

**Basingstoke and Deane Health and Wellbeing Partnership  
Summary of action points agreed 24 April 2017**

Action	Who to action
<b>Review of previous minutes and actions</b>	
Mental Wellbeing Indicator Tool - Still under development at HCC; further updates will be provided when available	Kate Donohoe
Face TV – no contact yet made by any organisations; reminder that this is an opportunity to promote local activities and services. BVA reported that they wish to explore youth participation through video.	All to note
Healthwatch – no feedback yet on issue of photo ID requirement to access health care; Marion Short to contact Rachel Bullock	Marion Short
<b>Manydown – Outline Planning Application</b>	
<p>An overview of the outline planning application and process was provided by Jess Harris from the Manydown Team (slides attached); there was discussion around the characteristics of a Healthy Community and whether the development proposals met those characteristics; comments were collated for a response to the Local Planning Authority structured around the priorities of the HWP; Marion to draft a formal response on behalf of the HWP – to be approved by the Leadership Team (copy attached)</p> <p>Please contact Jess Harris for any further information <a href="mailto:Jess.Harris@basingstoke.gov.uk">Jess.Harris@basingstoke.gov.uk</a></p> <p>It was agreed to invite Jess back to a future meeting at an appropriate time to inform further proposals.</p>	Leadership team
<b>Mental Health Awareness Week</b>	
There was discussion around each organisation’s contribution to the Mental Health Awareness Week; a summary of activity by partner organisations is being captured (summary attached). All to provide Twitter and Facebook addresses to Josie Collins at CCG <a href="mailto:josie.collins@nhs.net">josie.collins@nhs.net</a> to ensure information flows through each network for this and future campaigns.	All to note
<b>Coordination Group Updates</b>	
<p>Claire Leaney provided an overview of the Let’s Get Going Together physical activity conference held in March which was attended by over 80 representatives from the sport and health sectors. Speaker presentations and workshop details are available at <a href="http://www.basingstoke.gov.uk/letsgetgoingtogether">http://www.basingstoke.gov.uk/letsgetgoingtogether</a>. The Sport and Physical Activity Alliance (SPAA) would be looking at the outcomes of the conference and developing an action plan at its next meeting. Mike O’Mahony circulated information highlighting the role of the SPAA and the range of activities and services delivered by its constituent partner organisations (diagram attached).</p> <p>Update sheets were also provided for the Be Physically Active and Be Aware of Harm themes (attached)</p>	All to note
<b>Partner Updates</b>	
<p>Housing - Kathy Farr reported that a supported housing information network exchange (SHINE) event is to be held on 3 July at BDBC Civic Offices, and that new outreach service providers have now started their contract in the borough</p> <p>Cultural sector - Flis Pitman noted that the Anvil is developing schools arts projects focusing on anxiety and dementia</p> <p>Southern Health – Sharon Hargreaves noted that a new health visiting service has been set up with Barnados</p> <p>St Michaels Hospice – Julie Spreadbury reported that the hospice is looking at the choices for palliative care that people can access to support them to die at home; the hospice is also running day sessions including support for managing breathlessness</p>	

<p>CCG – Paul Davey noted that North Hants CCG is to work more collaboratively with 3 other CCGs and align more closely with Hampshire wide communications. CCG is also focusing on frailty pathways and aiming for an event in October to change perceptions.</p> <p>Children, Young People and Families Partnership – June Balcombe reported that the Strategic CYPF group has approved the framework for a School's Mental Health project; the operational group now needs to plan delivery involving teachers, mental health practitioners, and pupils in peer support networks and will be seeking grant funding. BDBC has also prioritised resources for children, young people and families in its Community Development team and will be supporting communities to facilitate delivery</p> <p>Mental Health Alliance – Jess Berry reported that some service user representatives will attend future Alliance meetings</p> <p>Quit4Life – Gail Stringer highlighted work that is being done by the Q4L service at Basingstoke Hospital with inpatients and with Southern Health health visitors</p> <p>Public Health – Kate Donohoe reported that the Joint Strategic Needs Assessment is being updated and would be available in summer 2017 with web-based functionality to drill into data.</p>	
<p><b>Communications Plan</b></p>	
<p>Paul Davey and Josie Collins (CCG Communications) had prepared a list of campaign dates which was circulated at the meeting; all partners are requested to review the list, highlight which campaigns align with their organisational priorities and return to <a href="mailto:josie.collins@nhs.net">josie.collins@nhs.net</a> so the CCG can coordinate joint communications / promotions as appropriate. Marion to circulate the list electronically (attached). It was noted there is a health information week in July and a self-care week in November, both of which align to the HWPs overarching aim to Be Well Informed. The CCG's LEAP group is to hold a workshop to consider how to take forward the communication and consultation programme.</p>	<p>All to action</p> <p>CCG</p>
<p><b>Next HWP meeting</b></p>	
<p>17 July 2017 2-4pm</p> <p>Stephen Morgan suggested that the meeting be held at different venues and that the Fire Station may offer a meeting room – Marion to make enquiries and confirm venue.</p> <p>Confirmed agenda items:</p> <ul style="list-style-type: none"> <li>• Hampshire Fire and Rescue Service – the fire service as a health asset</li> <li>• HHFT Transformation Plan</li> </ul> <p>Updates to be provided for: Be Socially Connected; Be Mentally Resilient; Be Well and Informed</p>	<p>All to note</p> <p>Marion Short</p> <p>Coordination Groups</p>

**Attendees 24/4/17:**

<b>Representatives (alphabetical)</b>		<b>Organisation</b>
Kathryn	<b>Alford</b>	Sebastian's Action Trust (for children with complex needs)
June	<b>Balcombe</b>	BDBC (Older People's Partnership & CYPF)
Jess	<b>Berry</b>	NHCCG (Senior Commissioner)
Josie	<b>Collins</b>	CCG (Communication and Engagement)
Paul	<b>Davey</b>	CCG (Communication and Engagement)
Kate	<b>Donohoe</b>	HCC (Public Health)
Kathy	<b>Farr</b>	BDBC (Housing)
Colin	<b>Godfrey</b>	Patient / Public Involvement
Sharon	<b>Hargreaves</b>	Southern Health (Health Visiting and School Nurses)
Claire	<b>Leaney</b>	BDBC (Health and Wellbeing)
Richard	<b>Levell</b>	CAMHS
Gilda	<b>MacIntosh</b>	Voluntary Sector Forum
Stephen	<b>Morgan</b>	Basingstoke Voluntary Action (Chief Executive)
Mike	<b>O'Mahony</b>	BDBC (Health and Wellbeing; SPAA)
Flis	<b>Pitman</b>	Cultural Forum (Anvil)
Marion	<b>Short</b>	BDBC (Wellbeing and Community/HWP coordinator)
Julie	<b>Spreadbury</b>	St Michaels Hospice (Patient Services)
Gail	<b>Stringer</b>	Southern Health (Quit4Life)

**Guests / other attendees for this meeting:**

Jess	<b>Harris</b>	Manydown Team
------	---------------	---------------

**Apologies:**

Karen	<b>Bamford</b>	HCC (Family Support Services Team Manager)
Rob	<b>Heyfron</b>	Disability Forum
James	<b>Lawrence-Parr</b>	Southern Health (Multi-Specialist Community Providers)
Lande	<b>Newton</b>	WH CCG
Paul	<b>Woodgate</b>	Patient/Public Participation