



# Co-operative Councils

## Innovation Network

### JOINT EXECUTIVE OVERSIGHT COMMITTEE / VALUES & PRINCIPLES BOARD

#### MINUTES

1330 - 1530 hours – Thursday 16 January 2020

Stevenage Borough Council

#### Present

CLlr Chris Penberthy	Plymouth City Council (Chair)
CLlr Sharon Taylor OBE	Stevenage Borough Council
CLlr Martin Judd	Oldham Council
CLlr Paul Stewart	Sunderland City Council
CLlr Ken Dalton	Halewood Town Council
CLlr Peter Curling	Hillingdon Labour & Coop Group
CLlr Clive Fraser	Croydon Council
Jonathan Bland	SBI/E3M
Michael Curnow	Peopletoo
Nick Matthews	CUK
Cilla Ross	Co-operative College
Rebecca Harvey	Co-op News
Matt Dykes	TUC

#### In attendance

Fiona Gibson	Cardiff Council (representing CLlr Bradbury)
Jonathan Downs	Oldham Council (Accountable Body)
Giles Perritt	Plymouth City Council
Charlotte Burnham	Sunderland City Council
Nicola Huckerby	CCIN (minutes)

#### Apologies

Simon Parkinson	WEA
CLlr Dave Jones	Staffordshire Labour Group
CLlr Peter Bradbury	Cardiff Council
CLlr Clare Penny-Evans	Newcastle City Council
CLlr Iain Malcolm	South Tyneside MBC
CLlr Frank Walsh	Knowsley MB Council
CLlr John Fareham	Hull City Council
CLlr Sue Woodward	Burntwood Town Council
CLlr Stephen Stanners	Seaton Town Council
Emma Hoddinott	Co-operative Party
CLlr Hayden Philips	North Warwickshire BC

#### **1. Welcome, introductions and apologies**

In CLlr Taylor's absence at the start of the meeting CLlr Penberthy welcomed attendees to Stevenage. Everyone introduced themselves.

#### **2. Policy Prototype Bids 2020**

CLlr Penberthy explained that we're taking a slightly different approach to our innovation funding in 2020, because we want to ensure that as a Network we begin to think creatively about co-operative solutions to the current health and social care crisis. This year we:

- Will only be accepting proposals for Policy Prototypes about health and social care with funding of £1500 (for adults, for children or for both – for services delivered in-house or commissioned – Public Health, early intervention, prevention or delivery).
- Expect the majority of the Policy Prototypes to have completed their work within 6 months (and all within 9)
- Are particularly interested in workforce and union engagement and involvement in developing new ways of working.
- Need projects to be written up, and other resource materials made available to us – but we are not expecting these to publication level as we will be pulling all of the learning together into a one major policy and resource publication.

### 3. Applications 2020

Thirteen applications had been received by the deadline and had been previously circulated to all Members. Each application was considered in turn.

### 4. Recommendations on Policy Prototype applications to be supported in 2020.

It was agreed to fund the following applications at £1500 (unless otherwise stated) as submitted:

- 3.1 Enabling a dementia friendly Burntwood - Burntwood Town Council – Agreed to award £1800.
- 3.2 Co-operative Engagement - Toolkit tests -Rochdale MB Council
- 3.3 Connecting Communities: Stevenage Community Transport Service - Stevenage Borough Council
- 3.4 Catalysing Care Co-operatives through Community Engagement - Kirklees Council
- 3.5 Personalised Commissioning model comparison event: Beyond Time and Task - Kirklees Council
- 3.6 Health & Social Care Urgent Response Team - Telford & Wrekin Council
- 3.7 Plymouth Complex Leads Alliance - workforce development programme - Plymouth City Council
- 3.8 Plymouth Diabaters - Plymouth City Council
- 3.9 Plymouth Health and Wellbeing Hubs - Plymouth City Council
- 3.10 Neighbourhood Conversations - co-operative approach to strengthening community resilience at a locality level Southampton City Council – Agreed to award £2000
- 3.11 City Co-operative Care Summit – harnessing the strength of the local community, voluntary and social enterprise sector to deliver innovative approaches in delivering health and social care - Southampton City Council – Agreed to award £2000

It was agreed to fund the following applications at £1500 but that they needed a little more work to ensure that they fitted the brief:

- 3.12 Kirklees Adult Social Care Vision - Social Marketing Kirklees Council
- 3.13 Living Well at Home (LWAH) - Tameside Council

### 5. Next Steps

- 5.1 All applicant authorities to be contacted with comments and feedback given at the meeting. The reporting framework would be outlined with an expectation that all projects would be completed by the end of September for sharing at the CCIN National conference in October. There would be opportunities during the reporting process to ask other Members of the Network if they had anything to add. Action - Nicola Huckerby.
- 5.2 We would seek to commission a Consultant from the DPS to pull together all of the learning gained through the Prototypes as well as look at the broader context of where co-operative care was in the UK in a published report. Action - Jonathan Downs to draft the commissioning document for consideration by V&P Board.

- 5.3 It was envisioned that the "*Co-operative difference in Care*" report would be launched at a conference in Spring 2021. It was agreed: to allocate up to £10k to the preparation of the report and launch event.
- 5.4 It was agreed that Cllrs Taylor and Penberthy write to the Secretary of State for Health and Social Care and the LGA to make them aware of the programmes of work that we had embarked on: Action – Cllr Sharon Taylor and Cllr Chris Penberthy.

The meeting closed at 1525 hours.

25.01.20/NH