

BASP Board Meeting 16 September 2015



Attending

Melbourne Barrett
Anthony Bravo
Simon Bryant
Lisa Edwards
Kate Fryatt
Diane Hayward
Mark Jones
Julie Maskery
Gilda McIntosh
Nadine McKenzie
Cllr Clive Sanders
Marion Short
Martin Slatford
Jackie Sutherland

Representing

Basingstoke and Deane Borough Council
Basingstoke College of Technology
Hampshire County Council
Basingstoke and Deane Borough Council
Hampshire County Council
Basingstoke and Deane Borough Council
Ark cancer Centre Charity
Hampshire Hospitals NHS Foundation Trust
Voluntary Sector Forum
Basingstoke and Deane Borough Council
Basingstoke and Deane Borough Council
Basingstoke and Deane Borough Council
District Association of Parish and Town Councils
Employment and Skills Zone

Apologies

Luke Bingham	Sovereign Housing
Tim Boschi	Basingstoke and Deane Borough Council
Cllr Keith Chapman	Hampshire County Council
James Clay	Local Business Partnership
Simon Dodds	Basingstoke District Commander, Hampshire Constabulary
Colin Godfrey	Health and Wellbeing Partnership Board
Brian Rudman	Hampshire Fire and Rescue

1. Welcome and Introductions

2. Election of new chair and vice chair

Anthony Bravo was elected as chair and Julie Maskery as vice chair.

3. Universal Credit Update

Jackie Sutherland and Nadine McKenzie gave an update to the group:

The Universal Credit (UC) roll out starts in Basingstoke and Deane on 28 March 2016 for single unemployed new claimants. UC is more flexible for people who may be in and out of work as payments are adjusted in view of earnings and claimants can keep their claim open rather than having to re-claim and wait for payments to re-start. This should make it easier for people to take on temporary contracts. In time

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claimants will have a Government Gateway account where they can view their payment information online.

In preparation for the roll out of UC, which will be 'digital by default', mapping has been done to understand where people can access computers in the community and what support is available to help those without digital skills. Two UC conferences are planned for November to give information to providers (24/11 for Registered Social Landlords and 30/11 for other providers.)

Timescales for the next stages of the release have not been released yet. Further information will be shared with BASP members when available.

4. Ark Cancer Charity

The charity is raising money to support the delivery of a state of the art cancer treatment centre aiming to provide everything under one roof – 'by the people for the people'. The centre would be built next to the planned critical care unit by Junction 7 of the M3.

All care will be in one building including radio therapy, chemo therapy and holistic complementary therapy. Currently patients have to go to Southampton or Guilford. With a positive and calming theme it will not feel like a hospital yet have all the equipment necessary to treat the patients.

The charity aims to raise £5 million to provide many features that would otherwise not be possible. It is hoped that building will start next April.

For information go to:

<http://arkcancercharity.org.uk>

Contact:

Mark Jones, Director of Fundraising and Communications

Ark Cancer Centre Charity

M: 07885 378582

T: 01256 360419

Mark.Jones@arkcancercharity.org.uk

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5. Basingstoke and Deane key developments update

Melbourne Barrett gave an overview of the key developments planned within the borough over the next 20 years.

Presentation circulated with these minutes.

Partners discussed the importance of ensuring this rapid growth (expected to be by approximately 1/3 over the next 15 years) is acceptable and benefits existing and new residents. There are opportunities to include concepts of 'healthy towns' in the design stages and to offer apprenticeships and employment to local residents in the construction phases and BASP partners are keen to ensure these are realised.

Key development contacts:

Basing View

Kate Dean, Project Director

kate.dean@basingstoke.gov.uk

Manydown

Richard Bayley, Project Director

richard.bayley@basingstoke.gov.uk

Town Centre Business Improvement District

Chas Bradfield Head of Borough Development and Implementation

chas.bradfield@basingstoke.gov.uk

Leisure Park Redevelopment

Mike Bovis, Property Manager

mike.bovis@basingstoke.gov.uk

6. Combined Authorities

Cllr Clive Sanders talked about the proposals for a combined authority in Hampshire and the Isle of Wight. A submission was made on 4 September 2015 which will form the basis of the negotiation with Government over a devolution deal for wider Hampshire and the Isle of Wight. In return for foregoing Revenue Support Grants from central government, the document asks to keep 100 per cent of business rates generated in the area. The move would reduce Hampshire and Isle of Wight's

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dependency on money from central government and put greater impetus on the partners involved to boost the success of business in the region.

Hampshire and Isle of Wight's proposals focus around four key themes: boosting business and skills for work; accelerating housing delivery; investing in infrastructure; and transforming public services. 15 local authorities, two local enterprise partnerships and two national park authorities have jointly submitted the bid.

Information and a copy of the prospectus can be viewed here:

<https://www.basingstoke.gov.uk/devolution>

The webcast from the extraordinary meeting of council on 1 September can be viewed on the council website:

<http://www.basingstoke.gov.uk/rte.aspx?id=1504&MeetingId=2158>

7. Round up of BASP events

[Get Online week](#)

A number of public events are being organised via the BASP Digital Inclusion Task Force to support this national initiative run by the Tinder Foundation:

Festival Place, 14 October – Information about local services and the chance to have a go via laptops or tablets

South Ham, 14 October – Basingstoke Consortium's weekly digital mentor hub

Whitchurch, 14 October – Informal, coffee morning style drop in

Sentinel launch their UK online centre at their Basingstoke offices on 13 October

[Tackling health inequalities in Basingstoke and Deane](#)

The Health and wellbeing Partnerships bi-annual conference will be focusing on the issues around health inequalities. The outcomes will inform the development of the partnership's new shared plan.

Information and invitation available via the BASP website:

<http://basp.basingstoke.gov.uk/health-and-wellbeing-partnership>

[BASP December workshops](#)

The new Indices of Deprivation data is due out at the end of September. The aim of the workshops will be to present the new data to BASP partners, review in the

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context of the Neighbourhood Renewal Strategy (last updated in 2009) and invite partners to consider any implications for their partnerships' priorities and action plans. Further information and invites will follow.

8. Partner Updates / AOB

Joint strategic Needs Assessment

The new JSNA is available via the HCC website:

<http://www3.hants.gov.uk/factsandfigures/jsna.htm>

Refugee Crisis

Cllr Sanders suggested there may be a role for BASP to play in facilitating offers of help and providing information.

ACTION: Small group to meet to look at BASP's potential role

Housing need in Baughurst

Martin Slatford advised that Baughurst has identified the need for 20 new homes and has been trying to identify sites. They are currently working with partners WikiHouse who provide plywood houses. Each unit is 40ft x 14ft wide and 11ft tall, covers 400sq ft and comprises of a bedroom, living room and bathroom and are low energy homes. These are designed to provide permanent accommodation. They are currently looking for a site to build a sample home.

Date of Next Meeting:

3 December – Workshop sessions (1-4pm)

Dates for 2016

3 March, 9 June, 15 September, 8 December