



Bassetlaw Partnership for Health

**Minutes of the meeting held on
20th March 2006 at The Hurst, Cheapside Worksop**

Present:	Action
<p>Louise Newcombe, Bassetlaw Primary Care Trust Andrew Tatham, Bassetlaw Community & Voluntary Service Chris Booth, Bassetlaw District Council Louise Smithson, Bassetlaw Community & Voluntary Service Mike Smith, Bassetlaw Healthy Living Centre Jane Zdanowska, Nottinghamshire County Council Robin Riley, Nottinghamshire County Council Lynn Tupling, Retford Action Centre</p> <p>Apologies:</p> <p>Mary Mitchell, Bassetlaw Hospital Richard Keeton, Nottinghamshire County Council Michael Newstead, Bassetlaw Community & Voluntary Service David Whitham, Social Services</p> <p>The minutes of the last meeting:</p> <p>These were agreed as a correct record.</p> <p>1. Matters Arising:</p> <p>Keeping Warm and Well Chris Booth apologised he had not manage to circulate an update as agreed. He did however inform the group that the two meetings with the local energy company had been cancelled and were yet to be re-arranged. Bassetlaw council are doing other things to help, such as awarding grants to the elderly etc. Chris Booth will keep the group updated on any further developments.</p> <p>Falls Prevention It was agreed by the group that this would be carried over to</p>	<p>Chris Booth</p>

the next agenda for update.

3. Transport Presentation

Lynn Tupling and Robin Riley gave a presentation on integrated transport in Bassetlaw. A general discussion and questions took place and it was agreed that Lynn Tupling and Robin Riley would come to the next meeting with a project plan that partners can sign up to.

Lynn Tupling/Robin Riley

4. Action Plan

Sharon Stoltz was not able to be there and therefore this item was removed from the agenda. Louise Newcombe agreed to ask Sharon to provide an update to be circulated with the minutes.

5. Future of Bassetlaw PCT

Louise Newcombe informed the group that John Mann along with others had taken the petition to the Strategic Health Authority today. The next public meeting will be held at Octavia House on the 4th of April where the recommendation decision will be made.

The group commented on the overwhelming support from the residents of Bassetlaw and the excellent public meetings where it was felt the public had presented their case in a polite and articulate manner. This had not been the case in other areas.

Louise Newcombe will keep the group updated.

6. LAA Update

Andrew Tatham gave a brief update in Sharon Stoltz's absence. It was agreed to carry this over to the next meeting.

7. Self Care for Patients with Long Term Conditions

It was agreed that Louise Goodman would attend the next meeting to discuss the Falls Prevention Initiative. Louise Smithson/Lesley Thorlby at BCVS to circulate the document in good time so that people have a chance to read it.

8. Any Other Business

Carers Event

It was agreed that it was not realistic to put on an event in June. It was suggested that this could become something that could be done at the Annual Event. Andrew Tatham and Lynn Tupling agreed to discuss this.

Andrew Tatham/Lynn
Tupling

**Bassetlaw Healthy Living Centre Meeting
20th March 2006
held at the The Hurst, Cheapside, Worksop**

Present:

Louise Newcombe, Bassetlaw Primary Care Trust
Andrew Tatham, Bassetlaw Community & Voluntary Service
Chris Booth, Bassetlaw District Council
Louise Smithson, Bassetlaw Community & Voluntary Service
Mike Smith, Bassetlaw Healthy Living Centre
Jane Zdanowska, Nottinghamshire County Council

Apologies:

Michael Newstead, Bassetlaw Community & Voluntary
Service
David Whitham, Social Services
Mary Mitchell, Bassetlaw Hospital
Richard Keeton, Bassetlaw District Council

Mike Smith informed that the priority at present for the HLC was to get up to date with the Big Lottery Fund. Mike Smith felt that this was getting back on track and the HLC should be able to meet all of the requests from Lottery very soon.

Mike Smith intends to update the quarterly monitoring form for Managers once the annual form has been completed.

The HLC finances are in a healthy position. There still remains £14,000 unpaid and Mike Smith is hoping that this can be spent.

Mike Smith reported that he has now met with all the managers and set dates with them for the rest of the year. They are working well and Mike Smith has made them aware of the under spend and the need to step up activity.

Mike Smith is currently working on the evaluation strategy as

a matter of urgency as this was actually due at the end of year one. It was agreed that some of the under spend could be used to support some external evaluation. Mike Smith will write this in to the strategy.

In terms of sustainability, Mike Smith advised that of the new schemes available that the Well Being Programme is the most relevant to the HLC. It was agreed that Mike Smith would make the initial application for this.

There was no other business and the meeting closed at 11.30am

The Date of the next BPFH/HLC Meeting will be 15th May, 10.00am at The Hurst, Cheapside, Worksop