

# Test Valley PARTNERSHIP



**Minutes of the PARTNERSHIP BOARD held at the Council Chamber, Romsey at 9.30am on Friday 25<sup>th</sup> July 2008**

## **Attendees:**

<b>Name</b>	<b>Organisation</b>
Janet Blann (Chair)	Test Valley Community Services (TVCS) Chairman Test Valley Partnership
James Moody	Test Valley Partnership Manager, Test Valley Borough Council (TVBC)
Lt Col Philip Everitt	DE&S Andover
Chief Inspector Martin Jeffrey	Hampshire Police
John Harrocks	North Hampshire, Chamber of Commerce and Industry
Cllr. Roy Perry	Hampshire County Council (HCC)
Joy Smith	HAT Co-ordinator (HCC)
Cllr. Sandra Hawke	TVBC
Dr. Christine Jackson	Hampshire Primary Care Trust
Jan Lefley	Romsey Community School
Rev Derek Overfield	BANHIM
David Bidwell	Association of Parish Councils
Steve Benson	Testway Housing
Cllr. Ian Carr	Leader, TVBC
Bernard Sully	Director, TVBC
Brian Cowcher	Head of Housing, TVBC
Steve Lees	PDC Manager, TVBC
Penny Lane	Policy and Performance Manager, TVBC
Garry Tallett	Community Safety Manager, TVBC

## **Apologies from:**

Carol Rooke	Victim Support Hampshire and IOW
Tim Jackson	Andover College
Lt. Colonel Charles Milner Williams	Chairman Thruxton PC
Roger Tetstall	Chief Executive, TVBC
Chief Supt. Richard Rowland	Hampshire Police

Item1	<u>Review of Actions agreed at April Board Meeting</u>	
<b>Actions from the previous meeting</b>		<b>Progress</b>
<b><u>Parish Plans Update</u></b>		Ongoing
Jamesto ensure that parish plans are circulated at a Board members. (JM)	arly stage to TVP	
<b><u>Connexions and Youth Teams</u></b>		JM to circulate a copy of the Youth Offer to TVP Board Members.
Copies of the Youth Services Strategy to be circulated to the TVP Board.		
<b><u>Building a Sustainable Test Valley</u></b>		The strategy will go to the Sustainability Board then to Council in September for approval. Following approval it will be brought to the TVP Board.
A Sustainable Strategy is being developed and will be brought to the TVP Board for endorsement		

Item2	<u>Local Development Framework</u>	
<b>Purpose</b>	To receive an update on the development of the LDF.	
<b>Introduction</b>	The Core Strategy Development Plan Document as part of the Local Development Framework (LDF) sets out where the Council considers the development required by the South East Plan for the ne xt 20 years could go within the Borough. The document also seeks to deli ver those elements of the Community Plan which fall within the Council's role as the local planning authority.	
	A key part of the Core Strategy will be how the propos als within it are delivered. Many, such as provision of education, health, transport and perhaps most important of all the creation of new commu nities and neighbourhoods, will only be achieved successfully by co- ordinating the actions of partners. The LSP provides a vehicle to do th is.	
<b>Key points arising</b>	The planning documents will be set out in a way which d irectly links with the priorities of the Test Valley Partnership Community Pla n. The planning document will include each chapter on implementation and this will need to be created with the input of relevant partners in the TVP .	
	It is proposed that the LDF becomes a standing item on the relevant Action Group Agendas and an update on progress is also given at every TVP Board meeting.	
	The South East Plan has been updated, the outcome of w hich being that in the north of Test Valley 1,100 new houses have been pro posed in Andover.	

	<p><b>Housing Development – Major development areas</b></p> <p>It is not inconceivable that some housing developments may begin as early as November this year. Therefore, there needs to be a comprehensive plan detailing how this development will be managed and the structure that will be in place. A plan will be developed to be taken to Full Council and the TVP Board.</p> <p>Challenges relating to the new housing development have already been considered by the CDAG. Where relevant it may be necessary to involve other AGs in the project.</p>
<p><b>Decision</b></p> <p>The TVP Board endorses this approach to the LDF, and awaits the paper to follow with more information.</p> <p>Updates on the LDF will be a standing item on the relevant Action Groups and progress updates will also be given at every TVP Board meeting.</p> <p>The TVP Board agreed that the character of the new housing developments needs to be monitored closely, and it was requested that a member of the TVP Board should inspect the quality and character of the developers' show case homes.</p> <p>The TVP Board agreed to set up a workshop to consider the various matters in more detail.</p>	<p><b>Contact</b></p> <p><b>TVP Board</b></p> <p><b>SL and JM</b></p> <p><b>SL and JM</b></p> <p><b>JM, SL and the TVP Board</b></p>

