at level 5 or above in Science at KS3	69.20%	77%	80%	83%	HBC*, Secondary Schools
NI 87	Secondary School persistent absence rate	6.00%	5.80%	5.55%	5.53%	HBC*, Secondary Schools
NI 92	Narrowing the gap between the lowest achieving 20% in	45.70%	39.30%	39.06%	36.7%	HBC*, Primary Schools

7 (a) (i)

Priority (Children & Young People - Enjoy and Achieve)	Indicator(s) Including those from national indicator set (shown with a *)	Baseline (2006-07 Academic Year)	LAA Improvement Targets			Lead partners * denotes overall lead
			08/09	09/10	10/11	
	the Early Years Foundation Stage Profile and the rest					
NI 93	Progression by 2 levels in English between Keystage 1 and Keystage 2	84.4%	95%	97%	97%	HBC*, Primary Schools
NI 94	Progression by 2 levels in Maths between Key Stage 1 and Key Stage 2	80.70%	93.4%	97.00%	97%	HBC*, Primary Schools
NI 95	Progression by 2 levels in English between Key Stage 2 and Key Stage 3	22.2%	28%	33.00%	35%	HBC*, Secondary Schools
NI 96	Progression by 2 levels in Maths between Key Stage 2 and Key Stage 3	55.4%	61%	65.00%	68%	HBC*, Secondary Schools
NI 97	Progression by 2 levels in English between Key Stage 3 and Key Stage 4	40.9%	62.5%	65.20%	75.8%	HBC*, Secondary Schools
NI 98	Progression by 2 levels in Maths between Key Stage 3 and Key Stage 4	18.7%	24.7%	31.70%	27.5%	HBC*, Secondary Schools
NI 99	Children in Care reaching level 4 in English at Key Stage 2	Summer 2007 = 33%	Current Y6 cohort 20%	Current Y5 cohort 43%	Current Y4 Cohort 25%	HBC*, Primary Schools

7 (a) (i)

Priority (Children & Young People - Enjoy and Achieve)	Indicator(s) Including those from national indicator set (shown with a *)	Baseline (2006-07 Academic Year)	LAA Improvement Targets			Lead partners * denotes overall lead
			08/09	09/10	10/11	
NI 100	Children in Care reaching level 4 in Maths at Key Stage 2	Summer 2007 = 50%	Current Y6 Cohort 30%	Current Y5 Cohort 43%	Current Y4 Cohort 25%	HBC*, Primary Schools
NI 101	Children in Care achieving 5 A – C GCSE's (or equivalent) at Key Stage 4 (including English and Maths)	Summer 2007 = 9%	Current Y11 Cohort 11%	Current Y10 Cohort 18%	Current Y9 Cohort 25%	HBC*, Secondary Schools

New Local Area Agreement 2008-11 Proposed Local Priority Targets

Hartlepool's Local Area Agreement is a three year agreement based on the Community Strategy that sets out the priorities for a local area agreed between Central Government (represented by the regional Government Office) and a local area (represented by the Local Authority and other key partners through the Local Strategic Partnership).

In new Local Area Agreements targets are divided into 3 categories:

- **Improvement Targets** (sometimes referred to as designated targets as they receive designation from the Secretary of State)
- **Local Priority Targets** (agreed by the Council and the LSP)
- **Statutory education and early years targets** (negotiated with the National Strategies on behalf of DCSF)

This table shows the current status of the three-year target setting for the **Local Priority Targets**, arranged by Community Strategy Themes.

Jobs and the Economy

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
Attract Investment	Reward	Employment Rate (16-24) % Performance expected with reward	51.6% June 07 NOMIS	53.8%	54.1%	54.4%	Jobcentre Plus
Attract Investment		Unemployment rate	4.3% Jan 08 ONS	4.1%	3.9%	3.7%	Jobcentre Plus
Attract Investment	NI 146	Adults with learning disabilities in employment	TBC	4.1	5	6	HBC
Attract Investment	NI 150	Adults in contact with secondary mental health services in employment	Unable to set targets, will seek to include in annual refresh for 2009/10				PCT
Be Globally Competitive	NI 172	VAT Registered Businesses in the area showing growth	Unable to set targets, will seek to include in annual refresh for 2009/10				HBC
Create more employment opportunities for local people	Reward	Number of carers completing education or training and achieving NVQ level 2 or equivalent or higher (Performance expected with reward)	13 2006/07	120	N/A	N/A	HBC
Create more employment	Reward	Number of carers remaining in employment for a minimum	20	149	N/A	N/A	HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
opportunities for local people		of 16 hours per week and for at least 32 weeks in the year (Performance expected with reward)					
Create more employment opportunities for local people	Reward	Number of drug users given structured work experience/employment opportunities of at least 13 weeks (Performance expected with reward)	15 2004/05	127	N/A	N/A	HBC
Create more employment opportunities for local people	Reward	Number of offenders from Hartlepool being helped into employment with the assistance of HBC and being sustained in the job for a minimum of 4 weeks for a minimum of 16 hours per week (Performance expected with reward)	25 2004/05	75	N/A	N/A	HBC
Create more employment opportunities for local people	Reward	Number of offenders that have gained basic skills at entry level 3,2 and 1 and level 1 or level 2	13 2004/05	79	N/A	N/A	HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
		(Performance expected with reward)					
Create more employment opportunities for local people	Reward	Youth unemployment rate (Hartlepool)	34.4% Dec 07 JSU	33.7%	32.9%	32.2%	Jobcentre Plus
Create more employment opportunities for local people	Reward	Youth Unemployment rate (Neighbourhood Renewal narrowing the gap)	35.2 Dec 07 ONS	34.3%	33.4%	32.5%	Jobcentre Plus

