### Rugby Local Strategic Partnership (Minutes)

#### 29 September 2015

**Attendees:**
- Cllr Leigh Hunt (Chair)  
  Rugby Borough Council
- Louise Boffey  
  Warwickshire County Council
- Stacey Mann  
  Warwickshire County Council
- Paul Tolley  
  WCAVA
- Phyllis Collins  
  Warwickshire County Council
- Jill O’Hagan  
  Coventry & Rugby Clinical Commissioning Group
- Cllr Derek Poole  
  Rugby Borough Council
- Adam Norburn  
  Rugby Borough Council
- Bill Basra  
  Warwickshire County Council
- Michelle Dickson  
  Rugby Borough Council
- Alison Orr  
  WCAVA
- Fran Poole  
  Warwickshire County Council

**Apologies:**
- Keith Newell
- Sarah Fisher
- Jonathan Bass
- Alan Webb
- Emma Bastone
- Johanne Thomas

| Action |  
|--------|---|
| **1. Introduction and welcomes** | Everyone introduced themselves around the table |
| **2. Approval of minutes from the last meeting and matters arising** | The minutes were approved |
| **3. Updates from sub-groups** | **Economic Activity and Stronger Communities - Compact Event**  
They had a joint strategy and development team get together which was a positive meeting.  
**Healthy Communities**  
Healthy food priorities – services commissioned are Fitter Futures (family weight management service) which will be targeting schools and families. There will also be weight referrals for Rugby for which Slimming World is used for those with a criteria of BMI 30 or more. |
There is to be a launch on 13 October at Wolston Community Centre which will showcase what services are on offer in this area.

The website for further information is: [www.fitterfutures.co.uk](http://www.fitterfutures.co.uk)

**Financial Inclusion Partnership**

FIP met on 8 September but they do need people from other agencies to attend these meetings. At the meeting the Regional Strategy and Child Poverty Strategy was discussed. The impact of Welfare Reform was also discussed and there will be work going on around obtaining funding from various sources.

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<th>4.</th>
<th>WCC Quality of Life report</th>
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<td>Louise Boffey and Stacey Mann went through the Quality of Life report a copy of which is attached to these minutes. The reports were agreed by everyone.</td>
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<th>5.</th>
<th>Regeneration Strategy update and Action Plan</th>
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<td>The Strategy is to be rebranded and will be entitled “Our Rugby Our Future – Regeneration Strategy for Rugby”. The new Strategy will focus on lifestyle management, employment and financial inclusion and will include lessons learned. There will also be an Action Plan. This is to go to the Borough Cabinet in January.</td>
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<td>LH thanked everyone who had been involved in the Regeneration Plan.</td>
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<th>Partnership event on 14 November</th>
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<td>The event takes place on Saturday and will be a public engagement event. The Benn Hall has been hired and there will be at least 30 stands. Members of the public will be able to ask questions. Rugby FM will also be there as they are sponsoring the event. The college will send students along and there will be a Q and A session. There will also be entertainment and presentations. The college will make a film about this. Alison Orr to check who has stalls and who has not. A draft timetable of the day is attached to these minutes.</td>
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<th>7.</th>
<th>Rugby Radio Station update</th>
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<td>We received an update on the Radio Station site which is attached to these minutes.</td>
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<th>8.</th>
<th>Eden Park update</th>
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<td>An update was received from Raj Bahey as follows:</td>
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<td>“From our last monitoring count undertaken in April, 17 dwellings were left...”</td>
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to be developed on phase R1 of Eden Park.

In December 2014 Phase R2 was granted reserved matters approval this phase of the development entailed 230 dwellings and the vast majority of the Eden Road spine road to be built (up to the local centre). The planning agent for the site has indicated housing delivery are anticipated to commence in 2016/17, this is later than previously envisaged.

A further phase of development by the employment land, known as Phase R4, was granted reserved matters approval on the 28/01/15. This phase of development entails 132 dwellings with the remaining part of the spine to be built (which runs through the site). However, the planning agent for the site has indicated that a new application will be submitted, this is anticipated in late October. Should this be granted approval the agent has stated that the developer is keen to commence development as soon as possible.

ASB issues – these have now gone away.

7. **Any other business**

A new public health consultant has been appointed – Dr Gordanna Juric who will begin to attend CCG meetings.

Social Prescribing Project has been funded for another year. It will be rebranded and will have a housing strategy – leaflets and posters are to go out.

WCAVA are working with pharmacies, doctors, dentists etc to get this out.

A pilot project will be taking place over 4 surgeries as a CAFF family support worker has been appointed and will be working alongside GPs – they will support the family. This pilot will be evaluated at the end of the year and is to be funded by CCG.

The WCAVA AGM takes place on 12 November 10 – 12 noon at Life Church, Bedworth.

Warwickshire Tender – infrastructure services should still be commissioned.

LH is currently in talks with Mike from Communications with regard to the LSP section on the RBC Website as to what information should be put on there. Ideas to include putting on research, reports, video clips etc.

8. **Date of next meeting**

Tuesday 24 November 2.30 – 4.30 pm Committee Room 1