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**Basingstoke
and Deane**

Basingstoke and Deane Borough Council

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To: All Members of the Community, Environment and Partnerships Committee

Councillor P Gaskell (Chair)
Councillor K Carruthers (Vice-Chair)
Councillor J Cousens
Councillor R Hickling
Councillor T Jones
Councillor C Kinnear
Councillor S Mahaffey
Councillor C Regan
Councillor E Still
Councillor K Taylor
Councillor I Tilbury
Councillor J Vaux

Dear Councillor

Community, Environment and Partnerships Committee Wednesday, 16 December 2020

Your attendance is requested at a meeting of the Community, Environment and Partnerships Committee on:

Date: Wednesday, 16 December 2020
Time: 6.30 pm
Place: Virtual Meeting - Zoom Webinar

Yours sincerely

Ian Boll
Interim Chief Executive

For more information please contact the Democratic Services team: 01256 844844
Or email: democratic.services@basingstoke.gov.uk
Visit: www.basingstoke.gov.uk/committeemeetings

PUBLIC PARTICIPATION SCHEME

Members of the public are invited to address the committee on all items presented at a committee meeting. Public speaking on these items will take place at the same time that the item is considered.

If members of the public wish to address the meeting they should notify Democratic Services prior to the meeting.

The public participation scheme is available to access through the council's website - www.basingstoke.gov.uk/participation

COMMITTEE PAPERS

If you need this information in a different format, such as large print, please contact Democratic Services.

Alternatively all documents associated with this agenda can be accessed through the Council's website on <http://www.basingstoke.gov.uk/committeemeetings>

WEBCASTING

The open proceedings of the meeting will be webcast live and can be viewed through the Borough Council's website at <https://www.basingstoke.gov.uk/webcast>

Webcasts of previous meetings can be viewed through the following link <https://www.youtube.com/user/BasingstokeGov>

AGENDA FOR THE COMMUNITY, ENVIRONMENT AND PARTNERSHIPS COMMITTEE

**Members are encouraged to obtain any points of clarification on the reports on the
Agenda in advance of the meeting.**

Members of the public will be invited to speak at the relevant item

1. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

2. DECLARATIONS OF INTEREST

3. URGENT MATTERS

To consider any items of business, other than those shown on this agenda and which, by reason of special circumstances to be stated at the meeting, in the opinion of the Chairman, should be considered at the meeting as a matter of urgency.

4. MINUTES OF THE MEETING HELD ON 21 OCTOBER 2020 5 - 8

The Chair will move that the minutes of the meeting be signed as a correct record. The only part of the minutes that can be discussed is their accuracy.

**5. MODERNISING OUR HOSPITALS AND HEALTH SERVICES -
PRESENTATION BY HAMPSHIRE TOGETHER** 9 - 10

Contact Officer: David Covill
The Committee will receive a presentation from Hampshire Together.

6. UPDATE BRIEFING NOTE - ICE RINK 11 - 12

Contact Officer: Kate Dean
This briefing note provides the Committee with an update on the Ice Rink.

**7. COMMUNITY ENVIRONMENT AND PARTNERSHIPS WORK
PROGRAMME** 13 - 18

The Committee is asked to note and review its Work Programme and to receive updates from the Lead Members of Task and Finish Groups.

8. EXCLUSION OF PRESS AND PUBLIC

To consider whether, in view of the nature of the remaining items on the agenda, any of them are likely to involve the disclosure of exempt or confidential information within the terms of [] Schedule 12A of the Local Government Act 1972

9. CONFIDENTIAL/EXEMPT ITEMS FOR INFORMATION

Item 6 - Update Briefing Note - Ice Rink

Minutes of the Community, Environment and Partnerships Committee meeting held on Wednesday, 21 October 2020 in Virtual Meeting - Zoom Webinar, Basingstoke and Deane Borough Council at 6.30 pm

Members of the Community, Environment and Partnerships Committee in attendance: Councillor P Gaskell (Chair), Councillor K Carruthers (Vice-Chair), Councillor J Cousens, Councillor R Hickling, Councillor T Jones, Councillor S Mahaffey, Councillor C Regan, Councillor E Still, Councillor K Taylor, Councillor I Tilbury and Councillor J Vaux

22/20 Apologies for absence and substitutions

Councillor C Kinnear was replaced by Councillor N Robinson.