Lifelong Learning & Skills

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Enjoy & Achieve		Increase the proportion of NRA pupils achieving two level gains from KS1 – KS2 in English and mathematics at a rate which exceeds the increase for non NRA	English 5.9% Maths 6.4%	English 5.4% Maths 5.9%	English 4.9% Maths 5.4%	English 4.5% Maths 5.0%	Janice Sheraton – Wright HBC
Enjoy & Achieve		Increase the proportion of NRA pupils achieving two level gains in English and Mathematics from KS2 – KS3 at a rate which exceeds the increase for non NRA	English Diff = 5.99% Maths Diff =21.73 %	English Diff = 4.99% Maths Diff = 20%	English Diff =2.65% Maths Diff =19%	English Dif = 4.65% Maths Diff = 16.66%	Mike Ashfield HBC
Enjoy & Achieve		Increase the proportion of NRA pupils achieving two level gains in English and Mathematics from KS3 – KS4 at a rate which exceeds the increase for non NRA	Difference English NRF to Non NRF 9.9% Maths NRF to Non NRF 10.8%	Difference English NRF to Non NRF 8.5% Maths NRF to Non NRF 7.4%	Difference English NRF to Non NRF 8.1% Maths NRF to Non NRF 7.2%	Difference English NRF to Non NRF 6.8% Maths NRF to Non NRF 7.1%	Mike Ashfield HBC
Enjoy & Achieve		Increase the proportion of boys' two level gains from key stage 2 to key stage 3 in English	42.7%	48.1%	48.8%	50.1%	Rachel Smith HBC

7 (a) (i)
APPENDIX 3

Enjoy & Achieve		Increase the proportion of boys' achieving two level gains from key stage 3 to key stage 4 in English	21.6%	27%	29%	29%	Rachel Smith HBC
Enjoy & Achieve		Increase the percentage of pupils in self governing mainstream secondary schools	51.6%	73%	100%	100%	Rachel Smith HBC

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Provision of high quality learning and skills opportunities that drive economic competitiveness, widen participation and build social justice.	(NI 161)	No. of learners achieving a level 1 qualification in literacy (Neighbourhood Renewal Area)		Data not currently available. Seek to include for 09/10			
Provision of high quality learning and skills opportunities that drive economic competitiveness, widen participation and build social justice.	(NI 162)	No. of learners achieving an entry level 3 qualification in numeracy (Neighbourhood Renewal Area)		Data not currently available. Seek to include for 09/10			

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Provision of high quality learning and skills opportunities that drive economic competitiveness, widen participation and build social justice.		Working age population qualified to at least level 2 or higher (Neighbourhood Renewal Area)	418	426	435	444	Lesley Monaghan Learning & Skills Council
Provision of high quality learning and skills opportunities that drive economic competitiveness, widen participation and build social justice.		Working age population qualified to at least level 3 or higher (Neighbourhood Renewal Area)	304	313	323	333	Lesley Monaghan Learning & Skills Council

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Provision of high quality learning and skills opportunities that drive economic competitiveness, widen participation and build social justice.		Apprentice Framework Completions	261	277	294	312	Lesley Monaghan Learning & Skills Council
Provision of high quality learning and skills opportunities that drive economic competitiveness, widen participation and build social justice.		Apprentice Framework Completions (Neighbourhood Renewal Area)	111	118	125	133	Lesley Monaghan Learning & Skills Council

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Provision of high quality learning and skills opportunities that drive economic competitiveness, widen participation and build social justice.		Train to Gain	521	552	585	620	Lesley Monaghan Learning & Skills Council

Health & Wellbeing

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Improved Health	(NI 120)	All-age all cause mortality (Neighbourhood Renewal Area narrowing the gap indicator)		Data currently unavailable – seek to include in annual refresh to start in 09/10			Madeleine Johnson Hartlepool PCT
Improved Health	(NI 123)	16+ current smoking rate prevalence (Neighbourhood Renewal Area narrowing the gap indicator)	2006/07 979 4-week quitters from NRA+NDC area out of Hartlepool total quitters of 1344	600 4-week quitters from NRA+NDC area out of the total target quitters of 1000	600 4-week quitters from NRA+NDC area out of the total target quitters of 1000	550 4-week quitters from NRA+NDC area out of the total target quitters of 900	Madeleine Johnson Hartlepool PCT
Improved Health	NI 121 VSB02_01	Mortality Rates from heart disease, stroke and related diseases in people under 75		87.15	83.46	79.92	Madeleine Johnson Hartlepool PCT
Improved Health	(NI121)	Mortality Rates from heart disease, stroke and related diseases in people under 75 (Neighbourhood Renewal Area narrowing the gap indicator)		Data currently unavailable – seek to include in annual refresh to start in 09/10			Madeleine Johnson Hartlepool PCT

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Improved Health		Vascular Risk Register (Vital Signs).	Currently no Practices have a register of people who have a 10 year CVD risk of greater than 20%	12/16 Practices 75%	14/16 Practices 87.5%	16/16 Practices 100%	Madeleine Johnson Hartlepool PCT
Be Healthy	NI 55 VSB09_05	Obesity among primary school age children in Reception year		9%	9%	9%	Madeleine Johnson Hartlepool PCT
Be Healthy	NI 56 VSB09_12	Obesity among primary school age children in year 6		24%	24%	23%	Madeleine Johnson Hartlepool PCT
Be Healthy	NI 112	Under 18 conception rate (Neighbourhood Renewal Area)		Data not currently available. Seek to include for 09/10			
Be Healthy	NI 53 VSB11_05	Prevalence of Breast Feeding at 6 – 8 weeks		16.3%	21.0%	26.2%	Madeleine Johnson Hartlepool PCT
Be Healthy		Smoking during pregnancy		Data currently unavailable – seek to include in annual refresh to start in 09/10			

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Be Healthy		Increase the number of schools achieving National Healthy Schools Status (NHSS) (performance with reward element)	64% National Healthy Schools Database	96%	100%	100%	Sandra Saint HBC
Exercise of choice and control and retention of personal dignity	NI 125	Achieving independence for older people through rehabilitation/intermediate care		Data currently unavailable – seek to include in annual refresh to start in 09/10			
Exercise of choice and control and retention of personal dignity	NI 136	People supported to live independently through social care	3102	3231	3231		Nicola Bailey HBC
Exercise of choice and control and retention of personal dignity	NI 127	Self reported experience of service users		Data currently unavailable – seek to include in annual refresh to start in 09/10			

