

Draft MINUTES OF SOUTH NORTHAMPTONSHIRE HEALTH AND WELLBEING FORUM

21 April 2015

SNC Council Chamber

Present

Chair: Ian Davies (ID)	Director Community and Environment, SNC
Note Taker: Paula Judd (PJ)	Community Development, SNC
Rob Tracey (RT)	South Northants Volunteer Bureau
Nicola Riley (NR)	Community Recreation & Partnerships Manager, SNC
Deborah Gurr (DG)	South Northants Homes
Barbara Mitchell (BM)	Towcester Children's Centre
Tracey Dempster (TD)	Northamptonshire Healthcare Foundation Trust
Brian Taylor (BT)	South Northamptonshire Leisure Trust
Justin Buckby (JB)	Serco Leisure
Stephen Grassby (SG)	Serco Leisure
Jo Webb (JW)	MIND
Frank Earley (FE)	NCC Public Health and Wellbeing
Rajwinder Gangotra (RG)	NCC Public Health and Wellbeing
Claudia Slabon (CS)	Service Six
Ann Bodsworth (AB)	Northampton Womens Aid
Caroline Spencer (CSp)	Family Action

		ACTION
Item 1.	<p>Welcome and apologies</p> <p>ID welcomed everyone to the meeting. Introductions were made.</p> <p>Apologies: Cllr Rosie Herring; Dr Philip Stevens, Julia Johnson, Louise Tarplee Nene CCG;; Peter Lynch H&WB Link Officer; Kevin Fagan, Joanne Harrison SNC; Jo Spenceley, Healthwatch</p>	
Item 2.	<p>Minutes of Last Meeting & Matters Arising</p> <p>ID still to make headway with EMAS regarding the development of First Responders in South Northants.</p>	ID
Item 3.	<p>Community Wellbeing – Community Interest Company (CIC)</p> <p>A paper explaining NCCs proposals for a Community Wellbeing Company had been circulated. The following observations were made:</p> <ul style="list-style-type: none"> - The CIC will be set up as a TECKAL, operating across the County with an aspiration to trade outside Northamptonshire. - Health and Wellbeing partners should be ready to engage with the CIC when the opportunity emerges to help tailor ensure that services meet the needs of the communities in South Northants. - Consortia has already been in discussions with NCC to ensure the contribution that can be made by the voluntary sector is considered as part of the development of the CIC. - More information is available at http://www3.northamptonshire.gov.uk/councilservices/health/Pages/wellbeing-community-interest-company-cic.aspx - Andrew Jepps and Jo Apea are leading the project. - Children's services are on a four year contract and are not included within the CIC . - The CIC was established on 1 April; disappointment was expressed that public consultation on its creation is taking place after a decision has been made. - Contracts with existing providers continue to be paid although extensions are based on verbal reassurance from NCC rather than under formal agreements. <p>ACTION: PJ to contact service providers to gather information about current service provision and the extent to which local people and support organisations have been</p>	PJ

	affected.	
Item 4.	<p>Latest South Northants Public Health Outcomes Profiles and Analysis</p> <p>A paper had been circulated. The group expressed appreciation for the new style report and the way in which issues were clearly highlighted and laid out in explanatory text format rather than groups of graphs and tables.</p> <p>The issue of high numbers of people seriously injured or killed on the road was discussed and it was agreed that more information was needed to establish whether this was something that could be tackled by Forum partners. The Police and Victim Support may have more information about the exact nature of the accidents and the extent to which the M1 and A43 are a factor ; It was suggested that Trevor Worsfold may be the contact at Victim Support. ACTION: FE to investigate this issue.</p> <p>Significantly higher proportion of adults with excess weight in adults was also discussed and it was agreed that a sub group should be set up to identify opportunities for partners to work together to encourage the take up of programmes in South Northants ACTION: PJ to convene a meeting with key partners before the next H&WB Forum. It was also agreed that Serco would deliver an update on the Healthy Life project at the next meeting.</p> <p>The issue of significantly lower rates of chlamydia detection was also considered. Improvements to the provision of school nurses have been made and NHFT have also set up an accessible web based service www.gettalkinggettested.com These initiatives should help to tackle this issue.</p>	<p>FE</p> <p>PJ Serco</p>
Item 5	<p>Update from Nene CCG</p> <p>Brackley Cottage Hospital has closed. Closure was due to a decision by the governors of the hospital that was in the main because of staffing and clinical safety issues. PML (GP Federation) submitted a bid but this was not considered to be financially viable and did not consider the costs of the premises. There were additional risks in respect of CQC authorisation as PML were not registered to manage a hospital. Nene CCG also explored opportunities with other providers including NHFT, however the main issue of recruitment to a cottage hospital was considered to be high risk. The CCG remain committed to supporting care in South Northants and funding will be used to support Integrated Care Closer to Home.</p> <p>The 8-8 PM Challenge Fund submitted by PML on behalf of practices was not successful.</p> <p>The Premises Bid from Brackley Health Centre and Washington House Surgery was not successful – this was via NHS England.</p> <p>The Forum expressed an interest in hearing more about the CCG's strategic approach to health provision in South Northants, the extent to which growth has been taken into consideration, the integration of primary and secondary healthcare and delivery of home and community based services. ACTION: PJ to ask Nene to present at the next meeting.</p>	<p>PJ</p>
Item 6.	<p>Overview of early Help and Support for Children and Families in South Northants</p> <p>CS, CSp and AB gave a presentation about the range of services available to local families. Details are appended to these minutes. Some of the services will be updated and further details will be circulated as information becomes available.</p> <p>A complex referral service based on CAFs and Complex Case meetings resulted in a poor take up of services initially. Direct access to programmes is now possible, a CAF will still need to be drawn up but the process will now be supported. A referral form can be requested from the Portal team referrals@servicesix.co.uk or via phone 01933 226602.</p>	

