

**Meeting:** BRP Board

**Date:** 28 February 2013

**Time:** 14:00 – 16:30

**Location:** Chine Hotel



**Attendees:** **(TW)** Tony Williams, Chief Executive of Bournemouth Borough Council; **(BC)** Bill Cotton, Executive Director - Environment & Economy, BBC; **(JB)** Cllr John Beesley, Council Leader; **(CM)** Cat McMillan, Community Regeneration Officer, BBC; **(SB)** Sue Bickler, Head of Community Regeneration BBC; **(DC)** Debbie Clifton, Bournemouth 2026 Trust; **(KA)** Kelly Ansell, Strategic Housing BBC; **(MC)** Mark Cribb, Chair of Boscombe CIC; **(JK)** Cllr Jane Kelly, Local Authority Representative; **(MU)** Martin Underhill, Dorset PCC; **(SC)** Sam Crowe, Assistant Director for Public Health; **(VA)** Viv Aird, BCVS; **(PF)** Dr Paul French, CCG locality chair; **(ICW)** Insp Chris Weeks, Dorset Police; **(PK)** CI Paul Kessell, Dorset Police; **(HR)** Heidi Rees, Project Support Officer; **(BHB)** Ben Hamilton-Baillie – Hamilton-Baillie Associates

Observers: **(CMF)** Cllr Michael Filer, East Cliff & Springbourne Ward; **(CAF)** Cllr Anne Filer, East Cliff and Springbourne Ward; **(ST)** Sally Turner, Boscombe Project Officer; **(CM)** Catherine Miles, Planning & Transport BBC; **(BC)** Carol Butler; **(RS)** Rob Surl, BBC; **(IK)** Ian Kalra, BBC; **(JM)** Julie Munson, BBC Comms

**Apologies:** Amanda Buttle, JCP; Andy Williams, BBC; Lindley Owen, NHS Bournemouth & Poole; Jonathan Payne, Boscombe Children's Centre; Anna Braczek, Dorset Race Equalities Council; Tina Ridge, Dorset Probation; Dr Heather Farrar, NHS; Caroline Peach, Planning & Transport BBC.

Agenda Item	Discussion	By who
1	<b>Ben Hamilton-Baillie Report</b> BHB gave his presentation on his report and recommendations into changes of Boscombe Precinct and the surrounding area. There was unanimous support for the findings of the report and the Leader (JB) requested that IK co-ordinated the proposals. The next steps following this will be to look into which of these recommendations fits with the LSTF fund (IK). This will be progressed as quickly as possible.	IK
2	<b>Minutes and Matters Arising</b> The minutes from the last meeting were agreed.	
3	<b>Theme Leads Updates</b> <b>Housing</b> –a Boscombe Housing Project Officer will be recruited in the near future to support the Boscombe work. Purchases of HMO's are progressing well. There are some issues with regards to new HMO applications and the need for some special Planning consideration for Boscombe specifically. The question was raised regarding information to inform Planning decisions being up to date. KA will look into this. <b>It was agreed that Planning &amp; New HMO's will be a priority for the Board.</b> There have been over 1000 targeted inspections. Problematic units will be swiftly looked at and dealt with. PF asked where people who are evicted from problematic units will be placed. Housing will be working with other agencies to tackle this and issues that come up regarding the welfare reforms. The Housing team	KA SB/BC

	<p>have an officer working one day per week on this issue.</p> <p><b>Education &amp; Attainment</b> – CM updated the group in JP’s absence. An update from JP will be circulated with the minutes. Links are being made with Health Visitors in order to understand background on Early Years children.</p> <p><b>Employment &amp; Enterprise</b> – SB updated the group. There is currently no one lead for this group although MC and SB are working together on this - with Mark taking the Chairs role. A group has now been formed and one meeting has taken place, developing the work on identifying priorities. An Action Plan has been put together. The minutes from this group will be sent round with the minutes from this meeting for information.</p> <p><b>Environment</b> – There is now a cleansing hit team for Boscombe. The communal bin scheme is working well and there has been a 95% reduction in fly-tipping. The bins in the precinct have been painted. <b>It was noted that the impact of maintenance should be looked at when considering changes to the precinct.</b> The apprenticeship scheme is moving forward and SBest will update the Board further at the next meeting. There will also be some involvement in the near future with Keep Britain Tidy. They will hopefully be visiting Boscombe to offer some recommendations. JK is also working on Boscombe in Bloom.</p> <p><b>Health</b> – There will be meeting on 6 March where the newly formed group will meet to discuss the Health Action Plan with a focus on life expectancy in Boscombe, Health Checks and the Lottery Bid which has been submitted. This bid, if successful, could bring in 5 – 6 Million over 10 years.</p>	<p><b>HR</b></p> <p><b>HR</b></p> <p><b>SBest</b></p>
<p><b>4</b></p>	<p><b>Focus on Crime – Operation Jupiter</b></p> <p>ICW gave a presentation on ‘Operation Jupiter’ an operation that is being run in Western Super Mare. For Bournemouth the equivalent is Operation Galaxy. Western Super Mare has very similar issues to Boscombe and public perception seems to also be the same. It was noted that Operation Galaxy could be borough wide with a focus on Boscombe. There was a discussion around where residents go after either being removed from HMO’s or prevented from taking a tenancy in Boscombe. Housing are six months into discussions with a small group of landlords to tackle the approach in Boscombe and this will be rolled out to other landlords.</p> <p>Are there any funding schemes available to have shop watch back in Boscombe? Avenues will be explored in order to try and make this work. SB to raise at Atlas.</p> <p>It was noted that issue of access to GPs from the Night Shelter needs looking at, as the practice in area 282 has this contract. It was also noted that St Pauls may become a longer stay unit.</p>	<p><b>SB</b></p>
<p><b>5</b></p>	<p><b>Boscombe Communications Proposal</b></p> <p>35k has been allocated from Bournemouth 2026 Trust to the BRP Board to help progress the work of the Board. Council Gateway has agreed to part fund a Communications campaign and plan, but match from BRP is</p>	

	<p>needed. JM went through the proposed Communication plan for Boscombe, communications had been highlighted previously as a priority area for the Board.</p> <p>A few questions were raised concerning this. Could this Communication Plan be delivered by Bournemouth University? Could it be a combination approach between the University and other partners? What are the outcomes expected from this campaign and who is it targeted at? This detail was included in the detailed business case that was approved by the Council's Gateway Board for Match funding. It was agreed that a small working group would be put together to move this forward. This group will consist of the SB, CM and the Portfolio Holder.</p>	<b>SB/CM /JK</b>
<b>6</b>	<p><b>AOB</b></p> <p>It was noted that there is now funding for the 'Avenue to the Sea' banners.</p>	
	<p><b>Next Meeting</b></p> <p>30 April 2013 09:00 – 11:00 Chine Hotel</p>	