

# LEISURE AND YOUTH POLICY AND REVIEW PANEL

Meeting held on Monday, 23rd January, 2017 at the Aldershot Garrison Sports Centre at 6.00 p.m.

## **Voting Members**

Cr. Liz Corps (Chairman)  
Cr. Mrs. D.B. Bedford (Vice-Chairman)

Cr. T.D. Bridgeman	Cr. R.L.G. Dibbs	Cr. J.H. Marsh
a. Cr. P.I.C. Crerar		Cr. M.L. Sheehan
Cr. Sue Dibble		Cr. L.A. Taylor

An apology for absence was submitted on behalf of Cr. P.I.C. Crerar.

## 315. **MINUTES –**

The Minutes of the Meeting held on 7th November, 2016 were agreed as a correct record.

## 316. **GARRISON SPORTS FACILITIES –**

The Panel was welcomed by Garrison Commander McGregor and Mr. James Smee, Aspire Defence Service Manager.

It was reported that Aspire Defence were ten years into a 35 year contract to manage the facilities “outside the wire” within the Garrison area. The facilities managed within the contract included the Army Cricket Club, hockey pitches, the athletics and rugby stadiums, floodlit grass pitches and the sports centre.

The Panel noted that the facilities were utilised by both military personnel and civilians, this was split at a ratio of round 70/30. Several clubs and organisations hired the facilities, including swimming clubs and local schools and they were used for the annual Hampshire Youth Games. All fixtures were booked a year in advance to accommodate any military fixtures, such as the annual Army versus Navy rugby match.

A discussion was held around the Corporate Social Responsibility (CSR) of the Army in Rushmoor. It was noted that an Engagement Plan was in place and events such as a “Freshers’ Bazaar” had been planned for summer 2017, to which local residents would be invited to try out different sporting activities to encourage active lifestyles and healthy living.

The Chairman thanked the Garrison Commander and Mr. Smee for taking the time to meet with the Panel and guide the tour of the facilities.

After the tour of the facilities, the Panel held a discussion on the comparisons between the Council owned facilities and the Garrison’s sport facilities. It was noted that, at present, there was over provision of squash courts in the Borough and issues with the availability of 3G pitches. It was noted that there was some demand for more 3G pitches from local clubs and an audit of the pitches was planned to take place at the end of the season.

The Head of Community and Environmental Services, Mr. Peter Amies, advised of the obesity statistics in primary and secondary schools in the Borough. It was reported that during primary school years the number of children classed as obese appeared to increase substantially. The Panel discussed what could be done to encourage more activity in primary schools and requested further information on how the PE and Sports Premium had been spent in local schools. A request was also made for an analysis of comparable data on obesity from other local authorities of a similar size and demographic.

Action to be taken	By Whom	When
Request for information on how the PE and Sports Premium is spent in Primary and Secondary Schools.	Mr. Peter Amies, Head of Community and Environmental Services  Emma Lamb, Policy Officer, Democratic and Customer Services	February, 2017
Analysis of comparable data on obesity from other local authorities of a similar size and demographic.	Mr. Peter Amies, Head of Community and Environmental Services	February, 2017

317. **WORK PROGRAMME –**

The Panel **NOTED** the current work programme.

The meeting closed at 8.13 p.m.

CR. LIZ CORPS  
CHAIRMAN

# ENVIRONMENT POLICY AND REVIEW PANEL

Meeting held on Tuesday, 31st January, 2017 at the Council Offices, Farnborough at 7.00 p.m.

## **Voting Members:**

Cr. R.L.G. Dibbs (Chairman)  
a Cr. Sophia Choudhary (Vice-Chairman)

Cr. Mrs. D.B. Bedford  
Cr. K. Dibble  
Cr. D.S. Gladstone

Cr. C.P. Grattan

a Cr. P.J. Moyle  
Cr. Marina Munro  
Cr. J.J. Preece

Apologies for absence were received on behalf of Crs. Sophia Choudhary and P.J. Moyle.

