

Rugby Local Strategic Partnership (Minutes)

19 January 2017

Attendees:	Paul Tolley (PT) (Vice Chair)	WCAVA
	Adam Norburn (AN)	Executive Director
	Charles Barlow (CB)	WCC
	Phyllis Collins (PC)	WCC
	Dr Gordana Djuric (GD)	WCC
	Lena Martina (LM)	WCC
	Jill O'Hagan (JO)	Rugby CCG
	Jenny Smith (Minutes)	

Apologies: Cllr Leigh Hunt
 Cllr Alan Webb
 Michelle Dickson
 Joh Thomas

		Action
1.	<p>Introduction and welcomes</p> <p>A general introduction was made around the table.</p>	
2.	<p>Approval of minutes from the last meeting and matters arising</p> <p>Community Transport Scheme – CB had spoken to WCAVA (Kate) – and is now looking to produce a FAQ document for drivers. This will be taken to the Warwickshire Transport Group.</p> <p>The WCC Total Transport Project has a level of underspend which will be taken into the next financial year for the recruitment of drivers.</p> <p>Volunteer Connect system – this has now gone live and PT is to speak to the RBC Wardens about the system.</p> <p>Electronic Display Boards – as the Chair was not at this meeting she will update at the next LSP meeting in March.</p> <p>Health & Wellbeing Board – currently looking at setting up a team to assist in feeding into the Health & Wellbeing Board. GD asked to be a part of that meeting.</p> <p>The minutes were then approved.</p>	<p>LH</p> <p>PT</p>

<p>3.</p>	<p>Feedback from Co-ordinating Group</p> <p>CB, MD and PT met and looked at the Regeneration Strategy Action Plan which comprises of 17 actions and 6 objectives.</p> <p>GD updated on Action Plan 11 on behalf of Fran Poole. Four projects have been awarded monies in Rugby and they are:-</p> <ul style="list-style-type: none"> • Community Edible Gardening Project • Hummingbird Choir • Can't Cook Won't Cook – community cooking • Promoting daily walks to over 60s <p>These projects will be managed on a 6 month basis and progress on them will be regularly reported to each LSP meeting.</p> <p>Action 2 – Encourage large employers to support job clubs – Currently we have no interaction with the Chamber of Commerce so the question was asked as to how we could engage with them. We could either bring them into the Co-ordinating Group to report back or ask for their thoughts into the LSP. It was agreed that Michael Beirne at RBC could be our contact for the Chamber. AN will speak to Michael.</p> <p>Action 16 – Map out any existing intergenerational projects and collate examples of best practice nationally – we need more context for this as young and old people tend to do their own things in accordance with their age so we need to find ways on how the young and old can help each other. Examples are needed to capture this and we need to look at the community based activities that are taking place in the Borough. CB will speak to Michelle Dickson.</p> <p>Action 12 – Revitalise Rugby Health & Wellbeing Forum - GD asked when the Forum last met and has agreed to speak to Fran Poole about this.</p> <p>PT will update the Action Plan and will pull together some Co-ordinating Group dates so that these can tie in with the LSP meetings in order to update the Board members.</p>	<p>AN</p> <p>CB</p> <p>GD</p> <p>PT</p>
<p>4.</p>	<p>Taking forward the LSP</p> <p>We now have a Rugby LSP Partnership Self-Assessment Survey which the Chair has kindly produced. It is an electronic survey that would be sent out to named individuals. The link to the draft Survey is https://goo.gl/forms/Ci2YvhcJ6LzqXyRp1</p> <p>GD asked to see Terms of Reference and full membership of the LSP. This is attached to the minutes.</p>	<p>JS</p>

5.	<p>Health Impact Assessment</p> <p>The Health Impact Assessment for the Local Plan has now been published and there is a list of recommendations. RBC will now refer to this document on planning matters when looking at planning applications. Public transport links also needs to be good with good access to supermarkets, pubs etc.</p>	
6.	<p>Discussion on how we can all contribute to improving health and wellbeing across the Borough</p> <p>A discussion ensued on how LSP partners could all contribute. Serious injury and deaths on roads is a major issue in the Borough. Could look at how safety could be improved by working with WCC Highways. Need to know whether there is a road safety strategy for the Borough.</p> <p>The Community Safety Partnership does tackle this issue through its meetings. CB will speak to Paul Hooper at WCC to see whether a representative could attend the next LSP meeting to update on their work so far.</p> <p>In respect of licensing we could look at bringing in different partners. This will be discussed in depth at a future LSP meeting.</p>	CB
7.	<p>Coventry and Warwickshire STP</p> <p>The STP document has now been published. As less resources become available, greater partnership working is needed.</p> <p>GD said that an annual report has been commissioned by the CCG and she will present on this at the next meeting.</p>	GD
8.	<p>Voluntary and Community Sector – collaborative funding pot</p> <p>The voluntary and community sector are faced with higher competition with the grant pots getting smaller as everyone is competing with each other for funds. It was discussed whether there was any scope in establishing collaborative pots of funding and whether we could get additional funds from outside. AN will discuss this with LH.</p> <p>Discussed whether the tendering process could be shortened as some Trusts have too many applications that come in that are difficult to manage so perhaps could look at whether these applications could be sent elsewhere.</p> <p>We could also look at bringing these different grant pots together across organisations but this would need political alignment to bring them together</p>	AN

	and further questions would need to be asked. This is a discussion that is needed with the relevant organisations as grants would need to be based on performance. Crowd Funding is a potential mechanism that could be used for some payments. It would also need to be aligned to the LSP Strategy. The National Lottery for funding could also be explored.	
9.	Any other business There was no other business.	
10.	Date of next meeting The next meeting will take place on Thursday 23 March 2017 at 2.30 pm in Committee Room 1.	