

SPELTHORNE TOGETHER EXECUTIVE

MINUTES

Venue: Kempton Park Racecourse, Sunbury
26 September 2011 14.00-15.00



Present

Sue Robertson (Chairman)	Ashford & St Peter's Hospitals Trust
Andrew Evans	A2 Dominion
Kirpal Badial	Age Concern (Runnymede and Spelthorne)
Andy Burns	Easttwest
Lisa Andrews	NHS Surrey
Richard Hewitt	Residents' Association – South
Kathleen Croft	Residents' Association – Stanwell/Stanwell Moor
Paul Mitchell	Transform Housing and Support
Roberto Tambini	Spelthorne Borough Council
Terry Collier	Spelthorne Borough Council
Brian Harris	Spelthorne Borough Council
Tim Kita	Spelthorne Borough Council
Joanne Jones	Spelthorne Borough Council
Keith McGroary	Spelthorne Borough Council
Andy Holdaway	Spelthorne Borough Council
Councillor Mrs V.J. Leighton	Spelthorne Borough Council - Leader
Councillor Penny Forbes-Forsyth	Spelthorne Borough Council – elected member
Mike Wylie	Spelthorne Business Forum
Yvette Ortel	Surrey County Council
Les Dodd	Surrey Fire and Rescue Area Manager North
Chris Hill	VAIS
Roger King	Facilitator

Apologies

Sue Metcalf	Age Concern (Runnymede and Spelthorne)
Tim Griffiths	Residents' Association – North
Ruth Hutchinson	NHS Surrey
Liz Borthwick	Spelthorne Borough Council
Nigel Lynn	Spelthorne Borough Council
Alex Tribick	Spelthorne Business Forum
James Painter	Surrey County Council Communities Manager
Sharon Bush	Surrey Police
Elizabeth Mackendar Moore	VAIS

1.	Apologies	Noted
2.	Notes of meeting held on 25 July 2011	Agreed
3.	Matters arising not on the agenda	None
4.	Conflict of interest	None
5.	<p>Spelthorne Together Assembly 2011 – immediate feedback</p> <p>Roger King said he would prepare a facilitator's report</p> <p>The Q&A session notes and all presentations would be made available (<i>link to website</i>)</p> <p>The majority feeling was that the event had been well-organised and there was a variety of presentations and speakers.</p> <p>People had a voice and the success stories section was good.</p> <p>Vicky Westhorp's presentation was impressive; it was somewhat technical for many people but right for the Executive. It pointed to good opportunities both regionally and nationally. She was kept busy during the networking times – many people had questions and points to make.</p> <p>The workshop session went well, with a “buzz” on all the tables</p> <p>The streamlined table feedback was better than previous years – with five speakers rather than 17.</p> <p>The Make It Happen vote went extremely well and again, there were wishes that the runners-up could also be funded somehow. The over-50s job club idea in particular was considered deserving.</p> <p>The final Q&A session – it was noted that the session produced predictable Qs from familiar faces.</p> <p>It was thought that keeping to the five themes / strands was becoming “old hat” and this would be reviewed at the extended</p>	<p><i>Done,</i> <i>(website)</i></p> <p><i>Done</i></p>