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets	Lead partner		
				08/09	09/10	10/11	
Exercise of choice and control and retention of personal dignity	NI 128	User reported measure of respect and dignity		Data currently unavailable – seek to include in annual refresh to start in 09/10			
Improved Mental Wellbeing		Number of Emergency Psychiatric Readmissions as a Percentage of Discharges	3.33	6	5	4	Joanna Forster Adams
Improved Mental Wellbeing		Reducing Prescribing rates of Antidepressants	1826.67	1729.00	1720.00	Not set	Carl Bashford Hartlepool PCT
Improved Mental Wellbeing		Improving Access to Psychological Therapies		Data currently unavailable – seek to include in annual refresh to start in 09/10			Carl Bashford Hartlepool PCT
Access to services		Access to Equipment and Telecare	84%	87%	90%	91%	Nicola Bailey HBC
Access to services	NI 132	Timeliness of social care assessments (all adults)	88.5%	90%	92%	93%	Nicola Bailey HBC

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets	Lead partner		
				08/09	09/10	10/11	
Access to services		Timeliness of social care packages following assessment	82%	85%	86%	87%	Nicola Bailey HBC
Access to services		Percentage of GP practices offering extended hours to their patients (Vital Sign)	18.75% (as at 29 February 2008)	50% by December 2008	Not yet known	Not yet known	Jill Harrison Hartlepool PCT
Access to services		Contracts for new GP practices and health centre to be awarded (Vital Sign)	0	3 contracts to be awarded by December 2008.	Not yet known – no target anticipated.	Not yet known – no target anticipated.	Jill Harrison Hartlepool PCT

Community Safety

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Reduced (total) crime	Reward	Number of domestic burglaries (with reward)	Baseline 2004/05 821	644 (2099*)	End of current reward period	End of current reward period	Brian Neale HBC
Reduced (total) crime	Reward	Number of vehicle crimes (with reward)	Baseline 2004/05 1271	1024 (3298*)	Not set End of current reward period	Not set End of current reward period	Brian Neale HBC
Reduced (total) crime	Reward	Number of incidents of local violence (common assault and wounding) (with reward).	Baseline 2004/05 1826	1650 (5300*)	Not set End of current reward period	Not set End of current reward period	Brian Neale HBC
Reduced (total) crime	Reward	Number of repeat referrals to the police for incidences of domestic violence (with reward)	n/a	Baseline to be established	To be set in 2008/09 after baseline established	To be set in 2008/09 after baseline established	Alison Mawson HBC
Reduced (total) crime	Reward	Number of perpetrators attending a perpetrator programme not re- offending within 6 months of completing the programme (with reward).	Baseline 2004/05 0	45	Not set End of current reward period	Not set End of current reward period	Sheila O'Connor HBC
Reduced (total) crime	NI 32	Repeat incidents of domestic violence	n/a	Baseline to be established	To be set in 2008/09 after baseline established	To be set in 2008/09 after baseline established	Alison Mawson HBC

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
			Measured monthly, no cumulative annual measure available				
Reduced harm caused by illegal drugs and alcohol		Drugs Interventions Programme Compact Targets					Chris Catchpole HBC
Improved neighbourhood safety and increased public confidence, leading to reduced fear of crime and anti-social behaviour		Criminal damage	2007/08 2412	2332	2252	2171	Alison Maw son HBC
Improved neighbourhood safety and increased public confidence, leading to reduced fear of crime and anti-social behaviour	Rew ard	Percentage of residents stating 'teenagers hanging around on the streets is a problem (w ith reward)	BVPI general survey 2003/04 66%	61%	Not set End of current reward period	Not set End of current reward period	Alison Maw son HBC

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Improved neighbourhood safety and increased public confidence, leading to reduced fear of crime and anti-social behaviour	Reward	Percentage of residents stating 'people being drunk or rowdy in public places' is a problem (with reward)	BVPI general survey 2003/04 57%		52%		Alison Mawson HBC
Improved neighbourhood safety and increased public confidence, leading to reduced fear of crime and anti-social behaviour		Deliberate Fires Deliberate Fires NRA narrowing the gap	812 2007/08	771 (Provisional) Data currently not available	To be set, based on 08/09 outturn	To be set, based on 09/10 outturn	Alison Mawson HBC
Reduced offending and re-offending	NI 19	Rate of proven re-offending by young offenders.	Baseline to be established by June 08	Target to be set by Dec 08	Awaiting advice from Youth Justice Board	Awaiting advice from Youth Justice Board	Danny Dunleavy HBC

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Reduced offending and re-offending	NI 30	Re-offending rate of prolific and priority offenders.	Baseline currently being established by Home Office	Awaiting advice from Home Office	Awaiting advice from Home Office	Awaiting advice from Home Office	Chris Catchpole HBC
Reduced offending and re-offending	NI 111	First time entrants to the Youth Justice system aged 10–17.	Baseline to be established when NI definition agreed by Home Office	To be set when baseline agreed	To be set when baseline agreed	To be set when baseline agreed	Danny Dunleavy HBC
Stay safe		Children who became the subject of a CP Plan, or were registered per 10,000 population under 18	40% 2027SC - KIGS CH03 APA – September 2007	38%	35%	30%	Sally Robinson HBC
Stay Safe	NI 65	The percentage of children who become the subject of a CP plan or were registered during the year, and were the subject of a CP plan, or were registered at 31 March who had been previously registered	17.6% 2028SC - PAF CF/A3: APA – September 2007	15%	13%	11%	Sally Robinson HBC

Outcome	Reference	Indicator (Those from the national indicator are set shown with a *)	Baseline	LAA Improvement Targets			Lead partner
				08/09	09/10	10/11	
Stay Safe	NI 62	Percentage of Children Looked After at 31 March with three or more placements during the year	14.9% 2006/07	10%	10%	10%	HBC
Stay Safe		The Percentage of S47 enquiries which led to initial case conference and were held with 15 working days	94.50% 2043SC - PAF CF/A1 BVPI 49	96%	97%	98.5%	Sally Robinson HBC

