

MINUTES OF SOUTH NORTHAMPTONSHIRE HEALTH AND WELLBEING FORUM

14 October 2014

SNC Committee Room

Present

Cllr. Rosie Herring (RH)	SNC (Chairman)
Vicky Hughes (VH)	Senior Locality Support Manager, NHS Nene CCG
Paula Judd (PJ)	Community Development, SNC
Rob Tracey (RT)	South Northants Volunteer Bureau
Rebecca Dyson (RD)	CDC & SNC (Note taker)
Ian Davies (ID)	Director Community and Environment, SNC
Paul Calland (PC)	South Northants Homes
Kevin Fagan (KF)	SN and Daventry Community Safety Partnership
Josie Bishton (JB)	Bromford
Nikki Flynn (NF)	Serco
Brian Taylor (BT)	South Northamptonshire Leisure Trust
Tania Ash (TA)	Northamptonshire Police
Derry Miller (DM)	Age UK
Jo Webb (JW)	MIND
Louise Tustian (LT)	SNC Performance
Jo Spenceley (JS)	Healthwatch

		ACTION
Item 1.	<p>Welcome and apologies</p> <p>Cllr RH welcomed all to the meeting.</p> <p>Apologies had been received from Karen Buckby, Dr Philip Stevens, Andy Hall, Stephen Marks, Susie Dion</p>	
Item 2.	<p>Minutes of Last Meeting & Matters Arising</p> <p>It was agreed that the Draft minutes were an accurate record save for a small typing error in final page.</p> <p>RH updated the meeting regarding First Responders. A meeting had been held with the ambulance service at which concerns over response times in rural areas and the potential to introduce a community response system had been raised. There is recognition that funding for EMAS is unlikely to improve. The initial response from EMAS to develop a First Responders scheme in SN had been positive however there has been no further communication. Cllr RH and ID will follow up and bring a response back to the next meeting.</p> <p>Peter Lynch has been appointed as Business Manager to the Health and Wellbeing Board and will be joining future meetings to ensure there is greater linkage between the Board and the Forum.</p> <p>Pina Sanmarco is on long term sick leave. Susie Dion will attend future meetings on behalf of NHFT.</p> <p>VH met with Belinda Green to discuss the outcome of the Welfare Reform Task Group. Information has been put together but circumstances continue to change. The final report is now out of date and further work is on hold for the time being.</p>	ID/RH

	<p>Concerns were raised over lack of information relating Early Help and Prevention for Young People and the service offered in the locality. Drug use has been raised as an issue at both the Children and Young People Locality Forum and CSP.</p> <p>NF updated the meeting on the Neighbourhood Life pilot scheme which targets groups to take up more active lifestyles. Research conducted at the end of the pilot shows a continued activity rate of greater than 60%. VH and NF agreed to discuss in further detail as there are some potential links for Nene CCG.</p>	VH/NF
Item 3.	<p>Update on Commissioning of Community Wellbeing Service</p> <p>JB gave a presentation – details are attached.</p> <p>The following points were raised:</p> <p>Q: If a decision is reached shortly on who is to be awarded the contract what will happen next? A: There will be a meeting with NCC to agree the outcomes for the overall contract followed by further discussions with partners soon afterwards.</p> <p>Q: How many navigators would Bromford expect to have? A: This will depend on the outcomes that have to be delivered, it is too early to gauge.</p> <p>Q: Why is SNC not on the list of partners A: SNC would be seen as a strategic partner in contract terms.</p> <p>Q: How will data sharing arrangements with Health Exchange work? A: Health Exchange are conducting health checks in other areas and are confident that they will be able to make this happen. Nene CCG would be seen as a partner.</p> <p>Q: How will Health Exchange get health check information back to GPs? A: Arrangements will be confirmed post contract award.</p> <p>VH said that assurance is required from NCC and the successful bidder to make sure things will be all joined up.</p> <p>All agreed that the real challenge is not knowing the outcomes that are required.</p> <p>RH expressed concern that a disproportionate emphasis was being placed on health checks and bureaucracy. She remarked that some people will need on-going support and will not 'exit' the system as anticipated. These services allow for the short term but there will need to be a process for people who require further help.</p> <p>Q: The presentation suggests a countywide approach yet partners and outcomes will vary according to locality. What approach has been taken with the localities? A: Delivery will be slanted to achieve the outcomes that are appropriate to the area which will be set by NCC on a district by district basis.</p> <p>Q: Is there any flexibility of outcomes? A: There is no flexibility in the money available. Numbers of staff/services will need to be set so that they fit within budget.</p> <p>Q: The contract for Adult Social Care Services is due to be extended until the end of November, what will happen in the interim period before the new contractor is in post?</p>	

