

MINUTES of a meeting of the networkfareham Board held at the Civic Offices, Fareham on Tuesday 9 March 2010.

Present:

<u>Board Members</u>	
Councillor Trevor Cartwright (Chairman)	Fareham Borough Council; Economic Development Partnership
Chief Inspector Glynis Shaw (Vice-Chair)	Community Safety Partnership
Councillor Seán Woodward	Fareham Borough Council
Paul O'Beirne	Community Engagement Partnership
Chief Superintendent Karen Manners	Community Safety Partnership
John Lace	Fareham Children's Partnership
Brenda Clapperton	Environment and Transport Partnership
Hazel Warwick	Housing Partnership
Councillor Ray Ellis	Hampshire County Council
Alan Backhouse	Fareham Compact Partners' Group
<u>Support Officers</u>	
Jo Hamilton	LSP Co-ordinator, Networkfareham
Kate Fryatt	Hampshire County Council
Carol Bolton	Fareham Borough Council
Phil Rayner	Fareham Borough Council
Garry White	Fareham Borough Council
Colin Mitchell	Fareham Borough Council

1. APOLOGY FOR ABSENCE

An apology for absence was received from Neil Lockett (Health and Wellbeing Partnership).

Unconfirmed by networkfareham Board

9 March 2010

2. CHAIRMAN'S ANNOUNCEMENTS

The Chairman expressed concern regarding the lack of representation from NHS Hampshire and it was AGREED that NHS Hampshire be contacted to ensure that the Health and Wellbeing Partnership was represented at future meetings of the Board.

3. MINUTES

The minutes of the meeting of the networkfareham Board held on 1 December 2009 were received and agreed as a correct record.

4. MATTERS ARISING FROM THE MINUTES

(a) Minute 6 - Climate Change Strategy

The Board received a verbal report by Colin Mitchell which updated members of the minor amendments made to the Climate Change Strategy. It was noted that the Strategy had now been re-named Environment Sustainability Strategy.

5. FAREHAM COMPACT UPDATE

The Board received an update report on the recent developments in the Fareham Compact and the need for decisions to be made on any future action (*copies circulated with agenda*).

It was reported that the new Compact was one refreshed Compact agreement for Hampshire of how the voluntary and community and public sectors will work in partnership together.

A Fareham Compact Partners' Group exists with representatives of voluntary organisations. The only public body represented non the Group is the Local Government Pensions Service. Work to involve a greater number of public bodies was being progressed.

It was felt that work of the Compact should be fed into the Community Engagement Partnership as a thematic partnership which would then feedback any developments to the Board.

It was AGREED that officers work together to develop relationships with thematic partnerships at a County level to discuss the way forward and report back progress to a future meeting of the Board.

6. FINANCIAL CONTRIBUTIONS TO DISTRICT AND BOROUGH LOCAL STRATEGIC PARTNERSHIPS

The Board considered a letter that had been received from Hampshire County Council regarding financial contributions to Local Strategic Partnerships (*copies circulated at the meeting*).

Unconfirmed by networkfareham Board

9 March 2010

Members expressed strong concerns regarding the recent changes to funding arrangements now being included within Hampshire Action Teams.

It was AGREED that:-

- (a) the strong concerns and comments of the Board be passed onto the Hampshire Action Team; and
- (b) a meeting be arranged between the Chairman of the Board and the Chairman of the Eastleigh and Fareham Hampshire Action Team to discuss this matter further.

7. UPDATES FROM THEMATIC PARTNERSHIPS

The Board received annual update reports from representatives of each of the thematic partnerships (*copies circulated with agenda*) and the following matters were highlighted:-

- Fareham Children's Partnership (formerly Children and Young People's Partnership). It was reported that work had been undertaken since the last meeting of the Board to secure the agreement of forty schools across Fareham to a representation framework enabling them to have a stronger voice within the partnership. It was noted that the next meeting of the partnership was scheduled to take place on 12 March 2010 whereby a new Chairman would be appointed. A further meeting would be held in April and a Children and Young People's conference was scheduled to take place in July. John Lace was requested to liaise with Chief Superintendent Karen Manners regarding Police engagement and representation.
- Community Engagement Partnership. It was reported that active promotion of the E-Panel was on-going and this had been well used by Fareham Borough Council especially for the Residents' Satisfaction Survey, the SDA and the LSP's priorities. . The responses were usually in the region of 50 to 60%. Chief Superintendent Karen Manners reported that a meeting had been set up with all media officers for the area to look at work relating to local neighbourhood levels.

It was AGREED that the meeting notes from the media officers meeting be circulated to members of the Board by Chief Superintendent Karen Manners.

- Community Safety Partnership. It was reported that the partnership meets once a quarter to progress actions and to look at performance of the Crime and Disorder Reduction Partnerships (CDRPs). The Board was informed that Fareham was currently in the top quartile for dealing with Anti-Social Behaviour and Crime Issues and praise was given to the work undertaken to upgrade the Closed Circuit Television (CCTV) System now completed.
- Economic Development Partnership. No supplementary report was made as the last meeting had been cancelled.

