

# BASP Board Meeting

## 14 March 2019



### Attending

Anthony Bravo  
Rhiannon Sievwright  
Barry Smith  
Stuart Ratcliffe  
Cllr Clive Sanders  
Luke Bingham  
Melbourne Barrett  
Sarah Crewe-Read  
Neil Taylor

### Representing

BASP Chair (BCoT)  
Basingstoke and Deane Borough Council  
Hampshire Chamber of Commerce  
Hampshire Constabulary  
Basingstoke and Deane Borough Council  
Sovereign  
Basingstoke and Deane Borough Council  
DWP  
Basingstoke and Deane Borough Council

### Guest presenters

Jo Perry  
Basingstoke and Deane Borough Council

### Apologies

Carol Harrowell	Social Inclusion Partnership (SIP)
Cllr Terri Reid	Social Inclusion Partnership (SIP)
Andy Brown	Health and Wellbeing Partnership (HCC)
Simon Bryant	Social Inclusion Partnership (Homegroup)
Carol Harrowell	Voluntary Sector Forum
Stella McKnight	University of Winchester
Phillipa Mellish	Hampshire County Council
Tony Capon	Children, Young People & Families (CYPF)
James Clay	Local Business Partnership
Rachel Barker	Enterprise M3
Rebecca Emmett	Basingstoke and Deane Borough Council
Simon Bryant	Hampshire County Council
Ryan Thurman	Hampshire Fire and Rescue
Laurence Martin	Federation of Small Businesses
Carolyn Munns	Low Carbon Energy Group (Vivid)
Daniel Garnier	Basingstoke and Deane Borough Council
Lucy Boazman	Basingstoke Together
Mary Swann	Proteus
Julian Jones	Basingstoke District Association of Parish and Town Councils
Julie Maskery	Hampshire Hospitals NHS Foundation Trust

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### 1. Welcome and introductions

The board welcomed Stuart Ratcliffe the new representative for Hampshire Constabulary.

### 2. Horizon 2050 update and adoption by BASP – Cllr Clive Sanders

An update was provided on Horizon 2050 and the next steps to be taken. BASP board members agreed to endorse the vision. A draft copy of the Horizon 2050 booklet will be circulated with the minutes but can also be found here

<https://www.basingstoke.gov.uk/horizon2050>. Please contact Daniel Garnier or Sally Boxall with any feedback on Horizon 2050.

### 3. SMART Basingstoke workshop – Jo Perry

Jo led a workshop covering digital connectivity, 5G and the upcoming Hackathon. Board members discussed potential barriers and issues in integrating SMART technologies within their sectors but felt progress in this area was an important aspect of being able to deliver Horizon 2050. The presentation will be circulated with the minutes. If a member of the board wishes to get more information or assistance with SMART technology please contact [jo.perry@basingstoke.gov.uk](mailto:jo.perry@basingstoke.gov.uk)

### 4. Preparing for Brexit - Update – Cllr Clive Sanders

Partners discussed how their organisations were preparing and the difficulties facing small businesses were raised. The Brexit briefing note will be circulated with the minutes and information and relevant links available <https://www.basingstoke.gov.uk/brexit>

### 5. Round table updates

It was agreed to invite Robert Dunford to join the board in representing Enterprise M3 LEP at future meetings.