	<p>A: Bromford have stated that they would not commence the contract until 1 April. The focus and energy has to be on growing a new service not winding down an existing one.</p> <p>It was agreed that a special meeting of the H&WB Forum should be convened to discuss the fine detail with whichever bidder is successful.</p> <p>If Bromford are successful they would be looking to meet with partners at the point of award to work out next steps.</p>	
Item 4.	<p>Nene CCG Update for the South Northants Locality</p> <p>VH informed the meeting about the background and current situation with regard to the £44m shortfall in the CCG finances and advised that it is still in financial recovery. Northamptonshire is underfunded for its population and is in the top 11 distressed health economies nationally.</p> <p>There was a question about the background and complexity of issues concerning Brackley Health Centre Campus. Land is available but NHS England don't have money to pay the notional rent to the GPs to enable them to operate from the new campus and there have been difficulties getting support for the Section 106 agreement. The aim is to arrange 20 year commitment for rent on the land to secure the campus. The potential for the GPs to buy the land and own the campus themselves is being looked into, NHFT are also looking to develop an ICT and nursing home facility and both are talking to Brackley Investment. Heads of Terms for this discussions need to be drawn up and agreed. VH will update the group as the situation progresses.</p>	VH
Item 5	<p>Connecting Communities – Sport, Health and Wellbeing event at Towcester Centre for Leisure</p> <p>LT reported that a successful event had taken place in Towcester Centre for Leisure (TCFL) on 4 October. 400 people had attended, 2000 leaflets were distributed, and 200 people had taken part in activities for £1. She thanked partners who supported and helped to arrange the event.</p> <p>Consideration should be given to what we do next. Feedback has suggested that there are limited activity group/meeting places for elderly people. Some work is required to investigate this and publicise findings.</p> <p>It is hoped that a similar event can be organised in Brackley.</p> <p>RH remarked that this demonstrated how successful partnership working can be and offered thanks to all.</p> <p>NF commented that the Leisure Centre team had been very positive about the event and felt that it had reached a cross section of people who may not have been there before.</p> <p>Michal Gogut is still collating information for evaluation. Results will be circulated.</p>	MG
Item 6.	<p>Young Citizenship Scheme</p> <p>Following the success of the first event which brought together a number of partners from the public, private and voluntary sector, schools had requested further dates. The second event which is planned for October is oversubscribed and a third event is in the planning stage. 180 pupils will be attending the October event and there will be a variety of work stations. Engagement between agencies and schools is very positive</p>	