## 318. **MINUTES –**

The Minutes of the Meeting held on 8th November, 2016 were approved and signed by the Chairman, subject to the inclusion of an additional sentence at the end of the Recycling Levels in Rushmoor item to say 'The Chairman noted that nothing was being done by the Cabinet to address the low recycling levels in Rushmoor'.

## 319. **DEMOLITION OF BUILDINGS AND DANGEROUS STRUCTURES –**

Martin Hoble, Building Control Partnership Manager, and Colin Alborough, Environmental Health Manager, at Rushmoor Borough Council reported on the procedures, roles and responsibilities for dealing with dangerous structures and demolition of buildings in the Borough. The Panel was advised that, if a structure larger than 50 cubic metres was required to be demolished. Section 80 of the Building Act required the applicant to serve a notice on the Council. The Council would respond within six weeks with a Section 81 notice which would include the requirements with which the applicant had to comply. The Panel was advised that regulation of health and safety on a demolition site was the responsibility of the Health and Safety Executive (HSE).

In terms of the Council's duties with regard to dangerous structures, any structure that could present a danger to the public would require the Council to either contact the owner to rectify or in an emergency the Council would arrange to make the site safe. The Council could apply to the Magistrates' Court under Section 77 to serve a notice on the owner requiring them to make the structure safe or in extreme cases could act themselves under Section 78 which allowed the Council to take immediate action.

There had been issues with the demolition of a building recently with which the Council and HSE had both been involved. The matters regarding health and safety were now in the hands of the HSE to investigate.

The Panel discussed the position of the Council on making buildings safe and the process for the demolition of buildings. It was requested that, in future, when works were being carried out by individuals that had not followed procedures in the past, careful monitoring should be carried out.

The Panel **NOTED** the presentation.

### 320. **ALDERSHOT CATCHMENT STUDY –**

Sophie Slade, Paul Bowring and Gian Illari attended the Panel meeting, on behalf of Eight20, to report on the Aldershot Catchment Study. Eight20 was an alliance made up of eight companies set up to deliver elements of Thames Water's investment programme. Thames Water had a five year plan that would help save over 2,100 properties that currently suffered from sewer flooding. In addition to the five year plan, funding had been secured to undertake five catchment studies to investigate whether more properties could be protected, one of which was the Aldershot Catchment Study.

The Panel was advised that flooding had occurred at a number of key locations across the Aldershot catchment area during numerous historical storm events due to the incapacity of the surface water sewer network. A wide range of options had been investigated to reduce the risk of flooding in key flooding areas in Aldershot. Preferred solutions had been identified and work was being undertaken to assess the feasibility of the schemes.

A proposed scheme had been designed to address flooding at 50 properties in the vicinity of Manor Park. The scheme involved implementing a range of sustainable attenuation features in and around Manor Park. The proposed scheme would require close collaboration with both Rushmoor Borough Council and Hampshire County Council to ensure the design offered maximum benefit to stakeholders and local residents.

The Aldershot Catchment Study would be completed in March/April 2017. The study assessment and costings would then be completed and outline drawings and calculations produced. An Integrated Catchment Strategy would be produced which would recommend the sequential implementation of the proposed options and provide a long-term strategy for the catchment to address remaining flooding issues. Thames Water would seek an agreement in principle for ownership and maintenance of proposed drainage features should the scheme progress further.

The Panel discussed the Aldershot Catchment Study work that was being carried out and the proposed scheme. Regular updates to the Panel were requested to monitor the progress of the work. The Panel suggested a number of areas that had flooding issues but were advised that all schemes had to be assessed and the cost benefit calculated. Schemes would only proceed if they were feasible and cost effective. It was expected that the modelling for any schemes that were not included in the Thames Water programme could be shared with the Council.

The Panel **NOTED** the presentation.

