

# MINUTES OF SOUTH NORTHAMPTONSHIRE HEALTH AND WELLBEING FORUM

20 October 2015

## SNC Committee Room

**Present**

Cllr. Rosie Herring (RH)	SNC (Chairman)
Julia Johnson (JJ)	Locality Support Manager, NHS Nene CCG
Stewart Mallet	Planning and Strategy, NHS Nene CCG
Paula Judd (PJ)	Community Development, SNC
Rob Tracey (RT)	South Northants Volunteer Bureau
Nicola Riley (NR)	Community Recreation & Partnerships Manager, SNC (Note taker)
Ian Davies (ID)	Director Community and Environment, SNC
Brian Taylor (BT)	South Northamptonshire Leisure Trust
Jo Webb (JW)	MIND
Tracie Darke (TD)	SNC Community Engagement
Ann Bodsworth (AB)	Women's Aid
Nicola Thoms (NT)	Happy at Home Project
Louise Tarplee (LT)	Nene CCG
Joanne Harrison (JH)	SNC
Jo Spenceley (JS)	Healthwatch
Kevin Fagan (KF)	Daventry & South Northants CSP
Peter Lynch (PL)	H&WB Board Business Manager
Tracey Dempster (TD)	NHFT
Jean Miller (JM)	South Northants Homes
Phillip Stevens (PS)	Nene CCG/GP
Tracey Morrissey (TM)	Planning SNC
Fran Billingham (FB)	NCC

		<b>ACTION</b>
<b>Item 1.</b>	<p><b>Welcome and apologies</b></p> <p>RH welcomed everyone to the meeting and introductions were made. Apologies had been received from Stephen Grassby, Barbara Mitchell, Claudia Slabon, Rajwinder Gangotra and Kelly Ednie.</p>	
<b>Item 2.</b>	<p><b>Minutes of Previous Meeting and Matters Arising</b></p> <p>The minutes of the previous meeting (Paper 1) were read and agreed.</p> <p>Matters Arising:</p> <p><i>Road injuries/Deaths</i></p> <p>NCC continues to offer CarKraft which is designed for young drivers aged between 17 to 24 years of age and pre drivers. In addition there are a number of SAFER ROADS initiatives in the District involving Northamptonshire Police and other partners which include:</p> <ul style="list-style-type: none"> <li>• Ongoing work with South Northamptonshire Council and Northamptonshire Highways in relation to A5 traffic congestion around the Yardley Gobion car boot sale.</li> <li>• Partnership work with South Northamptonshire Council, Northamptonshire Highways and the Forestry Commission regarding traffic congestions and increased parking at Salcey Forest.</li> <li>• Speed enforcement with the Safer Roads Team in Silverstone.</li> <li>• Speed enforcement in Passenham following recent collisions.</li> <li>• Ongoing work with Gayton Parish Council and Northamptonshire Highways around speeding issues.</li> </ul>	

<p><b>Item 3.</b></p>	<p><b>Care Act and Implications</b>          FB gave a presentation to the group (attached paper 1) and a question and answer session followed. The main points noted were:</p> <ul style="list-style-type: none"> <li>- The new Act combines lots of existing legislation although much stays the same.</li> <li>- The Act places new duties on Local Authorities (LAs); rights for service users and their carers and additional powers for the Care Quality Commission.</li> <li>- The Act includes a statutory requirement for LAs from all tiers to collaborate, cooperate and integrate with other public authorities including health and housing. It also calls for improvements to the transition from young people to adult services.</li> <li>- Carers have been put on the same footing as service users.</li> <li>- The Act ensures nationwide responsibility for the continuity of care as opposed to the previous county based services.</li> <li>- The care agenda has grown to include reablement/enablement and prevention services.</li> <li>- The focus has changed from commissioning services to that of market shaping which will enable people to choose their own care package and purchase what they want.</li> <li>- There is no definition of “significant impact on adult wellbeing” which is listed in the assessment criteria. - Following consultation the local interpretation is “life changing”. Decisions regarding eligibility remains with care managers at NCC and are subject to scrutiny.</li> <li>- There is no additional funding for care and it is unlikely the criteria alone will save money; savings are expected to come from collaboration, market shaping and innovative commissioning.</li> </ul>	
<p><b>Item 4.</b></p>	<p><b>Developing a Blueprint for the future of Health and Wellbeing in South Northants</b>          The blueprint had been circulated prior to the meeting. The following comments were noted:</p> <ul style="list-style-type: none"> <li>• The document highlights a number of issues affecting the District including the changing demographics, an ageing population with complex needs, financial challenges across the public and community sectors and housing growth. These necessitate a different approach to health provision. South Northamptonshire has a good base from which to start; the general population is healthy and we want to keep this the same in future. The changes which have taken place at primary care level offer an opportunity for wider engagement between services. There is a need also to look at the longer term and at preventative measures to keep people away from health services.</li> <li>• The primary care workload has increased significantly along with demand for services. There is a need to capture collaborative services within the Blueprint.</li> <li>• The document should also reference:             <ul style="list-style-type: none"> <li>- Nene CCGs Strategy and priorities. <b>Action:</b> SM &amp;LT to help with this section</li> <li>- The developing blueprint being put together by Oxfordshire CCG</li> <li>- Acutes and better integration of primary/secondary care</li> <li>- Working tax credit for families</li> <li>- NHFT services for sexual health</li> <li>- North West Urban extension which will bring an additional 75,000 houses</li> <li>- CIL and Section 106 potential funding expectations <b>Action:</b> TM to add a paragraph about this.</li> </ul> </li> <li>• Some services are missing from the draft: <b>Action:</b> PJ to circulate a list for the group to update.</li> <li>• To ensure ownership the final document will be presented to the Board of Nene CCG and SNCs Cabinet for endorsement, other partners will be encouraged to do the same.</li> </ul> <p>There will be a workshop on at the Forum on the morning of 1 December. The date has already been circulated. The group identified a number of people/organisations who should be invited as well as those present:</p> <ul style="list-style-type: none"> <li>- NHS England</li> <li>- Wellbeing CIC</li> <li>- Oxfordshire CCG</li> </ul>	<p><b>SM/LT</b></p> <p><b>TM</b></p> <p><b>PJ/All</b></p>