23/20 Declarations of interest

There were no declarations of interest.

24/20 Urgent matters

There were no urgent matters.

25/20 Minutes of the meeting held on 16 September 2020

The Chair read out an update to the Committee in relation to minute item 18/20 and explained that following a successful inspection on the 16 October, Winklebury Stadium Complex had been awarded Grade D stadium status allowing Basingstoke Town Community Football Club to be able to return to playing within the borough. The Winklebury Stadium would be registered with the Southern Football League as the home ground for Basingstoke Town Community Football Club.

The Committee wished the football club well for the future.

The Chair then read out an update to the Committee in relation to minute item 21/20 and advised that he had agreed not to consider the Modernising our Hospitals and Heath Infrastructure report as scheduled at the meeting but instead reschedule the report to the next meeting on the 16 December.

The minutes of the meeting held on the 16 September 2020 were confirmed as a correct record.

26/20 Update Briefing Note - Ice Rink

The Interim Executive Director of Borough Development introduced the briefing note which provided the Committee with an update on the Ice Rink. She further advised that at the time of writing the report they had not received an update from Planet Ice but that the scope of works had been received on the Friday of the previous week which was currently being reviewed by Officers.

The Chair invited Sally Cashman to address the Committee, her comments included:

- Stated that she had discovered that some of the couples competing on ITVs Dancing on Ice were training at the Ice Rink and questioned how much longer the rink would be useable for.
- Queried whether the committee were aware that there was a clause in the lease with Standard Securities that allowed them to seek a change of use on the ice rink building from April 2021.
- Questioned whether the Committee were aware that there had been discussions between Planet Ice and Standard Securities about turning off the plant and closing the rink before the summer of 2021 if, a solution to repair the rink could not be found.
- Did the Committee or Council have any power to stop the rink from closing?
- Explained that Hull Council had recently agreed to fund repairs to their Ice Rink so that an ice rink would still be available whilst they were waiting for the new one to be built and questioned whether the Council would do the same.

The Interim Executive Director of Borough Development responded that:

- Hull Ice Rink was owned by Hull Council.
- There was a provision in the lease for the operator to apply to the Council for a change of use.

The Chair invited Heath Rhodes to address the Committee, his comments included:

- Questioned whether the Committee had received the scope of works.
- Stated that it would have been useful to have received the report by the Council which had been discussed at the previous meeting but the request had been declined by Officers.
- Planet Ice had requested that the Council make a contribution towards the scope.

The Committee discussed the update and made the following comments:

- The Committee felt that they were due a detailed update, which should include the reports or essence of the reports, the scope of works and requested the Portfolio Holders attendance at the next meeting.
- The Committee stated that they were not aware about the change of lease clause.
- Expressed disappointment that the Portfolio Holder was not present at the meeting.

- Some Members expressed their frustration at the lack of progress.

Resolved: The Committee

- Notes the update
- Requests that the reports are circulated before the next meeting.
- Requests a full update for the December meeting.
- Requests information on the provisions that could be in place if a change of use request was made.

27/20 **Local Emergency Community Response to COVID-19**

The Interim Chief Executive introduced the briefing note which provided an overview of the local community response to COVID-19, the support the council provided to residents and local groups, the Community Hub operating model, key lessons learnt and planning for a possible second local outbreak.

The Committee discussed the briefing note and made the following comments:

- Congratulated and thanked all those involved in the emergency community response.
- Some members felt that at the start of the pandemic the information had been circulated too late for the community groups to use.
- The community centres did a lot of good work but were now struggling financially, could some of the DEFRA money be used to support the centres that remained open and had additional costs. The Economy and Culture Manager responded that as part of the grant funding made available by the Council, community centres could apply for funding. The DEFRA funding was ring-fenced for specific purposes and could not be used to support community centres.
- Requested that the Council look at how they could continue to support community centres to ensure that they remained open.
- Thanked the Economy and Culture Manager for his work with the local business association to help the shops and district centres to reopen safely.
- A lot of the community centres had a bar which would normally be earning an income.
- Concern raised over the increased demand on food banks.
- Further support for BAME and disabled communities was needed.