<b>Item 3</b>	<b><u>Test Valley Partnership</u></b>
<b>Purpose</b>	To provide a briefing on the Test Valley Crime and Disorder Reduction Plan.
<b>Introduction</b>	The aim of the plan is to ensure that all people in all parts of the borough enjoy a quality of life that is undiminished by crime, fear of crime and Anti-Social Behaviour.
<b>Key points arising</b>	<p>The Test Valley Crime and Disorder Reduction Plan is designed to be flexible in nature, it will be refreshed through Strategic Assessments and if crime patterns change the plan will also be updated.</p> <p>There are five areas of particular concern highlighted by the first Strategic Assessment, these are:</p> <ol style="list-style-type: none"> <li>1. Domestic Abuse</li> <li>2. Alcohol Related Violence</li> <li>3. Anti-Social Behaviour</li> <li>4. Community Cohesion</li> <li>5. The Number of Young People Entering the Criminal Justice System.</li> </ol>

	<p>The Test Valley Crime and Disorder Reduction Plan includes the areas of concern, the priorities for the next three years. These priorities are measurable to enable the CDRP to look at the progress it is making.</p> <p>The plan is available on the TVP website. If anyone would like a paper copy please contact Garry Tallett at <a href="mailto:gtallett@testvalley.gov.uk">gtallett@testvalley.gov.uk</a></p>
<b>Action points</b>	
JM and GT will be visiting Milton Keynes during August to look at Best Practice working arrangements for the CDRP and LSP.	<b>JM and GT</b>

<b>Item 4</b>	<b><u>Partnership Away Day 2008</u></b>	
<b>Purpose</b>	To outline the ideas for the Away Day to be held in Autumn.	
<b>Introduction</b>	The Test Valley Partnership is committed to holding a away day in 2008 where Board Members can work together to address the needs for the Partnership in more detail.	
<b>Key points arising</b>	<p>Due to recent developments surrounding partnership working in general and in the Test Valley Partnership more specifically, it is proposed that there be four areas for development that the Away Day will focus on.</p> <p>These being:</p> <ol style="list-style-type: none"> <li>1. Strengthening the leadership and governance role of the Partnership</li> <li>2. Developing a co-ordinated approach to community empowerment and involving other partners</li> <li>3. Establishing a set of Joint Areas of Focus (JAF's) and how each partner can support and contribute to the delivery of these</li> <li>4. Identifying how the Test Valley Partnership can understand the impact it has on the borough and where progress is being made against the priorities.</li> </ol> <p>The main outcome of the day will be to establish:</p> <p>A focused set of partnership Joint Areas of Focus based on evidence brought together by partners to drive forward the delivery of the Community Plan.</p> <p>The proposed date for the Away Day is the 24<sup>th</sup> October.</p>	
<b>Action points</b>		
In preparation for the Away Day there is a piece of work to be done surrounding what the evidence or data illustrates are the areas of focus for Test Valley. JM to co-ordinate working gathering information on the areas of focus and partners to provide relevant data where available.	<b>JM, SC and the TVP Board</b>	
Action Group Co-ordinator to attend the Away Day.	<b>JM</b>	

<b>Item5</b>	<b><u>LocalAreaAgreement</u></b>	
<b>Purpose</b>	To provide an update on the Local Area Agreement for Hampshire and an update on the inaugural meeting of the countywide Health and Wellbeing Partnership	
<b>Key points arising</b>	<p><u>The Local Area Agreement</u></p> <ul style="list-style-type: none"> <li>The Hampshire Local Area Agreement has now been approved by the Secretary of State.</li> <li>HCC is the accountable authority for the delivery of the LAA although successful delivery will require the support of both statutory and wider partners.</li> <li>The overall management of the Local Area Agreement will be undertaken by the LAA Executive Group chaired by Andrew Smith Chief Executive of HCC and will report to the Hampshire Senate, currently under development.</li> </ul> <p><u>The Health and Wellbeing Partnership for Hampshire</u></p> <ul style="list-style-type: none"> <li>The Health and Wellbeing Partnership for Hampshire aims to increase health and wellbeing and reduce inequalities.</li> <li>It is chaired by a representative from HCC and the PC T.</li> <li>Brian Cowcher attends as a representative from Test Valley.</li> <li>At the first Health and Wellbeing Partnership for Hampshire Board Meeting the Terms of Reference were agreed.</li> </ul>	
<b>Action points and decisions</b>		
Decision: The Test Valley Partnership Board endorse the Local Area Agreement	Hampshire	<b>TVP Board</b>
Action: Putting the LAA improvement targets into the context of Test Valley to inform the development of the Joint Areas of Focus. JM to lead on this with the help of the TVP Board where appropriate.		<b>JM and the TVP Board</b>

<b>Item7</b>	<b><u>Progress Updates</u></b>	
<b>Hampshire Action Team</b>		
Joy Smith has taken over as the HAT Co-ordinator covering Sian's maternity leave. PL and GT made presentations to the HAT in July regarding the TVP and CDR respectively. Currently the HAT for Test Valley is working on youth issues particularly the Connexions Services.		
A more detailed update on the HAT will be brought to the next TVP Board meeting.		
<b>The Turnaround Project</b>		
Steve Benson talked through the following updates submitted by Debbie Pike on the TAP activities since the last TVP Board meeting.		
Action that has taken place:		
<ul style="list-style-type: none"> <li>The Turnaround Action Plan has been reviewed and refreshed</li> <li>The TAP Action Plan has been aligned with Hampshire Local Area Agreement targets</li> <li>The Archbishop of Canterbury visited</li> </ul>		

