

MINUTES OF MEETING

Title:	Basingstoke and Deane Health and Wellbeing Partnership	
Held on:	Monday 18 July 2016	
Present:	<p>Leadership Team: Stephen Morgan - Basingstoke Voluntary Action Marion Short – BDBC (Wellbeing and Community Manager)</p> <p>Kate Donohoe - HCC (Public Health) June Balcombe – BDBC (Older People’s Partnership / CYPF) Jessica Berry – CCG (Mental Health Commissioning) Colin Godfrey – Patient and Public Involvement Sharon Hargreaves – Southern Health (Health Visiting) Robert Heyfron – Disability Forum Mike O’Mahony – BDBC (Health and Wellbeing) Faye Arnatt - BDBC (National Management Trainee) Sue Rayden – BDBC (Community Planning) Andrew Vatavu – HCC (Adult Services – Connect to Support)</p>	
Apologies:	Cllr Simon Bound - BDBC (Cabinet Member) Simon Bryant – HCC (Public Health) Lovemore Munowenyu - Southern Health (Older People) Julie Spreadbury – St Michaels Hospice (Patient Services) Ross Harvie – Cultural Forum	Kathy Farr – BDBC (Housing) John West – HHFT (Operational Service Manager) Kabir Sayem (HCC Adult Services) Lande Newton – West Hants CCG Annie Noble - HWS Karina Hutfield-Christiansen - BDBC (Housing Project Innovation lead)

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 April 2016

2.1 The minutes of the meeting held on 18 April 2016 were checked for accuracy; a correction was noted for the date of January meeting. Subject to this change the minutes were approved.

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

Marion to follow up information from:

Action

MS

3.1	BDBC Housing team regarding Homelessness Health Needs Audit	
3.2	Annie Noble regarding Audit with BME communities about sources of advice / support	MS
3.3	John West regarding sharing key data from Hampshire Hospital	
4	<u>Feedback on the draft Shared Plan</u>	
4.1	The final draft of the Shared Plan had been circulated for comment prior to the meeting. Marion and Faye highlighted how the document had evolved following various avenues of consultation. Several observations were discussed and the following points noted:	
	<ul style="list-style-type: none"> • Ensure language / messages in the Plan are relevant for multiple audiences – the Partnership, partner organisations and the public 	
	<ul style="list-style-type: none"> • Include reference to inclusivity of the Plan and its priorities 	
	<ul style="list-style-type: none"> • Ensure the comparative data under the priorities - ‘why is it important’ sections - is set in context; decide whether we should compare B&D with national indicators or simply seek to improve B&D outcomes on issues we have identified are important (note the priority sub groups may select additional monitoring data) 	
	<ul style="list-style-type: none"> • Consider happiness/wellbeing indicator as one measure of long term success 	
4.2	These comments are to be reflected in the Shared Plan, with final sign off delegated to the Leadership Team. It is anticipated the document will be designed over the summer and published in September. Consideration needs to be given to how it is promoted.	Leadership Team
5	<u>Coordination groups for the Shared Plan</u>	
5.1	The Plan identifies groups to coordinate activity for each of the four priorities. Marion circulated a draft document outlining proposed tasks for the groups and invited comments. All to review and feedback to the Leadership Team via marion.short@basingstoke.gov.uk	All
6	<u>Community Investment Strategy for Western Basingstoke</u>	
6.1	Sue Rayden, Community Planning Officer at BDBC, gave a presentation on the draft Community Investment Strategy for Western Basingstoke, which was due to be considered by the council’s Community, Environment and Partnerships Committee in September. Sue explained the Strategy will provide a set of objectives and principles to help identify and address gaps or unmet demand in services, and resident views on local neighbourhood facilities and issues. It aims to shape change in a co-ordinated way, bringing together the priorities and ambitions of the council, partners and different communities where opportunities arise.	
6.2	From a health perspective, it means there would be a framework to share information, issues and potential solutions in some of the areas where there could be focussed activity to improve health and wellbeing outcomes.	

