

Test Valley PARTNERSHIP



**Minutes of the PARTNERSHIP BOARD held in CR1 at Beech Hurst, Andover
at 9.30 am on Friday 25th April 2008**

Attendees:

Name	Organisation
Janet Blann (Chair)	Test Valley Community Services (TVCS) Chairman Test Valley Partnership
Ian Carr	Leader of Test Valley Council Vice Chair of Test Valley Partnership
Sian Campbell	HCC Hampshire Action Team (HAT)
Clive Graham	Community Education Manager, Harrow Way Community School
Cllr. Sandra Hawke	Councillor, TVBC
Dr. Christine Jackson	Hampshire Primary Care Trust
Tim Jackson	Andover College
Penny Lane	Policy and Performance Manager, TVBC
James Moody	North Wilts DC Test Valley Partnership Manager (from 16 June)
Rev Derek Overfield	BANHIM
Lyn Penny	HCC Children's Services
Cllr. Roy Perry	Councillor, Hampshire County Council (HCC)
Debbie Pike	Testway Housing
Carol Rooke	Victim Support Hampshire and IOW
Jane Smith	HCC Hampshire Action Team (HAT)
Bernard Sully	Corporate Director, TVBC
Roger Tetstall	Chief Executive of Test Valley Borough Council (TVBC)
Chief Supt. Ann Wakefield	Hampshire Constabulary
Laura Wood	Sustainability Officer TVBC
For Item 2:	
Melanie Saunders	Extended Learning Manager, HCC
Debbie Dean	Connexions Manager
Roy Lawton	Connexions Area Officer
Stephen Handforth	Area Director, Children's Services, HCC
Apologies from:	
Madeline Edmunds	Test Valley Arts Foundation
Jan Lefley	Romsey Community School
Lt. Colonel Charles Milner-Williams	Chairman Thruxton PC

Item1	<u>Review of Actions agreed at January Board Meeting</u>
Action(s)	<u>Parish Plans Update</u> Bernard to ensure that parish plans are circulated at a nearly stage to TVP Board members. (BS)

Item2	Connexions and Youth Teams	
Purpose	An update on changes to Connexions and Youth Teams.	
Introduction	A presentation was given by officers from HCC and Connexions on the current positions surrounding services for young people.	
Key points arising	<ul style="list-style-type: none"> • A major issue which is currently being addressed is accommodation for all staff to provide services to young people. • Communications both internally and externally with young people have improved. • It was stressed that services which are currently being delivered will continue to be delivered and there will be an increase in targeted youth provision. • There will be a pilot youth team working around Test Valley School. • There are a number of outstanding issues which are being progressed. 	
Issues raised and Action Points		
<p>Concerns were raised around future costs and funding for the Youth in Romsey project.</p> <p>The issues of access to services outside of the town of Andover and Romsey was raised. Concerns were also raised around young people wanting to access services outside of the school environment.</p> <p>The importance of multi-agency working was also raised and specifically the need to ensure young people were given access to information and advice regarding health and well-being.</p>	<p>Action: A meeting to be held with the interested individuals to discuss this issue.</p> <p>Plans are in development regarding drop-in services in community venues. 1 FTE will be dedicated to peripatetic working.</p> <p>Requested that there be continued dialogue between health services, youth teams and connexions officers.</p> <p>Action: Copies of the youth services strategy to be circulated to TVP Board Members.</p>	

Item3	<u>Building a Sustainable Test Valley</u>	
Purpose	A report on developing work being undertaken by the Borough Council to promote sustainability in Test Valley.	
KeyPoints	The sustainability agenda is increasing in profile locally as well as nationally. Steps are being taken by the Borough Council to build the principles of sustainability into the work of the organisation and to make a difference to the lives of local residents, reflecting the Council's role as a community leader.	
Action points and Decisions made		
<p>Action: A Sustainable Strategy is currently being developed and will be brought to the TVP Board for endorsement. It was raised that social and economic sustainability should also be considered within the strategy.</p> <p>Action: It would be useful if partners could share information on what individual organisations within the Test Valley Partnership are currently doing to address sustainability issues.</p> <p>If the TVP Board Members would like more information or would like to offer any input into the Sustainability Strategy for Test Valley, please contact Laura Wood.</p>		<p>Laura Wood</p> <p>TVP Board and Laura Wood</p>

Item4	<u>Local Area Agreement Update</u>	
Purpose	An update on the development of the Hampshire LAA.	
KeyPoints	<ul style="list-style-type: none"> • Hampshire LAA priorities and PIs were submitted to GOS at the end of March. • The targets are currently being negotiated with lead agencies for delivery. • GOS to sign off the LAA in June. A delivery agreement will then be put together for sign up by lead agencies. • Out of the 43 indicators put forward by Test Valley, 14 have been used to negotiate 'designated' targets and a further 5 indicators will be used as a basis for local targets. 	
Action points and Decisions made		
<p>Action: PI targets are available on the website and the link to this will be circulated to TVP Board Members.</p> <p>Action: The partnership needs to develop a clear understanding of fundamental issues and evidence based priorities in order to access funding opportunities and for Test Valley to benefit from future commissioning, with particular reference to the CDRP.</p>		<p>Penny Lane</p> <p>Partnership Manager</p>

Item5	<u>Partnership Away Day and AGM Arrangements</u>	
Purpose	To agree revised arrangements for the Partnership Away Day, and seek involvement from partners in preparations for the Partnership AGM in June.	

Keypoints arising	The AGM will take place on the 11 th June at 18.00 in the Lights Theatre in Andover. The general theme will be 'A Celebration of Partnership Working'. There will be a large exhibition space and theatre with associated multi-media facilities.
Action points and Decisions made	
Decision: The Partnership Away Day to be deferred to Autumn to ensure that the best use be made of the day.	TVP Board
Action: TVP Board members to please contact Penny Lane with ideas as about exhibitions or presentations they would like to include in the AGM.	TVP Board

Item 6	<u>Progress Updates</u>
Children and Young People	
<ul style="list-style-type: none"> Mollie Antrobus has been recruited into a joint post (HCC, PCT, TVCS) and is now working alongside the 0-19 Strategy Group. Currently she is undertaking a mapping exercise to look at where our strengths and weaknesses lie in terms of service provision for young people. The 0-19 Group will be looking at its links to the other Action Groups. An important development has been the consultation taking place at HCC surrounding disabled children. It will ask disabled children and their parents what help they require. 	
Hampshire Action Team	
A written update was circulated to the Board (copy attached to the minutes) . If partners have contact with groups of young people please could they contact Sian Campbell so they can be included in the young people's consultation.	
The Turnaround Project	
Following an updated Community Audit there has been a positive response to the increased police presence, the new play areas and football pitch. However there are still some issues to address surrounding the physical attributes of the estate.	
Andover Vision	
Sue Sheppard is continuing to drive the Andover Vision forward with enthusiasm. Recent successes have included: <ul style="list-style-type: none"> The School Ambassador Project The Business of Learning Day The Riverside Walk Andover Sound – To be launched on the 26th May. A lottery funding bid for the refurbishment of St Mary's Chapel as a venue for young artists has not been successful, however another bid is being put forward to the Arts Council.	
Romsey 20/20	
A written update was circulated to the Board (copy attached to the minutes) .	

Item 7	<u>AOB</u>
Sian Campbell will shortly be on maternity leave and Jane Smith will be covering her role.	

Next Meeting Test Valley Partnership Board	July 25th (Romsey)
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