

**CHILTERN AND SOUTH BUCKS STRATEGIC PARTNERSHIP**

**Meeting - 16 October 2013**

**1. WELCOME AND APOLOGIES**

**MEMBERS PRESENT**

**Chiltern District Council**

Mimi Harker, Nick Rose (Chairman), Jeremy Ryman and Jonathan Rush

**South Bucks District Council**

Anita Cranmer, Earl of Stockton, Nick Naylor, Alan Walters and Jennifer Woolveridge

**Bucks County Council Members**

Adrian Busby and Roger Reed

**Parish/ Town Councils**

Janet Simmonds	Beaconsfield Town Council
Chris Brown	Gerrards Cross Parish Council
Vinny Patel	Little Chalfont Parish Council
Stephen Pearson	Chesham Town Council
Richard Darlington	Seer Green Parish Council
John Axon	Ashley Green Parish Council
Anne Hewett	Great Missenden
Derek Baker	Hedgerley Parish Council
Marilyn Heath	Denham Parish Council

**Voluntary/ Community Sector**

Liz Wright Chilterns Citizen Advice Bureau

**Bucks Fire and Rescue Service**

Calum Bell Bucks Fire and Rescue Service

**NHS Clinical Commissioning Group**

Nicola Lester NHS Clinical Commissioning Group

**Business and Learning Sector**

Mark Sellis	Amersham and Wycombe College
Warren Ralls	Buckinghamshire Thames Valley LEP
Roger Martin	Federation of Small Businesses

**Officers**

**South Bucks and Chiltern District Council**

Alan Goodrum	Chief Executive
Jim Burness	Director of Resources
Bob Smith	Director of Services
Rachel Prance	Principal Officer for Policy, Performance & Communications

**Chiltern District Council**

Aisha Bi	Assistant Policy and Improvement Officer
Ben Coakley	Principal Strategic Environment Officer
James Streeter	Programme Management Support Officer
Michael Veryard	Principal Housing Officer

**Apologies for Absence:-**

PC/TC :- Michael Saxby, (Fulmer Parish Council); Maureen Seymour (Penn Parish Councils); Howard Trevette (Amersham Town Council) Hayden Selwyn-Jones (Burnham Parish Council); Ralph Bagge (Stoke Poges Parish Council); Chalfont St. Giles; Chalfont St. Peter; Chartridge; Chenies; Chesham Bois; Cholesbury-cum-St. Leonards; Coleshill; Denham; Dorney; Farnham Royal; Great Missenden; Hedgerley; Iver; Latimer & Ley Hill; Little Missenden; Seer Green; Taplow; The Lee; Wexham.

BCC:- Tim Butcher, Dev Dhillon, David Martin, Mark Shaw, David Schofield, and Ruth Vigor-Hedderly

BCC Officers:- Christine Gardiner; Gillian Hibberd

**Voluntary/ Community Sector**

Diane Rutter	Community Impact Bucks
Vivien Salisbury	Action4Youth
David Allen	Chiltern Revitalisation Groups

**Faith Community**

Rev Bill Jackson	Faith representative (St Peter's Church, Burnham)
Parvinder Matheru	Faith Representative

**Thames Valley Police**

Supt Steve Hockin	Thames Valley Police
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**Business and Learning Sector**

Angus Blackwood	Arqiva
Alison Hadden	Paradigm Housing
Alastair Pike	Thames Valley Chamber of Commerce
Rodney Mallinson	Federation of Small Businesses
Rupert Waters	Bucks Business First
Alastair Pike	Thames Valley Chamber of Commerce (South Bucks)

**2. MINUTES**

The minutes of the Chiltern and South Bucks Joint strategic Partnership meeting held on 25th July 2013 were received, copies of which had been previously circulated.

**RESOLVED that:-**

The minutes were approved and accepted by Councillor N Rose, as a correct record.

**3. NHS CLINICAL COMMISSIONING GROUP**

The Partnership received a presentation from Nicola Lester, Development Director for NHS Chiltern Clinical Commissioning Group. The presentation explained what the NHS Clinical Commissioning Group does and the changes to the NHS which took place earlier this year.

In the discussion after the presentation the following points were noted:

- The Chiltern and Aylesbury Vale Clinical Commissioning Groups have been working closely with the Buckinghamshire Healthcare Trust since it had been put into special measures. They have been meeting on a monthly basis to discuss what the trust is doing and what actions need to be implemented.
- Patients are able to choose where they can go for their care if private hospitals offer care at NHS tariffs.
- Lack of public engagement is a hard thing to resolve. Different age groups tend to need different types of support for example young mothers with children tend to need instant support which CCG try to offer by recently releasing a leaflet on how to manage the 5 most common childhood illnesses.
- CCG will be starting a new campaign called Choose Well. The campaign aims to inform people of the alternative to A&E. This is to reduce the number of people who

visit A&E because they can't get an appointment time that suits them, or they find it easier than going to the GP.

