





**Minutes of the Local Strategic Partnership steering group meeting held
on
Wednesday 30th June 2010 at 10 am, in Southover House, Room 7.**

Present:

Cllr James Mac Cleary (Chair)	Lead Member on Community Services, Chair LSP
Carina Hinkley	Community Engagement Manager (LDC)
David Kemp	Community Engagement Officer (LDC)
Paul Hoppen	Planning Policy (LDC)
Peter Crowley	Wave Leisure Trust
Penny Shimmin	NCDA
Shelia O'Sullivan	NHS ESDW
Adam Chugg (Vice Chair)	3VA
Jennifer Whittington	YDS
Terri Prior (Minutes)	Community Services Admin (LDC)

1) Introductions and Apologies	ACTION REQUIRED
Owen Clifford, Natalie Carron, Ian Kedge, Sue Harvey	
2) Minutes of the Last Meeting and Matters Arising	
The minutes from the last meeting on the 28 th April were read and verified. All matters arising had been actioned.	
3) LDF Progress and Government Planning Changes	
<p>PH gave the group a brief overview on the Local Development Framework and Planning changes.</p> <p>PH informed new Government initiatives lean towards local authorities preparing their own strategies; however a speech due to be given soon will clarify this further.</p> <p>Currently PH team are pressing on with the Core Strategy; welcoming any comments and feedback any one has. They recently held a set of 7 drop-ins around the District, which proved to host rather disappointing turnouts; however, two big planning forums are to take place in the near future, finishing the consultation period.</p>	

<p>These meetings will be on:</p> <p>Thursday 1 July, The Corn Exchange, Lewes Town Hall; Monday 5 July, Assembly Hall, Tideways School, Newhaven.</p> <p>Once comments and feedback have been reviewed, they are expected to form part of the evidence base and findings which are due to be released around Christmas time. This being said, PH informed the forthcoming Decentralisation and Localisation Bill may change this process, and he will keep the group updated.</p> <p>JM mentioned when reading these papers in relation to the LDF it is essential to view them in a broad picture, as ideas rather than fixed plans. PH agreed, stating all options need to be explored to limit criticism from the EIP.</p> <p>PS highlighted it would be crucial for a District wide approach, with all plans needing to feed into one another, which she felt was apparent in the LDF papers. Furthermore, she as expressing a need to educate the public to understand long term visions, rather than short term fixes.</p>	
<p>4) Ptp Money – Update on Bids</p>	
<p>An update on Ptp bids was unavailable, due to no representatives attending the meeting, which had received ptp funding.</p>	<p>Update at next meeting</p>
<p>5) Update on subgroups</p>	
<p>5.1 Community Safety Partnership</p>	
<p>CH informed the next phase of the detailed solution design for the four areas of work is reaching conclusion. The four areas concerned are; IOM (Integrated Offender Management), Structures (themes, groups, co-ordination, and admin), ASB and Communication. The project leads will report back to the programme manager and the review steering group will meet to decide on recommendations to take forward. The work needs to be completed by end of June.</p> <p>In regards to finance, next years LAA Reward funding has now be withdrawn, to the total of £46,000, and there is to be a meeting in July to determine the allocation of this years LAA Reward fund, which is currently being held at County level.</p> <p>DAK gave the group a brief performance update. Statistics highlight crime is down and continuing to fall; anti-social behaviour is down 7.5%, with the only crime to see an increase is Burglary OTD, by only 1 offence. The iQuanta data indicated that the Partnership was working well, appearing in the top quartile for all performance areas. Results showed 76% of sample population had confidence that Police and Local authorities are dealing effectively with crime and disorder in their area.</p>	

<p>Please find attached the relevant performance reports:</p> <div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  <p>Part B 14 06 10</p> </div> <div style="text-align: center;">  <p>iQuanta Lewes CDRP_Feb 10 - April</p> </div> </div>	
<p>5.2 Health Improvement Partnership</p>	
<p>SS informed the HIMP haven't actually meet since the last meeting, so there was no update available; however she gave the group an update in relation to the HIMP.</p> <p>The HIMP report has now been finalised, and discussed at PCT and County levels; the discussions of said recommendations are yet to be concluded and therefore the report is not ready for release. In regards to finance, no cuts have been issued but have been warned to find savings; this has lead to a number of work streams, the one SS is involved with being Health Improvement, Quality Improvement and Health Transformation. There is no time line included on this report.</p> <p>SS also informed that she is liaising with Ian Kedge on a number of things to reduce the rate of Carbon Omissions, following the latest LSP meeting; including becoming an active member of the Lewes Car Club, alongside other sustainable developments.</p>	
<p>5.3 Environmental Subgroup</p>	
<p>IK was unable to attend the meeting, and sent his apologies, so no update was giving.</p> <p>PH briefly mentioned Acon have issued a first draft document in regards to renewable energy; he will update on any further developments when they are available.</p>	
<p>5.4 Local Facilities Subgroup</p>	
<p>PC informed the group of a celebratory light lunch to be held at the next Local Facilities meeting. This will take place on Tuesday 20th July at 1pm. The celebration will be a great chance to review the success of the Local Facilities Subgroup and prioritise new aims to scope out targets for the future.</p> <p>This is set to be an exciting year for the Local Facilities group, with significant challenges initiated by Wave Leisure; a few including a District led access to facilities card and transport for rural areas, as well as challenges for the development of the Local Development Framework, new proposal for new disability access and the Indoor and Outdoor strategy developments taking place.</p> <p>PC also informed the group about the "Isn't It Bonkers" local</p>	

<p>sustainability event is taking place on the 26th September and the Seaford Family Fun Day</p>	
<p>5.5 Business Action Group</p>	
<p>PH updated that the group has now had a number of meetings and are progressing well.</p> <p>The Government are to issue new guidelines for the Local Economic Assessment; which may help formulate evidence for County based development strategy. PH also informed an Economic Partnership Board may be set up; although unsure how this will work at County level.</p> <p>PS expressed her concerns in regards to the late impact of the recession in the District. The group agreed to the delayed and longer term impacts to the recession and decided there is a need to discuss these further, addressing economic issues at LSP.</p>	<p>Item to be added to next agenda: delayed effects of the recession</p>
<p>5.6 Area Partnerships</p>	
<p>PS informed the Newhaven Area Partnership is completing the Physical Vision for Newhaven (Materplan); which has currently been distributed to partners internally for discussion. There is due to be a meeting in August to discuss development further.</p> <p>Also, in regards to the Costal Trail PS mentioned she is working alongside Seaford and Peacehaven Partnerships to progress; problems are being found in regards to the funding of maps, signage and general marketing. SS suggested possible funding options.</p>	<p>SS and PS to liaise over funding options</p>
<p>General: The group discussed the issue of the disengagement of Local Area Partnerships in attending these meetings. PS suggested a meeting with JM, CH and all Area Partnership chaird to discuss what can be done to re-engage them.</p>	<p>CH to organise</p>
<p>6) Update on Refresh of the Sustainable Community Strategy</p>	
<p>SH was unable to attend the meeting; however CH gave the group a brief update. Both are currently going through the strategy chapter by chapter, and are awaiting feedback from SS on behalf on PCT.</p> <p>More of an update will be given next time.</p>	<p>SS to pass forward relevant information</p>
<p>7) Any Other Business</p>	
<p>The group decided the next LSP topic will be Health and Wellbeing; with PS, SS and PC all willing to contribute.</p>	<p>CH to coordinate</p>
<p>8) Dates and times of next meetings</p>	

The date of the next meeting is Wednesday, 29th September at 10.30am, Southover 7, Southover House, Lewes

All to note