

Rugby Local Strategic Partnership (Minutes)

26 September 2019

Attendees:	Paul Tolley (Chair)	WCAVA
	Cllr Alan Webb (AW)	WCC
	Adam Norburn (AN)	RBC
	Michelle Dickson (MD)	RBC
	Charles Barlow (CB)	WCC
	Tracy Southam (SSo)	WCAVA
	Stephanie Chettle-Gibrat (SC)	RBC
	Sue Stephenson (SS) Minutes	RBC

		Action
1.	<p>Introductions and Welcome</p> <p>Paul Tolley is leaving WCAVA for a new role. The group wanted to record their thanks for all the work he has done for LSP.</p>	
2.	<p>Apologies</p> <p>Cllr Emma Crane, Rich Warren, Jon Bass, Berni Lee, Katie Wilson, Jo Thomas</p>	
3.	<p>Approval of minutes from the last meeting and matters arising</p> <p>The minutes of the last meeting were approved subject to a few changes re; SC actions.</p> <p>Matters Arising</p> <p>Sub-regional strategy for transport – invited Adrian Hart to the November meeting.</p> <p>JSNA - the link to the action plan is on the Warwickshire health and wellbeing website http://hwb.warwickshire.gov.uk/</p> <p>SUSTRANS – to invite them to the November meeting.</p>	AN
4.	<p>Update on GP Surgeries Brownsover/Houlton</p> <p>Brownsover - AW reported that Brownsover community centre has a few snagging issues and the alarm system is now sorted.</p> <p>Bookings are going steady. Children’s party bookings are quite popular,</p>	

	<p>possibly due to the low hire charges. A number of fitness group's now using the centre. Avoiding business bookings – these are charged at a higher rate.</p> <p>MD mentioned that the anecdotal feedback received indicated that many locals were not aware of what is taking place at the centre – and advised to promote in future.</p> <p>AW raised concerns of promoting/advertising widely due to data protection. He mentioned that there are advertisements on the centre door – but unfortunately these get obscured once the shutters are down.</p> <p>AN asked if there was any evidence of what difference the community centre facility is making to the local area? AW reported that the fitness classes and coffee mornings are building small communities with regular attendees.</p> <p>The centre has got an email account and a link via Facebook. Looking to set up a website in future.</p> <p>TSo mentioned that if there were any gaps that could be identified to widen the usage of the centre, then send her a list and she will endeavour to help if possible.</p> <p>Tenant Times – will do an article in the next issue, to spotlight the community centre and raise its profile.</p> <p>Houlton GP Surgery – still ongoing negotiations around the available space. Want this to be a community-based facility and health centre.</p>	AW
5.	<p>WCC Voluntary and Community Sector Strategy Deliver Plan (Charles Barlow)</p> <p>Presentation displayed and discussed.</p> <p>WCC adopted this strategy in September 2019. The approach relating to engagement/consultation was light touch – spoke to key partners through TAPSBG (third sector partnership group).</p> <p>Six priorities identified – did a high-level action plan around these.</p> <p>Responses to the strategy delivery plan – need to be with CB by 30 November 2019.</p> <p>CB to send the presentation to SS for circulation.</p>	ALL CB/SS
6.	<p>Update from Co-ordinating Group (Paul Tolley)</p> <p>Tracy Southam taking over from PT.</p>	

7.	<p>Any other business</p> <p>Paul Tolley Need to nominate/vote a new vice-chair at the November LSP.</p> <p>Adam Norburn Certain group members query the value of this LSP. Need to focus on what we are delivering, and consider issues that the group can actually influence. AN to discuss the purpose and focus of this group with EC.</p> <p><i>Meeting closed at 16:55</i></p>	<p>EC</p> <p>AN</p>
8.	<p>Date of next meeting</p> <p>The next meeting will take place on 28 November 2019, 16:00; RBC, CR1</p>	