



# The Gosport Partnership

" Working Together For The Gosport Community "

## Gosport Partnership Board Minutes Meeting held on 2 December 2009

### Attendees:

Attendee	Organisation	Thematic subgroup
<b>Members</b>		
Jenny Bonsar		Gosport Education Improvement Partnership
Cllr Chris Carter (Vice-Chairman)	Hampshire County Council	n/a
Eric Halton	Hampshire County Council	Gosport Children & Young People Locality Partnership (GCYPLP)
Cllr Mark Hook (Chairman)	Gosport Borough Council	n/a
Tim Houghton	Groundwork Solent	Gosport Transport & Sustainability Partnership (GTSP)
Chief Inspector Jason Kennedy	Hampshire Constabulary	Gosport Community Safety Partnership
Ian Lycett	Gosport Borough Council	n/a
Chief Superintendent Karen Manners	Hampshire Constabulary	Gosport Community Safety Partnership
David Miles	Gosport Voluntary Action	n/a
Steve Wain	St Vincent College	Gosport Employability & Skills Partnership (GE&SP)
Hazel Warwick	Portsmouth Housing Association	Fareham & Gosport Debt and Money Advice Group (F&GDMAG)
<b>Supporting Officers</b>		
Mandy Baggaley (Item 4)	Gosport Borough Council	n/a
Jill Corbett (Item 6)	Hampshire County Council	n/a
Kate Fryatt	Hampshire County Council	n/a
Jo Hamilton	LSP Co-ordinator	n/a
David Jago (Item 5)	Gosport Borough Council	n/a
Jamie O'Reilly (Item 4)	Gosport Borough Council	Community Safety Partnership
Chris Payne (Item 3)	Gosport Borough Council	n/a

## 1.0 Election of Chairman/Vice-Chairman

Cllr Mark Hook was elected as Chairman and Cllr Chris Carter was elected as Vice-Chairman.

## 2.0 Apologies and minutes of previous meeting

2.1 Apologies were received from Neil Lockett, NHS Hampshire and Gosport's Health and Wellbeing Partnership.

2.2 Page 3 – the consultation regarding Alive and Kicking is ongoing and is being taken forward by Nigel Draycott and Gosport Voluntary Action.

## 3.0 Draft Local Development Framework Core Strategy

3.1 Chris Payne gave a [presentation](#) on the Core Strategy which is based on the joint consultation Make your Mark with the LSP and also on the joint baseline data – Gosport's Sustainability Profile.

3.2 From the baseline data, a number of key issues have been identified:

- Climate change and sustainability
- Improving employment opportunities
- Improving accessibility and infrastructure
- Improving health and well-being, dealing with the consequences of an ageing population
- Meeting housing needs
- Maintaining vibrant centres, improving leisure and cultural facilities
- Improving the quality of the environment

3.3 Taking these into account and linking to the LSP's Sustainable Community Strategy, the Core Strategy's Spatial Vision to 2026 is:

- Aim to create a sustainable community
- Take advantage of regeneration opportunities
- Seek development in accessible areas reducing the need to travel.
- Seek to promote the local economy
- Provide a variety of housing types
- Maintain and enhance the distinctive local environment

3.4 Key development themes are:

<b>Employment</b>	-	minimum of 81,500 sq m of additional floorspace
<b>Housing</b>	-	minimum of 2,500 additional dwellings
<b>Retail</b>	-	up to 11,000 sq m of additional floorspace

3.5 Strategic sites include:

- Waterfront and Town Centre
  - Daedalus (aviation, maritime). Working with SEEDA on masterplan – employment-led development.
  - Haslar – has been acquired by R Enterprise for medical care. There will also be leisure and employment opportunities.
  - Rowner – 700 new dwellings and revitalised community linked to new supermarket.
  - Alver Valley – proposed country park
- 3.6 The Core Strategy will help to deliver the LSP's vision in its Sustainable Community Strategy.
- 3.7 In terms of floorspace, the aim is to build on the skills of the current workforce and concentrate on maritime, aviation, tourism and creative industries, not create warehousing.
- 3.8 Work is starting now on Haslar, Daedalus will be short to medium term and work on the waterfront and Town Centre is longer term.
- 3.9 At the moment, Gosport is ahead of its housing delivery targets.
- 3.10 The Board agreed that it supported the principles set out in the Core Strategy and thanked Chris for his presentation.

