

## MINUTES OF MEETING

**Title:** Basingstoke and Deane Health and Wellbeing Partnership

**Held on:** Monday 17 October 2016

**Present:**

Marion Short – BDBC (Wellbeing and Community)  
 Kate Donohoe – HCC (Public Health)  
 Robert Heyfron – Disability Forum  
 Jessica Berry – NH CCG (Mental Health Commissioning)  
 June Balcombe – BDBC (Older People’s Partnership/CYPF)  
 James Lawrence Parr – (Multi-Specialist Community Providers)  
 Gilda Macintosh – Voluntary Sector Forum  
 Colin Godfrey – Patient and Public Involvement  
 Sharon Hargreaves - Southern Health (Health visiting/School nurses)  
 Mike O’Mahony – BDBC (Health and Wellbeing)  
 Flis Pitman – B&D Cultural Forum (Anvil Arts)  
 Paul Davey – NH CCG (Communication and Engagement)  
 Josie Collins – NH CCG (Communication and Engagement)

<b>Apologies:</b>	Cllr Simon Bond – BDBC (Portfolio Holder) Paul Woodgate – Patient / Public Participation	Stephen Morgan – BVA Kathy Farr – BDBC (Housing) Paula Searle – HHFT (Information Point)
-------------------	---	--

**1 Welcome, Introductions and Apologies**

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 July 2016**

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

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

**Homeless Health Needs Audit:** MS confirmed this was now complete and data is being used to inform outreach service needs.

**Audit with BME Communities:** This has not been shared to date as Annie Noble has left Hampshire Wellbeing Services; another avenue is needed to link in with our multi-cultural communities.

**Community Investment Framework:** MS reported that a final version is now going through the council’s committee and decision making process and comments made by the Partnership have been included.

**Information on key priorities and activities:** Mike O'Mahony reminded the meeting that any information about priorities and key activities should be sent to [mike.omahony@basingstoke.gov.uk](mailto:mike.omahony@basingstoke.gov.uk) to inform the diagrams showing the contributions being made to health and wellbeing outcomes.

#### **4 SHARED PLAN FOR HEALTH AND WELLBEING**

4.1 The Shared Plan is now complete; MS thanked the Partnership for their contributions and circulated printed copies. Work now needs to focus on ensuring the priorities are co-ordinated by the separate groups to drive activity and ensure information is shared.

4.2 The 'Be Aware of Harm' theme did not have natural grouping so twice a year professionals and others involved in public health will get together to share information and initiatives.

4.3 MS confirmed that an update on activities will be scheduled on the agenda from each of the discussion groups twice yearly.

4.4 Reference to the Shared Plan will be included in the Winter Edition of Basingstoke and Deane Today; all reps are encouraged to promote to others in their organisation and have a link to the document on their websites.

4.5 There was discussion about use of the branding/logo – it was agreed some guidance would be helpful - MS to establish some protocols and circulate. It was also considered that different forms of promotional media could be developed – banners / poster templates / postcards / stickers etc. Leadership group to discuss further.

**MS**

4.6 It was also suggested that Basingstoke local TV channel could be used for health messages – MS to follow up.

**MS**

#### **5 DEVELOPING A MENTAL WELLBEING INDICATOR TOOL**

5.1 The Partnership received a presentation by Kate Donohoe from Hampshire County Council on how to promote mentally healthy communities across Hampshire, which covered:

- Determinants of health
- What is a mentally healthy community
- Introduction of an indicator tool/measure and rationale
- Domains – self, support and systems & structures
- Next steps

**KD**

Kate proposed that she works with HCC colleagues to populate the indicator tool with Basingstoke and Deane data so the model can be tested and discussion can be held about how it can be used.

## **6 Introduction to Multi-Specialist Community Providers and Better Local Care**

6.1 James Lawrence-Parr provided the Partnership with a brief overview of Multi Specialist Community Providers and better local care and explained the links into primary social and natural communities of care which covered:

- focus around communities for care
- extending different ways of working to deliver primary care
- access to services
- signposting and prevention
- utilising clinical resources better
- same day access service for GPs

6.2 The key challenge is not to re-invent the wheel and to build on what is already going on and being done well.

## **7 CCG Link, Engagement and Partnerships Committee**

7.1 Paul Davey attended the meeting to provide an overview of the CCG's Link, Engagement and Partnerships Committee (LEAP). Discussion was held around:

- understanding commissioning intentions
- more work with primary care and the voluntary sector
- aligning activities and problem solving and working together more effectively
- better communication between the CCG and the Partnership and how to practically work together
- importance of co-ordination of national campaigns

The CCG is revising its communications strategy for December.

7.2 It was acknowledged that public health messages are already promoted by the CCG and HCC and that the organisations in the Partnership should promote this information through its own media channels both externally and internally.

7.3 Paul agreed to review the national campaigns calendar and share with HWP those that the CCG will focus on to inform wider Communications planning.

7.4 It was also noted that each Coordination Group has agreed to target some activity to support Mental Health Week in May 2017 – theme is 'Living with Change'.

**PD**

## **8 Key partners updates**

### **8.1 Southern Health**

- Sharon Hargreaves presented details on Chat Health, a new service which young people can text into with questions regarding their health concerns. A copy of the presentation and information young people to be circulated.
- Sharon also presented on the new Knowing Me Knowing You Postnatal Support Group initiative and provided copies of information to the meeting.

### **8.2 Voluntary Sector Forum**

- Gilda Macintosh advised that Churches for Basingstoke have agreed to provide night shelters in some of the churches over the winter; also that discussions taking place to see if funding could be found to open the Camrose day centre for homeless people for a third day a week.

### **8.3 Disability Forum**

- Rob Heyfron reported on the disability awareness day held in Market Square in September which was well supported with a number of organisations and charities represented. The event would be held again on 1 July 2017.
- Rob also reported that due to the growing membership of the Forum, the Forum is currently seeking one or two new trustees.

### **8.4 Physical Activity Conference / Obesity Forum**

- MO reported that the physical activity conference will be on 22 March 2017, late afternoon/early evening. All partners are invited; more information will be circulated in the new year.
- A presentation from the HCC Obesity Forum would be circulated with the minutes.

## **9 Date of Next Meeting**

9.1 Monday 23 January 2017 at 2 pm – 4 pm