

**Brighton & Hove Strategic Partnership
Matters arising from meeting Tuesday 5th March 2013****Item 1: Welcome, Introductions & Chair's communications**

- 1.5 The Biosphere Reserve consultation was launched on 28th January and people can have their say on it at www.biospherehere.org.uk until 22nd April. Following BHSP approval last year, the One Planet Framework is making good progress finalising a three year sustainability action plan for the city and council. This is set to get the city a designation as a One Planet City. The plan is due to be launched at the Eco Technology show being held at the Brighton Centre on 14th and 15th June. As this is ten days before the next BHSP meeting, RF asked the board for delegated powers that the chair and vice-chairs can approve the plan. **This was agreed.** All partners were thanked for contributing to this work, especially on the City Sustainability Partnership. The final plan will be brought to the next BHSP meeting on 25th June. **Action: Simon Newell/Thurstan Crockett/Geoff Raw**

The Biosphere Bid will be discussed in full at the BHSP meeting on 25th June.

Item 2: Minutes & matters arising from meeting Tuesday 4th December 2012

- 2.1 Chris Todd (CT) asked for an amendment to be made under the Citytracker item point 7.7 from the previous minutes. He said that he didn't just speak about air pollution, but also flagged up that the reporting of the climate change question was slightly misleading given the large number of people who didn't respond or said 'don't know'. Given this fact, the citytracker cannot really claim that most people feel enough is being done to tackle climate change in the city as is done. This amendment will be recorded. **Action: Charmian Hay-Ellis**

This amendment has been recorded

Item 4: Sustainable Community Strategy Refresh

- 4.14 The aim is to have refreshed the strategy by the end of the year.

Action: Simon Newell/Charmian Hay-Ellis

An update on the progress of the Sustainable Community Strategy refresh will be provided at the BHSP meeting on 25th June.

Item 5: Public Service Board Restructure

- 5.5 Lisa Dando (LD) asked if the BHSP would have an opportunity to comment on the new terms of reference. RF confirmed that these

can be circulated to the BHSP for comment when available.

Action: Simon Newell

An update on the new structure of the Public Service Board (now the City Management Board) will be provided at the BHSP meeting on 25th June.

Item 6: City Deal

6.1 NH stated that the full report would be circulated to members with the minutes of the meeting. **Action: Charmian Hay-Ellis**
This was circulated along with the minutes on 14th March

Item 8: Joint Health & Wellbeing Strategy

8.1 Peter Wilkinson (PW) provided the group with a presentation on the Joint Health & Wellbeing Strategy. This will be circulated to all members. **Action: Charmian Hay-Ellis**

This was circulated along with the minutes on 14th March

8.3 Vicky Watson (VW) asked how the Advice Partnership could help take this work forward. PW suggested that the partnership contact him directly to look at ways in which the partnership can link into this work. **Action: Vicky Watson/Simon Newell**

*This action is still to be completed. **Action: Vicky Watson/Simon Newell***

8.6 RF asked how members could feed into this work. PW replied that they could email him directly (peter.wilkinson@brighton-hove.gov.uk). **Action: All members**

All members have been invited to feed into this work and to contact Peter Wilkinson directly for more information

Item 9: Census Demographic Detail

9.2 SN brought out that planning was taking place around the possibility of arranging a specific session to look at the census in more detail and what can be done with this information. **Action: David Golding/Simon Newell**

A census event was arranged for 23rd May which BHSP members and other partners were invited to attend. The event focussed on housing, economy and transport and received positive feedback from all present.

9.3 TM asked if the Economic Development bulletin could also be circulated to partners with the minutes for members to read for information. **Action: Charmian Hay-Ellis**

This was circulated along with the minutes on 14th March

Item 13: Roger's Retrospective Reflections

13.1 RF made a presentation reviewing the BHSP since its inception. The speech he made will be circulated as an appendix to the minutes.

Action: Charmian Hay-Ellis

This was circulated along with the minutes on 14th March