

DRAFT MINUTES OF SOUTH NORTHAMPTONSHIRE HEALTH AND WELLBEING FORUM

13 September 2016

SNC Council Chamber

Present

Cllr. Karen Cooper (KC)	SNC (Chairman)
Julia Johnson (JJ)	Locality Support Manager, Nene CCG
Kevin Larnar (KL)	Community Services SNC
Nicola Riley (NR)	Community Services SNC
Paula Judd (PJ)	Community DevelopmentSNC
Phillip Stevens (PS)	Nene CCG/GP
Sarah Bakewell (SB)	Northampton Women's Aid
Louise Tustian (LT)	Peformance SNC
Susan Rasmussen (SR)	Healthwatch
Frances Billingham (FB)	First for Wellbeing
Natalie Bass (NB)	First for Wellbeing
Stuart Mallett (SM)	NHS Nene CCG
Julie Shepherd (JS)	NHFT
Theo Hayward (TH)	Brackley MIND/Hub Children's Cafe
Kelly Ednie (KE)	Grand Union Housing
Becki Groom (BG)	Grand Union Housing
Peter Lynch (PL)	Northamptonshire Health and Wellbeing Board
Stephen Marks (SM)	Public Health

		ACTION
Item 1.	Welcome and apologies KC welcomed everyone to the meeting and introductions were made. Apologies had been received from Rob Tracey, Ian Davies, Helen Redwood and Ann Bodsworth	
Item 2.	Minutes of Previous Meeting and Matters Arising The minutes of the previous meeting were read and agreed. Matters Arising: Item 6. Sustainability & Transformation Plan (STP). It is less likely that the £2.8 billion NHS Transformation fund (16/17) can be accessed by the STP as it will be completely absorbed by budget shortfalls in the acute services. The STP is still at the open discussion phase with NHS England, the document remains confidential and cannot be circulated at this time. Item 7, Blueprint Workgroups. Due to numerous changes in organisational structures and priorities two of the groups (Independent Living and Prevention & Healthy Lifestyles) have still to form. ACTION: NR asked Forum members to indicate if they are willing to take part in these workgroups so progress can be made before the next meeting.	All
Item 3.	First for Wellbeing (FfW) Update Frances Billingham gave a presentation (details attached). The following points were noted: <ul style="list-style-type: none"> • The Brook Health Centre in Towcester has joined the list of surgeries working FfW and weekly sessions will be held at The Centre on Friday mornings • The service is picking up on older people not eligible for social care but with developing needs/problems • FfW are working closely with Towcester Children's Centre supporting the emotional wellbeing of new Mums • It is anticipated that the service will relieve pressure on GPs and free up clinical 	

	<p>appointments</p> <ul style="list-style-type: none"> • It has been slower than anticipated for the service to become fully operational and many of the predicted pathways haven't worked however, new ways of marketing been developed and the awareness of the service is steadily gaining momentum • GPs have been reluctant to engage with the service but case studies and development of good practice may help to overcome issues • The community interest company links existing structures including public health, NHFT, Social Services, University of Northampton, Libraries, Country Parks, Adult Learning and Registrar services • ACTION: FfW officers would like the opportunity to present the service to Clerks at a future Parish Clerk Forum – Noted for Spring 2017 Clerk's Forum 	<p>KL/PJ</p>
<p>Item 4.</p>	<p>Annual Report – Director of Public Health 2015/16</p> <p>A briefing document is attached. Stephen Marks gave a presentation (also attached):</p> <ul style="list-style-type: none"> • SM encouraged Forum members to read the Annual Report which can be accessed via NCCs website • The report contains research findings (e.g. Mental Wellbeing and the impact of Adverse Childhood Experiences), other background information and statistics, these are embedded within the document • The report will not be printed and distributed as previously but will be publicised in local press during September • The report tries to strike a balance for readers and is less technically medically focussed than previously • A range of recommendations have been circulated to partners <p>ACTION: for the next meeting - partners to identify the key elements relating to SN so that work could be done to address issues in the locality linked to key public health data.</p>	<p>NR/KL</p>
<p>Item 5.</p>	<p>Northamptonshire Sustainability & Transformation Plan update</p> <p>Stuart Mallett gave a presentation (details attached). The following points were noted</p> <ul style="list-style-type: none"> • The STP is population based, Northamptonshire being one of the smallest in England • STPs are all arranged differently based on difficulties and priorities in individual areas. Best practice will only emerge over time when the plans have been tested • STP proposals in some areas can be controversial e.g. closure of A&E, hospital mergers etc. which has necessitated them to be kept confidential and out of the public domain • There will be difficulties coordinating cross-border services if plans do not line up • First priority for transformation funds is to put health provider services into balance but this is not happening, there are concerns about emerging gaps in the community and voluntary sector <p>There was a question about how the experience of healthcare for an individual might change in the next five years:</p> <ul style="list-style-type: none"> • Multi-agency teams (collaborative care, housing, voluntary sector) are being established to improve patients access to support services close to home and speed up hospital discharge • There will be less direct contact with GPs and greater “tiered” support from nurses and other healthcare providers • Services will be community rather than GP practice based • A detailed plan is still being formed – there is no additional money for implementation 	

Item 6	Update from Planning Workgroup PS informed the Forum: <ul style="list-style-type: none"> • The Group has met twice, terms of reference and an action plan have been developed • Discussions are taking place concerning a replacement surgery in Roade and the community health facility in Brackley • A meeting is being held between NHS commissioners and planning teams from SN, Northampton and Daventry to identify priorities from developer contributions • Work is taking place to map growth, demographics, specialist services and GP capacity to incorporate future needs 	
Item 7	Organisational Round Up <ul style="list-style-type: none"> • South Northants Homes are hosting a Memory Walk at Leeson Court on 14 October, please help to publicise the details attached. All welcome. • Latest Public Health profiles have been published for SN. Details attached. • The next 20 million steps health challenge is imminent. Details attached. • A crisis house has opened in Duston to support people experiencing crisis without the need for hospital admission. The house is run by the voluntary sector working with the Community Mental Health Crisis Support Team. • There has been a restructure of Community Services at South Northants and Cherwell District Council. A new Health Officer post is to be advertised shortly. KL and NR will be the contacts for Health and Wellbeing matters in the meantime. The Forum thanked PJ for her hard work and support and wished her well. • Health and Wellbeing Board update attached. • SNVB newsletter attached. 	
Item 8	Dates of Future Meetings <ul style="list-style-type: none"> • 6 December 2016, 11am Council Chamber, The Forum 	