



Meeting Minutes

Meeting: Boscombe Regeneration Partnership Board

Date: 23rd June 2015 - Time: 14:00 - 16:00 - Location: Old School House

Board Members Attending:

(TW) Tony Williams, Chief Executive of Bournemouth Borough Council, BBC; (MC) Mike Claxton, Dorset Police; (SU) Steve Underhill, Dorset Fire and Rescue Service; (LN) Linda Ni'man, Boscombe Forum; (AB) Anna Braczek, Dorset Race Equality Council; (VA) Viv Aird, BCVS;

Theme Leads and Advisors Attending:

(SB) Sue Bickler, Head of Community Regeneration, BBC; (CM) Cat McMillan, Boscombe Regeneration; (CS) Chris Snelling, Bournemouth DAAT; (LS) Laura Snowdon, BBC Strategic Housing; (SBest) Stuart Best, Manager of Street Services, BBC; (HR) Heidi Rees, Boscombe Regeneration; (DGP) Deborah Godfrey-Phaure, Executive Head Avonbourne & Harewood Academies; (PR) Peter Ruscoe, Sovereign Centre Manager; (TT) Tina Thompson, Bournemouth 2026 Trust; (HS) Harry Seccombe, Chair of Boscombe Forum; (LN) Linda Ni'man, Boscombe Forum; (JW) Julian Wright, Achieve Together; (CW) Insp Chris Weeks, Dorset Police; (CE) Carly Earnshaw, BBC Communications & Marketing Business Partner; (ZB) Zoe Bradley, Outset Bournemouth Programme Director; (CA) Carole Aspden, Service Director Children & Young People; (SC) Sam Crowe, Assistant Director Public Health

Apologies:

(MU) Martyn Underhill, Dorset Police & Crime Commissioner; (PD) Pam Donnellan, Chair of Bournemouth 2026; (KA) Kelly Ansell, Strategic Housing, BBC; (JK) Cllr Jane Kelly, Cabinet Member Lead; (TR) Tina Ridge, Dorset Probation; (MC) Mark Cribb, Chair of Boscombe CIC;; (BC) Bill Cotton, Executive Director - Environment & Economy; (CS) Chris Shephard, Head of Economic Development & Sustainability;

Non Attendance:

(PF) Dr Paul French; (AB) Amanda Buttle, JobCentre Plus; (AW) Andy Williams, Community Safety; (CCW) Cllr Chris Wakefield, Boscombe West Ward Councillor;

No.		Action
1	Welcome & Apologies TW welcomed the group to the meeting and noted apologies.	
2	Minutes & Matters Arising The minutes of the last meeting were recorded as accurate. TT noted that B2026 Trust was successful in securing some funding for an Economic Strategy for Boscombe. CS will be the main lead from Bournemouth Borough Council. SB noted that there was an agreement from the last Board meeting for SC and SB to organise an event with Primary Care to bring local GP's together and that this event is provisionally booked for 17 th July 2015. SC is waiting for the CCG to confirm this date and if the event does not take place now it will later on in the year.	
3	Employment Bid ZB gave an overview of a funding proposal for the Personal Potential Programme. CM noted that there was a meeting last year in order to map local provision for men 25 – 35 who are not in education, employment or training. The outcome of that meeting lead to the development of the Personal Potential	

	<p>Programme. The programme broadly covers unlocking potential, developing skills, changing mind set and action planning. SB noted that the source for this proposed funding would come from the funding that the BRP Board holds with Bournemouth 2026 Trust of £35k. TT asked if monitoring, evaluation and reporting back to the BRP Board and Bournemouth 2026 Trust have been considered. ZB explained the same evaluating and reporting system would be used as previously used for the Outset Bournemouth programme. TT asked that Bournemouth 2026 Trust should be attributed as a contributor for this programme. CM noted that CS fully supports this programme. This funding proposal was approved by the Board for the amount of £10,625.</p>	Funding proposal Approved by Board
4	<p>Theme Lead updates & Challenges</p> <p>Housing LS noted that work has begun on the Homes for Boscombe Strategic Vision. It is planned to go out for consultation in August-September 2015 and then a final draft to be produced in November. The developers of units in the Royal Arcade have approached the Council to see if they are interested in leasing these units over a 10 year period. Strategic Housing are looking at the possibility of prioritising these units for key workers. The estimated date for completion of these units is Spring 2016. LS noted that the HMO conversion, 30 Churchill Road has now been completed. There is still £1M in the budget for HMO conversion so they are looking at other potential properties to convert if they were to come up for sale. The planning application has now been submitted for building on the space which is currently a car park on Palmerston Road. These properties would be 12 2 & 3 bed houses predominantly shared ownership.</p> <p>Operation Galaxy – There is now an analyst in post and to date, 15 multi-agency inspections have taken place totalling 195 units. There is currently a 26% reduction in supported living accommodation in the 282 area since 2012. The analyst is now focussing on phase 2 of Operation Galaxy which will be targeting problematic HMO's in the smaller area of 282. There is now funding for two Operation Galaxy enforcement officers and the senior officer has been appointed. The other officer post is currently not filled and interviews are still taking place.</p> <p>Churchill Gardens – The Conservation Area Management Plan was presented at Cabinet yesterday and there will be a meeting next week with a consultant, the Conservation Team, Bmth 2026 Trust and Strategic Housing to look at the feasibility of applying for the Townscape Heritage Initiative in order to secure funding to improve the area.</p> <p>SU suggested that any further conversions could be fitted out with sprinkler systems which would possibly encourage other people to install them.</p> <p>Employment and Enterprise SB noted that the new Commitment objectives have been added to the end of the Theme Update reports.</p> <p>Outset Bournemouth – External funding has been secured in order for Outset Bournemouth to continue with this programme. Also, the Council's Community Finance Initiative has approved £60k allocation in order to keep this service operating for a further 6 months. There is some confidence that Outset Bournemouth will be able to secure European funding from next Spring although is not guaranteed. SB highlighted the improvements that have been made to Boscombe Market.</p>	