Environment

Outcome	Ref	Indicator	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
Deliver sustainable communities through high quality planning, new build and sensitive conservation and protect and enhance the local natural environment		Number of volunteer days spent working on nature conservation	694 (2007/08)	700	708	715	HBC
	NI 197	Proportion of Local Wildlife Sites where active conservation management is being achieved*	8 (2007/08)	10	11	12	HBC
Improve the quality of the local environment by having cleaner, greener and safer public, private and community spaces	(NI 195)	Improved street and environmental cleanliness – Litter (Neighbourhood Renewal narrowing the gap targets)	25% - Extrapolated from ENCAMS baseline 2006/07)	18%	16%	14%	HBC

Outcome	Ref	Indicator	Baseline	LAA Local Priority Target			Lead Partner
		% of people w ho think litter and rubbish in the streets is a problem in there area	Hartlepool 46% 2006	44%	42%	42%	HBC
		% of people w ho think litter and rubbish in the streets is a problem in there area (Neighbourhood Renew al Area narrow ing the	Neighbourhood Renew al Area 57% 2006	48%	46%	44%	HBC
		Number of schools involved in Environmental Initiatives	18 at end of December 2007	20	22	25	HBC
		Number of Community Groups Involved in Improving the Local Environment	11 at end of December 2007	14	16	18	HBC
		Bathing Water Quality	2007 all bathing w aters were compliant with guideline standards.	100%	100%	100%	Environment Agency
Provide a sustainable, safe, efficient, effective and accessible	NI 47	People killed or seriously injured in road traffic accidents	41 (2006) (Source: Cleveland Police)	2008: 34.82	2009: 31.27	2010: 27.72	HBC

Outcome	Ref	Indicator	Baseline	LAA Local Priority Target			Lead Partner
transport system							
	NI 48	Children killed or seriously injured in road traffic accidents	2006: 11 (2006) (Source: Cleveland Police)	2008: 6.88	2009: 6.38	2010: 5.90	HBC
	NI 177	Local bus passenger journeys originating in the authority area	5,831.39 (Year: 2006/07) (Source: Local Tees Valley JSU)	5,869.35	5,750.37	5,578.82	HBC
		Bus passenger satisfaction	65% (Year: 2003/04) (Source: View point1000)	N/A	65%	N/A	HBC
		The percentage of state schools that are covered by 'approved' travel plans	78% (Year: 2006/07) (Source: Hartlepool BC records)	90%	100%	100%	HBC
Make better use of natural resources and reduce the generation of waste and maximise recycling	NI 191	Residual household waste per household	N/A	720	718	715	HBC
		Number of Businesses signed up to the 'Green	N/A – new scheme to commence	2	4	6	HBC

Outcome	Ref	Indicator	Baseline	LAA Local Priority Target			Lead Partner
		Tourism Business Scheme'	2008/9				
Prepare for the impacts of and secure local and global action to tackle Climate Change		Reduce energy and water use in schools	Baseline to be identified	2%	5%	7%	HBC
Promote community involvement in positive action to reduce poverty through fair trade and promoting peace and security		Number of retail establishments offering Fairtrade products as an alternative	21 at end of December 2007	21	22	23	HBC
		Number of catering establishments offering Fairtrade products as an alternative	13 at end of December 2007	13	14	15	HBC

Housing

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
Balancing Housing Supply and Demand		Number of homes brought back into use.	2007/08 Target 10	15	15	20	HBC
		Number of sustainable homes constructed	Building control records NHBC Records on monthly completions Site visits 2007/08 Current completions are 20	20	75	100	HBC
		Houses to be demolished for regeneration by Housing Hartlepool	Based on current regeneration proposals by Housing Hartlepool	30	50	50	HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
Improving the quality of existing housing		Achieving decent homes standard in social sector housing	2007 25% (current RSL Monitoring Information)	80	90	100	HBC
		Achieving decent homes standard in private sector housing including those occupied by private tenants		Data currently unavailable			HBC
	NI 187	Tackling fuel poverty – people receiving income based benefits living in homes with low energy efficiency ratings		Data currently unavailable			HBC
Meeting the housing needs of vulnerable people		The number of houses adapted or repaired to enable vulnerable people to remain living independently in their own homes		3000	3200	3400	HBC
		The number of households considering themselves homeless	4.54 (per 1000 households)	4.75	5.50	6.25	HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
		who approached the housing advice service and where intervention resolved their situation					
		The percentage of new tenants receiving support from HBC sustaining their tenancies for 6 months	100% 06/07 outturn	80%	90%	95%	HBC
		Number of failed RSL tenancies (reward element)	80 (7.8%) 2005	5% (51)	End of reward period	End of reward period	
		Employment Rate 16-24 (reward element)	48.9 March 05	33.7%	End of reward period	End of reward period	

