

**Brighton & Hove Strategic Partnership
Matters arising from meeting Tuesday 18th September 2012****Item 3: Minutes & matters arising from the BHSP meeting Tuesday 19th June 2012**

- 3.1 Chris Todd (CT) asked for one amendment to be made to the minutes. Regarding item 5.5, CT asked for the first sentence of the item to be reworded as follows: *CT asked how the plan included provision for climate change adaptation issues and how the expansion in retail fitted with One Planet Living principles.* This amendment will be made to the previous minutes. **Action: Charmian Hay-Ellis**

This change has been made to the minutes and has been updated on the BHSP website

Item 5: City Engagement Calendar

- 5.2 The next part of this process is to go back to those doing the consultation and ask them what changed as a result of it. This will in future hopefully reduce duplication as well as having other benefits. SN added that there are currently not as much information as would have been preferred around the cost of each consultation, the reasons behind this will need to be looked at. **Action: Simon Newell/Paula Black**

Follow up work with contributors to the calendar has started and will be reported back to BHSP in the New Year

- 5.3 Once completed, this spreadsheet will be made available. **Action: Simon Newell/Paula Black**

The spreadsheet was circulated to the BHSP as well as other partners and is now available on the BHSP website

- 5.9 SN confirmed that it would be the Community Engagement Partnership that would own this work and take it forward. **Action: Geraldine Des Moulins/Simon Newell**

The Community Engagement Partnership has started to take this work forward.

Item 6: City Prospectus

- 6.4 CT asked how it would be judged how useful this tool was in terms of allocating its future resources. TM replied that activity on the website would be measured. CT also asked if there would be opportunity for the voluntary sector to have more of a part of this website. TM responded that he was not sure if the voluntary sector opportunities could be captured on the website, but that

he would be interested in looking into this in more detail. **Action: Tony Mernagh**

The website went live on 20th November and the time period as yet is not substantial enough to make any useful estimates on impact of traffic to the site. Voluntary sector representatives will be invited to contribute to the next round of development of the site content over the coming year

Item 7: Supporting People with Complex Needs

7.3 JH brought out that the proposal will come to December BHSP for formal endorsement. **Action: John Holmstrom**

This item is on the 4th December BHSP agenda

7.5 Geraldine Hoban (GH) asked if the visioning event was only extended to those in the voluntary sector. JH replied that partners are welcome to be involved in this event, and added that he will send an invite to this event to the BHSP. **Action: John Holmström/Charmian Hay-Ellis**

Nikki Homewood from Brighton Housing Trust circulated an email regarding this event