

Basingstoke and Deane Health and Wellbeing Partnership

Summary of information and action points agreed 15 October 2018 (Draft for approval at Jan meeting)

Key messages / Action	Who to action
Review of previous minutes and actions	
Promoting volunteering - The civic reception to celebrate volunteers, jointly arranged BVA and BDBC was held on 11 October. BVA also noted that they are promoting the Reach volunteering platform https://reachvolunteering.org.uk/ ; and Time Banking hosted by the You Trust https://tol2.timebanking.org/basingstoke . For more information on volunteering initiatives please contact Pat Fitzsimons at BVA.	No further action
Education representative on HWP – Kirstie-Anne Sangway (Headteacher at Manor Fields Junior School) has kindly agreed to represent schools at the HWP	No further action
North Hampshire Health and Care Transformation Plan – Zara Hyde Peters to update the HWP on progress against the Plan – date to be programmed	Leadership Team
Physical activity strategy – proposals responding to the insight data for B&D are to be shared with HWP by BDBC and SPAA in due course.	Mike O’Mahony / Kevin Laing
Bid for funds to reduce social isolation – BVA has contributed to a collaborative CVS bid for initiatives reducing social isolation; Pat to update the HWP on opportunities for joint working if bid is successful	Pat Fitzsimons
Introduction to Adult Health and Care Demand Management and Prevention	
<p>Helen Weaire – Strategic Development Manager, Adult Health and Care, HCC Please see information circulated with these notes.</p> <p>Helen summarised the content of the slide pack, explaining how locality work in districts cuts across the priority themes in the vision for adult health and care, which are:</p> <ul style="list-style-type: none"> • Fit and Well • Information and Advice • Local Support • Shaping the Market • Technology <p>The priority areas identified by HCC for focused support in B&D are: Norden, Popley East and West, Kempshott, South Ham, Buckskin, Winklebury and Eastrop. Helen invited comments from the group about whether these areas were consistent with local intelligence about need. There was debate about Kempshott and Helen agreed to take further look at the data relating to demographics, indices and service gaps (such as changes to GP services and ease of using public transport) that would suggest this area as a priority.</p> <p>It was noted that B&D has the highest spend on domiciliary care in the county and HCC want to understand why. Helen is keen to hear from organisations particularly in the voluntary sector about what they are already doing in response to social isolation – Pat agreed to expand on the summary activities provided by the Voluntary Sector Forum. Jess will update on the work of the CCG’s Frailty programme and invite an adult services rep to the steering group. There is an open invitation for organisations to contact Helen or Matt Healey, Senior Service Development Officer (contact details in slide pack) to update on existing work and opportunities to collaborate.</p> <p>The main source of information about services and support for older and vulnerable adults is Connect to Support. https://www.connecttosupporthampshire.org.uk/home</p>	<p>Pat Fitzsimons</p> <p>Jess Berry</p> <p>All</p>

School Improvement and Engagement	
<p>Catherine Redgrave, Basingstoke District School Improvement Manager and Kirstie-Anne Sangway, Head Teacher, Manor Fields Junior School</p> <p>Catherine summarised her role working with primary schools and schools meeting additional needs, and liaising with her colleague Jean Thorpe who works with secondary schools in the borough. Kirstie-Anne talked about the issues facing junior schools and her links to the Basingstoke District Heads network. Topics discussed included:</p> <ul style="list-style-type: none"> • the mental health and wellbeing of children and young people • the impact on children and young people of poor parental or sibling mental health • lack of understanding in schools of support available locally • opportunities to explore an intergenerational approach through schools and their connections with families to address social isolation, possibly through volunteering and time banking • exploring ways for young people to be involved in volunteering outdoors • need to use a strength based approach recognising that families tend to be loyal to their communities • the suggestion of a coordinated menu of opportunities for schools offered by partners agencies to consider as part of their annual planning process • support to help schools mark out a ‘Golden Mile’ route on their premises • the bid for funding through the Green Paper Trailblazer programme led by the CCG (outcome due imminently) • the Hampshire Children and Young People’s Emotional Wellbeing Strategy due to be published in November <p>All partners are invited to consider what activity they wish to promote through schools and submit a project proposal to Lisa Edwards at BDBC to collate into a menu offer and discuss further with Catherine and Kirstie-Anne.</p> <p>It was noted that Kirstie-Anne would join the HWP and Catherine would be part of the Children, Young People and Families Partnership to enhance links and knowledge between the sectors.</p>	All / Lisa Edwards
Review of Governance	
<p>The Terms of Reference for the HWP had been circulated; these were accepted for a further 2 years with no proposed changes. It was reiterated that email contacts of members of the HWP would be available among the group to ensure ease of information sharing in accordance with the Terms of Reference.</p> <p>It was noted that there would be changes to the leadership team after October:</p> <ul style="list-style-type: none"> • Marion Short and Kate Donohoe are standing down – the group thanked Kate and Marion for their contribution to the work of the partnership • Mike O’Mahony will pick up the leadership team and coordination role from BDBC; Pat Fitzsimons (BVA) offered to join the leadership team, which was agreed by the group, and Jess Berry (CCG) agreed to remain on the leadership team; the group thanked all for their commitment to continue to promote partnership working through the HWP. • Kate confirmed that the new officer appointed to her role in HCC Public Health would also attend the HWP and suggested they lead the Be Aware of Harm theme coordination group 	
Coordination Groups – theme activity	
<p>Be Physically Active – Sport and Physical Activity Alliance Be Aware of Harm – Mental Health Alliance</p> <p>Update sheets for both themes are circulated with these notes. Points raised included:</p>	All to note

