

**SPELTHORNE TOGETHER EXECUTIVE
MINUTES
Venue: Council Chamber Knowle Green
24 May 2010 15.30-17.00**



Present

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| Sue Robertson (Chairman) | Ashford & St Peter's Hospitals Trust |
| Andrew Evans | A2Dominion |
| Sue Metcalf | Age Concern |
| Danny Kington | CAB |
| Ruth Hutchinson | NHS Surrey |
| Tim Griffiths | Residents' Association - North |
| Paul Mitchell | SCDT |
| Alex Tribick | Spelthorne Business Forum |
| John Packman | Spelthorne Borough Council - Leader |
| Roberto Tambini | Spelthorne Borough Council |
| Denise Turner-Stewart | Surrey County Council - elected member |
| Les Dodd | Surrey Fire & Rescue |
| Sharon Bush | Surrey Police - Supt |
| Elizabeth Moore | VAIS |

Also in attendance

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| Terry Collier | Spelthorne Borough Council |
| Brian Harris | Spelthorne Borough Council |
| Joanne Jones | Spelthorne Borough Council |
| Keith McGroary | Spelthorne Borough Council |

Apologies

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| Andy Burns | East to West |
| James Painter | Surrey County Council |
| Liz Borthwick | Spelthorne Borough Council |
| Pauline Hedges | Surrey Chambers of Commerce |

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| 1 | Apologies | |
| 2 | Notes of meeting held on 8 March | Agreed |
| 3 | Matters arising: Item 10. (Voluntary sector issues) Ruth Hutchinson said there was a funding review under way with some organisations on rolling notice; interviews were being held as part of the process and would continue to March 2011. Danny K reported the CAB had not received any offers of help following the appeal at last Exec meeting. | |
| 4 | No conflicts of interest | |

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| | <p>two subgroups were making progress, but frustration was being felt over the slow progress on mental health issues - a refocus on priorities might be called for. The wider issue of alcohol - the sub group was finding it hard to engage with people and the problems of getting messages out to the public was raised. Discussion ensued on the manifestations of alcohol abuse, and the recent launch of Street Angels in Staines. Most partners had a stance, from licensing issues to fire safety for people drinking at home and the impact on health services.</p> | <p>Partners with info/statistics on alcohol-related health issues were asked to pass on to Les Dodd for inclusion in the fire service newsletters</p> |
| | <p>d) Economic Development: New chairman Alex Tribick presented the update. There were plans for a photo competition in collaboration with the local press, in order to improve the website.</p> <p>e) Housing, Infrastructure and Environment: Paul Mitchell said the group was planning workshops (PtP funding) with the EDTG.</p> <p>f) Stanwell: Brian Harris reported on the latest from Stanwell and Stanwell Moor. The suggestion of a Stanwell rep on the LSP was well received</p> | <p>JJ write to RAs to get nominations for a Stanwell rep</p> |
| | <p>g) NI4: The Task and Finish group would be meeting on 16 June to move forward any of the outstanding issues</p> | |
| 10 | <p>Voluntary Sector issues:</p> <p>Sue Metcalf read out a briefing on collaboration between Age Concerns Spelthorne and Runnymede - a merger being the only feasible option - and asked for LSP support, which was agreed.</p> <p>CAB: Danny Kington reported a quieter month than usual, and the appointment of Derek Knight as chairman to the board of trustees. The annual report was due the following week.</p> <p>VAIS: Elizabeth Moore reported on the new information centre opened in the Elmsleigh Centre. It was attracting volunteers and queries from other organisations seeking advice. She reported a very upbeat atmosphere and was looking forward to the upcoming Volunteers Week.</p> <p>The issue of accommodation in Knowle Green was raised - with leases to run out in 2011 - and Brian Harris said there was a review under way.</p> <p>Tim Griffiths said his impression was the LSP was growing and that the past year had seen improvements, with better communications and the identification of opportunities outside the forum. He said there was a significant amount going on in local groups such as Neighbourhood Watch, and people were coming forward at police panel meetings</p> | |

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| 11 | Nothing to report on communications | |
| 12 | AOB: Tim Griffiths expressed concern the Spelthorne Council website was still well out of date. The system for sending out press releases, Twitter and so on was fine - but the website needs an overhaul with adaptations for the LSP. | |
| 13 | No reports | |
| 14 | Next meeting: 3.30pm, 12 July, Knowle Green | |