

## Notes from the Public Service Board 20<sup>th</sup> October 2009

**Attendance:** Nick Brown (Chair), Cllr Howard Sykes, , Bill Edwards, John Eley and Caroline Ball

**Apologies:** Charlie Parker, Carolyn Wilkins and Gail Richards.

### 1. Notes from 30 September 2009

Notes of the last meeting were agreed as a correct record.

### 2. Credit Union and HMR Review

A monitoring visit to the Credit Union has been undertaken. The Credit Union now has a small operating surplus and has attracted 232 new members since April 2009 (88 members have left). The next visit will take place in early December and the LPSB will be updated on any major issues.

The HMR Review is now in progress and will report back to EMT in early November.

**Action:** it was agreed that John Eley would produce some simple criteria to guide support for existing or new programmes of activity to be agreed by the Oldham Partnership Executive.

### 3. Prospectus

Delivery plans for all three sections are needed with a priority being 'Towards a University Town'.

**Action:** It was agreed that the Prospectus should go to the Oldham Partnership Executive and then OMBC Cabinet for approval.

### 4. Oldham Community Radio

The need for a vibrant and effective radio service engaging the public and promoting public services was agreed.

**Action:** Peter Murphy to be asked to produce a business case on the role and potential of radio for Oldham.

### 5. Comprehensive Area Assessment

The embargoed report was shared for discussion.

**Action:** A detailed marketing and communications plan for CAA has been requested for discussion by the Oldham Partnership Executive.

### 6. LSP Commissioning

A draft Oldham Partnership allocation, commissioning and delivery model was shared with the Board.

**Action:** John to liase with Gail and produce a report for the next LSP Executive on both

commissioning and structural arrangements.

#### 7. Next meeting

The next meeting is scheduled for 17th November 2pm-3.30, Oldham Business Centre.