- 6.3** The Strategy was in its final stages of consultation and comments from the Partnership were welcomed. Feedback was agreed as follows:
- Overall the HWPB welcomes the principle to integrate and share the benefits of new developments with existing communities to meet identified needs.
 - The strategy helps to break down barriers between communities and leads to a more holistic approach to solving issues.
 - There is a need for greater emphasis on equality and inclusion and for communities to be more resilient.
 - We suggest a reference to community ownership to encourage sustainability.
 - We welcome the prospect of rapid transit links from Manydown through western Basingstoke via Leisure Park to town centre, which would increase accessibility to town based services and reduce car dependency. This needs to be operational in early stages of the Manydown build-out to establish transit use as 'the norm' from the outset.

7 Integrated Care Programme

7.1 This item was deferred.

8 Communications

8.1 Andrew Vatavu, Project Officer at HCC, presented on the development of the Connect to Support directory being commissioned by HCC. It will be formally launched in January but is currently available in development form at: <https://connectsupport.hants.gov.uk/home>

8.2 It was noted that HCC will be training library staff in promoting and navigating the website. It was hoped GPs would also have awareness training. HCC would not endorse any of the organisations listed (there is a disclaimer on the website) but it was intended to ensure people are aware of the choices for services and activities available to them.

8.3 HCC will be managing the directory to keep it up to date. All information will need to be provided by the listed organisation but HCC will contact each organisation annually to ensure appropriate consent and update reminders. There is no charge to be listed. The directory is primarily focussed on adults; a separate listing for children, young people and family services is being considered.

8.4 All partners are encouraged to use the directory within their organisation and provide feedback (use the feedback tool in the corner of the webpage) to give comments to help its development.

8.5 All to provide information for inclusion in the directory by emailing adultsdirectory@hants.gov.uk

8.6 It was noted the latest edition of Basingstoke and Deane Today had just been published: <http://www.basingstoke.gov.uk/content/doclib/1607.pdf>

All

8.7	The winter edition will be published end of November – please send any suggestions for a health related article or link to a service which is relevant to our partnership activity to marion.short@basingstoke.gov.uk by early September.	All
9	<u>Key Partner Updates</u>	
9.1	Sport and Physical Activity Alliance	
	Mike O'Mahony shared some diagrams he had prepared for the SPAA group to show the links between different partnerships. Mike requested that partners review the diagrams and provide him with priorities and key activities for each organisation so information can be shared: please send to: mike.omahony@basingstoke.gov.uk	All
	Mike also noted that the SPAA is looking at opportunities promoted by Sport England to support sports participation by disabled people.	
9.2	Southern Health	
	Sharon Hargreaves reported that Southern Health is looking for alternative venues for the delivery of services following closure of Children's Centres. Sharon to explore opportunities at community facilities with June Balcombe.	SH/JB
9.3	Children Young People and Families Partnership	
	June Balcombe reported that the CYPFP was looking at the impact of HCC reductions in funding for services for families with children aged 0-19 and how it can provide strategic leadership for local partnership work to minimise impact and focus on priorities.	
9.4	Disability Forum	
	Rob Heyfron reported that the Basingstoke Roll wheelchair treasure hunt event held in June had been a great success and had raised awareness of access issues.	
9.5	CCG/Better Care	
	Jess Berry suggested that a representative from the Better Local Care (Multi-specialty community providers) team should be invited to attend a future HWP.	MS
9.6	Patient/Public Participation	
	Colin Godfrey noted that Paul Woodgate would now be leading on the PPG role at NHCCG and should be invited to the HWP. Colin would still be involved and attendance could be shared according to availability. Paul to be invited to the next meeting.	MS
10	<u>Strategies, Consultation, Campaigns, Seminars</u>	
10.1	None reported.	
11	<u>Dates of Future Meetings</u>	
	23 January 2017; 24 April 2017; 17 July 2017; 16 October 2017	