

Brighton & Hove Strategic Partnership

Tuesday 22nd March, 4pm-6pm

Suite 1, Jurys Inn, 101 Stroudley Road

Brighton, BN1 4DJ

Present:

John Barradell	Brighton & Hove City Council
Cllr. Mary Mears	Brighton & Hove City Council
Cllr. Vicky Wakefield-Jarrett	Brighton & Hove City Council
Graham Bartlett	Sussex Police
Mike Burgess	Jobcentre Plus
Colin Monk	University of Brighton
Roger French	Business Sector (Chair)
Jannet Cook	Community & Voluntary Sector Forum
Mike Holdgate	Community & Voluntary Sector Forum
Simon Lewis	Community & Voluntary Sector Forum
Doris Ndeble	Community & Voluntary Sector Forum
Chris Todd	Community & Voluntary Sector Forum (Vice-chair)
John Holmström	Advice Partnership
Cllr. Dee Simson	City Inclusion Partnership (Vice-chair)
Vic Borill	City Sustainability Partnership
Simon Fanshawe	Economic Partnership
Chris Thomson	Learning Partnership
Chris Wick	Environment Agency

Independent Secretariat:

Charmian Hay-Ellis (minute)
Simon Newell
Anthony Pope

Officers Presenting:

Paula Black	Brighton & Hove City Council
Kate Gilchrist	NHS Brighton & Hove
Catherine Vaughan	Brighton & Hove City Council

Officers Attending:

Richard Butcher-Tuset	Brighton & Hove City Council
Thurstan Crockett	Brighton & Hove City Council
Charmian Hay-Ellis	Brighton & Hove City Council (minutes)
Gill Kennedy	Brighton & Hove City Council
Anthony Pope	Brighton & Hove City Council
Geoff Raw	Brighton & Hove City Council
Charlie Stewart	Brighton & Hove City Council
Sarah Tighe-Ford	Brighton & Hove City Council
Libby Young	Community & Voluntary Sector Forum

Apologies:

Bob Allison	University of Sussex
Paul Bramwell	Community & Voluntary Sector Forum

Geraldine Des Moulins	Community & Voluntary Sector Forum
Trevor Freeman	Business Sector
Steve Lawless	Community & Voluntary Sector Forum
Jackie Lythell	Arts Commission
Leight Rogers	Crime & Disorder Reduction Partnership
Phil Frier	City Employment & Skills Steering Group
Paul Bonett	Strategic Housing Partnership

1. Welcome, Introductions and Chairs Communications

- 1.1 Roger French (RF) opened the meeting and outlined apologies as above
- 1.2 RF informed the group that Gilly Bartrip and Caroline Wood will be leaving SEEDA at the end of this month. He added that they wish the partnership well in achieving its ambitions
- 1.3 RF welcomed the new university membership to the board, with Colin Monk representing the University of Brighton and Bob Allison representing the University of Sussex
- 1.4 RF stated that this would be Cllr. Vicky Wakefield-Jarretts last BHSP meeting as the representative of the Green Party, as she is standing down as a councillor. RF thanked Cllr. Wakefield-Jarrett for her help and input into these meetings and wished her the best for the future.
- 1.5 RF brought out that that Community & Voluntary Sector would soon hold it's elections for the representative on the LSP and thematic Partnerships. RF thanked the CVSF board members for all their help and input on the LSP, and wished them all the best in the forthcoming elections and future.

2. Minutes & matters arising from meeting 30th November 2010

- 2.1 Chris Todd (CT) asked for an amendment under item 9.2 of the previous minutes. This would be to adjust the sentence: '*CT asked how it is possible to get a sense of the impact the proposals are having on **people***'. CT asked if '*people*' could be changed to '**carbon emissions**'. This amendment, was agreed
- 2.2 Under item 3.3, Simon Newell (SN) stated that he has a meeting scheduled with EBP, Learning Partnership, Economic Partnership and CESSG representatives to discuss a way forward.
- 2.3 All other actions were complete

3. January Development Session Feedback - Impact of the Universities on Brighton & Hove

- 3.1 Colin Monk (CM) thanked the chair for the invitation to be a member on the BHSP and sent apologise on behalf of Bob Allison.
- 3.2 CM informed the group that the University development session, arranged by the Partnership & External Relations Team, proved very useful. He noted this is subject was of particular importance, as approximately one in six people in Brighton & Hove are associated with the universities. CM added that he hopes that the universities being present at the BHSP will increase their input. They will also ensure that university representatives are properly in place across the family of partnerships.
- 3.3 Cllr. Mary Mears stated that the universities are currently represented at the Strategic Housing Partnership. These representatives informed the SHP of their projections for student housing need in the city. However, this does not concur with the Local Authority projections for housing need. CM stated that this conversation is being

continued with both universities and the Local Authority. RF noted that it would be useful to take this item to the PSB for further discussions. **Action: Simon Newell**

3.4 Cllr. Dee Simson (Cllr. DS) added that it would be important to look into the impact of those who finish university and decide to stay in Brighton & Hove have on the rest of the city.