	<p>There are new traders following a two week 'Love Your Local Market' event and some Coastal Bid funding has paid for new branded gazebos. The shared space at the western end of the precinct has not been completed as yet but this is due to be completed in the near future. There has been an increase of interest and new starters at the Old School House over the last few months. CPSW highlighted the amount of empty shops there are in the precinct. CM noted that the window vynals are due to be installed within the next few weeks which will temporarily make the units look more attractive. They will also hopefully attract new businesses to the area. It was noted that the Sovereign Centre are now running the multi story car park. HS explained to the Board that the Boscombe Forums Asset of Community Value Nomination had not been received by SB however, it was signed for by someone at Bournemouth Borough Council. HS will submit another application.</p> <p>Education and Attainment JW gave a brief update around Achieve Together. Following on from a new indicator within the Young People theme, a local youth survey has been undertaken and CM will email the Board with the results of this survey. This survey may be used Borough wide in the future. DGP advised that the Acadamy is considering using an empty unit within the Sovereign Centre for parents to come to for information if they do not want to visit the school directly. CB is currently working at forming a local Youth Forum.</p> <p>Crime CW explained to the Board that due to a new system being implemented, he was unable to report the most up to date crime figures. It was noted that the implementation of CSAS has had a positive effect on the local area and businesses are experiencing a reduction in criminality. There has also been positive feedback from Sovereign Centre customers. There was a suggestion that it would be beneficial if the CSAS officers were linked in with the Shop Watch radios. CW will look into this. Passive drug dogs are being used successfully and are brought in from other areas rather than having a dedicated one for Boscombe. Currently this works well. CPSW noted thanks to the Police for their continued efforts in Boscombe. The next Boscombe Forum will be covering Crime. CM noted that there was a residents Crime Focus group last week and she will bring the results of this meeting to the next Board.</p> <p>Environment SB noted that there is potential involvement in Keep Britain Tidy 'Bin it for Good' campaign. SBe will update regarding this at the next Board meeting. The issue of vehicles entering the precinct when not permitted according to the TRO was discussed and SBe suggested that there may need to be a re design of the Sea Road entrance in order to prevent access at certain times. There will also need to be some targeted enforcement. The Dots Disability report was discussed and it was suggested that there needs to be some investment in order to carry out some accessibility improvement work in the local area. This will be costed up and consideration given to how this can be funded.</p> <p>Health</p>	<p>HS</p> <p>CM</p> <p>CW</p> <p>CM</p> <p>SBe/TW</p>
--	--	---

	SC gave an update from the Health Theme. He raised a concern that people are not adequately referred once the Health Check has been completed. SC will pick take this forward and report back to the Board.	
5	<p>Terms of Reference</p> <p>The draft Terms of Reference presented to the Board were approved, subject to a few amendments including "Accountability" for delivery of the 'Vision of Boscombe' as set out in the Boscombe Commitment being changed to "Responsibility" SB will make the amendments and recirculate.</p>	SB
6	<p>AOB</p> <p>A walkabout in Boscombe for Board members will be arranged. SB will look at possible dates.</p> <p>HS noted that the Neighbourhood Plan will be commencing in September and the Boscombe Forum are looking for local people with appropriate skill sets. Any information should be emailed to Boscombe Forum.</p>	<p>SB</p> <p>ALL</p>
	<p>Next Meeting</p> <p>8th September 10:00 – 12:00 Old School House</p>	