	<p>Minimum group size has been an issue for Family Action, however some one to one support is now available as well as transport provision for families to get to sessions.</p> <p>44 cases of domestic violence were referred by the MARAC in the last financial year, although statistics suggest that probably reflects only one third of the true picture. AB encouraged partners to promote the Prevention helpline 0845 123 2311.</p> <p>BM agreed to update partners about provision Action for Children's provision for the 0-3 age group at the next meeting.</p>	BM
<p>Item 7.</p>	<p>Impact of ending of Sustaining Independent Living Scheme</p> <p>It was agreed that PJ would contact Charity Link to establish the likely impact that closure of this scheme will have in South.</p> <p>This action was completed soon after the meeting and the following information was provided.</p> <p>Between 1 Oct 14 and 31 Mar 15:</p> <p>25 clients from South Northants were seen £7,024.84 was spent</p> <p><u>Groups:</u> 7 families under exceptional pressure 19 being helped to stay at home after an unsettled way of life 2 Being helped to stay at home and prevent a move into residential care or hospital</p> <p>16 were disabled.</p> <p><u>Ages of the clients referred in:</u> 16-19 – 5 clients 20-29 – 6 clients 30-49 – 9 clients 50-64 – 5 clients 64+ – 0 clients</p> <p><u>These included the following clients:</u> 18 year old thrown out of the family home Homeless person suffering from epilepsy Single parent with Post Traumatic Stress Disorder. Homeless person with arthritis. Single person with MS. Parent of two children suffering from severe depression, suicide risk. Person suffering from paralysis, had lost all their possessions in a flood. 19 year old fleeing Domestic Violence.</p> <p>The Forum also noted that:</p> <ul style="list-style-type: none"> - Some Boroughs are offering alternative services e.g. Freecycle. - There is a gap in support for families resettling into South Northants. - 	PJ (complete)
<p>Item 8.</p>	<p>Organisation Round Up</p> <ul style="list-style-type: none"> • NHFT- involved in strategic discussions over the CIC there are no details yet over the impact on services. Major programmes are continuing. The pressures experienced during the winter have been well publicised. A CQC inspection was 	

	<p>carried out in February and the report is expected in May.</p> <ul style="list-style-type: none"> • MIND – a service revamp in Towcester has placed operations more in line with Brackley. There is additional footfall into the service and users are presenting with higher level needs than previously. • N Women’s Aid – There is a Domestic Violence conference in November. Training is available for Housing Staff. • Family Action – Triple P sessions commence in Daventry on 7 May. Looking for suitable premises in Towcester. • Service 6 – There is rising ASB in young people. Resource is available from the service on a commissioned basis. • SNVB – BUPA are launching a new funding stream in May which may be of interest to the Forum. Information is available from the website at www.snvb.org.uk • There is promising news regarding the School of Life bid. SNVB are willing to promote brochures and information about health and wellbeing services, helplines etc. on the Village Networks service and to put announcements in the fortnightly bulletin. • SNH - consulting on changes to the retirement service. A menu of visits is available which is targeted at people who have the greatest needs. Social isolation is high on the agenda with an option for a weekly visit. All of the residential schemes are currently undergoing refurbishment and a wellbeing coordinator post is being created. • SNC – together with SNVB and VIN are hosting a Voluntary and Community Sector Wellbeing event on 17 June – the focus will be on quantifying and mapping the contribution that the VCS can make to Wellbeing in the locality. • Between 18 and 24 May the new at SNC library is hosting a week of events, activities etc. to support Dementia Awareness. The purpose is to promote a new collection of dementia resources and to make links with other community based organisations. Partners are invited to attend at any point during the week to promote their services through posters, flyers or just being available to chat to borrowers. More information from Emma Sparrow ESparrow@northamptonshire.gov.uk 	
<p>Item 9.</p>	<p>Dates of Future Meetings</p> <ul style="list-style-type: none"> • 23 June 2015, The Forum, Towcester • 20 October 2015, The Forum, Towcester <p>All meetings are at 2pm.</p>	