<p>meeting on 21 November. Housing, Infrastructure and Environment, for example, was seen as too wide.</p> <p><i>Individual comments</i></p> <p>Brian Harris said the event's strength is the marketplace (around three dozen stands) and asked if there could be feedback from exhibitors.</p> <p>Yvette Ortel said her table had finished its deliberations early and members were at a loose end in the waiting time.</p> <p>Les Dodd said he would have liked more time for the Make It Happen vote – to find out details of the projects Maybe the projects could be outlined on flipcharts during the marketplace, and brought through to the conference area at voting time.</p> <p>Kathy Croft said she had difficulty seeing and hearing well.</p> <p>It was suggested repeater screens could help alleviate this problem (comments that the screen should have been higher – but the KP ceiling is quite low. The screen had just 2.5cm clearance)</p> <p>Kathy Croft said she felt Vicky Westhorp was too clinical and justifying her job through her presentation</p> <p>Richard Hewitt said the PA was not good enough and people should use the microphone better</p> <p>He felt that some of the companies (ie private sector partners) were selling their services at the marketplace and should perhaps in future pay to attend.</p> <p>Roberto Tambini said on the PA and screen issues that it varied according to where delegates were placed.</p> <p>He thought the five-themes idea was now old hat and different ways of working needed exploring</p> <p>The presentations were very good – especially Paul Mitchell and Sharron Moloney</p> <p>The marketplace worked well, it had a good balance of participants, lots of interaction and discussions</p> <p>Cllr Forbes-Forsyth thought it a good and worthwhile event, with opportunities for networking</p> <p>She thought the outcomes from the workshops could be improved, with ways to put ideas into practice rather than just closing down at the end of the day</p> <p>Roger King suggested future discussions could identify ideas as No Cost, Low Cost and High Cost – as a way to identify which could be activated</p> <p>Keith McGroary said the delegate mix was a more representative sample than previous years, although it was difficult to get younger people along. Members agreed they had seen a few new faces, although Mike Wylie contended that people tend to be apathetic about taking part.</p> <p>Andy Holdaway echoed Keith McGroary's sentiments and said it was difficult for young people to attend. Timings should be looked at in relation to school and college students being attracted.</p>	<p><i>Table feedback – facilitators to send to Joanne Jones</i></p>
--	---

	<p>Facilitators reported lively and constructive discussions on their tables.</p> <p>Cllr Vivienne Leighton said it was important to get to grips with the issues which cropped up more than once; eg involving GPs in getting some of the ideas put into practice. She mentioned an Age Concern initiative to put a representative in surgeries but this had not been as successful as imagined because of disinterest by the GPs.</p> <p>Lisa Andrews said Ruth Hutchinson would be asked to follow this up.</p> <p>Chris Hill said she had been so busy with visitors on the VAIS stand that she had not had time to visit any other partner stands – but was nevertheless very pleased.</p>	<p><i>Lisa Andrews to contact Ruth Hutchinson</i></p>
6.	<p>Spelthorne LSP – review and future, inc plans for extended workshop / meeting 21 November</p> <p>Sue Robertson proposed that the November Executive meeting be in the form of a workshop with a view to a smaller organisation, meeting less often but with no diminution of work.</p> <p>Andrew Evans offered space at A2D in Staines.</p> <p><u>Consultation issues:</u></p> <p>Roberto Tambini was keen to see the marketplace idea expanded to further opportunities; for example a Community Day in Staines</p> <p>Les Dodd thought the marketplace would ideally complement the priorities – depending on what they were.</p> <p>Mike Wylie said it could go to different areas, with smaller communities and groups</p> <p>Kathy Croft said it was difficult to get messages across</p> <p>Keith McGroary said such an event(s) would fit logically with PADs days</p> <p>Roger King said the public likes the idea of consultation but don't want to take part themselves</p> <p>Roberto Tambini said we needed to look at different tactics for future meetings</p>	<p><i>Time, date, venue of meeting to be confirmed - JJ</i></p>
	<p>Performance management</p>	
7	<p>Progress on themes & update reports – if any</p> <p>None</p>	
8	<p>Voluntary sector issues</p> <p>None</p>	
9	<p>AOB</p> <p>Yvette Ortel asked where things stood with the Priority Place Action Plan. Brian Harris said Stanwell had been a PP but the work was now coming under the HIE theme group.</p>	

	<p>On the 21 November meeting – would it be considered a PP still? Sue Robertson said there are still health needs there.</p> <p>Roger King said the original PP were decided using heat mapping, and lots of the indicators had improved. Has it improved to the point where another area could be identified as a PP?</p>	
10	<p>Next Meeting</p> <p>21 November 2011, A2D, Spelthorne House, Thames Street, Staines, 1.30pm for lunch followed by meeting to 4.30pm</p>	