

## Rugby Local Strategic Partnership (Minutes)

26 May 2016

Attendees:	Cllr Leigh Hunt (Chair)	RBC
	Paul Tolley (Vice Chair)	WCAVA
	Adam Norburn	RBC
	Michael Beirne	RBC
	Charles Barlow	WCC
	Cllr Alan Webb	WCC
	Fran Poole	WCC
	Martin Green	RBC

		<b>Action</b>
<b>1.</b>	<p><b>Apologies</b></p> <p>Michelle Dickson, Glenn Bourne, Phyllis Collins, Louise Boffey</p>	
<b>2.</b>	<p><b>AGM</b></p> <p><u>Minutes of last AGM</u></p> <p>There were no minutes from the last AGM</p> <p><u>Chairman's Annual Report</u></p> <p>Cllr Leigh Hunt reflected on the year. The Regeneration Strategy was completed and the Action Plan is currently being reviewed. There was a Partnership event at the Benn Hall, which was highly successful, and there will be two this year, one on 1<sup>st</sup> June and another in November.</p> <p>Thanks went to everyone for their input in the last year.</p> <p><u>Election of Chair</u></p> <p>Cllr Leigh Hunt was elected as Chair. This was seconded by Paul Tolley and Cllr Alan Webb. All were in favour.</p> <p><u>Election of Vice Chair</u></p> <p>Paul Tolley was nominated as Vice Chair. All were in favour</p> <p><u>Review of Terms and Reference for the LSP</u></p> <p>The structure had previously gone from 8 to 3 sub-groups.</p>	

	<p>The Terms of Reference were agreed by all – and all were in favour of adoption. The Terms of Reference were agreed, and are appended to these minutes.</p> <p>PT said he has also drafted a Terms of Reference for the Coordinating Group and is in the process of setting up membership of Coordinating Group. This structure will be referred back to the LSP for ratification. Once established the Coordinating Group will report back to the LSP Board and this should also tie in with the Action Plan.</p> <p>The AGM closed.</p>	
3.	<p><b>Approval of minutes from the last Board meeting and matters arising</b></p> <p>The minutes were agreed.</p>	
4.	<p><b>Updates from sub-groups</b></p> <p><b>Economic Activity and Stronger Communities - Compact Event</b></p> <p>The Group have not yet met. The development teams have met and there have been good sharing of information and good relationships are being formed.</p> <p>The “Our Rugby Our Future” Partnership event is being held on 1<sup>st</sup> June</p> <p>Grants and SLAs – SLA’s are being reviewed this year to ensure they are fit for purpose. Rugby Borough Council is still continuing with grants and SLA’s, with amounts being subject to the budget setting process.</p> <p><b>Healthy Communities</b></p> <p>This group has now been disbanded. The cooking projects are now finished. FP produces a report bi-monthly for CCG and Healthy Communities and will send this report to LSP members.</p> <p>Once grants have been approved for the projects she will produce a quarterly report.</p> <p>Looked at the Task &amp; Finish Group – people who get the grants could potentially come to those meetings.</p> <p><b>Financial Inclusion Partnership</b></p> <p>This group was disbanded at the last meeting. Cllr Leigh Hunt thanked everyone involved in these groups. As we move forward people can get involved in different ways.</p>	

5.	<p><b>Action Plan Review</b></p> <p>Went through the Plan. All agreed should be adopted then to go to the Coordinating Group, membership of which will include WCAVA, RBC, Public Health and WCC.</p>	
6.	<p><b>Job Clubs</b></p> <p>There are 5 job clubs in priority neighbourhoods (see attached document).</p> <p>BPC started in 2011  New Bilton Association started in 2012  Brownsover started in 2013  Newbold started in 2015  Overslade will be starting in 2016</p> <p>There are 9 sessions which provide 30 hours a week. The BPC job club is funded by Cemex and the other job clubs receive RBC SLA's which can contribute towards job clubs.</p> <p>Attendance at Job Clubs fluctuate between working systems and the amount of computers available, and also seasonal work.</p> <p>There are some common themes some of which include supporting EE migrants particularly in using the English language. The BPC provide ESOL courses which are very popular. There are also difficulties with qualifications not matching with those in Britain.</p> <p>WCC and RBC Human resources to get together to see how they could assist with ESOL and matching qualifications.</p> <p>It was also found that the older generation in their 50's and 60's do have some health issues. It was discussed whether this should be linked up with Fitter Futures Warwickshire along with healthy walks. FP to explore this link.</p>	<p><b>CB</b></p> <p><b>FP</b></p>
7.	<p><b>Items for future agendas</b></p> <p>Update of the Community Audits  Feedback on allocated grants  WCC Rural Strategy (Mandy Walker)  Rugby Radio Station Update- Urban &amp; Civic  Update on Co-ordinating Group</p>	
8.	<p><b>Any other business</b></p> <p>LH – a young person applied for a grant last year to create a project and</p>	

	<p>RBC funded the equipment. This young person is now making films and has a workshop.</p> <p>It was asked if they could present at the Partnership event in November – arrangements will be made for this to happen.</p> <p>A PowerPoint presentation about projects funded by RBC can also be shown at the Partnership event.</p>	
<p><b>9.</b></p>	<p><b>Date of next meeting</b></p> <p>The next meeting will take place on Thursday 21 July at 2.30 pm in CR1.</p>	