

Rugby Local Strategic Partnership (Minutes)

22 September 2016

Attendees:	Cllr Leigh Hunt (Chair)	Rugby Borough Council
	Dr Jeff Cotterill	Rugby CCG
	Adam Norburn	RBC
	Matt Stanczyszyn	RBC
	Fran Poole	WCC
	Phyliss Collins	WCC
	Martin Green	RBC
	Charles Barlow	WCC
	Johanne Thomas	Urban & Civic
	Alison Orr	WCAVA

		Action
1.	<p>Apologies</p> <p>Paul Tolley, Michelle Dickson, Dr Jill O’Hagan, Cllr Alan Webb</p>	
2.	<p>Introduction and welcomes</p> <p>John Wilkinson and Carol Hayden from Shared Intelligence were welcomed to the meeting. Gemma McKinnon from WCC was also welcomed to the meeting.</p>	
3.	<p>Approval of minutes from the last meeting and matters arising</p> <p>WCC & RBC were to get together to discuss assisting with ESOL – MG has sent further information to WCC.</p> <p>Fitter Futures – they are currently designing lots of services and working on preventative models. They are currently working on “The First Fall.” The tender for this goes out in November with the model starting in April. They are also looking at specialist services for medical issues and work has been carried out around treatment focus and working on a model on referring people to self-manage etc.</p> <p>Fitter Futures will be a single point of contact for those services.</p>	
4.	<p>Feedback from the Local Plan</p> <p>John Wilkinson and Carol Hayden from Shared Intelligence came to present the findings of the Health Impact Assessment on the Local Plan. They had been commissioned by WCC to conduct this. This will form the</p>	

	<p>public health response to the Local Plan.</p> <p>The Local Plan goes out to consultation on Monday 26 September and closes on 11 November. We consult with both members of the public and voluntary groups. We aim to deal with responses before it is submitted to the Planning Inspectorate by the end of the year. The Plan should then be adopted midway next year. This document will form part of the Local Plan.</p> <p>The Policy Matrix was split into the following groups:</p> <ul style="list-style-type: none"> • General principles • Development Strategy • Housing • Economic Development • Retail and Town Centre • Healthy, Safe and Inclusive Communities • Natural Environment • Sustainable Design and Construction • Delivery <p>Carol asked what issues we as a town faced and the following responses were:</p> <ul style="list-style-type: none"> • Local accessibility is an issue and easy access to GP surgeries is an issue in the east of the town. This means people having to drive into town. Access to health facilities need to be local. <p>There is provision for an 8 GP surgery at the Houlton site. We will need a quota of 3,100 homes to do this which would equate to 800 people. This would take us to around 2018 – (400 homes each year) to provide a temporary GP.</p> <ul style="list-style-type: none"> • Issues with school provision. • Issues of parking and access to public transport. Rural areas are particularly bad for transport links. The subsidy transport service needs to be made more accessible to the public. <p>There is a community transport scheme that is operated under WCAVA that can transport patients to UHCW, but you need to mobilise people to volunteer. This is a payable service. RBC & WCC to work together on this.</p> <ul style="list-style-type: none"> • Older people - as we are an ageing population, how can they become more involved, how are we going to support them to stay healthy? • Job Clubs – there are issues with the over 50s who may have difficulty walking to these. 	<p>RBC / WCC</p>
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5.	<p>Update on Rugby Radio Station (Houlton)</p> <p>Johanne Thomas from Urban & Civic attended the meeting to give an update on the Rugby Radio Station site.</p> <p>Planning consent was given to build 6,200 homes on 473 hectares of land to include 205 hectares of open space, 4 schools, a GP surgery, cycle paths, a new link road and 24 hectares of formal open space.</p> <p>The area is to be known as Houlton and has its own dedicated website - www.houltonrugby.co.uk</p> <p>There is also a heritage website – www.theoldmastsiterugby.co.uk</p> <p>Davidsons Homes are now on site building houses. The development will consist mainly of 3, 4 and 5 bed family homes. There will be affordable housing on site but not many in Phase 1. RBC will then set a target for future affordable homes.</p> <p>Marketing signs should soon be up on site and in the local media.</p> <p>Dolman Farm has been brought back into use and there will be a Visitor’s Centre, a Café and a Community Centre in the courtyard area. The Café will be known as the Tuning Fork and will open in November.</p> <p>The first primary school (St Gabriels C of E) will be built shortly.</p> <p>A link road is to be established from Butlers Leap. A construction plan is in progress and there will be disruption, which will be kept to a minimum, as most of the work will take place in the fields and not on the roads.</p> <p>They are also looking at promoting a nature trail over Normandy Hill to encourage walking and cycling.</p>	
6.	<p>Update from the Co-ordinating Group</p> <p>There was no update from the Co-ordinating Group.</p>	
7.	<p>Partnership Event update</p> <p>Last year’s event “Our Rugby Our Future” was successful as it took place on a weekend. The event this year takes place on 5 November and will again take place from 10 am until 2 pm and is open to the public. Publicity for this will be distributed shortly. The Benn Hall will once again be the venue and the main hall will be used for marketing and the Rokeby Room will be used to showcase talent.</p>	

	<p>They still need to obtain information around community centres and which projects the funding has been used for. There will also be a “Have your Say” type forum. Urban & Civic hope to go to this year’s event.</p>	
8.	<p>Update of the Community Audits</p> <p>There are 5 community assessments and each year information is collected and added to the documents which are attached to these minutes.</p> <p>Thanks went to Martin and Alison for their hard work in bringing this to fruition.</p>	
9.	<p>Allocated Grants</p> <p>The allocated grants process starts in February and there are 6 grants, 5 of which are funded by RBC and 1 funded by Public Health. This year 67 applications were received and we funded 42 applications. A lot of the applications needed planning and building control permission. Many of the applications were from new organisations. The total amount that was available was £73k. The Grants Working Party go through these applications and there was a slight underspend of £4k but this has since been allocated. Those groups that have been allocated funds have already met with the various voluntary organisations.</p>	
10.	<p>Any other business</p> <p>Rugby CCG have now received funding for a Family Support Worker. This will be rolled out to all GP surgeries within the next 12 months.</p> <p>WCC has received 3 lots of funding for Grants Fund, Community Capital and Smart Start. WCC have also given away laptops. Full details of this can be found on the website.</p> <p>RBC have recently carried out a Health Audit.</p>	
11.	<p>Date of next meeting</p> <p>Thursday 24 November 2.30 pm CR1</p>	