

## Rugby Local Strategic Partnership (Minutes)

18 January 2018

Attendees:	Cllr Emma Crane (EC)(Chair)	RBC
	Adam Norburn (AN)	RBC
	Charles Barlow (CB)	WCC
	Fran Poole (FP)	WCC
	Cllr Alan Webb	WCC

		Action
<b>1.</b>	<p><b>Apologies</b></p> <p>Michael Beirne (MB) RBC, Raj Chand (RC) RBC, Michelle Dickson (MD) RBC, Paul Tolley (PT) WCAVA, Alison Orr (AO) WCAVA, Phyllis Collins (PC) WCC, Rachel Robinson (RR) WCC</p>	
<b>2.</b>	<p><b>Approval of minutes from the last meeting</b></p> <p>The minutes of the last meeting were agreed.</p>	
<b>3.</b>	<p><b>Analysis of Skills and the Labour Market in Rugby – Update</b></p> <p>MB in the process of recommending the most appropriate person to input into this.</p>	
<b>4.</b>	<p><b>Update on GP Surgeries – Houlton/Brownsover</b></p> <p><b>Brownsover surgery</b> – business case approved by NHS and on site in January. Expected completion date is late 2018. An expression of interest (EOI) will be advertised for a community organisation to take on the management of the resulting community space. WCAVA will be promoting this opportunity on our behalf. Expected date for EOI to go out in March, with a report to council towards the end of Summer/early Autumn. The aim is to ensure that a community group is ready and waiting to take on the management of the community provision as soon as the new facility has been handed over.</p> <p><b>Houlton surgery</b> – this has a separate working group lead by Alison and Adrian. Urban and Civic (U&amp;C) would like an indication of what we would want in the temporary provision by the end of March. To put forward a flexible plan – need to get costings from U&amp;C. Need the equivalent of 0.5% of a GP post for the first 2-3 years – to approach a local GP practice to see if they are interested. May need one consulting room and maybe a separate space for future use.</p>	



	<p>worked for public health in the past).</p> <p>Leaflets were circulated to the group.</p> <p>The idea is to provide sustainable exercise equipment with smart technology, in the local area. The equipment will generate clean green energy, so individual users could charge their mobile devices whilst exercising. Users can download an App which will measure activity and wellbeing – which can be tracked via a Dashboard. There is also an opportunity to generate revenue through the equipment. This equipment could be located at schools, local council buildings, parks, train station etc. The suggestion is to pilot at Caldecott Park.</p> <p>AN to discuss with Dan Green EC to discuss with Cllr Lisa Parker.</p> <p>EC asked if it was possible to reschedule the start time of future LSP meetings to 4.00pm, from July onwards. All agreed to this in principle. FP will discuss with RR and feedback to EC.</p>	<p><b>AN</b> <b>EC</b></p> <p><b>FP</b></p>
<p><b>8.</b></p>	<p><b>Date of next meeting</b></p> <p>The next meeting will take place on 22 March 2018, 2.30pm: RBC CR1</p> <p><i>The meeting closed at 3.30pm</i></p>	