

LOCAL STRATEGIC PARTNERSHIP (LSP) MEETING

Minutes of the meeting held on Tuesday 13 September 2016
Hertsmere Borough Council Civic Offices

Attendees:	Councillor Morris Bright (Chair)	Leader, Hertsmere Borough Council
	Donald Graham	Chief Executive, Hertsmere Borough Council
	Paul Redhead	Station Commander, Hertfordshire Fire and Rescue Service
	Chris Wood	Chair, Citizens Advise (CA)
	Sue Pearlman	Chair, Community Action Hertsmere (CAH)
	Terri Heredia	Inspector, Hertfordshire Constabulary
	Councillor Brenda Batten	Leisure, Culture and Health Portfolio Holder, Hertsmere Borough Council
	Revd Richard Leslie	Chair, Hertsmere Forum of Faiths
	Barry Ellis	Contracts Manager, Hertsmere Leisure Trust
	Debbie Barker	Policy Support Manager, Office of the Police and Crime Commissioner
	Councillor Pervez Choudhury	Community Safety and Performance Portfolio Holder, Hertsmere Borough Council
	Councillor Teresa Heritage	Public Health, Localism and Libraries Executive Member, Hertfordshire County Council
	Sean Scully	Director of Student Experience, Oaklands College
	Peter Evans	Clerk, Aldenham Parish Council
	Jeremy Green	My Incubator Manager, WENTA

In attendance:	Loran Kingston (Minutes)	Youth and Projects Officer, Hertsmere Borough Council
	Hilary Shade	Head of Partnerships and Community Engagement, Hertsmere Borough Council
	Rebecca Young	Health and Wellbeing Policy Manager, Hertsmere Borough Council
	Valerie Kane	Community Safety Manager, Hertsmere Borough Council
	Zoe-Louise Keyte	Partnership Support and Performance Officer, Hertsmere Borough Council

In attendance:	Ann Harrison	Trustee, Community Action Hertsmere (CAH)
	Natalie Clennell	Chief Locality Officer Hertsmere, Herts Valley CCG
	Councillor Lawrence Davies	Hertsmere Borough Council
	Stephen Craker	CEO, Community Action Hertsmere (CAH)
	Councillor Cynthia Barker	Hertsmere Borough Council
	Christine Lyons	Head of Planning and Economic Development, Hertsmere Borough Council

Apologies for absence:	David Brame	Chief Executive, Hertsmere Leisure Trust
	Scott Black	Executive Director of Housing & Customer Services, Aldwyck Housing Group
	Concetta Kyriacou	Partnerships Manager, Department for Working Pensions (DWP)
	Councillor John Graham	Finance, Property and Economic Development Portfolio Holder, Hertsmere Borough Council
	Simon Aries	Assistant Director – Transport, Waste and Environmental Health Management, Hertfordshire County Council
	Steve O’Keeffe	Chief Inspector, Hertfordshire Constabulary
	Tony Campell	Head of Housing, Aldwyck Housing Group

1.0	<u>Welcomes and apologies</u>
1.1	The Chairman welcomed everyone to the meeting and gave a special welcome to the guest speaker.
1.2	The Chair advised the group that Heather Walsh has now left Community Action Hertsmere (CAH) and he welcomed Stephen Craker, who is the new CEO of CAH. The Chair thanked Heather for her hard work, contribution and dedication to the residents of Hertsmere.
1.3	The Chair welcomed Debbie Barker, who will be representing the Office of the Police and Crime Commissioner (OPCC).
2.0	<u>Minutes of the previous meeting and matters arising</u>
2.1	The minutes of the previous meeting were agreed as a true record.
2.2	The following updates were given from the previous minutes:
2.3	<ul style="list-style-type: none"> Item 2.4 was an action for Resolving Chaos to be invited to this meeting. Due to the full agenda they have been asked to attend the meeting in December. In the meantime a brief update was provided by Rebecca Young.

<p>2.4</p>	<p><u>Adults with Complex Needs – YOU CAN Project</u> – Rebecca Young gave an update to the group:</p> <ul style="list-style-type: none"> • The You Can team are now working with 16 clients in the Hertsmere area and are trying to gain consent from four more. Another nomination event was held last week with around 10 new nominations. The project is not yet up to full capacity, though a number of these new nominations will be fast tracked onto the project. • In terms of the economic data around 30 participants across the two areas are costing in excess of £1.6 million over two years. Currently NHS Health and Mental Health and Criminal Justice services are the areas which are costing the most in Hertsmere. • Interface (the evaluators) are due to present the first set of findings at the next Sponsor Group meeting in October. A more formal report from Resolving Chaos will be presented to the LSP in December, including some case studies showcasing the positive changes the work is having. • The team have also started to set up a SMART recovery group for users with drug and alcohol problems to support clients on the You Can project. They are also looking at developing a gardening project for participants to get involved with and focus on before moving on to more established groups in the area which can support them.
<p>2.5</p>	<p>Both Councillor Brenda Batten and Councillor Teresa Heritage praised the work that was being done. Councillor Heritage advised the group that she was waiting for the evaluation to be produced so that she can explore how the project could be financially supported in the future.</p>
<p>2.6</p>	<p><u>Big Local project</u> – Hilary Shade gave an update to the group:</p> <ul style="list-style-type: none"> • Keely Allanson has been appointed as the Community Engagement Officer and started in July. • The consultation has finished and stakeholder events were held and well attended by a range of agencies and organisations. • A very successful BMX race event was organised. The event provided the opportunity for children and young people to have a fun and exciting event to participate in during the summer holidays. It also provided Leecliffe BL with the opportunity to start gauging the level of interest there is for this type of activity. • The plan is in the final stages of development; the Stakeholder events provided the opportunity to identify what is needed and where the gaps are. • A calendar of events that the Leecliffe BL will be organising will be put together. • The relationship with Affinity Sutton as the Locally Trusted Organisation (LTO) is working well. • There are now 12 local people on the Big Local Partnership board. • The Local Trust have agreed to keep Gill Hutchinson as the representatives and this will be reviewed in October 2017
<p>2.7</p>	<p><u>Refugees</u> - Donald Graham gave an update:</p> <ul style="list-style-type: none"> • As reported at the last meeting – nine local authorities in Hertfordshire have agreed to participate in the Syrian Refugee Vulnerable Persons Relocation Scheme and to support the relocation of approximately 100

