

# BASP Board Meeting

## 7 December 2017

### Basingstoke Civic Offices



#### Attending

Chas Bradfield  
Anthony Bravo  
Andy Brown  
Lisa Edwards  
Cllr Hannah Golding  
Rebecca Handley  
Julian Jones  
Julie Maskery  
Nadine McKenzie  
Bridget Phelps  
Cllr Terri Reid  
Cllr Clive Sanders  
Marion Short  
Barry Smith

#### Representing

Basingstoke and Deane Borough Council  
BASP Chair (Basingstoke College of Technology)  
Department for Work and Pensions  
Basingstoke and Deane Borough Council  
Basingstoke and Deane Borough Council  
Basingstoke Together  
Basingstoke District Association of Parish & Town Councils  
BASP Vice Chair (Hampshire Hospitals NHS Foundation Trust)  
Basingstoke and Deane Borough Council  
Basingstoke Voluntary Action  
Social Inclusion Partnership (Basingstoke and Deane Borough Council)  
Basingstoke and Deane Borough Council  
Basingstoke and Deane Borough Council  
Hampshire Chamber of Commerce (Greenhouse Graphics)

#### Presenting

Simon Christian  
Daniel Garnier  
Sue Rayden

Horizon 2050 (Basingstoke and Deane Borough Council)  
SMART Basingstoke (Basingstoke and Deane Borough Council)  
Community Plans (Basingstoke and Deane Borough Council)

#### Apologies

Rachel Barker  
Melbourne Barrett  
Luke Bingham  
Simon Bryant  
James Clay  
Richard Dorney-Savage  
Rebecca Emmett  
Stella McKnight  
Carolyn Munns  
Matthew Reeves  
Mary Swan  
Ryan Thurman

Enterprise M3  
Basingstoke and Deane Borough Council  
Housing Partnership (Sovereign Housing)  
Hampshire County Council (Public Health)  
Local Business Representative  
The Consortium  
Basingstoke and Deane Borough Council  
University of Winchester  
Low Carbon Energy Group (Vivid Homes)  
Hampshire Police  
Proteus Theatre  
Hampshire Fire and Rescue

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## 1. Welcome and Introductions

# **BASP Board Meeting 7 December 2017 Basingstoke Civic Offices**



## **2. Horizon 2050**

Simon Christian provided an overview and update on Horizon 2050, following on from the BASP conference held in October 2017.

Simon's presentation and further information is available via the link below:

<https://www.basingstoke.gov.uk/horizon2050>

Board members approved the conference notes circulated before the meeting which will be available on the BASP website.

<http://basp.basingstoke.gov.uk/rte.aspx?id=13>

## **3. Community Plan Update**

Sue Rayden presented an update on community-led plans in the borough which bring local people together to research local needs and aspirations and set out:

- a vision for the area developed by the community
- the important issues to tackle, that reflect the needs of that particular community
- short term goals and actions.

Sue's presentation is circulated with these minutes which provides a summary of the plans completed or in progress and the key issues that have emerged.

General information about community planning and completed plans are available on the council's website; <https://www.basingstoke.gov.uk/communityplanning>

Issues raised through community-led plans may need strategic collaboration to address which BASP may be well placed to provide. Additionally, they may contain local insight which partners could refer to when working at neighbourhood level on particular projects or initiatives or when looking at applying for grant funding.

Board members could see how community-led plans could be utilised in planning health interventions/initiatives, in CCG strategic plans and by voluntary sector organisations looking to offer local services.

Contact: [sue.rayden@basingstoke.gov.uk](mailto:sue.rayden@basingstoke.gov.uk)

### **Actions:**

- 1. Julie Maskery to inform CCG**
- 2. Bridget Phelps to share with voluntary sector**

# **BASP Board Meeting 7 December 2017 Basingstoke Civic Offices**



## **4. SMART Basingstoke**

The SMART Basingstoke project evolved from the Town Centre Programme and aims to improve the quality of life of our residents and enhance the end user experience through technology. Daniel Garnier presented information about the background, progress and areas of focus for the project.

Presentation to be circulated with these minutes.

The project has the longer term ambition for Basingstoke and Deane to be 'open data' by default, within legal and commercial constraints. The project team would like to speak to BASP partners to understand what data they have and how it is used. There is also an opportunity for BASP partners to submit issues for inclusion in the next Basingstoke Hackathon where tech experts work in teams to look at technical solutions to real problems.

### **Actions:**

- 3. Partners to let [Daniel.garnier@basingstoke.gov.uk](mailto:Daniel.garnier@basingstoke.gov.uk) know who to speak to in their organisation re data collection and use.**
- 4. Daniel Garnier to contact Julie Maskery re NHS digital transformation project**
- 5. Daniel Garnier to invite BASP partners to submit issues for next Basingstoke hackathon**

## **5. Higher education provision in Basingstoke**

Basingstoke and Deane Borough Council, Hampshire County Council and Enterprise M3 have commissioned a study to explore demand for higher education provision within Basingstoke and Deane. The study is looking at:

- Current and future requirements for higher level skills to fuel and maximise expected growth in the Basingstoke economy
- Employer demand and student supply for a higher level skills offer within Basingstoke
- Options for the delivery of higher level skills within the town.

Consultation is ongoing and a final report with recommendations will be produced and shared with BASP partners.

