



**Minutes of the PARTNERSHIP BOARD held in the Council Chamber, Duttons Road,
Romsey at 9.30am on Friday 23 July 2010**

Attendees:

Name	Organisation
Janet Blann (Chair)	Chairman Test Valley Partnership
Cllr Ian Carr	Leader TVBC & Vice Chairman Test Valley Partnership
James Moody	Test Valley Partnership Manager (TVBC)
Andy Ferrier	Test Valley Borough Council
Chief Inspector Kory Thorne	Hampshire Police
Cllr Sandra Hawke	TVBC / Portfolio Holder for Housing, Health & Communities
Jo White	Hampshire County Council
Rev. Derek Overfield	AIM
Jason Avery	Hampshire Fire & Rescue
Lt. Col. Charles Milner-Williams	Chairman Thruxton PC
Judy Venables	Chair - Community Safety Partnership
Steve Cottrell	HCC – Children’s Services
Christine Jackson	NHS Hampshire
Steve Benson	Testway Housing
Cllr Pat West	Hampshire County Council
David Benwell	Parish Councils

Apologies from:

Roger Tetstall	Test Valley Borough Council
Lyn Penny	Hampshire County Council
Tim Jackson	Sparsholt College / Andover College
John Harrocks	North Hampshire Chamber of Commerce and Industry
Lt. Col. Phil Everitt	Headquarters Land Forces
Chief Supt. Richard Rowland	Hampshire Police

Item 1	<u>Review of Actions agreed at April Board Meeting</u>	
Actions from the previous meeting		Progress
Steve Lees to update the Board with the latest information concerning the Core Strategy		JM to invite SL to next Board Meeting in October 2010.
Parish Planning		
The Board endorsed the Broughton Parish Plan		Wellow Parish Plan to follow
Total Place & Customer Insight Briefing		
The Board supported the proposals for the Community Conversation pilots. Project plans to be produced for both pilots and project groups established		Further detail given within this meeting

Item 2	Quarter 1 JAF Performance Report	
Purpose	For the Board to receive an update on current JAF performance.	
Key points arising	<p>JM presented to the Board the quarter 1 JAF report which details the current progress of projects. Seven JAFs are now being reported on using the framework and overall performance is good.</p> <p>JAF 2 Alcohol: JV referred to the Alcohol Arrest Referral project and that funding options will need to be explored by the Board. In the future through “Integrated offender management”, the scheme will only take referrals if the individual has been arrested. Currently the scheme takes referrals from a range of partners and is working well. Future arrangements won’t take into account referrals from a health or community based perspective.</p> <p>JV recommended that the Partnership may want to explore in the future how more resources can be provided for this project. The Community Safety Partnership will be meeting in September to discuss it further following the completion of the strategic Assessment.</p> <p>JAF 3: The funding for Not in My Neighbourhood Week has been cut centrally. The Community Safety Partnership is still going to deliver the successful Bonfire and Halloween campaign this year.</p> <p>JAF4: The Alamein Community Day was well received with 400 people attending and JB mentioned that the Big Lottery is coming to visit on 4 August. The new Turnaround partnership plan will be presented at the next Board meeting in October.</p> <p>SB Asked if our complete focus was on the Alamein Ward and were we ignoring other areas as a result? Could resources be spread further and is</p>	

	<p>there an exit plan for Turnaround?</p> <p>CJ highlighted other areas in Test Valley that would also benefit - St Mary's, Abbey, North Baddesley and suggested proportional resource is needed especially when dealing with inequalities.</p> <p>SH said she thought from the beginning that improvements to the Alamein Ward would take 10 years and we are 6 years in so far, but agreed we should move on once we hit the 10 year milestone.</p> <p>AF said that the JAF Review will provide an opportunity to look at different communities across the Borough based on evidence.</p> <p>SB asked why the targets in JAF4 are Hampshire based and not Test Valley. The National Indicators were gathered through the Place Survey and the current targets reflect the Hampshire average. It was agreed that we should question some of the indicators we use for the JAFs to make sure they provide a useful evidence base in the future.</p> <p>JAF11: Health Inequalities: JB will send details round to the Board about the Older People's "Full of Life events" in Andover and Romsey.</p>
Action Points	Contact
Older Peoples Day: for Full of life events in Andover and Romsey on 1 Oct to be sent to the Board	JB

Item 3	JAF Review
Purpose	To explore with partners the current climate within which the Test Valley Partnership is operating within
Key points arising	<p>JB introduced the item by saying that this was the first TVP Board since the election and it would be a good opportunity for partners to share their views on how new government policies will impact on organisations locally.</p> <p>CMW highlighted the abolition of the regional spatial strategy and the potential implications for Parish Councils.</p> <p>AF, IC, SH shared the perspective from TVBC. With the new Government still to clarify many things there is a level of uncertainty. However, it is clearly a time to re-focus and there will be challenges as a result of reductions in public sector spending. Alongside this there will be a new localism bill in December which will also pose a number of questions for the Council and its partners.</p> <p>SH commented that there is no clear idea of what housing money will be available – but on a positive note the Augusta Park development was excellent with a mix of private and social housing.</p> <p>JA reported that the fire service was planning to make more than £1.5M</p>