Culture & Leisure

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
Enrich individual lives, strengthen communities and improve places where people live through enjoyment of leisure, culture and sport		Engagement in museum outreach activity by under-represented groups	392	350	375	390	David Worthington HBC
Enrich individual lives, strengthen communities and improve places where people live through enjoyment of leisure, culture and sport		Visits by C2DE (MORI definition of Working Class) visitors to the Museum of Hartlepool	39%	41%	42%	43%	David Worthington HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
Enrich individual lives, strengthen communities and improve places where people live through enjoyment of leisure, culture and sport		Number of people from vulnerable groups engaged in culture, leisure activities and sport	n/a	954	1030	1110	John Mennear HBC
Enrich individual lives, strengthen communities and improve places where people live through enjoyment of leisure, culture and sport		Number of learners participating in Adult Learning Programmes	2830	3100	3200	3500	Maggie Heaps HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
Cultural and leisure services better meet the needs of the community, especially disadvantaged areas		Residents Satisfaction with Sport and Leisure	61%		65%		Pat Usher HBC
Cultural and leisure services better meet the needs of the community, especially disadvantaged areas		Increase annual Leisure Centre attendances (Including Neighbourhood Renewal narrowing the gap)	372,046 NR 47% (06/07) 51% (07/08)	365,000 NR 57%	370,000 NR 58%	385,000 NR 58%	Pat Usher HBC
Cultural and leisure services better meet the needs of the community, especially disadvantaged areas		Increase proportion of residents satisfied with museums/arts (Including Neighbourhood Renewal narrowing the gap)	86% NR 3% (2006)	86% NR 2%	87% NR 2%	87% NR 2%	David Worthington HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
Cultural and leisure services better meet the needs of the community, especially disadvantaged areas		Increase residents satisfaction with public parks and open spaces (Including Neighbourhood Renewal narrowing the gap)	73% (2006 Ipsos Mori Household Survey) NR 8% (2006 Ipsos Mori Household Survey)	74% NR 7%	Not set as Mori survey is bi-annual	76% NR 5%	Andrew Pearson HBC
Cultural and leisure services better meet the needs of the community, especially disadvantaged areas		Increase residents satisfaction with libraries (Including Neighbourhood Renewal narrowing the gap)	91% IPSOS Mori Household Survey 2006 Gap of 1% (IPSOS MORI Household Survey 2006)	91% NR 1%	92% NR 1%	92% NR 0%	Graham Jarritt HBC

Strengthening Communities

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline (2006/07 or most recent)	LAA Local Priority Target			Lead Partner
				08/09	09/10	10/11	
To empower local people to have a greater voice and influence over local decision making and the delivery of services	NI 4	Percentage of adults who feel they can affect decisions that affect their own area	Hartlepool = 28% (2006 Ipsos Mori Household Survey)	29%	Not set as Mori survey is taken bi annually	30%	HBC
To empower local people to have a greater voice and influence over local decision making and the delivery of services	(NI 4)	Percentage of adults who feel they can affect decisions that affect their own area (Neighbourhood Renewal Area narrowing the gap)	Neighbourhood Renewal Area = 23% (2006 Ipsos Mori Household Survey)	25%	Not set as Mori survey is taken bi annually	27%	HBC
To empower local people to have a greater voice and influence over local decision making and the delivery of services		Number of individuals participating in local decision making structures who are supported in their roles by the Community Network	a)% of CN Theme Partnership Representatives & LSP Representatives attending N/A Partnership Meetings	65%	70%	75%	HVDA

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline (2006/07 or most recent)	LAA Local Priority Target			Lead Partner
			= N/A				
			b) % Resident Representatives attending pre Agenda Meetings = 68%	70%	75%	80%	HVDA
			c) % Active CEN members attending Community Network Business Meetings = 45.35%	50%	55%	60%	HVDA
Make a positive contribution	NI 6	Participation in regular volunteering	14% (2006 Ipsos Mori Household Survey)	15%	Not set as Mori survey is taken bi annually	16%	HVDA
Make a positive contribution	(NI 6)	(NRA Narrowing the Gap)	1% (2006 Ipsos Mori Household Survey)	0%	No targets set as Mori survey is bi-annual	0%	HVDA
		Percentage of people who have been helped by others (unpaid and not relatives) i) over the past years and ii) once a month over the past year	i) 49% ii) 28% (2006 Ipsos Mori Household Survey)	Not set as Mori survey is taken bi annually	i) 49% ii) 28%		HVDA

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline (2006/07 or most recent)	LAA Local Priority Target			Lead Partner
		Percentage of people who have been helped by others (unpaid and not relatives) i) over the past years and ii) once a month over the past year (Neighbourhood Renewal Area narrowing the gap)	i) 42% ii) 35% (2006 Ipsos Mori Household Survey)	Not set as Mori survey is taken bi annually	i) 42% ii) 35%		HVDA
Make a positive contribution		Access to the Youth Opportunity/Capital Funds	2007/08 1. Number of applications 134, of which 73 were approved. Number of YP involved in application process was 190. 2. Number of YP (grant givers), trained and involved in allocating funds 24. 3. Total number of beneficiaries resulting from successful applications	1. 250 & 200 2. 45 3. 12,000	To be determined	To be determined	HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline (2006/07 or most recent)	LAA Local Priority Target			Lead Partner
			6,575.				
Make a positive contribution		Improve the participation of young people with learning disabilities in their Section 140 assessments	80.5% (2006/07) 100% (2007/08)	100%	100%	100%	HBC
Improving quality of life and ensuring service providers are more responsive to neighbourhood needs with particular focus on disadvantaged areas	NI 5	Proportion of people satisfied with their local area as a place to live	83% (2006 Ipsos Mori Household Survey)	84%	Not set as Mori survey is taken bi annually	85%	HBC
Improving quality of life and ensuring service providers are more responsive to neighbourhood needs with particular focus on disadvantaged areas	(NI 5)	Proportion of people satisfied with their local area as a place to live (<i>Neighbourhood Renewal Area</i>)	78% (2006 Ipsos Mori Household Survey)	80%	Not set as Mori survey is taken bi annually	82%	HBC

Outcome	Ref	Indicator (Those from the national indicator set are shown with a *)	Baseline (2006/07 or most recent)	LAA Local Priority Target			Lead Partner
Improving Financial Inclusion		Take up of Council Tax Benefits a. Disabled Reliefs b. Carer Reductions c. Severely Mentally Impaired Reductions	a. 177 (2005) b. 32 (2005) c. 83 (2005)	a. 268 (at end of reward period) b. 157 (at end of reward period) c. 112 (at end of reward period)			HBC
Freedom from discrimination or harassment	NI 1	Percentage of people who feel that their local area is a place where people from different backgrounds get on well together	Hartlepool: 61% (2006 Ipsos Mori Household Survey)	61%	Not set as Mori survey is taken bi annually	62%	HBC
	(NI 1)	Percentage of people who feel that their local area is a place where people from different backgrounds get on well together (Neighbourhood Renewal Area narrowing the gap)	Neighbourhood Renewal Area: 60% (2006 Ipsos Mori Household Survey)	61%	Not set as Mori survey is taken bi annually	62%	HBC

Negotiations Update - 20 May 2008

New Local Area Agreement 2008-11

Proposed Improvement Targets

This table shows the confirmed changes resulting from the negotiations that have taken place since original papers were sent for this report.