	<p>and helps to troubleshoot anti-social behaviour. This is a further example of the success of partnership working which creates good publicity for SN. NF offered free leisure centre passes which could be included in the goodie bags given out at the event.</p>	
<p>Item 7.</p>	<p>Information from Other Groups</p> <p>Community Safety Partnership: SNCs Youth Council had flagged that pupils in some areas are not feeling safe outside school premises. The matter was taken up by the CSP and funding has been secured from the PCCs office to pilot a school pastor scheme at Magdalen College. Volunteers are being identified; following training the scheme should start in January 2015.</p> <p>SNC Locality Forum: is made up of schools and public sector organisations involved with providing services to children and young people in the District coming together to tackle priority issues. The SN forum has chosen Substance Misuse in Rural Schools as its priority which arose out of feedback from schools; issues highlighted in the Troubled Families Programme and anecdotal evidence from police. A dataset has been collated to evidence the problem and an action plan is being developed.</p> <p>Looked after Children: RH has offered to work closely with the Children's Champion at NCC to address issues concerning LAC's in SN.</p> <p>It was agreed that a representative from Service Six should be invited to attend future meetings</p> <p>Parish Clerk Forum: Jo Madden, Emergency Planning Officer at NCC has been invited to attend the next meeting to give a presentation about Community Resilience planning. There are opportunities to focus on working with communities to identify vulnerable residents so that help can be directed when the need arises. This could be linked to existing neighbourhood teams and key contacts from a range of sources – SNH, SNVB, and the Police as well as new initiatives such as the recruitment of parish constables. RT suggested that there could be an opportunity to look for funding for a pilot scheme.</p>	<p>PJ</p>
<p>Item 8.</p>	<p>Members/Organisation Round-UP</p> <p>MIND – are moving their Thursday and Friday sessions from Moat Lane to The Chantry House in Towcester at the end of October. They are looking for space to store furniture. BT offered to check with Towcester Brewery.</p> <p>CSP – Statistics show a steady increase in domestic violence incidents in SN. In reality domestic violence is not increasing, a change in the way incidents are recorded has led to the increase.</p> <p>Healthwatch: are carrying out an annual survey of public opinion. NF suggested there a group of elderly people who meet at TCFL on Fridays and that she would be willing NF to put some leaflets in the leisure centres. There is a wellbeing survey for children and young people – details can go into the goodie bags for the Young Citizens event. Survey results will be shared with the H&WB Forum The next Advisory Council meeting will be at SNC at 10am on 6 November. Healthwatch are looking for additional Board members, see attached update.</p> <p>SNVB- are moving to number 4 Whittons Lane in mid-November. NCCs contract for local infrastructure services came to an end in June. SNC did not put in a bid for the contract which was won by Northamptonshire Volunteer Centre (now known as Voluntary Impact Northamptonshire). SNVB have successfully bid to SNC for funding</p>	<p>BT (completed)</p> <p>JS</p>

	<p>up until March 2017; this will fund up to half of their operating costs with the balance made up from external funding. The Village Network project ends at the end of December, a new bid has been submitted which is looking to expand the scheme to Cherwell and Daventry districts. If successful the project will commence in January 2015 and last for a further 3 years however, in any event, the vehicle will remain in the ownership of SNVB. The School of Life project ended in June and a further bid has been submitted which if successful will start in April. Garden Buddies continues to be a popular, demand for this service is increasing and new equipment has been purchased.</p> <p>Age UK: started a countywide toenail cutting service. This is a paid for service which has to cover costs. Charges are £15 for attendance at a clinic or £20 for an individual appointment. Further information is available from the Service Advice Team on 0845 677220. DM informed the group that Age UK keep a check list of vulnerable people which is collated with the permission of the individual so that checks can be made in emergency situations.</p> <p>SNH: opened a new community kitchen facility to train people in culinary skills, healthy eating etc.</p> <p>TCFL: NF is leaving; James Elliot has been appointed as Sport Community and Engagement Manager and will attend future meetings.</p>	
<p>Item 9.</p>	<p>Other business</p> <p>There was a request to learn more about the Drug and Alcohol Substance Abuse service which is being offered by Service 6.</p> <p>There was a request to circulate the outcome of the Community Wellbeing Service tender as soon as information is available.</p> <p>RT updated everyone about the Pheonix Resouce Centre in Wellingborough. They take in surplus supplies and equipment which might otherwise go to landfill for the use of community groups. He encouraged everyone to look up the website http://www.phoenix-resource-centre.org.uk</p>	<p>PJ</p> <p>PJ</p>
<p>Item 10.</p>	<p>Dates of Future Meeting 13 January 2015, SNC Committee Room at 2pm</p>	