- The link on the website with options for other languages should be reviewed. Further work should also be done to support those who speak other languages. The Economy and Culture Manager advised that the contact centre did have a translation service available.
- Availability of staff was raised as a potential issue and whether the Council would be in a better position if the response needed to be stepped up again. The Economy and Culture Manager confirmed that they did have a pool of Council staff but that they also had a much larger pool of external volunteers who would be available if needed.

Resolved: The Committee notes the update.

28/20 **Community Environment and Partnerships work programme**

The Chair introduced the work programme and gave a brief overview of the items that would be included on the agenda for the upcoming meetings explaining that the Ice Rink update and hospital report would be included on the agenda for the December meeting.

In relation to the task and finish groups, the Chair requested that officers find out whether there was any update on the CCG and Recycling groups.

The Committee appointed Councillor S Mahaffey to the Libraries task and finish group.

Councillor Taylor raised the issue of broken bins and replacement costs and advised that she would submit a work programme request form on the topic.

The Chair advised that he would give an update at every meeting on the current position with the football club.

The Chair agreed to raise with Officers an issue raised by members of the Committee where older residents were finding it hard to contact their GP.

The meeting ended at 8.04 pm.

Chairman

Modernising our Hospitals and Health Services – Presentation by Hampshire Together

Report to: Community, Environment & Partnerships Committee

Meeting date: 16 December 2020

Author: David Covill, Interim Head of Borough Development & Implementation

1 Introduction to the Presentation

- 1.1 Basingstoke & Deane Borough Council has for many years seen the delivery of a new hospital as an essential component of improved healthcare services and necessary to create capacity for projected increases in population.
- 1.2 In September 2019 the Government awarded Hampshire Hospitals Foundation Trust funding to develop a business case for a new hospital to serve north and mid-Hampshire. The Hampshire Together partnership was formed to take this forward.
- 1.3 Hampshire Together issued a 'listening document' in June 2020. The document highlighted some challenges including:
 - clinical sustainability - for example the ability to provide consistent levels of fully-staffed services 24/7 with best use of new technology
 - changing population - the area's population is projected to grow by 9.6% over 10 years and 23% by 2050. There will also be a marked increase in the number of people aged over 75
 - condition of buildings - the condition of the existing buildings is detrimental to health care, working conditions and the environment. The cost of maintenance is three times the national average and investment of £700m would be required over 30 years.
- 1.4 It also identified opportunities including accelerated improvements in joined up health and care – for example to bring mental and physical healthcare closer together, connect GPs and hospital doctors using digital technology, and incorporate the voluntary and social care sectors into service design

- 1.5 In its response to the consultation, Basingstoke & Deane BC expressed support for a new hospital making the case for this to be within the Borough whilst giving its full support to investment to upgrade facilities in other parts of north and mid-Hampshire.
- 1.6 On 2 October 2020 the Prime Minister announced funding of £3.7bn to fund 40 new hospitals including one in Basingstoke to be accompanied by a major refurbishment of the Royal Hampshire Hospital in Winchester. Whilst this is a very positive signal of intent, the approval of funding for each scheme will be subject to a rigorous evaluation of a business case in line with Treasury guidance.
- 1.7 Hampshire Together's pre-Consultation Business Case will be published in December 2020. The business case will provide a detailed assessment of options focused on outcomes for patients. A new hospital is only one element of the approach but is very important to the delivery of excellent health care and the resilience of services.
- 1.8 Public consultation will take place between January and March 2021. The council will provide advice and assistance to maximise response from local residents and organisations, including hard to reach groups.
- 1.9 The presentation to the Committee will be made by Shirlene Oh, Director of Strategy & Partnerships at Hampshire Hospitals Foundation Trust, and Dr Matt Nisbet, Clinical Lead for Business and Partnerships at the Hampshire and Isle of Wight Partnership of CCGs

2 A Health Campus

- 2.1 Depending on the amount of land available and market demand, the new hospital could be built within a health campus or science park. The vision is for a centre of excellence for health service delivery and complementary education, technology, research & development and support services. The project will be led by Hampshire Hospitals Foundation Trust but Basingstoke & Deane BC and Hampshire CC will work with partners to maximise the economic benefits for the Borough and the whole of the wider economic area.
- 2.2 The construction project for the new hospital in itself will also provide a major economic development opportunity.