<ul style="list-style-type: none"> The sports sector wishes to support schools to promote volunteering and leadership training, and enthuse children to engage in after school physical activity rather than games and social media – this is linked to previous discussion and to the idea of a menu of opportunities to offer to schools. Public health have commissioned new services including work with the acute sector on smoking reduction and for parents with substance misuse issues. Progress on the Hampshire Smoking Strategy – Kate to provide an update. <p>It was noted that the prevalence of physical inactivity and of adult smoking in the borough are both reducing, which is great news.</p>	<p>KD</p>
<p>Information sharing / Hot topics / Partner updates</p>	
<p>Digital Inclusion Taskforce – the council is leading a digital inclusion project which could offer a resource for promoting self-help tools and advice for wellbeing; anyone interested in exploring this further should contact Lisa Edwards</p> <p>Older People - BVA noted that focus would be given to mapping services for older people and encouraging voluntary sector groups to list their activities on Connect to Support.</p> <p>Chat Health - highlighted the new Southern Health Chat Health service for parents of children 0-5yrs</p> <p>Children, Young People and Families Vision – Sam Charlton thanked partners for their input to the vision and draft action plan – this is to be presented to BDBC Community Environment and Partnerships committee in November</p> <p>Adult Services – Helen and Matt asked to be made aware of any events that it would be appropriate for them to attend to share information about their support services; Tom reported that a social worker will be aligned to each GP cluster and where this is already happening there has been very positive feedback about the multi-agency and more patient-centred approach.</p>	<p>Lead</p> <p>Lisa Edwards</p> <p>Pat Fitzsimmons</p> <p>Laura Cruse</p> <p>Sam Charlton</p> <p>Helen Weaire Matt Healey Tom Horan</p>
<p>Communications</p>	
<p>Paul signposted to North Hampshire CCG’s 5 year transformation plan: https://northhampshireccg.co.uk/wp-content/uploads/2018/10/North-Hants-Transformation-Plan-September-2018.pdf and the emphasis on the prevention of ill health. Paul also highlighted the development of the 5 GP clusters which is about practice collaboration. A programme of public engagement being planned, including briefings to councillors.</p> <p>Winter planning is underway – CCG will be promoting the national Keep Well this Winter messages and encourages other organisations to share this information on websites and twitter etc.</p> <p>A new colleague - Eira Morgan-Jones - has joined Paul in the Comms and Engagement team at the CCG.</p>	<p>Paul Davey</p>
<p>Next HWP meetings</p>	
<p>Mondays 2-4pm BDBC Civic Offices</p> <p>Dates for 2019 meetings: 21 January / 29 April / 22 July / 21 October</p> <p>New calendar appointments will be sent from BDBC in due course.</p>	

Attendees 15/10/18

Representatives (alphabetical)		Organisation
Elveta	Bailey	NHCCG (Commissioning Manager Vulnerable Adults)
Jess	Berry	NHCCG (Senior Commissioner)
Rachel	Bullock	Healthwatch Hampshire
Sam	Charlton	BDBC (Community Support manager / CYPF lead)
Laura	Cruse	Southern Health (Health Visiting Service)
Paul	Davey	CCG (Communication and Engagement)
Kate	Donohoe	HCC (Public Health)
Lisa	Edwards	BDBC (Skills and Employability)
Kathy	Farr	BDBC (Housing)
Pat	Fitzsimons	BVA (Chief Executive Officer)
Lauren	Green	Vivid Homes (Wellbeing Worker)
Juliana	Goate	Southern Health (Quit4Life - Locality Manager)
Colin	Godfrey	Patient / Public Involvement
Tom	Horan	HCC (Adult Health and Care)
Becky	Johnston	HCC (Family Support Service)
Kevin	Laing	Sport and Physical Activity Alliance
Mike	O'Mahony	BDBC (Healthy Communities Manager)
Marion	Short	BDBC (Community Wellbeing/HWP coordinator)

Guests / other attendees for this meeting:

Helen	Weaire	HCC (Demand Management and Prevention, Adult Health and Care)
Matt	Healey	HCC (Senior Community Development Officer, Adult Health and Care)
Catherine	Redgrave	HCC (School Improvement Manager – B&D)
Kirstie-Anne	Sangway	Head Teacher, Manor Fields Junior School

Apologies:

Vicky	Booth	Southern Health (Multi-Specialty Community Providers)
Cllr Simon	Bound	BDBC – Portfolio Holder for Communities and Community Safety
Stephanie	Cordon	BDBC (Head of Borough Development and Implementation)
Nigel	Cooper	Hampshire Fire and Rescue (Group Manager)
Sarah	England	Southern Health (Multi-Specialty Community Providers)
Rachel	Fletcher	BDBC (Social Inclusion)
Sharon	Hargreaves	Southern Health (Health Visiting and School Nurses)
Rob	Heyfron	Disability Forum
Cleon	Hutton	Vivid Housing Association
Zara	Hyde-Peters	NHCCG (Director of Delivery)
Richard	Levell	CAMHS
Julie	Maskery	Hampshire Hospitals NHS Foundation Trust (Chief Operating Officer)
Tom	Payne	BDBC (Head of Environmental Services)
Flis	Pitman	Cultural Forum (Anvil Arts)
Caroline	Ryan	Safer North Hampshire (Community Safety Manager)
Julie	Spreadbury	St Michaels Hospice (Patient Services)
Hazel	Tilbury	Voluntary Sector Forum