Action to be taken	By whom	When
The slides be circulated to the Panel	Panel Administrator	10th February 2017
Regular updates from Eight2O to be added to the Panel's work programme.	Panel Administrator	March 2017

### 321. LEAD LOCAL FLOOD AUTHORITY –

Clare Mills, Flood and Water Manager from Hampshire County Council (HCC), the Lead Local Flood Authority (LLFA), attended the Panel meeting to report on the role of the LLFA and the approach being taken within Hampshire. The Flood and Water Management Act 2010 placed a number of responsibilities on the LLFA and there were a number of statutory requirements that were either a power or duty to undertake. There were a number of other agencies with a flood management role including the Environment Agency, water companies, highway authority and the planning authority. The LLFA role included:

- Co-ordinating the management of flooding from surface water, ground water and ordinary watercourses;
- Investigating flooding;
- Approving works to watercourses; and,
- Enforcement of unconsented works or lack of maintenance works on ordinary watercourses.

The Local Flood Risk Management Strategy had been adopted by HCC in July 2013 together with the associated high level action plans. A review of the Strategy was underway and expected to be completed in early 2018. The approach in Hampshire was a more catchment based approach to flooding to better co-ordinate work and maximise the availability of funding. Work had been commissioned to look at all flood risk within the catchments of Hampshire. Once complete, a programme for the catchment plans would be developed. The flood risk schemes within Rushmoor were located at Middleton Gardens, Sycamore Road and Rectory Road in Farnborough; two further schemes had also been included in the unfunded pipeline programme for 2021/22 onwards. All funding allocations in the programme remained unsecured until agreement of a full business case for any proposed scheme had been granted. Partnership funding was required to enable national funding to be released.

The Panel discussed the programme of schemes and proposed some additional areas that had suffered problems with flooding. A response on specific areas was not able to be given at the meeting but details would be investigated and reported back to the Panel.

The Panel **NOTED** the presentation.

Action to be taken	By whom	When
The slides be circulated to the Panel	Panel Administrator	10th February 2017

322. **WORK PROGRAMME –**

The Panel was asked to advise the Panel Administrator of any items to be considered for the 11th April Panel meeting by 7th March.

The Panel **NOTED** the current work programme.

The Meeting closed at 9.05 p.m.

R.L.G. DIBBS  
CHAIRMAN

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# COMMUNITY POLICY AND REVIEW PANEL

Minutes of the meeting held on Thursday, 2nd February, 2017 at Council Offices, Farnborough at 7.00 pm.

## **Voting Members**

Cr. M.D. Smith (Chairman)  
a Cr. M.S. Choudhary (Vice-Chairman)

Cr. R. Cooper

Cr. S.J. Masterson

Cr. J.J. Preece

Cr. Jennifer Evans

Cr. P.F. Rust

Cr. A. Jackman

Cr. J.E. Woolley

An apology for absence was received on behalf of Cr. M.S. Choudhary.

## **323. MINUTES –**

The Minutes of the Meeting held on 17th November, 2016 were approved and signed by the Chairman.

## **324. FRIMLEY HEALTH AND CARE SYSTEM SUSTAINABILITY AND TRANSFORMATION PLAN –**

The Panel welcomed Sir Andrew Morris OBE, Chief Executive of Frimley Health NHS Foundation Trust and Chair of the Frimley System Leadership Reference Group, and Dr. Andrew Whitfield, Chair and Clinical Lead of NHS North East Hampshire and Farnham Clinical Commissioning Group (CCG), who had been invited to attend to provide Members with further information on the Sustainability and Transformation Plan (STP). The invitation had been made in response to the following Notice of Motion submitted to the Council meeting on 8th December, 2016:

"Aware of the dangers facing future funding of the National Health Service, this Council calls on the Frimley Sustainability and Transformation Plan (STP) to consult members as a matter of urgency about the gaps identified in the National Health Service locally, the priorities for the next five years, the initiatives in the next 18 months, the difficulties in recruiting staff, and the financing of plans going forward."

