

ONE Haverhill Board Meeting

MEETING MINUTES

15th June 2016

Haverhill Arts Centre
Meeting started at 10:30am

Present:

Sarah Howard MBE	Chair and President, Suffolk Chamber of Commerce
Councillor John Burns	Suffolk County Council
Inspector Danny Cooper	Suffolk Police
Lynn Davis	3CT The Voluntary Network
Sergeant Matt Gilbert	Suffolk Police
Dave Gooderham	ONE Haverhill PR Consultant
Councillor Pat Hanlon	Haverhill Town Council
Rosanne Kilbourn	MENTA
John Mayhew	Suffolk Chamber of Commerce
Councillor Betty McLatchy	Haverhill Town Council
Councillor Alaric Pugh	Vice Chair and Cabinet Member for Planning & Growth, St Edmundsbury Borough Council
Councillor David Roach	Mayor of Haverhill
David Ruddy	West Suffolk College
Jacqui Singleton	Samuel Ward Academy
Nick Stevens	West Suffolk College
Philip Sullivan	Director of Operations and Deputy Chief Executive, Havebury Partnership
Lee Taylor	West Suffolk CCG
Councillor Antony Williams	Haverhill Town Council
Henry Wilson	REACH
Lois Wreathall	Head of Primary Care, W Suffolk CCG
Lizzie Cocker	Families and Communities Officer, St Edmundsbury Borough Council
Colin Poole	Town Clerk
Clair Harvey	Suffolk County Council
Alisha Jenkins	Minute taker, Town Council
Nick Keeble	Haverhill Arts Centre Manager

Also in attendance: Two Members of the press and public

Item			ACTION
1.	<p><u>Welcome, Introductions, Apologies</u> S. Howard welcomed everyone to the meeting. Apologies were received from:</p>		
	<p>Jason André John Eaton Councillor Paula Fox Ian Gallin</p> <p>Warren Smyth Councillor Sarah Stamp</p>	<p>Castle Manor Academy Community Action Suffolk St Edmundsbury Borough Council Chief Executive, St Edmundsbury and Forest Heath Councils Chief Executive, Abbeycroft Leisure Cabinet Member for Communities, Suffolk County Council</p>	
2.	<p><u>Previous Minutes:</u> The minutes of the meeting held 16th March 2016 were agreed as a true record. Members requested that the meeting minutes were numbered for ease of reference.</p>		
3.	<p><u>Feedback from New Task Groups</u></p> <p><u>Health and wellbeing:</u> A. Williams, B. McLatchy, W. Smyth, J. Eaton, L. Taylor, L. Wreathall, L. Cocker and P. Fox</p> <p>The group added mental health to the identified priorities of this task group. However, need to focus on working with the GP surgeries and the issues of getting appointments, which are the appointment booking system and the problem of people not turning up to their appointments and attending GP instead of talking to pharmacist.</p> <p>Cllr B. McLatchy has fundraised for ‘Haverwell’ and the head of imagery at West Suffolk Hospital has undertaken to provide training and facilities in Haverhill 4 days a week to Haverhill.</p> <p>Transport is an issue for Haverhill; people are struggling to get to West Suffolk hospital via public transport as you would need to get 2 buses. It is easier to get to Addenbrookes. There is a shuttle service that runs to West Suffolk hospital, but relies on volunteer drivers. Free minibus driver training and assessment is offered.</p> <p>Cllr B. McLatchy will speak to Abbeycroft Leisure outside of this meeting regarding leisure for the over 50’s.</p> <p>There is a public health online resource which is called “One You”. It is a self-help tool kit which gives you tips to help improve your lifestyle.</p> <p>The Town Clerk advised that the Town Council is working with Community Action Suffolk to hold a meeting this autumn for all the different volunteering</p>		<p>B. M</p>

agencies around town to get feedback on how the different bodies are coping with recruitment of volunteers, to help support the wellbeing gained through both volunteering and the work of the organisations and clubs.

Crime and Anti-Social Behaviour

H. Wilson, C. Harvey, S. Stamp, D. Cooper and P. Sullivan

The group has not been looking at young people's crime as there are diversions put in place already.

The main crime problems in Haverhill are associated with houses of multiple occupation; potentially the group will be looking into other housing agencies and mental health teams for support.

There has been a reduction in problems with young people. Analytical data showed that the hotspots in crime and ASB is primary based around multiple occupancy housing. In these areas there has been an increase in assaults, damage to property and drugs.

The Police intend to look at tactics that will help to prevent these crimes. This includes looking for relevant support such as mental health and drug support as well as tackling the root of the problem.