#### **4.0 Community Cohesion**

- 4.1 The [draft Community Cohesion Strategy](#) and [funding guidance](#) were circulated with the agenda.
- 4.2 It was agreed that Board members would submit any comments they have regarding the strategy via Jo and that the final strategy would then be brought to the March 2010 meeting for adoption.
- 4.3 It was agreed that the funding available and criteria would be advertised and applications brought to the March 2010 meeting for decision.
- 4.4 It was agreed that a six-monthly report would be taken to the Board to review performance against the community cohesion key indicators. The first report will be tabled at the annual review meeting in September 2010.

#### **Actions:**

- **Board members to submit comments to Jo re draft strategy.**
- **Jo to add final strategy and funding applications to March 2010 agenda.**

- **First six-monthly report against indicators to be part of annual review in September 2010.**

## **5.0 Adapting to climate change including approach to risk assessment**

- 5.1 David Jago [presented](#) this item. Gosport has the lowest carbon emissions per capita in the county. The issue from starting with a low base is that any development will increase it.
- 5.2 David explained that the council is now moving into a risk assessment phase regarding climate change and presented a [spreadsheet risk assessment tool](#) which is currently being used. The Council would like other LSP partners to undergo a similar process and David offered to help any partners to do this.
- 5.3 It was agreed that the Board should have an overall understanding of high risks and that thematic subgroups should discuss this issue and report back at a future meeting the key high risk factors relating to climate change and how the service might adapt.

### **Actions:**

- **LSP partners to consider using climate change risk assessment tool with assistance from David.**
- **Thematic subgroups to report back to a future meeting and key high risk factors relating to climate change relevant to their themes and how services might adapt.**

## **6.0 Obesity rates**

- 6.1 Jill Corbett [presented](#) this item, focusing on child obesity. Hampshire has a Healthy Weight Strategy 2009-12 – not labelled as ‘obesity’ as that disengages people. For adults, have to rely on GP data which is not very robust. Only about 30% of adults have their BMI recorded.
- 6.2 The Hampshire Health and Wellbeing Partnership is looking to make links with district children’s partnerships.
- 6.3 Local indicators to monitor child obesity could include:
- monitoring breastfeeding up to 6 months as that relates to weight issues later on
  - take up of the Change4Life programme for 2 to 10 year olds
  - take up of Cook and Eat Programme which is offered to all schools in Gosport
  - take up of Healthy Start Programme
  - uptake of school meals

- physical activity rates
  - MEND programme
- 6.4 11.04% of Year R children in Gosport are obese, 15.83% are overweight. There is a strong link between obesity rates and social deprivation. 18.6% of Year 6 children in Gosport are obese and 15.83% are overweight. Child obesity leads to adult obesity.
- 6.5 There is a higher level of obesity amongst boys. However at Year 6 there are less obese girls than at reception whereas for boys, there are more obese at Year 6 than at reception. Need more local analysis on this. Might be that girls are more likely to take up programmes.
- 6.6 There is a Healthy Weight Coordinator – Laura Blake – who covers Gosport and Havant. She makes people aware of the available programmes and encourages families to engage.
- 6.7 The Board agreed that the next steps would be:
- Connect Gosport's CYPLP with county groups
  - Jenny, Eric and Jill to take forward
  - Eric to be named as the lead for the Board's child obesity priority and to report back to a future meeting.

**Actions:**

- **Jenny, Eric and Jill to take work forward for Gosport on child obesity.**
- **Eric named as lead and to report back to a future meeting.**

**7.0 Comprehensive Area Assessment**

- 7.1 Ian reported on this item. The assessment for Gosport will be released on 10 December. Gosport scored 2 out of 4. Ian agreed to circulate the assessment after the 10<sup>th</sup>.