Sir Andrew Morris advised the Panel that the NHS had overspent by £2bn in 2015/16 and, in order to address the funding crisis, the country had been split into 44 footprints to reform health services. The Frimley health and care planning footprint covered five CCG areas: Slough; NHS Windsor, Ascot & Maidenhead; Bracknell & Ascot; Surrey Heath; and, North-East Hampshire and Farnham. Each of the 44 areas was required to produce a STP to deliver a five year forward view of better health, better patient care and improved efficiency. There were a number of partners involved in delivering the STP including NHS commissioners, acute care

providers, mental health and community providers, GP Federations, GP out of hours providers, ambulance trusts and local authorities.

The Frimley five year forward view identified three gaps facing the NHS which were health and wellbeing, care and quality and finance and efficiency. The STP provided a local system response on how the gaps would be addressed. There were five priorities identified in the Frimley STP:

**Priority 1** - Making a substantial step change to improve wellbeing, increase prevention, self-care and early detection

**Priority 2** - Action to improve long-term condition outcomes including greater self-management and proactive management across all providers for people with single long term conditions

**Priority 3** - Frailty Management: Proactive management of frail patients with multiple complex physical and mental health long-term conditions, reducing crises and prolonged hospital stays

**Priority 4** - Redesigning urgent and emergency care, including integrated working and primary care models providing timely care in the most appropriate place

**Priority 5** - Reducing variation and health inequalities across pathways to improve outcomes and maximise value for citizens across the population, supported by evidence

Work was well underway to identify ways of delivering solutions to meet the priorities and there were a number of local examples of where improvements were already being delivered. One example was working with Hampshire County Council to enable Frimley to provide care packages for patients to speed up the process of getting patients back into their own homes. The good practice examples making the biggest difference to the gaps identified would be rolled out to other areas and delivered at scale. The changes to be introduced should result in fewer patients visiting accident and emergency, fewer patients being admitted to hospital and patients being discharged from hospital earlier. There would also be a more co-ordinated approach in services sharing information and delivering more integrated care.

Dr. Andrew Whitfield reported on the changes to the General Practice (GP) service. From April 2017, GP services would be provided from 8am-8pm in some designated transformational areas and then would be rolled out across the Frimley STP area from September 2017. Some services traditionally provided by GP's would be spread across other practitioners including doctors, nurses, paramedics, pharmacists and physiotherapists to ensure patients were able to see the right practitioner from their first visit. A trial would also be carried out with GP's working in accident and emergency to help discharge patients.

The Panel welcomed the changes proposed within the STP. There was a lengthy discussion on the improvements put forward in the STP and the Panel made a number of comments. The provision of alternative personnel to provide GP services was welcomed which it was hoped would free-up more GP appointments. The Panel also supported the potential for expansion of GP practices, and where



feasible, the merger of practices to create larger modern facilities with the ability to provide the necessary services required by patients.

The Panel thanked Sir Andrew Morris and Dr. Andrew Whitfield for attending the meeting and providing a comprehensive picture of the STP and the improvement work being undertaken. Sir Andrew Morris confirmed that there would continue to be an ongoing dialogue with partners including the Council as the STP was developed further.

The Panel recognised that the discussion and follow-up actions addressed the issues raised in the Motion. It was **AGREED** that the development of the STP would be monitored by the Panel and included in the Work Programme.

325. **PRE-PAYMENT METERS –**

The Panel noted the minutes of the Housing Strategy Standing Group. An update to the minutes was provided advising that residents with pre-payment meters could be £75 better off, the savings would be monitored by OFGEM.

326. **WORK PROGRAMME –**

The Panel noted the Work Programme for the 2016/17 Municipal Year.

The Meeting closed at 8.15 p.m.

M.D. SMITH  
CHAIRMAN

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