<ul style="list-style-type: none"> <li>• The TAP project has been nominated for the Neighbourhood Award, where it has been shortlisted in two categories.</li> </ul> <p>Therevised Action Plan will be going back to the Turna round Implementation Group on 24 July, and will be forwarded to the Test Valley Partners Implementation Group.</p> <p>New resources for Test Valley and the Alamein Ward include:</p> <ul style="list-style-type: none"> <li>• BME Worker – working across the Test Valley area</li> <li>• Community Development Worker – faith based, working in the Alamein Ward</li> </ul> <ul style="list-style-type: none"> <li>• The Grapevine, the local newspaper for Alamein was published.</li> </ul> <p><b>Action:</b> TVP Board to nominate people to attend the conference in which the winners of the Neighbourhood Award are announced.</p> <p><b>Action:</b> Talk to Christine Brown about having advertising space in the Grapevine, possibly add this to the Test Valley Newstender. (JM)</p>	
<p><b>Andover Vision</b></p>	
<p>The Andover Vision has seen many successes in the past few months, including:</p> <ul style="list-style-type: none"> <li>• Environment Talks with Junior Schools</li> <li>• Year 6 Graduation Days</li> <li>• New Leisure Centre Plans at Initial Review Stage</li> <li>• New College Design Proposals</li> </ul>	
<p><b>Romsey 20/20</b></p>	
<p>Romsey 2020 Committee members, led by the Chairman Rod Simpson, continue to meet regularly to develop ideas and opportunities for the benefit of the local community.</p> <p>This year the main focus has been on ‘Youth’ following the very successful Youth Conference in January 2008. The detailed report from this Conference has been published and distributed to a wide audience e.g. Borough &amp; Town Councillors, Chamber of Commerce, Romsey &amp; District Society, Youth Council etc. Whenever possible Romsey 2020 would like young people to be actively engaged with local events and activities such as Hampshire Water Festival and Christmas events.</p> <p><b><u>Additional Romsey Update</u></b></p> <ul style="list-style-type: none"> <li>• The Community Life Centre has opened in Fleming Avenue, staffed by volunteers.</li> <li>• The Romsey Contact has been published this week, it has included adverts and it is hoped that by next issue the publication will be self sufficient.</li> <li>• The Mobile Community Vehicle Project has a lot of agencies interested which is a promising sign. A timetable for this will be put together for September and will be brought to the next TVP Board.</li> <li>• The Romsey Water Festival will take place on Saturday 9<sup>th</sup> August.</li> </ul>	

<b>0-19 Strategy Group</b>	
A needs assessment is currently being carried out by Mollie A an evidence base for the Test Valley Children and Young future work of the 0-19 Strategy Group.	ntrobus which will be used as People's Plan and guide the
As the Children and Young People's Plan priorities em the TVP action groups.	ergethese will be integrated across

<b>Item 8</b>	<b><u>AOB</u></b>
<p><b><u>Mineral Aggregates (RP)</u></b></p> <p>SEERA (South East England Regional Assembly) is consultin the amount of aggregates (sand, gravel and crushed rock) each year, and how much each authority should be planning</p> <p>Hampshire is currently required to produce 2.63 mtpa (m and gravel until 2016. SEERA is asking for views on th the future to replace this requirement, taking into acco</p> <ul style="list-style-type: none"> <li>• the likely future demand for construction</li> <li>• the location of the aggregates</li> <li>• the need to protect and enhance the environment</li> </ul> <p>In Hampshire we have to find 182 million tonnes which i the Government wanted us to find. It is suggested that this decrease. For further information please see the mineral extraction:</p> <p><a href="http://www3.hants.gov.uk/planning/mineralsandwaste/planning-policy/documents-2/minerals-plan/min-plan-apportionment-poll.htm">http://www3.hants.gov.uk/planning/mineralsandwaste/planning-policy/documents-2/minerals-plan/min-plan-apportionment-poll.htm</a></p>	<p>g with local authorities about extracted in the South East to provide.</p> <p>illion tonnes per annum) of sand and different options of production in unt:</p> <p>sareduction in the original amount people may want to comment on link below to the HCC pages on</p>
<p><b><u>New Members (JM)</u></b></p> <p>JM to provide induction for the two new members of the</p>	TVP Board.
<p><b><u>St Mary's Chapel (RP)</u></b></p> <p>The funding application to the Arts Foundation was succe Chapel will go ahead.</p>	ssful and therefore refurbishment of the
<p><b><u>The Lights (DO)</u></b></p> <p>The Lights are recurrently showing a World Premier Film co present the issues they face surrounding their own disabil Enham Trust. For more information please contact Derek</p>	ncerning how disabled people ity. It has been produced by Overfield, <a href="mailto:Indchapand@aol.com">Indchapand@aol.com</a>
<p><b><u>Next Meeting</u></b></p> <p><b>Friday 24<sup>th</sup> October</b> – Venue to be confirmed. Please note this is now to the Away Day which will run from (9:30am – 3:30pm)</p>	bethedatefor