**Committee: Overview and Scrutiny Commission** 

Date: 6 July 2017

Wards: All

Subject: Merton Partnership Annual Report 2016-17

Lead officer: Ged Curran, Chief Executive

Lead member: Councillor Stephen Alambritis, Leader of Merton Council and

Chair of Merton Partnership

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#### **Recommendations:**

A. That the Overview and Scrutiny Commission discuss and comment on the progress of the Merton Partnership in 2016-17, as set out in the draft Annual Report at Appendix I to be presented to the Merton Partnership Executive Board at its meeting on 5 July 2017

#### 1. PURPOSE OF REPORT AND EXECUTIVE SUMMARY

- 1.1 One of the key recommendations from the LBM Internal Audit of the Merton Partnership, agreed by the Merton Partnership Executive Board in September 2014 was that the "Merton Partnership should produce an Annual Report, as indicated in the Governance Handbook, for review by the Overview and Scrutiny Commission and subsequently publish it." Additionally, this report should outline performance over the previous year.
- 1.1.1 The draft annual report of the Merton Partnership for 2016-17 is attached at Appendix I for consideration by the Overview and Scrutiny Commission. This includes a general update on the progress of the four thematic partnerships against the community plan themes over 2016-17 and an annual performance update. The report format has been updated for 2016-17 to ensure that only the most relevant information is included.
- 1.1.2 The attached report is draft and subject to amendments. In addition to the report being considered by the Commission, a final draft version will be taken to the Merton Partnership Executive Board on 5 July 2017 for discussion and agreement. The final report will then be published on the Merton Partnership website www.mertonpartnership.org

## 2. BACKGROUND

- 2.1 The Merton Partnership was established in January 2002 as the overarching strategic partnership for the borough. Its aim is to work together with all partners on issues that are key to local people including residents, workers and visitors as reflected in the Community Plan.
- 2.1.1 The Partnership's primary objectives are to deliver the Community Plan along with other plans and strategies adopted by the Merton Partnership such as the Voluntary Sector and Volunteering Strategy.

2.1.2 The Merton Partnership agreed the latest refresh of the Community Plan in May 2013. The Community Plan sets out the vision and priorities for the borough going forward.

# 2.2 Structure of the Merton Partnership

- 2.2.1 The Merton Partnership consists of senior representatives from the public, private, voluntary and community sectors. Members are recruited on the basis of their capacity to represent their organisations and not their individual interests.
- 2.2.2 The Partnership has an 'Executive Board' model, and consists of a number of key groups:
  - Merton Partnership (annual themed conference);
  - Executive Board;
  - Thematic Partnerships; and
  - ad hoc working groups.
- 2.2.3 A total of 15 INVOLVE (Community Engagement) Network elected representatives sit on the various bodies within the Merton Partnership structure, both to raise and to report back on issues relevant to the voluntary and community sector.
- 2.2.4 There are four thematic partnerships. These bodies are tasked with coordinating delivery of the priorities of the Merton Partnership, as identified in the Community Plan. The main areas of work and responsible thematic partnerships are set out below:

Theme	Responsible body and work areas
Sustainable	Sustainable Communities and Transport Board
communities	Sustainable housing
	Environment (including street scene)
	■ Transport
	The economy (including adult learning and skills)
Safer and	Safer and Stronger Strategy Group
stronger communities	<ul> <li>Preventing and reducing crime, anti-social behaviour and substance misuse</li> </ul>
	Community cohesion and active citizenship
	<ul> <li>Public safety (including fire safety and civic contingencies)</li> </ul>
Healthier Communities	Health and Wellbeing Board
	<ul> <li>Improving health outcomes</li> </ul>
	Reducing health inequalities
	Independent living
	Supported living
Children and Young People	Children's Trust
	Education
	Children's social care
	Youth services

## 3. ALTERNATIVE OPTIONS

3.1 The audit of the Merton Partnership recommended that a report is produced annually. Failure to do so would mean that the performance of the partnership is not reported.

### 4. CONSULTATION UNDERTAKEN OR PROPOSED

- 4.1 Thematic Leads have been consulted on this report.
- 5. FINANCIAL, RESOURCE AND PROPERTY IMPLICATIONS
- 5.1 There are no direct financial implications arising from this report.
- 6. LEGAL AND STATUTORY IMPLICATIONS
- 6.1 There are no legal or statutory implications arising from this report.
- 7. HUMAN RIGHTS, EQUALITIES AND COMMUNITY COHESION IMPLICATIONS
- 7.1 There are no direct implications arising from this report.
- 8. CRIME AND DISORDER IMPLICATIONS
- 8.1 None for the purposes of this report.
- 9. RISK MANAGEMENT AND HEALTH AND SAFETY IMPLICATIONS
- 9.1 None for the purposes of this report.
- 10. APPENDICES THE FOLLOWING DOCUMENTS ARE TO BE PUBLISHED WITH THIS REPORT AND FORM PART OF THE REPORT
- 10.1 Appendix I Merton Partnership Annual Report 2016-17.
- 11. BACKGROUND PAPERS
- 11.1 None.