Symbol	Status
✓	Targets agreed with GONE for designation
✗	Government Office unable to include targets for June sign-off - target setting postponed and will be considered following the annual review

7 (a)(i)
APPENDIX 4

Negotiations Update - 20 May 2008

Priority	Indicator(s)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 161 Local Economy	Learners achieving a Level 1 qualification in literacy	388 learners achieving a literacy level 1 qualification (which includes GCSE English, KS Comms, Language and Literacy)	400	420	445	Learning and Skills Council*, Hartlepool College of Further Education, HBC, Probation	✓
NI 162 Local Economy	Learners achieving an Entry Level 3 qualification in numeracy	115 learners achieving a numeracy qualification	122	132	134	Learning and Skills Council*, Hartlepool College of Further Education, HBC, Probation	✓
NI 112 Children & Young People	Under 18 conception rates	64.08 (2005 rate)	49.6 (-35%) (2009)	41.3 (-45%) (2010)	34.0 (-55%) (2011)	PCT*, HBC, Connexions, Schools	✓
NI 135 Adult health & wellbeing	Carers receiving needs assessment or review and a specific carer's service, or advice and information	12% (2006/07)	19%	20%	21%	HBC* PCT	✓
NI 16 Safer Communities	Serious acquisitive crime rate	1500 crimes = 16.47 per 1000 population	1470 = 16.14 per 1000 population	1440 = 15.81 per 1000 population	1410 = 15.48 per 1000 population	Police*, HBC	✓
NI 20 Safer Communities	Assault with injury crime rate	834 crimes = 9.15 per 1000 population	823 = 9.03 per 1000 population	812 = 8.91 per 1000 population	801 = 8.79 per 1000 population	Police*, HBC	✓

7 (a) (i)
APPENDIX 4

Negotiations Update - 20 May 2008

NI 195 Environmental Sustainability	Improved street and environmental cleanliness	NI 195 (i) 19% (ENCAMS 2006/7)	15%	14%	13%	HBC*	✓
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New Local Area Agreement 2008-11 Proposed Improvement Targets

This table shows the current status of the three-year target setting for the Improvement Targets that need to be submitted for agreement as designated targets to the Secretary of State on or before the 30 May 2008 for a June sign-off.

The table is presented using the headings required by CLG with the addition of the current status column. In the status column the text in brackets shows the current approach to targets setting as described by CLG in April 2008.

Symbol	Status
✓	Targets agreed with GONE for designation
✕	Government Office unable to include targets for June sign-off - target setting postponed and will be considered following the annual review

Priority	Indicator(s)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 151 Local Economy	Overall employment rate	Outturn 2007/08 65.8% Data Source: Annual Population Survey	66.8%	67.8%	68.8%	HBC*, Jobcentre Plus, Business Link, One North East	✓
NI 171 Local Economy	VAT Registration Rate	Outturn 2007/08 23 (SBS November 2006)	24	25	27	Business Link *, HBC. Jobcentre Plus, One North East	✗
NI 166 Local Economy	Average Earnings of employees in the area	£440.60 per week ONS/NOMIS 2007	£460	£480	£499	Business Link* Jobcentre Plus, HBC, One North East	✓
NI 152 Local Economy	Working age people on out of work benefits	Outturn 2007/2008 21.7%, Data Source Working Age Client Group: Nomis	20.7%	19.7%	18.7%	Jobcentre Plus*, HBC	✓
NI 153 Local Economy	Working age population claiming out of work benefits in the worst performing neighbourhoods	33.2% Datasource 8 wards with 25% or higher from NOMIS May 2007	31%	28%	26%	Jobcentre Plus*, HBC	✓
NI 117 Children & Young People	16 to 18 year olds w ho are not in education, training or employment (NEET)	9.0% Period ending: 31/12/07	8.4%	8.0%	7.6%	Connexions*, HBC, Jobcentre Plus, LSC	✓
NI 116 Children & Young People	Proportion of Children in Poverty	28.6% JSU/DWP	25.6%	23.60%	19.7%	Jobcentre Plus*, HBC, One North East	✓

Priority	Indicator(s)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 161 Local Economy	Learners achieving a Level 1 qualification in literacy	388 learners achieving a literacy level 1 qualification (which includes GCSE English, KS Comms, Language and Literacy)	400	420	445	Learning and Skills Council*, Hartlepool College of Further Education, HBC, Probation	✓
NI 162 Local Economy	Learners achieving an Entry Level 3 qualification in numeracy	115 learners achieving a numeracy qualification	122	132	134	Learning and Skills Council*, Hartlepool College of Further Education, HBC, Probation	✓
NI 163 Local Economy	Working age population qualified to at least Level 2 or higher	64.7% (2006)	67.1%	69.6%	72.2%	Learning and Skills Council*, Hartlepool College of Further Education, HBC	✓
NI 164 Local Economy	Working age population qualified to at least Level 3 or higher	42.6% (2006)	44.2%	46%	48%	Learning and Skills Council*, Hartlepool College of Further Education, HBC	✓
NI 120 Adult health & wellbeing	All-age all cause mortality	2006 result Males 859.54 Females 662.93	Males 801 Females 579 (2008)	Males 767 Females 558 (2009)	Males 735 Females 539 (2010)	PCT* NHS Trust, HBC	✓
NI 123 Adult health & wellbeing	16+ current smoking rate prevalence	Ave. 2004/5-2006/7 1769	1769 (2008)	1769 (2009)	1769 (2010)	PCT*, HBC	✓

