



## Meeting Notes

**Meeting:** Boscombe Regeneration Partnership Board

**Date:** 28<sup>th</sup> August 2013

**Time:** 14:00 – 16:00

**Location:** Chine Hotel

### Attending:

#### Board Members:

**(TW)** Tony Williams, Chief Executive of Bournemouth Borough Council; **(PK)** Chief Insp Paul Kessell, Dorset Police; **(AB)** Anna Braczek, Dorset Race Equalities Council; **(JK)** Cllr Jane Kelly, Local Authority Representative; **(HBB)** Helene Bowman-Brown, Boscombe Advocate for PCC; **(PF)** Dr Paul French, Locality Lead; **(MC)** Mark Cribb, Chair of Boscombe CIC; **(JB)** John Browne – Chair of Boscombe Forum; **(KW)** Karen Wood, DAAT

#### Theme Leads and advisors:

**(KA)** Kelly Ansell, Strategic Housing BBC; **(CM)** Cat McMillan, Community Regeneration Officer, BBC; **(JM)** Julie Munson - BBC Communications Officer; **(SC)** Sam Crowe, Assistant Director Public Health; **(CW)** Insp Chris Weeks, Dorset Police; **(SBest)** Stuart Best, Street Services Manager BBC; **(CPSW)** Cllr Philip Stanley-Watts; **(CCW)** Cllr Chris Wakefield; **(TB)** Tracey Baker, Dorset Police secondee to Boscombe Regeneration; **(SF)** Sean Frampton, Dorset Fire & Rescue; **(LA)** Larry Austin, BBC Cleansing & Waste; **(RD)** Roger Dyson, BBC Planning & Transport; **(CS)** Chris Smith, BBC Planning & Transport; **(SF)** Simon Philp, BBC Planning & Transport; **(BHB)** Ben Hamilton-Baillie, Hamilton-Baillie Associates;

#### Apologies:

**(DC)** Debbie Clifton, Bournemouth 2026; **(BC)** Bill Cotton, Executive Director - Environment & Economy, BBC; **(BB)** Bob Boulton, Chair of Bournemouth 2026 Trust; **(TR)** Tina Ridge, Dorset Probation; **(VA)** Viv Aird, BCVS Chief Exec; **(MU)** Martin Underhill, Dorset Police & Crime Commissioner; **(SB)** Sue Bickler, Head of Community Regeneration BBC; **(AW)** Andy Williams, BBC Community Safety; **(CA)** Carol Aspden, BBC Service Director For Children & Young People's Services; **(CCR)** Cllr Christopher Rochester

No.		Action
1	<b>Welcome &amp; Apologies</b> TW welcomed the attendees to the meeting and noted the apologies.	
2	<b>Minutes &amp; Matters Arising</b> The minutes were agreed as an accurate record of the meeting. <b>CM</b> noted that there is a business case document for the ANPR proposal which was brought to the last meeting. <b>PK</b> also noted that the finances were agreed by Dorset Police.	
3	<b>Boscombe Precinct Proposed Improvement Plans</b> <b>Ben Hamilton-Baillie (Decision needed)</b> Ben Hamilton-Baillie presented the new proposed plans for improvements to Boscombe Precinct. CM noted that Access Dorset is very interested in the concept of shared space and would like to be included in the consultation process. SF noted that the proposed plans would make it easier for the Fire service	

	<p>to access the precinct; however the market has posed as a problem recently with access to this area.</p> <p>The proposals were supported and it was agreed by the Board that these plans would go to public consultation.</p> <p>The public consultation will start on Monday 16<sup>th</sup> September. More information can be found at:  <a href="http://www.bournemouth.gov.uk/boscombeconsultation">www.bournemouth.gov.uk/boscombeconsultation</a></p> <p>The current proposed time for this work to begin on site is January 2014.</p>	
<p><b>4</b></p>	<p><b>Theme Lead Updates</b></p> <p><b>Housing</b> – KA updated the group with progress for this theme.  <b>(Action)</b> TW asked KA if she could send out a written statement regarding the Argos site by September 10<sup>th</sup>.  JM noted that there will be press coverage regarding the Gladstone Mews development site.</p> <p><b>Employment &amp; Enterprise</b>  CM noted that there are plans to develop an Inward Investment package for Boscombe in early 2014.  CM has had a meeting with Caron Khan who previously worked on the Pride of Bournemouth (Lions) project. Caron will be advising on the Hub space development. Caron would also like to recreate the Pride of Bournemouth project in 2015 and base it in Boscombe with the opportunity to view artists in residence creating the lions.  Early discussions about taking over the running of Boscombe Market-with any profits ring fenced for further regeneration work.</p> <p><b>Education &amp; Attainment</b>  This is not progressing at the moment. We are waiting for Achieve Together to appoint an education manager who will lead on this. Carol Aspden will lead on the overall Education &amp; Attainment within the Boscombe area.</p> <p><b>Crime</b>  CW updated the Board. CW asked the Board for agreement in having engraved ‘sponsored’ paving slabs to recognise contributions towards the Police Contact Point (Tardis) in Boscombe. The cost of this would come from the existing contributions. This was agreed in principle but will be further explored outside of this meeting to ensure it aligns with the precinct improvement works.</p> <p><b>Operation Planet</b> – TB updated the Board with progress from the Boscombe Sex Worker task &amp; finish group. The needs assessment will be jointly commissioned by Bournemouth Community Safety, DAAT &amp; Public Health. A meeting will take place soon to agree the scope of the assessment. The case conference pilot will be starting in the near future.</p> <p><b>PCC Update</b> – HBB noted that an outreach worker will be appointed by</p>	<p><b>KA</b></p> <p><b>JK/CW</b></p>

	<p>Bournemouth Borough Council. The job description will be put together by Jane Portman and funded by the PCC. MU met with AW to discuss the introduction of a Crime Panel for Dorset. This would be an expansion of the panel currently operating in Winton. MH would like to know the opinion of the Board on having a Crime Panel just for Boscombe. It was decided that this would need some scoping work done on it. This will be discussed at the next Atlas meeting.</p> <p>PK noted that TB has come to the end of her secondment to the Council and that Chris Amey will be taking over from some of the work she was doing.</p> <p><b>Environment</b></p> <p>LA updated the Board with progress from the Environment Theme. Initial feedback from the solar powered bins has been positive. The fountain has now been removed from the precinct and replaced with paving slabs.</p> <p>CM noted that she is working with Access Dorset to develop an independent living pop-up shop in Boscombe.</p> <p>JB asked if SB/LA could attend the next Boscombe Forum to discuss the matter of Dog Fouling in Boscombe. JB commented that this is the issue the Forum gets the most complaints about.</p> <p><b>Health</b></p> <p>SC updated the Board with progress from the Health Theme. The Health Check scheme is now Dorset wide. SC has been in conversations with the Clinical Commissioning Group as to what happens after someone has had a Health Check. This area of work needs to be progressed along with how to engage with the 'hard to reach'.</p> <p>Volunteers have been identified from the Smoking Cessation Courses who are willing to become Health Champions for the Boscombe area. They will be attending a short course to enable them to do this.</p> <p>Theme update reports can be found at:  <a href="http://www.bournemouth.gov.uk/boscomberegeneration">www.bournemouth.gov.uk/boscomberegeneration</a></p>	<b>CW</b>
5	<b>AOB</b>	
	<p><b>Next Meeting</b>  23 October 2013  15:00 – 17:00  Chine Hotel</p>	