

HSP STEERING GROUP MEETING

23 FEBRUARY 07, THE CASTLE, WINCHESTER

MINUTES

Present:

Cllr Roy Perry	HCC (Chairman)
Paul Batty	Environment Agency
Andrew Lloyd	HIOWLGA/HEP/LSC
Janet Blann	LSP Chairs representative
Steve Waring	HE Sector
Ken Moon	Federation of Small Businesses
Jon Rundle	HIOW LGA
Cathy Evans	GOSE
Steve Polden	Voluntary Sector
Robert Ormerod	HCC
Mark Rayner	Hants Fire & Rescue Service
Alison Alexander	Hants CYPP
Andrew Mason	Portsmouth Housing Association (Voluntary sector)

Apologies received:

Kory Thorne	Hampshire Constabulary
Ross Smith	Youth Council
Jonathan Montgomery	Hampshire PCT Vice Chairman
Peter Moyle	HIOW LGA
Sue Dovey	CAH

Item 2: Minutes and matters arising

The minutes were agreed.

Robert Ormerod reported that the sub-group considering the development of the observatory was now awaiting a demonstration of the Elipse software solution and governance models from other observatories were being reviewed by HCC Treasurer's Consultancy Team. Discussions were to be held with Southampton and Portsmouth on governance.

Item 3: Hampshire Community Strategy Review

Developments

Robert Ormerod reported on contextual matters relevant to the Community Strategy Review

1. Communities and Local Government had published a narrative on their thinking behind the future for LAAs and the link to sustainable community strategies. This was draft rather than formal guidance and there were many points requiring clarification. CLG were holding a roadshow event on 15 March which a number of partners in Hampshire were attending.

2. HIOWLGA were leading on work streams aimed at improving two tier working which includes a review of partnership arrangements across Hampshire. Andrew Lloyd reported that this review would be carried out in the spring and summer and would encompass the LAA and the HSP.

3. The County Council would be leading a Climate Change Commission which would link to the Sustainable Community Strategy. Members would receive further details direct.

Recap on the process

Rob Ormerod reminded the group that that in accordance with its terms of reference, the main focus its work was to review the Hampshire Community Strategy. The framework document included sections as follows

Section 1: Vision and Introduction

Vision to emerge at the end of the process and introduction to be refined in the light of continually changing context

Section 2: Progress against the 2004 Hampshire Community Strategy

Contextual changes and developments reported under each of the four themes

Agreed:

- that the draft of this section be edited since inputs were inconsistent – further comments welcomed
- that Jonathan Montgomery be asked to complete the health and well-being chapter as soon as possible

Section 3: Quality of life in Hampshire

See Item 4

Section 4: The outcomes for a sustainable Hampshire

This section looks to update the outcomes for a sustainable Hampshire and will be the basis for analysing the priority areas for attention under the LAA. The outcomes should relate to the County as a whole but also reflect the differences within the County.

Rather than undertake new consultation, the first draft is to be drawn from an analysis of a range of plans and strategies and existing consultations. This will be a unique exercise to try to ascertain the sum total of the outcomes which plans and strategies are aiming to achieve across the county and to assess the degree of commonality or conflict. A matrix can then be developed for further discussion. The analysis should also draw out identified risk factors so that these can be taken into account when developing future priorities. A separate exercise was being led by LSP Practitioners to ensure that there was a strong link between district and county strategies.

Agreed:

- the VCS Infrastructure Development Plan be included
- there should be communication with wider partners on the elements of the review and timescale for input

Section 5: Issue analysis

This section would require further analysis of data (national dataset awaited), the risks drawn from the desktop assessment of plans and strategies. This analysis should then be presented for debate to be facilitated by the Steering Group.

Ken Moon proposed that the impact of the closure of Portsmouth Dockyard should feature as a significant issue

Section 6: Delivery

The risks and priorities identified under section 5 will form the basis for the LAA improvement targets and the context for other plans and strategies. District sustainable community strategies will also support the delivery of the Hampshire SCS.

Section 7: Monitoring processes

The quality of life indicators will be revised to reflect the revised outcomes for a sustainable Hampshire (likely to be based on the new national set of PIs)

Item 4: Progress with section 3 – quality of life in Hampshire

Analysis of the quality of life indicators report had been prepared for each theme. Some comments had been received and would be incorporated. District LSP views had been specifically canvassed. Andrew mason commented on the indicator re house price earnings ratios. There was a general view that some of the indicators simply reflected nature of the urban/ rural aspects differences in the county rather strengths and weaknesses.

Agreed:

- the analysis be edited for consistency
- that Jonathan Montgomery be asked to complete the health theme analysis as soon as possible
- the completed analysis should be made available for further comment

Item 5 - Any other business

Councillor Perry informed the group that he would be inviting the group to a lecture on multi-culturalism by Ragi Omar to be held in Winchester on 16 May 07.

Mark Raynor reported he would be replaced on the group as his duties were changing within the Fire and Rescue Service.

Future schedule of dates 2007:

(all 2pm-4pm)

23 May

11 July

12 September

14 November