

BASP Board Meeting 10 September 2020 Microsoft Teams



Attending

Anthony Bravo
Cllr Ken Rhatigan
Ian Boll
Rhiannon Sievwright
Barry Smith
Karen McManus
Julian Jones
James Clay
Luke Bingham
Mary Swan
Laurence Martin

Representing

BASP Chair (BCoT)
Basingstoke and Deane Borough Council
Basingstoke and Deane Borough Council
Basingstoke and Deane Borough Council
Hampshire Chamber of Commerce
Hampshire Constabulary
Basingstoke District Association of Paris and Town Councils
Local Business Partnership
Sovereign
Proteus Theatre Company
Federation of Small Businesses

Guest presenters

Rt. Hon. Maria Miller
Cllr Simon Bound
Jane Rawlins-Mateus
Shirlene Oh
David Covill
Sam Taylor

Member of Parliament
Basingstoke and Deane Borough Council
Basingstoke and Deane Borough Council
Hampshire Hospitals Foundation Trust
Basingstoke and Deane Borough Council
Basingstoke and Deane Borough Council

Apologies

Daniel Garnier
Stella McKnight
Phillipa Mellish
Tony Capon
Jessica Berry
Lucy Dennis
Mike O'Mahony
Keith Jones
Carol Harrowell
Sarah Crewe-Read
Zara Hyde-Peters
Nadine McKenzie
Rachael Wilkinson
Rob Dunford

Basingstoke and Deane Borough Council
University of Winchester
Hampshire County Council
Children, Young People & Families (CYPF)
Health and Wellbeing Partnership
Health and Wellbeing Partnership
Basingstoke and Deane Borough Council
Hampshire Fire and Rescue
Social Inclusion Partnership (SIP)
DWP
CCG
Basingstoke and Deane Borough Council
Safer North Hampshire
Enterprise M3

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1. Welcome and introductions

Welcome to Shirlene Oh who has replaced Julie Maskery as Hampshire Hospitals representative and Karen McManus who has replaced Stuart Ratcliffe as the District Commander of Basingstoke.

2. BASP's role in promoting inclusion and diversity in Basingstoke and Deane – Rt Hon Maria Miller, Cllr Simon Bound, Jane Rawlins-Mateus.

Maria Miller presented a selection of outcomes from the recent BAME inquiry. Out of the inquiry it was evident BAME individuals faced racism in the workplace, in retail spaces and in schools. Maria Miller has invited board members to share how their organisations might address the issue of racism with examples of what they are currently doing and future plans to tackle racism in the workplace. The board discussed workplace racism and how organisations can equip their colleagues to tackle racism. Cllr Simon Bound asked the board how inclusion and diversity can be integrated into BASP. Out of this discussion a meeting on diversity and inclusion in BASP has been arranged for Monday 28 September. The chair agreed that equality, diversity and inclusion should form an integral part of BASP moving forward.

3. Modernising Our Hospitals and Health Infrastructure programme – Shirlene Oh.

Shirlene's presentation provided an update on where the trust is at with the infrastructure programme. Both informal and formal public engagement projects have been undertaken including surveys, events, media and digital collateral. Four key themes emerged from the public engagements: get it right, integrate services, inclusion and holistic care and accessibility. Next steps include going to CCG and HHFT confidential boards in October and public consultation to begin in January 2021.

4. Economic Recovery Strategy – David Covill

David Covill discussed the Economic Recovery Strategy with the board, emphasising the importance of a partnership approach to economic recovery in the borough. The current economic recovery framework will shortly be turned into a delivery plan. David welcomed board members thoughts on where they think the Council should take the recovery strategy next. The board discussed issues facing the small business community, the importance for

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skills and training opportunities to be signposted, how the leisure park redevelopment may be impacted and the strain Covid-19 has put on the cultural sector.

5. **Climate Emergency update** – Sam Taylor

Sam Taylor updated the board on the actions taken since the climate emergency was declared in 2019. Actions include: hosting the Climate Change Summit with BASP in December 2019, switching to a renewable energy supply for the council's operational portfolio taking effect from 1 October 2020 and installing a new vehicle charging hub in Feather's Yard. The Low Carbon Energy group will have a new chair who will regularly update on the PAGs work moving forward. The new Climate Change and Air Quality Strategy sets out how the council are taking action. A consultation on the draft strategy is currently taking place up until 15 November which can be found [here](#). Sam invited the board to contact him for any further information or to update on what climate change action their organisation is doing.

6. **Round table updates**

Anthony Bravo –BCoT student recruitment going well, issues with the new grading system for students as many have received grades which may not match their abilities, the college has been reopened and all students are required to wear masks on campus.

Mary Swan – All in the Mind Festival was held virtually this year on 12 September, Proteus Theatre Company have been involved in creating a [podcast called Protopia](#) with their youth theatre group which focuses on issues such as the Black Lives Matter movement, education and work and Covid-19. They will also be working on a wider project asking the local community about social and interactive improvements they can make in their life.

Barry Smith – Basingstoke Business Matters is taking place virtually at the start of November. The event will be looking at resilience, how Basingstoke businesses can support and work with each other. Barry invited board members to send him suggestions on what can be included or how the event can be improved.

7. **Updates shared by board members via email**

Karen McManus shared information on hate crimes and how to report them, mediation services and restorative justice:

- <https://www.hampshire.police.uk/advice/advice-and-information/hco/hate-crime/what-is-hate-crime/>
- <http://www.stophateuk.org/>

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- <https://www.victimsupport.org.uk/more-us/why-choose-us/specialist-services/hate-crime-services>
- <http://www.nfsmediation.org.uk/>
- <https://www.rjhampshire.org.uk/>

Lucy Dennis shared information on a new intelligence tool which has been created, the tool provides:

- a weekly Hampshire wide Covid-19 update
- A PCN providing information on Understanding health needs, risks and vulnerabilities. The data packs comprise the latest information available from open sources related to COVID-19 for each local authority area. Local authorities can use these packs to understand the potential population health needs, risks and vulnerabilities which exist within their own areas. The packs also include information related to those higher risk settings, which have been identified within the Local Outbreak Control Plan.
<https://www.hants.gov.uk/socialcareandhealth/publichealth/jsna/covid19-data-and-intelligence>

Jessica Berry sent over an update on the Health and Wellbeing Partnership:

“Pre Covid – There were some workshops on defining the problem of inactivity across all age groups and the plan was to follow this up with the different partnership /age groups; children, working age and Older adults however this has been delayed due to Covid. Will work with leadership team to move this forward.

Healthier communities project – working with HHFT, CCG. Districts to identify wards of deprivation with poorer health outcomes. Community approach to improve health and wellbeing. Due to Covid community engagement will need to be thought through as large scale (face to face) events will not be possible.”