

# BASP Board Meeting

## 6 December 2018



### Attending

Lucy Boazman  
Anthony Bravo  
Rhiannon Sievwright  
Lisa Edwards  
Julian Jones  
Barry Smith  
Julie Maskery  
Carol Bode  
Carolyn Munns  
Matthew Reeves  
Cllr Clive Sanders  
Sally Boxall  
Karina Christiansen  
Diane Bromley  
Pat Fitzsimons  
Stephanie Cordon  
James Clay  
Kate Randall  
Laurence Martin  
Maguire N.J.

### Representing

Basingstoke Together  
BASP Chair (BCoT)  
Basingstoke and Deane Borough Council  
BASP Coordinator  
Basingstoke District Association of Parish and Town Councils  
  
Hampshire Hospitals NHS Foundation Trust  
  
Low Carbon Energy Group (Vivid)  
Hampshire Constabulary  
Basingstoke and Deane Borough Council  
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### Guest presenters

Rachel Fletcher  
Daniel Garnier  
Ed Ives-Wara  
Emily Cockle

Basingstoke and Deane Borough Council  
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### Apologies

Melbourne Barrett  
Matthew Reeves  
Carol Harrowell  
Cllr Terri Reid  
Andy Brown  
Simon Bryant  
Carol Harrowell  
Stella McKnight  
Phillipa Mellish  
Tony Capon  
Sarah Crewe Read

Basingstoke and Deane Borough Council  
Hampshire Constabulary  
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)  
DWP

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Marion Short

Basingstoke and Deane Borough Council

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## 1. Welcome, introductions and election of chairs

Anthony Bravo and Julie Maskery opted to continue as chair and vice chair the board confirmed their positions.

The terms of reference are being updated by Lisa Edwards.

## 2. Horizon 2050 update – Daniel Garnier and Sally Boxall

Horizon 2050 has been a robust exercise which has incorporated quantitative and qualitative research with residents, businesses and partners. The feedback received has been very positive with residents saying Basingstoke is a great place to live. The key themes are summarised in the presentation circulated with these minutes.

## 3. Brighter Futures 2050 – Ed Ives-Wara

The Brighter Futures vision relates to issues facing children, young people and families. There has been consultation with the public. A discussion surrounding the place of education in Brighter Futures and Horizon 2050 resulting in a need for a group who can facilitate this. The decision was made to adopt the strategy with a view to having 5 year reviews. A full copy of the vision is circulated with the minutes.

## 4. Social Inclusion Partnership update – Rachel Fletcher

An update was provided on actions to date including tackling rough sleeping plan. The presentation will be circulated with the minutes. There is a tackling rough sleeping event on 14 December at Basingstoke and Deane Borough Council 10am to 3.30pm.

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**5. Introduction to the Regeneration Through Partnership Strategy – Emily Cockle**

An explanation on regeneration through partnership was given highlighting the key areas for regeneration and how this follows Horizon 2050. The presentation will be circulated with the minutes. The decision was made to create a PAG which would cover regeneration in the borough.

**6. Preparing for Brexit – review of available literature on impact on public sector and other organisations – Di Bromley**

A discussion on what may happen and how BASP can prepare and respond. The suggestion of a Brexit group was made. The briefing note will be circulated with the minutes.