



Bassetlaw Partnership for Health

Minutes of the meeting held on
17th July 2006 at The Hurst, Cheapside Worksop

Present:

Jane Zdanowski, Notts County Council
Lynn Tupling, Retford Action Centre
Graham Jackson, Bassetlaw District Council
Andrew Tatham, Bassetlaw Community & Voluntary Service
Chris Booth, Bassetlaw District Council
Louise Smithson, Bassetlaw Community & Voluntary Service
Sharon Stoltz, Bassetlaw PCT
David Whitham, Social Services
Michael Newstead, Bassetlaw Community & Voluntary Service
Jan Harding (for part of the meeting).

Apologies:

Louise Newcombe
Robin Riley
Mike Smith
Chris Shaw
Peter Clarke

1. The minutes of the last meeting:

These were agreed as a correct record.

2. Matters Arising:

Annual Report

Andrew Tatham gave an update on the progress of the report.
It was agreed by the group that articles would need to be with
Lesley at BCVS by the end of the month.

ACTION: ALL

Keeping Warm & Well

Chris Booth informed the meeting that Chris Shaw will attend the next meeting and provide an update. Louise Smithson agreed to make sure it was recorded as an agenda item.

ACTION:
LOUISE
SMITHSON

3. Healthier Communities and Older People

Graham Jackson gave a verbal presentation on this item. It was agreed by the group that the BPfH could not performance manage this work but could act as the Bassetlaw Voice and perhaps influence the work that is done. Graham was thanked for bringing this matter to the table. A decision was made that Older People would provide the theme for the BPfH Annual Event.

4. Housing Strategy

Graham Jackson gave a verbal report on the Housing Strategy, which had been circulated, to members before the meeting. A general discussion took place on the strategy. The group noted the report and was pleased it reflected issues around the table. Graham Jackson agreed to give regular updates on the strategy.

5. Transport Update

Lynn Tupling gave a presentation on this item. Things were developing well with local partners now on board. Lynn reported that the decision had been taken to launch an information line rather than a booking line. The group noted the progress and look forward to further updates as appropriate.

6. Harworth and Manton Mapping Exercise for the Over 50's

Lynn Tupling presented this to the meeting. The work had been commissioned by the PCT. It was agreed that this piece of work would be presented at the Annual Event. The PCT were thanked for funding this exercise. Overheads attached for information.

7. BEAN

Andrew Tatham gave a brief overview of the BEAN group, (Bassetlaw Elderly Action Network). It was agreed that BEAN will formally report to the BPfH twice per year and liaise with

the statutory sector as and when necessary.

8. Annual Event

Andrew Tatham reported that the venue for the meeting was the Crossing in Worksop to be held on 12th October 2006. The theme for the day is going to be older people. Louise Smithson and Lesley Thorlby at BCVS will be writing out shortly with booking details and inviting people to display stands etc. It was agreed that the event will run from 10am to 3pm with lunch provided. Andrew Tatham has arranged for Lost Chord to play at the event, which will be funded by the PCT. The Annual Report will be circulated on the day.

POST MEETING NOTE: *The date has been cancelled.
Further information to follow.*

9. Action Plan

It was reported that the Action Plan is ongoing. Lynn Tupling had already addressed two points.

Andrew Tatham gave an update on the Peer Mentoring Project, which has now been taken over by Emma Short at the Rural Bassetlaw Befriending Scheme, and it was felt that this was a positive step for the scheme and had been well received by the volunteers.

Any Other Business

A general discussion took place around the PCT decision and the issues they are now facing.

Michael Newstead made the group aware of a Health Action day being held in Clumber Park by the National Trust (further details available from BCVS).

The group formally thanked Sharon Stoltz for completing the Questionnaire on behalf of the BPfH.

Jane Zdanowski circulated various papers on obesity for information.

The meeting closed at 11.45am.

ACTION:
LT,LS,AT

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In Mike Smith's absence Chris Booth presented the report, which had been previously circulated.

Chris Booth reported that Mike had spent a considerable amount of time over the last few months on the Lottery bid. Sharon Stoltz had worked with Mike on this and was able to provide information on the various projects. A general discussion took place around the bid. It was acknowledged that Mike Smith had done a good job in a relatively short space of time.

Chris Booth wished to formally thank Louise Newcombe and David Whitham for their input on the bid.

It was reported that the total spent on the Health Living Centre Projects for the last 3 years to date was £28,000.00. Chris Booth further reported that all of the projects had

continued to work and develop well, particularly the Credit Union project despite a slow start.

The report was noted and accepted.

The meeting closed at 12.15pm.