

**Basingstoke and Deane Health and Wellbeing Partnership
Summary of action points agreed 23 January 2017**

Action	Who to action
Review of previous minutes and actions	
Mental Wellbeing Indicator Tool: this project is being moved to a new lead officer at HCC which has delayed the timeframe; it is anticipated the model will be ready for testing early in the new financial year.	Kate Donohoe
The Community Investment Framework has now been adopted by the council and is a useful tool for all organisations to use when considering major community projects; information at https://www.basingstoke.gov.uk/community-investment-framework	All to note
Basingstoke FaceTV	
Paul Friend from FaceTV described the new opportunities for local TV broadcasting and the intentions for a service covering Basingstoke and Andover to be launched in Spring 2017 – see presentation circulated with these notes. The Channel will be funded commercially and there will be no charge for editorial content. Health programmes will be presented by Mark Jones, who will be looking for stories that showcase individual experiences to promote public health messages. In response to a query from the CCG, Paul confirmed he is willing to consider broadcasting content provided by partners and to potentially commission content – further discussion on this to be held with the CCG.	All to note Paul Davey/Paul Friend
HealthWatch	
Rachel Bullock described her Healthwatch role as being a consumer champion working with the CCGs in Basingstoke and Deane and Test Valley. Healthwatch had commissioned a survey on domiciliary care, key findings to be shared when analysed. The issue of photo ID required at GP practices was raised – this is proving to be a barrier to some residents, particular for vulnerable and homeless people. Rachel to investigate how this is being addressed and feed back to the HWP.	Rachel Bullock
Mental Health Awareness Week	
<p>Small group discussions were held to generate ideas for Mental Health week – theme is Surviving or Thriving. Coordination groups are also thinking about how to contribute. Suggestions included:</p> <ul style="list-style-type: none"> • Encourage a simple way of thinking about positive futures eg asking a neighbour / colleague / friend to say what they have to look forward to • Myth-busting articles for community newsletters • Suggest community groups / voluntary groups / workplace meetings etc include mental wellbeing as an agenda at their meetings during May, linked to information about 5 ways to wellbeing and support services • Prepare a feature for FaceTV • Widespread promotion by all partners of Connect to Support directory for signposting to mental health support organisations • Promotions focusing on Talking Therapies (Italk) • Support initiatives with LGBT community • Encourage GP / practice nurses to talk about mental wellbeing during appointments • Highlight risks of psycho-active substances on mental health • Local Children's Partnership - initiatives with school nurses, CAMHS and RCS <p>More ideas at: http://www.mentalhealth.org.uk/campaigns/mental-health-awareness-week/get-involved/ideas. Leadership team to develop a plan for the partnership's approach to Mental Health Awareness week.</p>	Leadership / Comms group

Sustainability and Transformation Plan (STP) / CCG Strategies	
<p>It was noted that the Hampshire and Isle of Wight STP and the local Primary Care and Estates Strategies had been published and were available on the CCG website: http://www.northhampshireccg.nhs.uk/wp-content/uploads/2016/11/HIOW-STP-summary-document-23Nov2016.pdf http://www.northhampshireccg.nhs.uk/wp-content/uploads/2017/02/NHCCG-primary-care-strategy-final-draft-161031-2.pdf http://www.northhampshireccg.nhs.uk/wp-content/uploads/2015/03/Final-Approved-NHCCG-Estates-Strategy-2017-2021.pdf</p> <p>The overriding message is the need to develop new working practices to enable more self-management of health and care. There is to be a greater focus on prevention of illness. The STP proposes area hubs for delivering multiple services to complement GP practices. Consultation about the proposed new hospital is planned for the summer, with a decision due later in the year.</p>	All to note
Coordination Group Updates	
<p>Protocols for use of HWP logos were approved. These are now published on the HWP website page for reference: http://basp.basingstoke.gov.uk/health-and-wellbeing-partnership</p>	Leadership / Comms group
<p>Update sheets were provided for the Be Socially Connected and Be Mentally Resilient themes; circulated with these notes.</p>	All to note
Other	
<p>The council's Climate Change Officers are working to produce a leaflet promoting warmer homes and sought input from health colleagues – Kate Donohoe and Jess Berry offered to assist with providing information.</p>	Kate Donohoe Jess Berry
Next HWP meeting	
<p>24 April 2017 2-4pm BDBC offices</p>	All to note
<p>Updates to be provided for:</p> <ul style="list-style-type: none"> • Get Physically Active (including conference outcomes); Be Aware of Harm; Communications 	Coordination Groups

Attendees 23/1/17:

Representatives (alphabetical)		Organisation
June	Balcombe	BDBC (Older People's Partnership & CYPF)
Jess	Berry	NHCCG (Senior Commissioner)
Sarah	Brown	B&D Cultural Forum (Proteus)
Cllr Simon	Bound	BDBC (Portfolio Holder for Communities and Community Safety)
Rachel	Bullock	Healthwatch Hampshire (Area Project Officer)
Paul	Davey	CCG (Communication and Engagement)
Kate	Donohoe	HCC (Public Health)
Kathy	Farr	BDBC (Housing)
Colin	Godfrey	Patient / Public Involvement
Rob	Heyfron	Disability Forum
Bob	Horne	Sport and Physical Activity Alliance
James	Lawrence-Parr	Southern Health (Multi-Specialist Community Providers)
Richard	Levell	CAMHS
Gilda	MacIntosh	Voluntary Sector Forum
Mike	O'Mahony	BDBC (Health and Wellbeing Manager)
Marion	Short	BDBC (Wellbeing & Community/HWP coordinator)
Julie	Spreadbury	St Michaels Hospice (Patient Services)

Guests / other attendees for this meeting:

Paul	Friend	FaceTV
------	---------------	--------

Apologies:

Karen	Bamford	HCC (Family Support Services Team Manager)
Stephen	Morgan	Basingstoke Voluntary Action (Chief Executive)
Paul	Woodgate	Patient/Public Participation