



## Meeting Minutes

**Meeting:** Boscombe Regeneration Partnership Board

**Date:** 31<sup>st</sup> March 2016 - **Time:** 10:00-12:00

**Location:** TS Phoebe

### Board Members Attending:

(TW) Tony Williams, Chief Executive of Bournemouth Borough Council;

(SF) Sean Frampton, Dorset Fire and Rescue Service; (TT) Tina Thompson, Bournemouth 2026 Trust; (AN) Adnan Chaudry, Dorset Race Equality Council.

### Theme Leads and Advisors Attending:

(CSh) Chris Shephard, Economic Development & Sustainability, BBC; (AS) Insp Alan Setchell, Dorset Police; (SC) Sam Crowe, Public Health; (SBest) Stuart Best, Street Services, BBC; (CM) Cat McMillan, Boscombe Regeneration; (SB) Sue Bickler, Community Regeneration, BBC; (CE) Carly Earnshaw, Corporate Communications, BBC; (LS) Laura Snowden, Housing, BBC; (DN) David Nock, Chair of Boscombe Forum; (CS) Chris Snelling, DAAT; (MC) Sgt Matt Chutter, Dorset Police; (KH) Kelly Hunter, Achieve Together

### Apologies:

(MC) Mike Claxton, Dorset Police; (MC) Mark Cribb, local businesses; (VA) Viv Aird, BCVS; (MM) Martin Matthews, Jobcentre Plus; (MU) Martyn Underhill, Dorset Police & Crime Commissioner; (CCW) Cllr Chris Wakefield; (CAJ) Cllr Andy Jones; (BC) Bill Cotton, Exec Director; (JW) Julian Wright, Achieve Together; (PD) Pam Donnellan, Chair of Bournemouth 2026; (CJK) Cllr Jane Kelly, Cabinet Member Lead; (PR) Peter Ruscoe, Sovereign Centre Manager; (HS) Harry Seccombe, Chair of Boscombe Neighbourhood Plan; (TR) Tina Ridge, Dorset National Probation Service; (CGM) Cllr Gina Mackin; (CCR) Cllr Christopher Rochester; (DGP) Deborah Godfrey-Phaure, Executive Head Avonbourne & Harewood Academies; (CA) Carole Aspden, Service Director Children & Young People; (CPSW) Cllr Phil Stanley-Watts; (KA) Kelly Ansell, Housing, BBC

No.		Action
1	<p><b>Welcome &amp; Apologies</b> Apologies were noted. TW welcomed everyone to the meeting and thanked the Sea Scouts for the use of the TS Phoebe for this meeting.</p>	
2	<p><b>Minutes &amp; Matters Arising</b> SB has met with AMD and she is invited to attend the young people's group. AS will check youth offending figures for DGP. TW also suggested that CA should be able to provide these.</p>	AS
3	<p><b>Communication Proposal</b> CE circulated three documents. She was asked to come to the board with a new approach to BRP comms which focussed on feedback from local residents. The approach is for more targeted specific messages for Boscombe residents about the work which is taking place and broader messages for the wider Bournemouth area. SC asked whether the 'Backing Boscombe' brand was still appropriate as it has negative connotations. CE to come back to the board with thoughts on the sustainability of the brand. There were discussions about the pro's and con's of a printed newspaper: costs, how often would it be produced, who else could contribute to cost and writing copy. It was agreed that the proposal was supported in principal and CE to look at which other partners could contribute to the costs of a bi-annual printed</p>	CE  CE