## **6. Welfare Reform Update**

Nadine McKenzie updated the Board about the plans for the rollout of Universal Credit in Basingstoke and Deane and changes following the November budget.

- From December 2017, customers in the private rented sector, who have their Housing Benefit payments made to their Landlord will be offered this option when they claim Universal Credit, provided the relevant criteria continues to be met.
- From January 2018, advance payments up to 100% of the estimated entitlement will be available to anyone who needs extra support. The advance payments are re-payable over a 12 month period. (This is a change from an advance payment of up to 50% re-payable over a 6 month period.) From April 2018, customers will be able to apply for an advance via their online account.
- From February 2018, the 7 day waiting period will be removed, meaning entitlement starts from the first date of claim.
- From April 2018, if a customer makes a claim for Universal Credit and is in receipt of Housing Benefit an additional payment of 2 weeks Housing Benefit will be made.
- From April 2018, customers in temporary accommodation will receive their Housing costs through Housing Benefit.
- In order to allow for the necessary system changes to be made to reflect the above, there have been some changes to the Universal Credit Full Service (UCFS) rollout plan. The Basingstoke Job Centre will now implement UCFS from 23 May 2018 and not 14 February 2018.
- The operating system for Universal Credit Live Service will not be updated to reflect the changes listed above and therefore Ministers have agreed to curtail the flow of new Universal Credit cases, in live service areas, from the end of December 2017. This means that any new single jobseekers that need to make a claim from 1 January 2018 will be directed to legacy benefits and tax credits.

## **7. Round Table Updates**

### **General Data Protection Regulation (GDPR)**

Julian Jones raised the new GPDR coming into force on 25 May 2018 and asked about support available for organisations to ensure they were compliant.

# **BASP Board Meeting 7 December 2017 Basingstoke Civic Offices**



BVA are organising a seminar in the New Year for voluntary organisations and Bridget will provide the details to BASP members when confirmed.

## **Basing View**

Eli Lilly will be moving to a new office building currently under construction in Basing View in 2 years time. It is hoped this will provide a catalyst for further growth and encourage more businesses to relocate to the business park.

## **Real change not loose change campaign**

The Social Inclusion Partnership are again running their Real Change not Loose Change campaign this year. Information about the campaign and how residents can help are available on the council's website via the link below:

<https://www.basingstoke.gov.uk/real-change>

Cllr Reid asked BASP partners to consider whether they could support the campaign through Christmas collections in their organisation and to promote the campaign to their staff and through their networks.

## **Community Learning Programme**

The community learning programme provides courses covering volunteering and community based skills to voluntary and community organisations. The current programme runs from September 2017 to June 2018 and is available via the following link: <https://www.bvaction.org.uk/sections/training-courses/>

## **Hampshire Hospitals NHS Foundation Trust**

- The CCG have decided not to move forward with consultation on the plans submitted for a new Critical Treatment Hospital in Basingstoke.
- The emergency department at Basingstoke hospital has introduced a primary care streaming service aimed at reducing waiting times and easing pressure which will enable some patients to be treated by on-site GP doctors rather than in the emergency department.
- Proposals have been put forward for funding announced in the budget to provide more care in the community this winter.
- Fundraising continues for the Cancer Treatment Centre. This centre is separate to the Critical Treatment Hospital and is not affected by the CCGs decision highlighted above. <http://arkcancercharity.org.uk/>

# **BASP Board Meeting 7 December 2017 Basingstoke Civic Offices**



## **Parish councils**

Rural parishes have been setting their budgets and are facing a challenging time financially in view of cuts to grant funding from Basingstoke and Deane Borough Council.

## **Basingstoke College of Technology**

Plans to merge with Alton College will not be going ahead.

## **Basingstoke Consortium merger**

The Consortium is currently in the process of a merger with EBP South which, pending final due diligence, should be complete by Christmas. The planned merger will mean that all the work carried out by Basingstoke Consortium, covering work experience, careers guidance, employer volunteering and support to local schools will continue with the opportunity to grow and develop over the coming years.

## **Health and Wellbeing Partnership**

Recent items at Health and Wellbeing Partnership meetings have been:

- Hampshire Fire and Rescue presentation on a range of initiatives under the banner 'fire service as a health asset'
- Hampshire Hospitals Foundation Trust's Transformation Plan which includes a number of initiatives to improve current provision
- Horizon 2050 overview
- Social Prescribing
- Mental Health initiatives
- Healthwatch

Further information about the partnership and minutes and papers from previous meetings are available via the BASP website. Link below.

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

## **Department for Work and Pensions**

DWP are happy to provide Universal Credit sessions for groups or organisations and would like to extend these sessions to employers as there are implications for employers within the new legislation.

To enquire about information sessions please contact:

[ANDY.BROWN3@DWP.GSI.GOV.UK](mailto:ANDY.BROWN3@DWP.GSI.GOV.UK)

**BASP Board Meeting  
7 December 2017  
Basingstoke Civic Offices**



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**Basingstoke Together**

Basingstoke Together have just appointed a new chief executive who will be invited to future BASP Board meetings.

Their AGM is taking place on 01 February 2018 at the Willis Museum.

**Date of next Board meeting: 8 March 2018, 2-4pm, Basingstoke Civic Offices**