Priority	Indicator(s)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 112 Children & Young People	Under 18 conception rates	64.08 (2005 rate)	49.6 (-35%) (2009)	41.3 (-45%) (2010)	34.0 (-55%) (2011)	PCT*, HBC, Connexions, Schools	✓
NI 130 Adult health & wellbeing	Social Care clients receiving Self Directed Support (Direct Payments and Individualised Budgets)	303.2 (204 people)	50% of all Service Users (1544)	75% of all Service Users (2317)	100% of all Service Users (3089)	HBC* PCT	✓
NI 135 Adult health & wellbeing	Carers receiving needs assessment or review and a specific carer's service, or advice and information	12% (2006/07)	19%	20%	21%	HBC* PCT	✓
NI 16 Safer Communities	Serious acquisitive crime rate	1500 crimes = 16.47 per 1000 population	1470 = 16.14 per 1000 population	1440 = 15.81 per 1000 population	1410 = 15.48 per 1000 population	Police*, HBC	✓
NI 20 Safer Communities	Assault with injury crime rate	834 crimes = 9.15 per 1000 population	823 = 9.03 per 1000 population	812 = 8.91 per 1000 population	801 = 8.79 per 1000 population	Police*, HBC	✓
NI 38 Safer Communities	Drugs related (class A) offending rate	Indicator still under development, therefore no baseline can be set.	Not able to set	Not able to set	Not able to set	Police*, HBC, PCT, Probation	✗
NI 17 Safer Communities	Perceptions of anti-social behaviour	31% (2006/07) LGUSS	Provisional 30%	Provisional 29%	Provisional 28%	HBC*, Police, Fire Authority, RSLs	✓

Priority	Indicator(s)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 195 Environmental Sustainability	Improved street and environmental cleanliness	NI 195 (i) 19% (ENCAMS 2006/7)	15%	14%	13%	HBC*	✓
NI 175 Local Economy	Access to services and facilities by public transport, walking and cycling	50% (Year: 2006/07) (Source: Tees Valley JSU)	50%	50%	55%	HBC*	✓
NI 192 Environmental Sustainability	Tonnage of household waste recycled and composted	27.62% (2006/07)	35%	39%	42%	HBC*	✓
NI 186 Environmental Sustainability	8.9 Tonnes Per Capita CO ₂ emissions in the LA area	11.25% reduction on baseline (7.5% National measures and 3.75% Local intervention) by 2011				HBC*, Environment Agency	✓
NI 188 Environmental Sustainability	Adapting to climate change	Baseline level 0 2007/2008	Level 1	Level 2	Level 3	HBC*, Environment Agency	✓
NI 155 Local Economy	Number of affordable homes constructed	2006/7 10 (2007 Housing Strategy Statistical Appendix)	20	60	80	HBC*, RSLs	✓
NI 141 Tackling exclusion and promoting equality	Number of vulnerable people achieving independent living	66.67% (2007/08)	72%	73%	75%	HBC*, RSLs, PCT	✓

Priority	Indicator(s)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 142 Tackling exclusion and promoting equality	Number of vulnerable people who are supported to maintain independent living	99.14% (2007/08)	99.15%	99.15%	99.15%	HBC*, RSLs, PCT	✓
NI 8 Stronger Communities	Adult participation in sport	19.1 % (2005/06)	21.1%	22.1%	23.1%	HBC*, Sport England	✓
NI 11 Stronger Communities	Engagement in the arts	N/A	Statistically significant improvement (+3%) on baseline from the Active People Survey by 2010/11			HBC*, Arts Council, Museums Libraries and Archives Council	✓
NI 10 Stronger Communities	Visits to museums or galleries	28% (2006 Ipsos Mori Household Survey)	29%	Not set as Mori survey is taken bi annually	31%	HBC*, Arts Council, Museums Libraries and Archives Council	✓* Improvement targets based on results of new Place Survey to be renegotiated when results are available
NI 9 Stronger Communities	Use of public libraries	50% (2006 Ipsos Mori Household Survey)	52%	Not set as Mori survey is taken bi annually	54%	HBC*, Museums Libraries and Archives Council	✓* Improvement targets based on results of new Place Survey to be renegotiated when results are available

Priority	Indicator(s)	Baseline	LAA Improvement Targets			Lead partners * denotes overall lead	Current Status
			08/09	09/10	10/11		
NI 6 Stronger Communities	Participation in regular volunteering	N/A	N/A	N/A	N/A	HVDA*	✗
NI 110 Children & Young People	Young people's participation in positive activities	Local Authority Youth Service reach only 2068 = 23% of young people in 13- 19 age range, figures submitted for NYA audit	30% of target age range	40% of target age range	50% of target age range	HBC*	✗
NI 5 Stronger Communities	Overall/general satisfaction with local area	N/A	N/A	N/A	N/A	HBC*	✗

The following targets have been agreed in a separate negotiation process with the Department for School and Families.

Priority (Children & Young People - Enjoy and Achieve)	Indicator(s) Including those from national indicator set (shown with a *)	Baseline (2006-07 Academic Year)	LAA Improvement Targets			Lead partners * denotes overall lead
			08/09	09/10	10/11	
NI 72	Achievement of at least 78 points across the Early Years Foundation Stage with at least 6 in each of the scales in Personal Social and Emotional Development and Communication, Language and Literacy	38.4%	45.7%	44.9%	45.8%	HBC*, Primary Schools
NI 73	Achievement of level 4 or above in both English and Maths at Key Stage 2	75.2%	78%.	82%	84%	HBC*, Primary Schools
NI 74	Achievement at level 5 or above in both English and Maths at Key Stage 3	68.5%	75%	77%	77%	HBC*, Secondary Schools
NI 75	Achievement of 5 or more A-C grades at GCSE or equivalent including English and Maths	39%	44%	52%	49%	HBC*, Secondary Schools
NI 83	Achievement at level 5 or above in Science at KS3	69.20%	77%	80%	83%	HBC*, Secondary Schools
NI 87	Secondary School persistent absence rate	6.00%	5.80%	5.55%	5.53%	HBC*, Secondary Schools
NI 92	Narrowing the gap between the lowest achieving 20% in	45.70%	39.30%	39.06%	36.7%	HBC*, Primary Schools

