

MINUTES OF MEETING

Title:	Basingstoke and Deane Health and Wellbeing Partnership	
Held on:	Monday 18 April 2016	
Present:	<p>Leadership Team: Simon Bryant – HCC (Public Health) Stephen Morgan - Basingstoke Voluntary Action Marion Short – BDBC (Wellbeing and Community Manager)</p> <p>Cllr Cathy Osselton, BDBC (Cabinet Member) Sharon Hargreaves – Southern Health (Health Visiting) Jessica Berry – CCG (Mental Health Commissioning) John West – HHFT (Operational Service Manager) Jane Bridges – Disability Forum Ross Harvie – Cultural Forum Annie Noble - HWS Colin Godfrey – Patient and Public Involvement Julie Spreadbury – St Michaels Hospice (Patient Services) Mike O’Mahony – BDBC (Health and Wellbeing) Kathy Farr – BDBC (Housing) Rachel Fletcher (BDBC Housing) Karina Hutfield-Christiansen - BDBC (Housing Project Innovation lead) Faye Arnatt - BDBC (National Management Trainee)</p>	
Apologies:	Robert Heyfron – Disability Forum Lande Newton – West Hants CCG Gilda McIntosh – Voluntary Sector Forum	Lovemore Munowenyu - Southern Health June Balcombe – BDBC (Older People’s Partnership / CYPF Rep)

1 Welcome, Introductions and apologies

1.1 Marion Short welcomed all to the meeting. Introductions were made and apologies noted as above.

2 Accuracy of the minutes of the last meeting held on 18 January 2016

2.1 The minutes of the meeting held on 18 January 2016 were checked for accuracy and approved.

3 Actions from last meeting/matters arising not covered on agenda

3.1 None

Action

4	<u>Health and Wellbeing Partnership Governance</u>	MO'M
4.1	It was noted that James Starbuck was standing down as the Chair of the Sport and Physical Activity Alliance and that the group would seek a new representative to attend the HWP.	
5	<u>Feedback on Mental Health Activity</u>	
5.1	<p>There was discussion on a range activity relating to Mental Health, including feedback from</p> <ul style="list-style-type: none"> • BASP mental health sub group (February - minutes available at: http://basp.basingstoke.gov.uk/content/page/546/February%202016%20Meeting.pdf) • BDBC CEP Committee (papers available at the following link: https://democracy.basingstoke.gov.uk/ieListDocuments.aspx?CId=133&MId=135&Ver=4) • HCC Mentally Healthy Communities Workshop – exploring a Preventative Concordat • Homelessness health needs audit and the new approach to supporting homeless people • Community Wellbeing Action Group – training and research • Data mapping – ongoing collating activities and services 	
5.2	The key actions arising from the discussion were:	
5.2.1	Homelessness Health Needs Audit – breakdown of findings to be provided to inform development of targeted activity, particularly any data correlating homelessness and mental health issues with smoking and physical activity; final report is to be shared when ready;	BDBC Housing team
5.2.2	Investigate criteria of potential funding streams from Big Lottery – Reaching Communities programme (details at https://www.biglotteryfund.org.uk/global-content/programmes/england/reaching-communities-england ; also suggest investigating Lloyds Bank Foundation grant programme: http://www.lloydsbankfoundation.org.uk/about-us/);	RH
5.2.3	Feedback on findings of research about where individuals in BME communities tend to seek advice and support	AN
5.3	We have enough information to know that addressing mental wellbeing is a priority across organisations and interest groups, and that everyone values the information sharing between partners about needs, current services and priorities for prevention and early intervention. Information gathering will continue, with the intention to identify and build on what is working well and to develop a communication plan for key messages.	
6	<u>Developing the Shared Plan to improve Health and Wellbeing</u>	
6.1	Stephen Morgan invited the group to think about the rationale for and benefits of having a plan setting out mutual values and priorities based on evidence of need	
6.2	<p>Faye Arnatt introduced initial aims and objectives for comment:</p> <p>DRAFT Overarching aim of the Plan: To increase personal and community resilience leading to enhanced wellbeing</p>	

	<p>DRAFT Objective: To increase awareness of and support for activities and services in the community that reduce the risks of ill-health from</p> <ul style="list-style-type: none"> • Smoking and other lifestyle choices • Physical inactivity • Mental vulnerability 	
6.3	<p>Key observations were:</p> <ul style="list-style-type: none"> • We need to be mindful of the language used and keep the messages simple • Our objectives should be more positive (eg increasing physical activity) rather than negative (reducing inactivity) – although inactive people may be the focus of targeted work • We should broaden the focus of smoking to include wider risk behaviours – the message should be about informed choices across a range of lifestyle risks, however recognising that smoking rates in B&D are higher than in most of Hampshire • John West agreed to share key data from Hampshire Hospital to inform potential interventions with respect to the 3 priorities. 	JW
6.4	<p>The draft aim was subsequently amended to: ‘Helping people to help themselves and those around them to be well’ and the draft objective to: ‘To support and raise awareness of activities and services that increase:</p> <ul style="list-style-type: none"> • Physical activity, with a focus on those who are inactive • Mental wellbeing, with a focus on those who are mentally vulnerable • Positive healthy behaviours, with a focus on those at risk due to use of harmful substances 	Leadership Team
6.5	<p>Faye then facilitated a workshop looking at the key elements of the initial plan framework and groups worked through different scenarios to identify what early intervention support might be needed and how it could be delivered.</p>	
6.6	<p>The comments from these discussions would be used to develop the draft plan before being circulated for consultation. It was noted that the draft plan would be considered by the council’s Community, Environment and Partnerships Committee as part of the consultation. All HWP members are encouraged to comment.</p>	All
7	<p><u>Communications</u></p>	
7.1	<p>Diary of key health campaign messages to be circulated and promoted by each partner organisation</p>	JB/All

7.2	Hampshire Wellbeing Services circulated a leaflet promoting a training opportunity for Community Youth Health Champions - all enquiries to HWS.	All
8	<u>Key Partner Updates</u>	
8.1	BVA	
	Stephen highlighted that a funding stream for projects involving ex-service/military personal was available – information about the Community Covenant grant are available from BVA.	All
8.2	Southern Health	
	Sharon reported that in the light of recent decisions about breastfeeding counsellor services, it is important to note that breastfeeding support will continue be provided by Southern Health - Health Visiting services.	
9	<u>Strategies, Consultation, Campaigns, Seminars</u>	
10	The North Hants CCG Primary Care Strategy development brief has been published for consultation; MS to circulate and comments to be sent direct to CCG.	MS
11	<u>Dates of Future Meetings</u>	
	18 July 2016	
	17 October 2016	
	23 January 2017	
	24 April 2017	