

**Greenwich Partnership Board Meeting
Monday 7th July 2008 at 6pm
Harrison Suite, Novotel
173 – 185 Greenwich High Road
SE10 8JA**

MINUTES

Present:

**Councillor Peter Kotz (Chair)
Judy Smith, Greenwich Community Network
Steve Nelson, Chamber of Commerce
Christopher Jarratt, Borough Commander, Met Police
Jane Schofield, Chief Executive Greenwich PCT
Mark Maddison, Job Centre Plus
Malcolm Rodrigues, Learning and Skills Council London East**

Also in attendance:

**Mary Ney, Chief Executive, LB Greenwich
John Nawrockyi, Director of Adults and Older People, LBG
Leon Yohai, LB Greenwich
Rob Clark, First Base
Graham Verge LB Greenwich
Jill Crumpton, Co-ordinator Greenwich Partnership
Elise Leighton, Greenwich Partnership (Minutes)
Rosa Goncalves, Greenwich Community Network
Councillor Paul Webbewood**

1. Apologies for Absence

Apologies were received from

Councillor Chris Roberts	LB Greenwich
Councillor Peter Brooks	LB Greenwich
Michael Chuter	Greenwich PCT
Jonathan Louth	Chamber of Commerce
Rev Martyn Coe	Greenwich Community Networks
Andy Mitchell	Government Office for London

1.1 Minutes of the meeting Greenwich Partnership Board, held on 20th March be agreed as a true and accurate record.

1.2 Matters Arising

Judy Smith commented that there had been no information on the replacement of Neighbourhood Renewal.

Mary Ney informed Judy Smith that the matter is being dealt with and added that she could ask for report on that issue.

2. Main Items

2.1 Greenwich Centre Presentation

Rob Clark gave an overview of Greenwich and talked about what First Base is doing. The presentation outlined the development of the Greenwich Centre, including the proposed new hospital site and plans to bring in 2000 key worker houses. Rob Clark pointed out the location of the hospital and gave a detailed explanation of the plans for the vast 7 ½ acre area. He stated that the area was challenging to address. The northern part of the site is industrial and the southern part is residential.

Leon Yohai presented the overall vision for the centre, stating that upon arrival at the centre, initial queries will be dealt with by floor walkers. He added that the centre is to include two G.P surgeries and that he is in talks with the PCT, with a view to a more integrated service.

Leon Yohai added that part of the plan is to improve swimming pools and libraries, and that rather than simply co – locating services, the idea is to actually bring them together.

Leon Yohai explained that available space should be used in different ways such as dance centres and toddler gyms all aimed at improving people's lives.

Questions followed:

When asked whether reducing crime and in particular, counter terrorism, has been taken into account Rob Clark stated that although crime reduction was included as part of the design, he would have to check on Counter Terrorism measures.

Judy Smith asked about the size of the largest retail block.

Rob Clark informed her that it would be along the size of a Tesco Metro.

Judy Smith asked about the distance to go all the way round the Centre.

Rob Clark replied that it was 60 metres.

When asked about the main entrance to the Health Centre, Rob Clark explained that the Health Centre would have a main entrance and that access would be via two lifts.

2.2 Health and Wellbeing and Older People – Presentation

Jane Schofield stated that this was a good opportunity to update the Board on what is happening with the Health and Wellbeing Board. The Health and Wellbeing Board is Chaired by Steve James, PCT lay board member.

Jane Schofield said that the working arrangements have existed for some years and that some of the key tasks of the Board are undertaking assessments and bringing together issues of Health and Wellbeing.

Jane Schofield discussed some of the success of IC:HI and Alcohol Strategy Group but pointed out that the gap in life expectancy for men is not yet closing.

Jay Stickland informed the Board about a campaign that has been launched by Ivan Lewis, and that everybody has signed up to the campaign. The Campaign is about stimulating a debate around dignity.

Jay Stickland outlined some of the issues concerning dignity in care and gave some examples such as people who are unable to use a knife and fork and therefore only able to eat with their fingers, being offered a bib instead of a napkin. Another example given was of a commode being offered instead of a bathroom. A debate followed.

2.3 Recruitment of Resident Representatives on to Greenwich Partnership Board

Jill Crumpton reported on the recruitment of Resident Reps onto the Greenwich Partnership Board, stating that there are four slots for local residents left to fill.

Jill Crumpton added that a list was being compiled of all the residents that had expressed an interest in coming to a resident meeting.

Mary Ney commented that it would be good if the Neighbourhood Renewal Panels were part of the process and that the LSP should be involved.

Mary Ney added that she was not sure there should be a vote at the end and instead favoured a selection process.

Judy Smith stated that the Neighbourhood Renewal Panel members have been through a lot of training and suggested that ways of using them in the borough should be found.

Mary Ney asked how long people will serve as a representative before becoming part of the establishment. She suggested perhaps 5 or 6 years.

Councillor Kotz agreed that we wouldn't want to lose the good work of the Neighbourhood Renewal Panels.

3. AOB

Judy Smith informed the Board that she was under the impression that, as the LAA Board meet before the LSP Board, regular reports of the work undertaken by the LAA Board would be given to the Greenwich Partnership Board.

Judy Smith then questioned how this would be possible if the meetings take place immediately before the Greenwich Partnership Board meetings.

Councillor Kotz suggested that this question should be taken away for thought.

4. Next Board Meeting Dates

The dates for the next Board Meetings were agreed as follows

- Thursday 2nd October 2008**
- Thursday 11th December 2008**
- Thursday 19th March 2009**

Councillor Kotz thanked everybody for attending and closed the meeting.