- Every locality in Bucks (Wycombe, Amersham & Chesham, Wooburn Green and Southern) commissioned its provider for 111 advise line not the CCG. The contract for 111 helpline and out of hour's service and minor injury units are being re-tendered out together.
- The CCG is not able to extend GP hours; this is something that would need to be done by NHS England.

The Chairman thanked Nicola Lester for her very informative presentation.

#### 4. LOCAL ENTERPRISE PARTNERSHIP UPDATE

The Partnership welcomed Warren Ralls, Partnerships Manager at Bucks Thames Valley Local Enterprise Partnership. Warren gave a presentation explaining what the BTVLEP does, what links to the community they have and what they can do for our high streets.

In discussions after the meeting the following points were noted:

- A lot of young people tend not to move back to Buckinghamshire after they have completed university because the house prices tend to be too high
- Young people are struggling to find work after finishing university because the skillsets they have is not what employers in Bucks are after.
- It was suggested going into secondary schools to inform young people of the job opportunities that are available locally so they know how to train for them.
- Ruth Farwell, BTVLEP Board Director sits on the Skills Sub Group which is trying to help businesses create opportunities for young people.
- There doesn't seem to be the same level of advice available for start-up businesses like there use to be. BBF have a business advisor who helps small businesses and can provide advice on most aspects.
- BTVLEP are strongly against HS2 when the money could be used in other ways and be more productive. BTVLEP feel that the Buckinghamshire economy will not benefit from HS2.
- BTVLEP support farming and rural areas like any other business and are currently trying to link in with environment action groups and partnerships so they can become more informed about the issue.

The Chairman thanked Warren Ralls for his informative presentation.

#### 5. JOINT SUSTAINABLE COMMUNITY STRATEGY (SCS)

The Partnership received a report from Alan Goodrum, Chiltern and South Bucks District Council's Chief Executive. Alan presented the Joint Sustainable Community Strategy which has been circulated to members prior to the meeting. Partner organisations had previously provided feedback which had been incorporated into the SCS. Mr Goodrum stated it was important that the Partnership took ownership of the SCS, treating it as a living document and that the action plan produced from it supports the implementation of the SCS.

**RESOLVED that:-**

The Joint Sustainable Community Strategy was approved and accepted by the partnership.

The Partnership then took part in two exercises to help identify what is already taking place and what the priorities from within the joint SCS will be for the next 12 - 18 months. The first exercise was to map out what was already being done to help achieve the outcomes that have been identified in the joint SCS. The second exercise was to prioritise the outcomes for each theme. A summary of the exercises is included in appendix A.

#### **Next Steps:**

The next steps are to collate all the information from the workshop and to circulate the notes to the partnership members. Once the information has been circulated we will be able to conduct

exercise 3 which will be done virtually. Exercise 3 will ask members and/ or their organisations to make commitments to help deliver the priority areas that have been identified in exercise 2.

The reason we decided to do exercise 3 virtually is so it allows people to discuss the outcomes of exercise 1 and 2 within their organisations before making a commitment. The deadline for members to provide feedback is 30<sup>th</sup> November 2013. Once we have received all the feedback from members we will be able to decide what actions the partnership should take whether this is setting up a working group for each theme or just to allocating a lead who can feedback to the wider partnership.

**6. FORWARD PLAN**

The Chairman drew the meeting's attention to the proposed forward plan, which was noted. Should any Partner wish to put forward items for the forward plan, please contact Aisha Bi ([abi@chiltern.gov.uk](mailto:abi@chiltern.gov.uk)) or Laura Campbell ([Laura.Campbell@SouthBucks.gov.uk](mailto:Laura.Campbell@SouthBucks.gov.uk)). Current items on the forward plan include:

24<sup>th</sup> April 2014:

- Public Health
- Health and Wellbeing Board
- Social Isolation

October 2014:

- Planning Development

Topics that still need to be allocated to the forward plan:

- Overview of the voluntary Sector
- Welfare Reform
- Coping with the Construction of HS2

**7. DATES OF THE NEXT MEETING**

Members noted that future meetings of the Chiltern and South Bucks Strategic Partnership would be held as follows, commencing at 6.00p.m., but may be subject to change: -

- 24<sup>th</sup> April 2014, South Bucks District Council Chamber

The meeting terminated at 6.10 pm