4. Comprehensive Spending Review - Public Sector Partners Workshop Feedback

4.1 Catherine Vaughan (CV) brought out that the public sector partners had attended two workshops, arranged by the Partnership & External Relations Team, regarding the CSR. Joint budget feedback from these workshops was then given to the PSB. CV continued that NHS Brighton & Hove and the Local Authority had been working closely together on taking forward some of the actions from this work, such as joint procurement. CV noted that the Local Authority had also been looking at opportunities for its buildings and other assets in the city

4.2 Mike Holdgate (MH) asked what was meant by the phrase 'innovative use of the Community & Voluntary Sector' in her papers. CV explained that there are many new ideas of ways to work with the CVS, and stated that this would be a good opportunity to test them out.

5. Brighton & Hove City wide needs assessment and Joint Strategic Needs Assessment Summary

5.1 Kate Gilchrist (KG) gave a presentation outlining the City wide needs assessment and Joint Strategic Needs Assessment Summary.

5.2 Mike Burgess (MB) noted that there were certain areas where Jobcentre Plus may be able to provide additional information on subjects. He therefore suggested that JCP share this data with them. **Action: Mike Burgess/Kate Gilchrist**

5.3 Simon Fanshawe (SF) brought out that it is important to understand why alcohol related hospital admissions are so high in the city. John Barradell (JB) noted that this is an issue that must be tackled collectively as partners, but also reflects the age distribution for Brighton & Hove

5.4 It was agreed that a link to KG's presentation would be added to the BHSP website and circulated to partners. **Action: Anthony Pope**

5.5 Cllr. Mary Mears brought out that a secondary schools commission has been set up to help tackle the issues the city has with secondary school achievement.

5.6 Paula Black (PB) stated that this work was no longer restricted to adult health and social care and now covered a much broader area

5.7 MH asked how this worked linked to early intervention and prevention. KG replied that had showed evidence of effectiveness and best practise of what works for the city.

5.8 CT noted that the environmental determinants needed to be more joined up and linked in to the other processes. KG brought out that each section would be further expanded upon and built on in other areas. **Action: Chris Todd/Kate Gilchrist**

6. City Performance Plan

6.1 PB carried out a presentation on the city performance plan.

6.2 SF asked if the means for achieving the targets set out in the SCS would need to be changed because of this. PB responded that detailed action plans would need to be developed as we go along

6.3 Cllr. Mary Mears thanked PB and the other officers involved in creating this useful piece of work for the city

6.4 SF noted that the previous CAA was able to hold people to account for their performance by means of rewards or penalties. He asked if this plan would do the same. SN replied that it would make the LSP the responsible body, and would emphasise the need of reporting on performance to residents.

6.5 PB brought out that there was still approximately 1500 different pieces of information that still needed to be reported to central government.

6.6 Chris Wick asked if it would be reasonable to expect central government to recommend a replacement for the LAA to be put in place in the near future. PB responded that while the local and national context this is uncertain, the city can take the initiative and prepare a way forward for the city.

7. City Inclusion Partnership Work plan introduction and the Brighton & Hove Equality & Human Rights Charter

7.1 Sarah Tighe-Ford (STF) gave a brief introduction and background to the City Inclusion Partnership and the work that it does.

7.2 STF mentioned that the Equality & Human Rights Charter is the first of its kind in the country. This first update provides an outline of the work involved, progress and highlights. The CIP model has been recognised as a model of best practise

7.3 STF noted that the CIP board would be asked to agree its work plan at its next meeting. STF asked if it would be possible to bring this work back to a BHSP meeting in the future for further updates. This was agreed

7.4 Cllr. DS stated her thanks to those who had been involved with this work and had given partnership input.

7.5 CT highlighted the opportunity to do some more work around fair trade and other similar broader work. STF noted that this would be a definite area of procurement to think about further. Cllr. Mary Mears added that Sustainability Committee now has a standing item on procurement to look into important issues such as this

Items for Information

1. Partnership Feedback

8.1 RF stated that feedback had been received from 9 partnerships. He added that members should contact the Partnerships & External Relations team or the partnerships directly for more information on these points

2. Sustainable Community Strategy Summary Document

9.1 RF brought out that a summary version of the Community Strategy was now available on the BHSP website - www.bandhsp.co.uk

9.2 RF thanked Anthony Pope for his work on this document

3. AOB

10.1 CT brought out the need to give the Community Engagement Framework more focus. JB noted that whilst the CEF is being implemented, it is felt that this is not consistently being done, he would be happy to take this back and have further conversations around this item. JB recommended that this be an item for future meetings. **Action: Simon Newell**

The next meeting will be held on Tuesday 24th May from 4pm-6pm at the Jurys Inn, 101 Stroudley Road, Brighton, BN1 4DJ