

HSP STEERING GROUP MEETING

29 NOVEMBER 06, THE CASTLE, WINCHESTER

MINUTES

Present:

Cllr Roy Perry	HCC (Chairman)
Steve Polden	Voluntary Sector
Paul Batty	Environment Agency
Robert Ormerod	HCC
Kory Thorne	Hampshire Constabulary/HCC
Matthew Greening	Hampshire Constabulary
Janet Blann	LSP Chairs representative
Roger Lawes	HCC
Jon Rundle	HIOW LGA (for Andrew Lloyd)
Peter Moyle	HIOW LGA
Elinor Cross	HCC

Apologies received from:

Barbara North	LSP Chairs network
Ross Smith	Youth Council
Ken Moon	Federation of Small Businesses
ACC Simon Cole	Hampshire Constabulary
Colin Hardy	HCC
Ken Duffon	Voluntary Sector
Steve Waring	HE Sector
Jonathan Montgomery	Hampshire PCT Vice Chairman
Cathy Evans	GOSE
Paddy Hillary	HCC
Andrew Lloyd	HIOW LGA
Sue Dovey	CAH
Mark Rayner	Hants Fire & Rescue Service

Item 2: Minutes and matters arising

The minutes were agreed.

Item 3: Hampshire Community Strategy Review

Guidance is not expected on Sustainable Community Strategies until Autumn 2007 so it was noted that the review process will need to begin without the aid of this guidance.

Rob Ormerod circulated a draft framework of the revised strategy for discussion incorporating the thematic updates that were undertaken by four groups following the last steering group meeting. *The health update is still outstanding and will be incorporated when received.*

There was a wide discussion about each section of the report to refine the review process. An amended version is attached.

It was agreed that the strategy should provide a vision towards 2017.

Section 2 - The updates on activity since 2004 have been drafted and now need to be refined.

Action – Jonathan Montgomery has been asked to arrange for the health and well being update to be submitted

Action: All partners have until the next meeting to liaise with relevant networks and forward their comments about the text in this section to Rob/Elinor.

Section 3 - The Quality of Life report will be published this week. A questionnaire is included with the report asking people for comments about the data and the layout of the report. (This is also available on the HSP website <http://www.hampshirestrategicpartnership.org.uk/>). It will be circulated to the steering group and the wider HSP partnership network.

Action - Partners to analyse the sections of the QoL report as agreed to feedback at the next meeting (to be arranged for mid February):

Matthew Greening, Kory Thorne *and voluntary sector partner to be agreed with Sue Dovey* – Safe and Strong Communities

Peter Moyle, Jon Rundle *and Colin Hardy to be agreed* – Economic Prosperity and Lifelong Learning

Jonathan Montgomery and *Mark Rayner to be agreed* – Health and Wellbeing

Paul Batty and Roger Lawes – Environment, Transport and Infrastructure

At the February meeting, a wider seminar will be arranged to present and discuss the analysis of the report.

Also RO to discuss with LSP practitioners about their analysis of the report.

Section 4 - This section will identify issues from a wealth of useful sources ranging from regional plans through to local community plans. A mapping exercise will take place to pull out the key messages from these documents to inform the new SCS. The principle is to draw on all the extensive analysis and consultation already undertaken rather than to start from scratch.

The title will be changed to read “What are the key issues facing Hampshire?”. The issue analysis would specifically draw together geographic differences.

The group discussed the proposed list of information sources and a few items were mentioned for inclusion:

The views of the farming community/rural interest groups

National and European strategies

Diversity issues

Corporate plans of local authorities

Action – All partners to let Rob/Elinor know of any extra evidence bases that should be included in this list by 8th December

Action – Rob/Elinor and other HCC staff to start the desktop analysis of the key messages from these documents liaising with other partners as appropriate

(especially LSPs). This work will be presented to the steering group at the 22nd March meeting.

Section 5 – Details of this section of the report to be discussed in the light of completion of section 4.

Section 6 – Details of delivery mechanisms for the SCS to be discussed at a later stage in the process.

Section 7 - Changes to the QoL report will be identified and put into action as appropriate. The importance of the Index of Multiple Deprivation (IMD) was mentioned. It was noted that the IMD is due to be reviewed in 2008. Partners were keen for there to be a collective focus on deprivation across the county within the report to highlight the pockets of deprivation in existence in each district.

Section 8 - It was noted that CAH are considering production of a database of all local neighbourhood plans, parish plans and market town health checks. CAH and HAPTC are also producing a toolkit for local parish plans.

Item 4: Hampshire Observatory

There are issues around the IT platform that will be used as the base for the Observatory. These platforms can cost in the region of £200,000. Hampshire IT services are undertaking an e-LSP project to look at the most effective way to disseminate data to district LSPs. This model could be used for the Observatory but it is not yet working with live data although it has been tested with data sets. IT services have suggested that this model would cost c. £15,000 per annum not including staff costs. It was suggested that staff might be transferred to the Observatory project from existing posts in the first year of its operation.

The Steering group approved the six principles of the Observatory and agreed that the working group should continue with its work to get this project started.

Action – Roger Lawes be asked to continue to lead the Group to finalise the proposals and to prepare a detailed report for the February meeting on:

- The outcome of a full technical assessment of the e-LSP IT platform
- Detailed costs based on the outcome of this
- Proposed arrangements for operating the observatory across Hampshire and the unitary areas.

Date of next meeting: To be arranged for mid February. The 25th January meeting is cancelled.

Future schedule of dates 2007 (all 2pm-4pm):

Mid February (to be arranged)

22 March

23 May

11 July

12 September

14 November