Agenda Item 6

By virtue of paragraph(s) 4 of Part 1 of Schedule 12A
of the Local Government Act 1972.

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COMMUNITY, ENVIRONMENT AND PARTNERSHIPS COMMITTEE

16 December 20

Agenda item	Description	CAB Portfolio	Report Contact
Update on the Ice Rink	Update to the Committee.	Cabinet Member for Regeneration and Property, Cllr Izett	Kate Dean
Hampshire Together - Modernising our Hospital & Health Infrastructure	Update on Hampshire Hospitals Foundation Trust's preparation of a business case for a new hospital and other improvements	Cabinet Member for Communities, Culture and Partnerships, Cllr Bound	David Covill

20 January 21

Agenda item	Description	CAB Portfolio	Report Contact
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Update on the Ice Rink	Update to the Committee.	Cabinet Member for Regeneration and Property, Cllr Izett	Kate Dean
B LOVE update	An update on the proposed way forward for B LOVE	Cabinet Member for Regeneration and Property, Cllr Izett	Ross Harvie

17 March 21

Agenda item	Description	CAB Portfolio	Report Contact
Update on the Ice Rink	Update to the Committee.	Cabinet Member for Regeneration and Property, Cllr Izett	Kate Dean

TO BE TIMETABLED (*Subject to receipt of a topic suggestion form)

Agenda item	Update	CAB Portfolio	Report Contact
Care Leavers and Corporate Parenting Update	Spring/Summer 2021	Cabinet Member for Homes and Families	Sam Charlton

CURRENT AND PLANNED WORKING GROUPS

Topic	Scope	Status	CAB Portfolio
	Nominated Councillors		

CCG Task and Finish Group	<p>To review and gather evidence of the impact of GP mergers and the re-shaping of GP services to better appreciate our residents concerns and issues.</p> <p>Update: Officers have contacted the CCG but have not yet received a response.</p> <p>In relation to comments at the last meeting the Chair agreed to raise with Officers an issue raised by members of the Committee where older residents were finding it hard to contact their GP.</p>	Scoping	Cabinet Member for Communities, Culture and Partnerships, Cllr Bound
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	<p>Current membership:</p>	<p>Councilor’s D George, T Jones, S Mahaffey, K Taylor and A McCormick, J Vaux and C Wooldridge.</p>		
<p>Recycling from flats and apartments Task and Finish Group</p>	<p>To review and ensure that:</p> <p>1) Steps are taken to improve the recycling rate from its current levels and</p> <p>2) Investigate any barriers to maximising recycling potential from flats and apartment blocks</p> <p>Update: The Assistant Democratic Services Officer has contacted the Portfolio Holder to confirm when the first meeting can be held.</p>			<p>Cabinet Member for Environment and Enforcement</p>
	<p>Current Membership:</p>	<p>Councilor’s J Cousens (Lead Member), J Westbrook, C Wooldridge, G James and R Hickling, I Tilbury, J Vaux, L Edwards and P Gaskell.</p>		

Libraries

To:

- Identify the use of libraries and other community facilities for activities they are not currently used for, such as remote working, health and education outreach, and identifying suitable partners to help bring this about.
- Support the local community groups to consider whether business cases could be put forward to acquire the venues.

Update: The Assistant Democratic Services Officer has circulated a list of potential dates for the first meeting of the group.

**Cabinet Member
for Communities,
Culture and
Partnerships.**

Current Membership:

Councilor's K Taylor, C Regan, S Mahaffey and J Vaux.

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