	<p>- Oxfordshire Social Services - Acutes RT volunteered to assist with the workshop on behalf of the Community and Voluntary sector. <b>Action:</b> PJ and RT to meet to discuss.</p>	<p>PJ/RT</p>
<p><b>Item 5.</b></p>	<p><b>Organisation Round Up</b> <i>Nene CCG</i> John Wardell, the new accountable officer started work in October.</p> <p><i>SNVB</i> The School of Life lottery bid was successful and the project will be funded for a further three years. SNVB have supported Brackley Town Council with their bid to the Heritage Lottery Fund.</p> <p><i>SNC</i> Community Engagement event on 24 October at Brackley Town Hall, some partners will be attending including SNVB, Healthwatch, Police, Women's Aid, SNH.</p> <p><i>SNLT</i> 72 people have enrolled on the Neighbourhood Life project in Brackley and the project is now up and running in Towcester. The Trust is working with NHFT on the Alive and Kicking Project for families. Adult swimming lessons are being funded by Sport England and the interest in Walking Football is growing.</p> <p><i>Northamptonshire Women's Aid</i> A drop in service and Freedom course are up and running in The Forum.</p> <p><i>Commsortia</i> Membership is increasing. There is a new Chief Executive with a background in EU funding. A £1.4m bid has been submitted under the Building Better Opportunities element.</p> <p><i>Community Safety Partnership</i> The Young Citizens session on 20 October with a new workshop about online safety. A recent crackdown on rural crime has resulted in an 8% increase in public confidence.</p> <p><i>Healthwatch</i> On 3 Nov, 10am-3pm there is a workshop in Northampton to look at patient, service user and carer experiences of the whole health and social care system in Northamptonshire. Numbers are limited but if you are interested in attending please email <a href="mailto:jospencelej@healthwatchnorthamptonshire.co.uk">jospencelej@healthwatchnorthamptonshire.co.uk</a> The following reports have recently been published. All available at <a href="http://www.healthwatchnorthamptonshire.co.uk/about/docs:">http://www.healthwatchnorthamptonshire.co.uk/about/docs:</a></p> <ul style="list-style-type: none"> <li>· Views of parents/carers, staff and volunteers on services for under 5s delivered by Children's Centres and Library Plus</li> <li>· Survey of people waiting in Accident and Emergency at Northampton General Hospital, Kettering General Hospital and Corby Urgent Care Centre</li> <li>· People's experiences of services provided by NHFT</li> <li>· Domiciliary Care Lay Monitoring Project Phase 2</li> <li>· People's experiences of personal social care budgets will be released next week.</li> </ul> <p>The annual Make Your Voice Count survey of people experiences of health and social care is underway. Please help to spread the word about and let Healthwatch us know about any events or groups they can attend until the end of the year.</p> <p>The survey can be completed at <a href="http://www.healthwatchnorthamptonshire.co.uk/make-your-voice-count-2015">http://www.healthwatchnorthamptonshire.co.uk/make-your-voice-count-2015</a></p>	

	<i>Health and Wellbeing Board</i> – an update is appended to these minutes.	
<b>Item 6.</b>	<b>Dates of Future Meetings</b> Blueprint Workshop 1 December 2015, 9am Council Chamber <b>Forum Meetings</b> <ul style="list-style-type: none"><li>• 12 January 2016, 11am, Committee Room, The Forum</li><li>• 19 April 2016, 11am, Committee Room, The Forum</li><li>• 13 September 2016, 11am Committee Room, The Forum</li></ul>	