Priority (Children & Young People - Enjoy and Achieve)	Indicator(s) Including those from national indicator set (shown with a *)	Baseline (2006-07 Academic Year)	LAA Improvement Targets			Lead partners * denotes overall lead
			08/09	09/10	10/11	
	the Early Years Foundation Stage Profile and the rest					
NI 93	Progression by 2 levels in English between Keystage 1 and Keystage 2	84.4%	95%	97%	97%	HBC*, Primary Schools
NI 94	Progression by 2 levels in Maths between Key Stage 1 and Key Stage 2	80.70%	93.4%	97.00%	97%	HBC*, Primary Schools
NI 95	Progression by 2 levels in English between Key Stage 2 and Key Stage 3	22.2%	28%	33.00%	35%	HBC*, Secondary Schools
NI 96	Progression by 2 levels in Maths between Key Stage 2 and Key Stage 3	55.4%	61%	65.00%	68%	HBC*, Secondary Schools
NI 97	Progression by 2 levels in English between Key Stage 3 and Key Stage 4	40.9%	62.5%	65.20%	75.8%	HBC*, Secondary Schools
NI 98	Progression by 2 levels in Maths between Key Stage 3 and Key Stage 4	18.7%	24.7%	31.70%	27.5%	HBC*, Secondary Schools
NI 99	Children in Care reaching level 4 in English at Key Stage 2	Summer 2007 = 33%	Current Y6 cohort 20%	Current Y5 cohort 43%	Current Y4 Cohort 25%	HBC*, Primary Schools

Priority (Children & Young People - Enjoy and Achieve)	Indicator(s) Including those from national indicator set (shown with a *)	Baseline (2006-07 Academic Year)	LAA Improvement Targets			Lead partners * denotes overall lead
			08/09	09/10	10/11	
NI 100	Children in Care reaching level 4 in Maths at Key Stage 2	Summer 2007 = 50%	Current Y6 Cohort 30%	Current Y5 Cohort 43%	Current Y4 Cohort 25%	HBC*, Primary Schools
NI 101	Children in Care achieving 5 A – C GCSE's (or equivalent) at Key Stage 4 (including English and Maths)	Summer 2007 = 9%	Current Y11 Cohort 11%	Current Y10 Cohort 18%	Current Y9 Cohort 25%	HBC*, Secondary Schools

COUNCIL

29 May 2008



Report of: Chief Executive

Subject: BUSINESS REPORT

1. CHANGES TO THE COMPOSITION OF THE COUNCIL'S STANDARD COMMITTEES AND THE APPOINTMENT OF INDEPENDENT MEMBERS

Members will be aware that the Local Government Act 2000 introduced an ethical framework to regulate the behaviour of Members and Co-opted Members of the authority through adherence to the Code of Conduct. The Council's Standards Committee also has "jurisdiction" over matters relating to Parish Councils. Accordingly, the Relevant Authorities (Standards Committees) Regulations 2001, prescribe for Parish Council representation on the Committee, to discharge business relating to Parish Councils. Consequently, the Council's Standards Committee has operated with a Parish Council representative as part of its overall membership, with a substitute Member being available, should a conflict of interest arise. The overall composition of the Standards Committee is seven elected Members, three Independent Members and presently, one Parish Council representative. As part of the more locally based standards framework which will now provide Standards Committees with responsibility for initial assessment of all allegations that a Member may have breached their Code of Conduct, detailed regulations have been published to describe how the revised standards framework will work in practice. The Standards Committee (England) Regulations 2008 which come into force on 8th May, 2008, alters the composition of Standards Committees in relation to Parish Council representation. By virtue of Regulation 4(2) of those Regulations, where an authority is a responsible authority, namely having jurisdiction in the affairs of the Parish Council in relation to the ethical framework, *"it must ensure that at least two Members of the Standards Committee are Members of Parish Councils for which it is responsible, who are not also Members of the responsible authority"*. Members are therefore requested to resolve to alter the composition of the Standards Committee in relation to Parish Council representation thereon, with the addition of another parish council representative.

Regulations also provide that Standards Committees must ensure that at least 25% of its membership are 'Independent Members'. The 2008 Regulations reiterates this qualification and also the criteria for the appointment of Independent Members, as follows;

- approved by a majority of the Members of the authority;
- advertised in one or more newspapers circulating in the area of the authority, and in such other publications or websites as the authority considers appropriate;
- of a person who submitted an application to the authority;
- has within a period of five years immediately preceding the date of the appointment has not been a Member or Officer of the authority; or
- is a relative or close friend of a Member or Officer of the authority.

Following that publicity exercise, an application was forthcoming from Mr Barry Gray, who is an existing Independent and therefore Co-opted Member of the Council's Standards Committee. Members are therefore asked to approve the appointment of Mr Gray for a term of four years upon the Council's Standards Committee.

RECOMMENDATIONS

- (i) That the composition of the Council's Standards Committee be altered to include two Parish Council representatives.
- (ii) That Council approve the appointment of Mr Barry Gray as Independent Member upon a term of appointment of four years.

2. DESIGNATION OF MONITORING OFFICER AND RETURNING OFFICER

Members may recall that Council, at its meeting on 14th February 2008, agreed that Mr Peter Devlin be appointed Acting Monitoring Officer and Returning Officer for the authority in the period following the retirement of the Chief Solicitor and the appointment of a new Chief Solicitor.

Members will be aware that Mr. Devlin was recently appointed to the post of Chief Solicitor. It is necessary for the Council to make an appointment of a Monitoring Officer – a statutory appointment which is required by s.5 Local Government and Housing Act 1989 – and a Returning Officer, both of which are the responsibilities of the Chief Solicitor. Council is therefore requested to confirm Mr. Devlin as Monitoring Officer and Returning Officer.

3. BUSINESS TRANSFORMATION BOARD

As part of the agreement by Cabinet and Council to the establishment of the Business Transformation Programme, it was agreed that a Project Board be established. The agreed composition of the Board is as follows:-

- Mayor
- Performance Portfolio Holder
- Finance and Efficiency Portfolio Holder
- Chair of Scrutiny Co-ordinating Committee
- Non-Executive Member
- Chief Executive
- Service Director
- Programme Director
- Trade Union Representative

Council is requested to nominate a Member to the position of Non-Executive Member.