S. Phillips from Highpoint Prison will be joining the crime and anti-social behaviour task group.

NEET Skills, Education and Training:

D. Ruddy, J. Singleton, R. Kilbourn, N. Stevens, C. Poole, J. Andre, K. Chapple and P. Hanlon.

The members of the task group were happy with the terms of reference. Next steps will be to identify people to join the group: invite Mental Health Community Trust and Christine Woodley from Churchill School. Also to look at the gaps such as publicity for existing services. West Suffolk College still offer courses within Haverhill despite the lack of publicity. Another barrier to access education seems to be transport. It would be ideal to have a college in Haverhill but we hear it is an unrealistic aspiration. Bury St Edmunds has a new sixth form in the offing, which could further change the landscape for Haverhill post-16 education.

J. Singleton:

Bury St Edmunds new sixth form will not impact Samuel Ward sixth form.

Finally, the group considered parents involvement in education. This is aimed to teach learning techniques to parents so that they are able to help their children with their homework as well as give them some basic skills.

D. Ruddy: WSC is working with Menta on a Traineeship Programme. Also, the latest Haverhill unemployment figures may reflect the impact of the Youth Skills Apprenticeship Programme:

	May 2016	June 2014	% change
18-24 year olds	38	130	-70.8%
25-49 year olds	115	204	-43.6%
50+	55	70	-21.4%
Total:	208	404	-48.5%
<p><u>Town Centre Masterplan Task Group</u> J. Burns, A. Pugh, J. Mayhew, D. Roach and P. Sullivan.</p> <p>The members of the Town Centre Masterplan were comfortable with the terms of reference. Welcomed J. Burns and D. Roach into the task group. During this meeting the main topic was roads. The group reviewed the transport planning for Haverhill and looked at the physical and legal barriers. Our next meeting will be based on buildings.</p>			
<p><u>A1307 Update</u> J. Mayhew: Looking at 8,500 new homes and a total of 20 thousand jobs that now rely on the road. There's reported opposition by several villages surrounding the road. We need potentially to speak to Essex as they are feeding traffic onto the road. This will be a long term project as the next round of funding will not be until 2020. The plan is to meet up with the surrounding villages on the road and hold a meeting; as if nothing changes to the road then they may become gridlocked with traffic during rush hour periods which could be a massive problem for them.</p> <p>A. Pugh: The group should look at getting funding from LEP.</p> <p>C. Poole: On the 27th June the Town Council is hosting the first Haverhill Area Forum. This includes representatives all the parishes surrounding the Haverhill area, including those villages along the A1307. The road is a big topic for many of the villages coming, the turnout looks promising as the response so far seems to be positive. The Council can feed back the outcome of discussions. Regarding the road, CP advised that he had met with the consultants who prepared the City Deal report. The congestion is insufficient to trigger major improvements on its own merits. Campaigners will need to put together a strong political argument based on economic opportunities if the funding is to be found.</p>			
<p><u>Youth Strategy Update</u> C. Poole: The On The Spot Van is now up and running. An application for funding from the Police & Crime Commissioner was a success which will support the work of the project on diversion from crime and ASB. The Social Media Project is under way. A survey has been produced by the young people, so we are just waiting for the survey to be launched and the results to come back. K. Chapple continues with the Youth Skills project.</p>			

	<p>The Urban Sports Park meetings have had a promising start. There are several BMXers and Parkour that have been attending the meetings. They have started to design what their perfect park would look like. Also they have seen a potential site at the New Croft. The next stage will be finalising the young people's design so that we can involve professional companies to give indications of cost. We can then also take the design to the board of the New Croft for their formal consideration as to whether we can use their land.</p> <p>N. Keeble has been working on the Creative Arts Strategy and will bring a plan forward soon.</p>	
	<p><u>Grant Scheme</u> C. Poole: The proposal is that the 2016 grant scheme will be open through July and will agree awards in early September. The criteria will be proposals must demonstrate how they address one of the new themes that task groups are currently working on. Nick Keeble will need 5 volunteers needed for the grants scheme. N. Keeble to send an email around with dates and times that the volunteers will be needed.</p>	N.K
	<p><u>Any Other Business</u> L. Davis: Brought some leaflets for connecting communities if anyone is interested in taking some.</p>	
	<p><u>Public Forum</u> Resident: Have you invited CAB to these meeting? S Howard: The voluntary sector chose their representatives to sit on the Board and at the time the CAB did not put their name forward.</p>	
	<p><u>Any other Matter</u> S Howard is not standing for Chair again, having completed three years as Chair and being on the board since 2011. The Board agreed to vote for a new chair for ONE Haverhill via Survey Monkey, as per previous elections.</p>	ALL
	<p><u>Dates and Venues of Board Meetings</u> September 14th – 10am – Midday – Arts Centre December 7th – 10am – Midday – Arts Centre</p>	
	<p><u>Meeting Closed</u> S. Howard declared the meeting closed at 11:45am.</p>	