**Actions:**

- **Ian to circulate CAA for Gosport after 10 December.**

**8.0 Funding – bids from thematic subgroups**

- 8.1 Jo presented this [report](#) to the Board. There is £6,000 remaining in the budget and the Board had asked the thematic subgroups to submit bids for this funding for review at the December Board meeting. The only bid received from the thematic subgroups was submitted by the Gosport and Fareham Debt and Money Advice Group. The amount requested

- was for £5,000 to fund the credit union multipoint at Rowner for 2010-2011. The Board approved the bid.
- 8.2 Jo reminded the Board that there is £1,000 left in the budget for thematic subgroups to apply for.

## **9.0 Sustainability Best Practice**

- 9.1 Jo presented this [report](#). At its March meeting, the Board had received a presentation from Gosport Borough Council regarding the Council's development of a Climate Change Strategy. From the discussion at that meeting, the Board agreed that it would be useful to map what each partner organisation is doing to become more sustainable. Responses on best practice were received from Gosport Borough Council, Hampshire Constabulary, St Vincent College and SEEDA.
- 9.2 It was agreed that the report should be published on the LSP website and that partners should continue to feed examples to Jo for her to update the report.

### **Actions:**

- **Jo to publish report on website.**
- **Board members to continue to share examples of best practice for Jo to update the report.**

## **10.0 SCS Action Plan**

- 10.1 Action 1 – it was agreed to that the action relating to Home to Hub should be deleted.
- 10.2 Action 5 – A Skills Fair for Portsmouth, Gosport and Havant has been arranged for 1 July at Portsmouth Football Club. Gosport businesses will be invited. Cath Longhurst at the Education Business Partnership is sponsoring the event. Transport is being provided to the event for Gosport schools.
- 10.3 Action 6 – keep adult training on the action plan. The Employability and Skills Partnership is currently conducting a skills audit in the Borough and actions will be developed.
- 10.4 Action 7 – teenage pregnancy. This needs to be reviewed at the March meeting. The GCYPLP is doing work on this. Invite Teenage Pregnancy Partnership to the next meeting.

### **Actions:**

- **Jo to make amendments to action plan as above.**

- **Jo to invite Teenage Pregnancy Partnership rep to March meeting for update.**

**Dates of 2010 meetings (1.30pm – 4.30pm):**

Wednesday 10 March  
 Wednesday 23 June  
 Wednesday 22 September  
 Wednesday 8 December

All meetings will take place at Gosport Voluntary Action:  
 Martin Snape House, 96 Pavilion Way, St George Barracks, Gosport PO12 1FG.  
 Directions: <http://www.gosport-voluntary-action.org.uk/contact.html>

<b>ACTION</b>	<b>BY WHOM</b>	<b>BY WHEN</b>
Board members to submit comments to Jo re draft Community Cohesion strategy.	Board	Feb 2010
Jo to add final strategy and funding applications to March 2010 agenda.	JH	March 2010
First six-monthly report against indicators to be part of annual review in September 2010.	JH/MB	Sept 2010
LSP partners to consider using climate change risk assessment tool with assistance from David.	Board	Ongoing
Thematic subgroups to report back to a future meeting on key high risk factors relating to climate change relevant to their themes and how services might adapt	Subgroup Chairs	June 2010
Jenny, Eric and Jill to take work forward for Gosport on child obesity.	EH/JB/JC	March 2010
Eric named as lead and to report back to a future meeting.	EH	March 2010
Ian to circulate CAA for Gosport after 10 December.	IL	Dec 2010
Jo to publish report on website.	JH	Dec 2010
Board members to continue to share examples of best practice for Jo to update the report.	Board	Ongoing
Jo to make amendments to action plan as above.	JH	March 2010
Jo to invite Teenage Pregnancy Partnership rep to March meeting for update.	JH	March 2010