

BASP Board Meeting

8 June 2017



Attending

Chas Bradfield
Anthony Bravo
Simon Bryant
James Clay
Lisa Edwards
Carol Harrowell
Diane Hayward
Karina Hutfield-Christiansen
Julian Jones
Sally Kenyon
Gilda McIntosh
Nadine McKenzie
Stella McKnight
Carolyn Munns
Cllr Terri Reid
Cllr Clive Sanders
Jackie Sutherland
Ryan Thurman

Representing

Children, Young People and Families Group
BASP Chair
Health and Wellbeing Partnership
Local Business Partnership
BASP Coordinator
Social Inclusion Partnership
Basingstoke and Deane Borough Council
Social Inclusion Partnership
Basingstoke District Association of Parish and Town Councils
Basingstoke and Deane Borough Council
Voluntary Sector Forum
Basingstoke and Deane Borough Council
University of Winchester
Low Carbon Energy Group
Social Inclusion Partnership
Basingstoke and Deane Borough Council
Department of Work and Pensions
Hampshire Fire and Rescue

Guest presenters

Matthew Evans
Simon Christian
Daniel Cameron

Basingstoke and Deane Borough Council
Basingstoke and Deane Borough Council
Ipsos MORI

Apologies

Rachel Barker
Melbourne Barrett
Luke Bingham
Richard Dorney-Savage
Rebecca Emmett
Julie Maskery
Phillipa Mellish
Stephen Morgan
Matthew Reeves
Marion Short
Mary Swan
Karen Wild

Enterprise M3
Basingstoke and Deane Borough Council
Housing Partnership
Basingstoke Consortium
Basingstoke and Deane Borough Council
Hampshire Hospitals NHS Foundation Trust
Hampshire County Council
Basingstoke Voluntary Action
Basingstoke District Commander, Hampshire Constabulary
Basingstoke and Deane Borough Council
Cultural Forum
Basingstoke Together

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1. Welcome and introductions

Anthony Bravo welcomed two new members to the Board; Carolyn Munns representing the Low Carbon Energy Group and Rachel Barker representing Enterprise M3 (unable to attend this meeting.)

2. Horizon 2050

Councillor Sanders set the scene for the project which is asking residents and stakeholders to imagine what sort of borough we want to have in 30 years' time. This forward vision will be based on an understanding of the pressures the borough will have to accommodate in relation to population size, demographics, economic growth etc. and enable us to plan collectively for the future and review and measure our progress.

Daniel Cameron from Ipsos MORI then presented an outline of consultations already carried out and future plans.

Presentation to be circulated with these minutes.

Basingstoke and Deane Borough Council and Ipsos MORI will host a second BASP workshop on Horizon 2050 in October 2017.

3. Social Inclusion Partnership Update

Councillor Terri Reid provided the context for the partnership's work, information about rough sleeping in the borough, current services and recent partnership activities.

Presentation to be circulated with these minutes.

4. Universal Credit Full Service rollout

Nadine McKenzie provided an update on the current situation and plans for the further rollout.

- Universal Credit currently rolled out to small number of claimants in the borough (single, new claimants.)
- Universal Credit replaces 6 legacy benefits and is designed to make the transition to work easier.
- Payments will be made monthly and in arrears (6 weeks)
- Full Service to be rolled out on 14 February 2018 in Basingstoke.
- Partners will start planning in August, bringing service providers together to ensure support is available where required, stakeholders and residents are well informed and claimants have access to digital support if needed.

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5. Low Carbon Energy Group

A chair has now been appointed; Carolyn Munns. The group has been set up to share knowledge, explore new ideas and identify potential new projects in relation to low carbon energy production.

6. SMART Basingstoke

Chas Bradfield provided an overview of the SMART Basingstoke project which looks at how technology can be used to improve our communities' quality of life and is driven by Basingstoke and Deane Borough Council's digital innovation portfolio holder, Councillor Hannah Golding. Included in the scope of the project is open data and innovations related to transport and health and the aim is for the work to be business led with facilitation as required by the council.