

## Rugby Local Strategic Partnership (Minutes)

19 September 2017

Attendees: Cllr Emma Crane (EC) (Chair) RBC  
 Adam Norburn (AN) RBC  
 Michelle Dickson (MD) RBC  
 Rachel Robinson (RR) WCC  
 Cllr Alan Webb (AW) WCC  
 Jag Tomlinson (JT) CCG  
 Jenny Smith (JS) (minutes)

		<b>Action</b>
<b>1.</b>	<p><b>Apologies</b></p> <p>Fran Poole, Charles Barlow, Joh Thomas, Keith Newell, Paul Tolley, Phyllis Collins, Michael Beirne</p>	
<b>2.</b>	<p><b>Approval of minutes from the last meeting and matters arising</b></p> <p>The minutes were agreed to be correct.</p>	
<b>3.</b>	<p><b>Update on GP Surgeries</b></p> <p><b>Houlton</b></p> <p>Galina Badarska is covering for Joh Thomas who is on maternity leave and she has updated on the situation as follows:</p> <p>“As you are aware we will be providing land for the building of a new 8 GP health centre in the future, but we would like to get GP presence as early as possible. As our first residents will be moving in at the beginning of next year, we are starting works on our first local centre next year and we are hoping to provide temporary GP clinics in the local centre. We have received some information that a local surgery is interested in setting up a satellite clinic on site and we are currently waiting to find out more. There are on-going discussions with CCG and NHS, so we are hoping to have some more details soon.”</p> <p><b>Brownsover</b></p> <p>MD has spoken to Nicola Temperly and the CCG are intending to procure a service provider. The process will start in the autumn. They are also still in discussions with the NHS with regard to land provision and are looking</p>	

	at July for this. The business case should be signed off this month. Maybe July for provision. MD will give a general update on Brownsover GP provision as a regular item on the agenda.	<b>MD</b>
<b>4.</b>	<p><b>Update on Newbold Quarry</b></p> <p>Work at the quarry is ongoing and PSPO's (Public Space Protection Orders) will go up later in the year. David Burrows is working with the Whittle Overview and Scrutiny Group on the PSPO's overview.</p> <p>There are issues with signage there and we could possibly look at ceasing fishing, barbeques, swimming etc. MD will speak to David and will get regular feedback to this group.</p> <p>Maybe look at government funding for security measures.</p> <p>RR asked whether there were any issues of substance misuse at the quarry and if so these could be fed into the links that she has.</p>	<b>MD</b>
<b>5.</b>	<p><b>Update from co-ordinating group – good progress made</b></p> <p>The Action Plan is progressing well with some comments as follows:</p> <p><b>Action 3</b> – it was suggested that the title of this should be altered to say “improve access to online services for older people”</p> <p><b>Action 4</b> – increase financial literacy for adults – this is progressing well and looks at how the Credit Union could assist. RBC could assist in some cases as well. EC has some information on this and will forward this to MD.</p> <p><b>Action 5</b> – a query was raised as to whether Severn Wye was aware of the Warm and Well initiative in Rugby. They are aware.</p> <p><b>Action 6</b> – Health &amp; Wellbeing projects – AW asked when the Youth Hut was going to be being passed over to the community association. MD will find out and will update AW.</p> <p><b>Action 8</b> – support and sustain the Rugby Edible Action Programme – this is going well. RR also suggested that we also need to focus on health and wellbeing, mental health, self-harm and suicides (male). Three meetings have been held looking at these issues in Rugby. To link in with this.</p>	<b>EC</b>     <b>MD</b>
<b>6.</b>	<p><b>Future meetings</b></p> <p>It was agreed that the meetings should continue on a Thursday with a start time of 2.30 pm. 12 months' worth of meetings to be booked in advance.</p>	

<b>7.</b>	<p><b>Any other business</b></p> <p>Health &amp; Wellbeing Hubs – RR has offered to sit down with any interested parties to have a look at the report that was prepared in relation to this. She will send the link round to the group.</p>	<b>RR</b>
<b>8.</b>	<p><b>Date of next meeting</b></p> <p>The next meeting will take place on Thursday 23 November at 2.30 pm and will be held in Committee Room 1.</p>	