

BASP Board Meeting

13 June 2019



Attending

Anthony Bravo
Rhiannon Sievwright
Barry Smith
Stuart Ratcliffe
Cllr Ken Rhatigan
Luke Bingham
Melbourne Barrett
Sarah Crewe-Read
Neil Taylor
Mike O'Mahony
Julian Jones
Julie Maskery
Diane Bromley
Mary Swan
Rob Dunford
Stuart Ratcliffe

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
Basingstoke and Deane Borough Council
Basingstoke District Association of Parish and Town Councils
Hampshire Hospitals NHS Foundation Trust
Basingstoke and Deane Borough Council
Proteus Theatre Company
LEP
Hampshire Constabulary

Guest presenters

Lisa Edwards
Nadine McKenzie
Sarah Crew-Read
Sue Rayden
David Moynihan
Phil Tuba

Basingstoke and Deane Borough Council
Basingstoke and Deane Borough Council
DWP
Basingstoke and Deane Borough Council
Head of Services (South) Locality
Director Tulba Consulting Ltd

Apologies

Carol Harrowell
Cllr Terri Reid
Andy Brown
Simon Bryant
Carol Harrowell
Stella McKnight
Phillipa Mellish
Tony Capon

Social Inclusion Partnership (SIP)
Social Inclusion Partnership (SIP)
Health and Wellbeing Partnership (HCC)
Social Inclusion Partnership (Homegroup)
Voluntary Sector Forum
University of Winchester
Hampshire County Council
Children, Young People & Families (CYPF)

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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
Samantha Charlton	Basingstoke and Deane Borough Council

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1. Welcome and introductions

The board welcomed the new leader, Cllr Ken Rhatigan.

Anthony Bravo congratulated those involved in Horizon 2050.

2. Skills Zone update – Lisa Edwards, Nadine McKenzie, Sarah Crewe-Read

An update was provided on the roll out of Universal Credit and some key legislative changes. The disability confident reverse jobs fair that was held in February 2019 was a success and looking to have another similar event.

3. Community needs assessment framework – Sue Rayden, David Moynihan, Phil Tulba

The council have commissioned a piece of work on understanding our local communities and what is needed for them to thrive. A discussion was had on what is needed for communities to thrive. A discussion was had on what was the glue that held our local communities together, their resources and facilities and how their needs and assets can be captured.

4. Round table updates

- Diane Bromley will present a Brexit item at the next BASP board meeting
- Mike O'Mahony suggested the Health and Wellbeing Partnership present a future health projections item and the next BASP board meeting
- Mary Swan invited the group to join What Next?
- Stuart Ratcliffe invited members to join the Independent Advisory Group as they would like more diverse representations within the group