



# MINUTES

Meeting West Howe Regeneration Partnership Board

Date Wednesday 13<sup>th</sup> April 2016

Time 10am-12pm

Location Oak Academy

Chair Bill Cotton

## Attendees

Sue Bickler, BBC	Cllr Jane Kelly, BBC
Bill Cotton, BBC	Julian Wright, Achieve Together
Diane Humphries, WHCE	Carole Aspden, BBC
Medi Bernard, BBC	Ted Taylor, resident
Tina Thompson, B2026	Mike Claxton, Dorset Police
Deri Payne, Oak Academy	Chloe Durrant, BBC
John Godber, Oak Academy	Beryl Baxter, Oak Academy
Adrian Griffiths, BBC	Chris Pitt, DHUFT
Rebecca Jones, DHUFT	Cllr Lawrence Fear

## Apologies

Pam Donnellan, B2026	Sam Crowe, Public Health
Gemma Genco, BPC	Martha Searle, BBC
Daryl Venner, WH Ambassador	Eddie Craven, Oak Academy
Julian Wright	

NO	AGENDA ITEM AND ACTION	ACTION BY WHOM
1	<b>WELCOME AND APOLOGIES</b>	
	<p>BC welcomed everyone to the meeting and introductions were made. DP gave an introduction to the school and the new developments on the site.</p> <p>Apologies were received as recorded above.</p>	
2	<b>MINUTES OF LAST MEETING</b>	
	<p>SB reported Henry Brown site works have started with the end of June as a date to work towards for completion.</p> <p>SB on behalf of MS mentioned West Howe street parties will be taking place over the summer.</p> <p>CJK said it will be at least month before an update on Coastal Credit</p>	

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	Union.	
3	<b>BOS results (CD)</b>	
	<p>CD presented the West Howe Bournemouth Opinion Survey 2015 results, focussing on a comparison with last year's figures and to the town as a whole.</p> <p>Generally the results show an improvement on last year, and issues around health and wellbeing were highlighted. The results also confirm the priorities of WHRP. ASB results appear to reflect hard work of PPP.</p> <p>RH requested use of the stats in the CCG Vanguard bid.</p> <p>TT asked about young people's voice in this survey - CA stated that there will be a town wide Young People's survey. Consideration to be given to boosting the West Howe sample.</p> <p>MB will display the results in the Library, encouraging feedback.</p> <p>Consideration to be given to communicating these results and What We are Doing to residents.</p> <p style="text-align: center;">Presentation attached</p>	<p>SB</p> <p>MB</p> <p>DH SB</p>
4	<b>SKILLS/HEALTH (CP &amp; SB)</b>	
	<p><b>Model of care update (CP)</b>  CP explained the background to the CCG Vanguard project to develop a new model of care for north Bournemouth. There have been 2 engagement events including practitioners and residents. The model being submitted considers how to better engage West Howe residents and how healthcare can be more accessible to them, i.e. satellite centres, communication and transport to make it easier. If the CCG don't support the proposal it may be possible to go ahead with some elements supported by NHS England.</p> <p>BC emphasised the Council and Partnerships support for this work.</p> <p><b>Mental Wellbeing update (SB)</b>  SB explained the Mental Wellbeing proposal, to be funded by reallocating the £2k for Health Navigator and £8k from Public Health. This follows the October event. The Board supported this proposal and suggested:</p>	

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	<ul style="list-style-type: none"> <li>• adding to the scope to ensure sustainability</li> <li>• considering a tighter focus for this work (given the launch of the children and young people’s mental health and well being strategy)</li> </ul> <p>DH reminded the Board of the Festival of Me, running in West Howe from 9<sup>th</sup> - 15<sup>th</sup> May, all activities centred on the 5 Ways to Wellbeing. (Programme booklet attached)</p>	SB
5	<b>PLACE (SB)</b>	
	<p><b>Update on Vision</b>  SB introduced the report updating on the Vision for Physical Regeneration.  MB mentioned we should look at co-location of services.  BC stressed the need to develop some clear proposals and consult.  Councillors are trying to progress work on Cunningham Crescent and 3P’s is also identifying and progressing some small scale improvements.  Further updates to be brought to next Board</p>	SB
6	<b>SKILLS (SB)</b>	
	<p><b>6a Call to Action</b>  SB introduced the Call to Action to progress work around Skills. The Board supported this approach, with a few suggestions:</p> <ul style="list-style-type: none"> <li>• to include the scale of the funding available in the spec.</li> <li>• to include the Chamber of Commerce as this work develops</li> </ul> <p>JG interested from a schools perspective in being involved in this and will be invited to the steering group.</p> <p><b>6b. Business case</b>  Funding - £40k - approved.</p>	SB SB
7	<b>COMMUNICATIONS PLAN (BC)</b>	
	JM was unable to attend the meeting so this item postponed until the next meeting.	JM
8	<b>BUSINESS CASES UPDATE (SB)</b>	
	SB’s paper summarised the allocation and spend of the B2026 £35k for the past two years.	

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	<p>Proposals to:</p> <ul style="list-style-type: none"> <li>• Carry forward the outstanding amounts of £10k and £2,080 to 16/17</li> <li>• Approve additional £120 for alley naming</li> <li>• Approve health navigator allocation (£2k) be reallocated to support the follow up work to the mental wellbeing event</li> <li>• Continue to hold the £9.5k to bring Design Council back to assist in the development of plans / carrying out of consultation in the implementation of the Vision for Physical Regeneration.</li> </ul> <p>all agreed.</p>	
9	AOB	
	<p>TT confirmed B2026 is now being run from the OSH          Informed the board Fernheath play 40<sup>th</sup> birthday celebrations will be taking place on 19<sup>th</sup> June</p> <p>MB informed the next North Bournemouth Area Forum meeting will take place 14<sup>th</sup> May at Kingsleigh School</p>	
10	DATE OF NEXT MEETING	
	June 13 <sup>th</sup> 10- 12 @ Oak Academy	