	<p>refugees in small family groups.</p> <ul style="list-style-type: none"> • In Hertfordshire this would equate to circa 100 refugees. With the exception of one authority - all Hertfordshire district / borough councils have said they will take a min. of 10 refugees – probably in small family groups. • In Hertfordshire we have established a partnership of 8 authorities and the Partnership have engaged the Refugee Council to support in the delivery of the initial 12 months of integration support to meet the requirements of the Syrian Refugee Resettlement Programme. The Refugee Council have appointed a Herts Manager to deliver this and they will recruit other staff as required to meet the flow of refugees. • At the last meeting we reported that the first families of refugees have been settled in Stevenage, Watford and St Albans. Since then there has been a number of arrivals in July and August and due shortly this month. Some 16 families have now been relocated across Hertfordshire. • As reported at the last meeting the majority of Herts authorities are non-housing stock holding and the key issue is finding suitable accommodation. • Locally in Hertsmere we have very recently received some offers of accommodation and are seeking to secure these to enable us to resettle 2 families in the near future. • The process for this is that once we have secured the accommodation the Home Office will match our offer of accommodation with suitable families and will arrange for their flights to the UK. • Further updates will be giving at the next meeting of the LSP.
3.0	<u>Overview of the Elstree Way Corridor</u>
3.1	Donald Graham gave an overview of the work being facilitated by the borough council to develop the Elstree Way Corridor as the planning authority. Partners involved include the Police and Crime Commissioner, health and the county council. Elstree Way will be a phased development and the outcome will be more houses, better road links and connections with Shenley Road, which will improve the local economy. Please see attached a map of the Elstree Way Corridor boundary.
3.2	Ann Harrison was keen to know how much social housing would be provided and the status of Maxwell Park community centre. Donald Graham advised the group that Maxwell Park remains a green space and it is outside of the Elstree Way Corridor. Each housing developer will bring their own plans with regards to social housing.
3.3	The Chair mentioned to the group that there are ongoing discussions for the provision of another site for a potential primary school in Borehamwood.
4.0	<u>Oaklands College update</u>
4.1	Sean Scully talked through a presentation. Please see attached. It is hoped that the building work will commence next year and be opened towards the end of 2017 / early 2018.
4.2	Councillor Teresa Heritage welcomed opportunities for Health and Social Care Early Years courses.

4.3	Sue Pearlman offered the use of the properties they manage to deliver training.
4.4	Ann Harrison wanted to know how tall the building would be and if it would be exclusively for Oaklands College's use. Sean advised the board that the building would include 12 flats above the classroom facilities and confirmed that local community groups would be able to use the facilities when it is free.
5.0	<u>Future provision of health facilities in Borehamwood</u>
5.1	Natalie Clennell talked through a presentation. Please see attached.
5.2	Councillor Brenda Batten told the group how important it was to have the provision of a health hub, especially as most of the local GPs surgeries are at full capacity. Jointly GPs are coming together to jointly fund different services and hopefully the hub will reduce some of the pressures on GPs, especially with the increased population.
5.3	Councillor Teresa Heritage congratulated the CCG on the development of the GPs federation. The councillor was keen to know if the NHS Property Services (Propco) had made any comments or feedback on what they think of the plans. There are concerns about the funds from the sale of any HCT land, and the councillor wanted to know if there were plans to ensure any funds from the sale of the land goes back into the local health service. Natalie informed the group that the Chief Executive was having ongoing discussions about the funds from the sale of the land and she understood that there may be a way to keep the money in the local area.
5.4	Donald Graham informed the group that the Elstree Way Corridor consultants will be advising the health service that the police site will not be an option as it was earmarked for a residential development. Donald also advised the group that as part of the devolution discussions which have been ongoing, revenue and capital generated from new buildings could be protected in the locality.
5.5	Natalie Clennell told the group that a detailed needs assessment has been done and it does include the figures of life expectancies and takes into account the growth in population, which is expected to increase by 10-12 thousand people in the next 15-20 years.
6.0	<u>My Incubator Hub update</u>
6.1	Jeremy Green talked through a presentation. Please see attached.
6.2	The Chair commended the work that had been achieved in the hub, especially as the LSP were able to jointly fund the Incubator Hub through the Performance Reward Grant (PRG).
7.0	<u>Any other business</u>
7.1	Sue Pearlman advised the group that CAH's AGM will be held on Wednesday 23 November at 3pm, venue to be confirmed. Heather Walsh and Stephen Craker, the new CEO will be in attendance.
7.2	Chris Wood advised the group that CA's AGM will be held on Friday 7 October at the Civic Offices. The MP, Oliver Dowden is the guest speaker.

7.3	Revd Richard Leslie advised the group that the annual public Forum of Faiths event was being held at the Civic Offices between 3-5pm on Sunday 18 September.
8.0	<u>Date of future meetings 2016</u>
8.1	<ul style="list-style-type: none"> • Tuesday 13 December 2016 • Tuesday 21 March 2017 • Tuesday 13 June 2017 • Tuesday 19 September 2017 • Tuesday 12 December 2017 <p>All meetings start at 2pm and are held at the Civic Offices, Borehamwood.</p>