- Fareham Environment and Transport Partnership. It was reported that the priority for the partnership was to reduce traffic congestion along the A32 and work was being undertaken to place banners containing sustainable travel messages on lamp posts and on modes of public transport as part of the sustainable travel campaign. Various methods were being researched and questions regarding the need for planning permission for each lamp post used were raised.

It was AGREED that the partnership liaise with officers regarding planning permission requirements for use of the lamp posts.

- Health and Well-being Partnership. No supplementary report was made.
- Housing Partnership. Discussion regarding the homelessness element of the Supporting People Review of existing social exclusion was ongoing to ensure a stronger focus was achieved on outcomes for vulnerable people. It was reported that a Housing Market Partnership meeting had taken place to review the Council's Local Development Framework (LDF) including the viability model and the level of affordable housing on development sites throughout the Borough.

It was AGREED that the update reports of each of the thematic partnerships be noted.

8. PUSH AND HAMPSHIRE SENATE UPDATE

Members received a verbal update from the Executive Leader of Fareham Borough Council, Councillor Woodward, on the current position regarding PUSH and the Hampshire Senate. It was reported that in relation to the Hampshire Senate that attempts had been made to close the Hampshire and Isle of Wight Local Government Association but the organisation is to continue. In relation to PUSH, it was reported that approval had been gained to develop land to the North of Fareham as an eco town creating 7,000 homes. Funding of £200, 000 had been awarded and it is hoped that future funding will be made available, in particular to fund the necessary infrastructure.

9. SUSTAINABLE COMMUNITY STRATEGY

The Board received a briefing paper (*circulated with agenda*) which provided an update regarding the Sustainable Community Strategy. A copy of the Strategy was also circulated with the agenda, for information. Amendments to the Strategy were reported following the meeting of Fareham Borough Council's Executive on 11 January 2010 whereby the Strategy was then approved and commended to the Council for adoption and it was formerly adopted by Fareham Borough Council on 19 January 2010.

It was AGREED that:-

- (a) the briefing paper be noted and the thematic partnerships be invited to report back to the Board's meeting on 22 June 2010 regarding the actions being

Unconfirmed by networkfareham Board

9 March 2010

progressed from the comments received during the consultation on the Strategy;

- (b) the Strategy be formally refreshed in three years time and be considered by the Board at its meeting in March 2013; and
- (c) the Strategy be incorporated into a Performance Management Framework for the LSP and this be considered by the Board at its meeting on 22 June 2010.

10. FAREHAM PARK PROJECT UPDATE

The Board received a briefing paper (*circulated with agenda*) updating members on progress of the Fareham Park Project, a scheme for community development and research in that area. Members discussed the progress made together with the recent appointment of the Project Co-ordinator who is employed for two days a week. It was noted that three community workshops had been arranged during February and March to engage the community and recruit potential researchers and champions. It was reported that progression of the community development project was expected to improve over the Spring and Summer months.

It was AGREED that the report be noted and that details of the Fareham Park Project be provided to Brenda Clapperton for inclusion in the Fareham Society Newsletter.

11. LSP IMPROVEMENT ACTION PLAN

The Board received a briefing paper (*circulated with agenda*) which provided an update on the Local Strategic Partnership (LSP) Action Plan. It was reported that an improvement plan, as set out in Appendix A to the paper, had been developed which set out detailed actions with assigned responsibilities and timescales.

It was AGREED that:-

- (a) the report be noted and the LSP Improvement Plan be approved; and
- (b) the Board receive quarterly updates on the progress of the Improvement Plan.

12. ANY OTHER BUSINESS

(1) Fareham Access Group

Paul O'Beirne reported on the opening of the Fareham Easy Access Trail (FEAT), scheduled to take place in April 2010, which will provide an accessible trail around Cams Hall Estate.

(2) Fareham Borough Council Website

Following a question from Brenda Clapperton regarding the District Council's website, Carol Bolton reported that a project plan was in the process of being developed to review and improve its design and accessibility.

Unconfirmed by networkfareham Board

9 March 2010

(3) Hampshire Action Team

Kate Fryatt agreed to provide a paper to members of the Board on the new style and function of the Hampshire Action Team and the impact this might have upon the Local Strategic Partnership.

13. FUTURE MEETING DATES

Details of meeting arrangements in 2010 were notified as below, with all meetings held from 4:00pm until 6:00pm:-

Tuesday 22 June 2010 - Vannes/Pulheim Room, Fareham

Tuesday 21 September 2010 - Vannes/Pulheim Room, Fareham

Tuesday 7 December 2010 (AGM) - Vannes/Pulheim Room, Fareham

(The meeting started at 4pm and ended at 5.23pm)