	<p>savings. An “all staff” review is to be undertaken, cutting 40 whole time posts over 4 years and recruitment has been frozen. The likely impact is that the service will have to review what it can and cannot get involved in and there maybe an impact on the ability of the service to deliver at a partnership level.</p> <p>CJ reported a number of changes facing the NHS following the release of “Equity and Excellence” white paper which will see the removal of Strategic Health Authorities by 2012 and Primary Care Trusts by 2013. GP’s will take on a commissioning role and public health will be managed both through the local authority and a new national public health service. For NHS Hampshire it is business as usual for the short term but longer term there will be significant changes.</p> <p>SC reported that Children’s Services is facing a significant reduction in its budget and this is likely to result in major ways in which services are currently provided.</p> <p>KT and JV provided a Police perspective. Local delivery is to be sustained but it is possible that there will be changes at the OCU level and central cut backs could also be possible. It is hoped that the Safer Neighbourhood Team approach will remain although the grant for the PCSO’s ends next year. JA commented that the PCSOs have provided good links in Romsey – they have been the “eyes and ears” for the fire service.</p> <p>JM presented to partners a case for reviewing the current Joint Areas of Focus (JAF) which reflects the current environment partners are operating within. With less resource available and potential changes in how services may be managed, it is important partners are able to work together on the most important things where they can make an impact and be more efficient as a result. JM highlighted that as part of the review more rigorous criteria for setting the JAFs will be developed. It is also recommended that the Partnership works towards reducing the number of JAFs down from the current number of 14. The timetable for the review will be:</p> <p>September 2010 – collection of data / intelligence Late Oct / Early Nov 2010 – Stakeholder day January Board 2011 – JAFs approved January – March 2011 – JAF Partnership plans produced</p>
Action Points	Contact
The Board approved and agreed for JM to proceed	JM

Item 4	My Test Valley Survey Results
Purpose	For Partners to receive the results of the first My Test Valley Survey
Key points arising	JM presented to the Board the results from the first My Test Valley Survey. The first survey focused on “access to services” exploring with panellists a range of issues relating to the services they use, how they access them and

<p>their perception of the local area. A 70% response rate had been achieved and as a result this provides useful information for partners in regards the JAF review.</p> <p>JM recognised that the Panel is quite small and further work is underway to increase the number of residents on the panel. This involves developing a young person aspect to the Panel and undertaking more targeted recruitment using customer insight.</p> <p>JM also confirmed that £6000 of funding from PtP to support My Test Valley has been drawn down. The next survey is planned for the autumn and JM asked partners to consider any issues that should be explored and to feed this back to him over the coming weeks.</p>	
Action points	Contact
JM to send out survey results to Board	JM
JM to send KT Safer Neighbourhood feedback.	JM
Partners to consider future survey topics / questions	ALL

Item 5	Community Conversations Update
Purpose	To update the Board on the progress of the two pilot projects
Key points arising	<p>JM provided the Board with an update on the two Community Conversation projects currently being piloted in Test Valley. Community Conversations will provide an opportunity for partners to better understand the needs of our most vulnerable customers and their customer journey. The project will bring together the data that partners hold and through the conversation events, partners will go out and talk with these customers in their communities.</p> <p>The purpose of the project is to improve service delivery and to identify more efficient methods in which services can be provided that still meet customer needs.</p> <p>Pilot 1 focuses on young people and teenage conceptions and Pilot 2 looks at Vulnerable and Isolated Adults in rural areas.</p> <p>Partners are currently submitting data to the analyst which will inform a circle of need for each of the customer groups. Delivery of the conversation events are now being scheduled in.</p> <p>JA has found been involved in the project really useful, in particular the sharing of data. The project will provide the fire service with opportunities to link up with partners more closely when focusing on vulnerable and isolated clients.</p> <p>PW mentioned other possible vulnerable groups could be found by</p>

	contacting The Princes Trust, Alzheimer's Cafes, Older People's Forums, Libraries and the CAB.
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Item 6	Community Safety Partnership Plan Refresh
Purpose	For the Board to endorse the refreshed Community Safety Partnership Plan for 2010/11
Key points arising	<p>The Community Safety plan has been refreshed to ensure that delivery is focused in the most important areas. The plan is in its third and final year with a new plan to be developed once the new JAFs have been approved.</p> <p>SH commented on the hard work of the community safety partners in updating the plan and AF thanked JV for her hard work in leading the process.</p>
Action points	The Board agreed to endorse the Plan

Item 7	Test Valley Hampshire Action Team update (Jo White)
Purpose	To provide the Board with an update on the current work of the Test Valley HAT
Key points arising	<p>AF reported that he and JM had attended the last HAT meeting and presented to members the work of the partnership and the opportunities for working closely together on a number of the JAF projects.</p> <p>Bids had been submitted to support the work of the Askalot shop, the JAF Stakeholder day and towards the Partnership Manager. All of the bids were endorsed by the HAT ready for HCC cabinet approval.</p>

Item 8	<u>AOB</u>
Next meeting Friday 22 October 2010, the upper floor at the Guildhall, Andover.	