	newsletter. SC could offer some budget to include targeted messages around Live Well Dorset etc. Work could begin on the e-newsletter immediately.	
<b>4</b>	<p><b>Theme Lead Updates &amp; Challenges</b></p> <p><b>Economy</b>  CSh talked through the draft funding proposal to conduct a retail study on Boscombe. The area of focus would be from the Crescent to Pokesdown taking in the secondary trading areas either side of the Precinct. The proposal has been developed following discussions with the Coastal BID, PR, CSh and SB to identify what retail data is already held and/or needed to promote and support investment in the area. TT asked for the business case to be completed in more detail.  It was agreed that CSh get more detail regarding the overall costing for the review. The overall review should not cost more than £12k and no more than £8k would be provided by the BRP.  TW also suggested contacting Planning to look at the work on area characteristics that was carried out in 2008/9.  TT will bring the Community Economic Development Plan to the next Board.  SB/CSh to bring ideas to the next board on how to resolve the high number of 'reds' against the actions in the Economy action plan.</p> <p><b>Young People</b>  Achieve Together comes to a close later this year and they are currently in the process of organising some events to celebrate the success of the scheme and ensure learning is shared. They are keen to identify who will take over the role of lead for Young People for the Board. KL and JW to meet with DGP to discuss further and come back to the board with a proposal. Following the young people's blue cafe event due to be held later this year the School Council would like to identify some young people to attend the Board.  It was asked whether performance data could be brought back to the board for a review. JW to speak to CA to pull down the latest performance data. AC asked whether performance was measured by Ethnicity as well as English as an Additional Language.</p> <p><b>Environment</b>  Following concerns from residents and ward councillors a pedestrian crossing is being installed at the junction of Sea Road/Hawkwood Road.  SBest to bring data on ethnicity/gender of FPN'S issued in Boscombe following concerns that the Enforcement Officers were picking on 'easy targets'.  The issue was raised that without significant investment we are limited to the amount of work that can be carried out in Boscombe other than the ongoing cleaning and maintenance routines.  TW asked SBest to bring a proposal back to the board in three months time with a plan for major works and costs for the area so that if funding does become available from some sources we are ready to apply.</p> <p><b>Health</b>  SC would like to bring some refreshed objectives to the next board for discussion. As part of the clinical services review there will be an opportunity to look at how we develop services outside of the hospital setting in community hubs. He would like to work with the Neighbourhood Forum and Neighbourhood Plan to help develop what this could look like.  SC to have a 30 minute slot at the next board to discuss the refreshed</p>	<p><b>CSh</b></p> <p><b>CSh</b></p> <p><b>TT</b> <b>SB/Csh</b></p> <p><b>KL, JW, DGP</b></p> <p><b>JW/CA</b></p> <p><b>SBest</b></p> <p><b>SBest</b></p> <p><b>SC/HR</b></p>

	<p>objectives and possible ideas for the Shelley Road Estate. The closure of the 'out of hours' service as reported in the Echo was discussed. SC said there was some confusion about what was happening as he and CJK had written to them two weeks previously and were told that it wouldn't be closing. CPSW had expressed his concern over the lack of consultation.</p> <p><b>Crime</b>  Currently recruiting volunteers to staff the Police Information Point in the Precinct. One polish speaking volunteer signed up, another due to be interviewed in April.  Funding for CSAS has been confirmed by the Council and Coastal BID for next financial year- waiting on the forthcoming PCC elections to see if the final third of the funding can be allocated.  Adnan asked whether ethnic minority groups were recording personal crime such as theft and burglary. The feeling was that they were reporting it and ethnicity data was recorded for all crimes.</p> <p><b>Housing</b>  KA and CJK had held a meeting with Arnewood Estates to look at options for moving the residential scheme forward. The possibility of heritage lottery funding will be explored.  The 12 houses in Palmerston Road will be developed on a shared ownership basis.  The small works grant scheme for reinstating retaining walls in Churchill gardens is progressing.  KA is reviewing options and collecting data with a view to introducing a selective licensing scheme- if this proceeds it will go live April/May 2017.</p>	
<b>5</b>	<p><b>Boscombe West BOS results</b>  LS's presentation will be circulated with the minutes and the full report will be available on the webpage shortly. LS can meet with partner organisations to go through the results in more detail if required.</p>	
<b>6</b>	<p><b>AOB</b>  Boscombe Forum are holding the PCC hustings on the 21<sup>st</sup> April at Kings Park Academy.</p>	
	<p><b>Next Meeting</b>  26th May 2016  14:00 – 16:00  Outset Bournemouth,  Darracott Road</p>	