



## Minutes of the meeting held on 18<sup>th</sup> September 2006

### The Hurst, Cheapside Worksop

<b>Present:</b>	<b>Action</b>
<p>Andrew Tatham, Bassetlaw Community &amp; Voluntary Service Chris Booth, Bassetlaw District Council Robin Riley, Nottinghamshire County Council Louise Smithson, Bassetlaw Community &amp; Voluntary Service Michael Newstead, Bassetlaw Community &amp; Voluntary Service Louise Newcombe, Bassetlaw Primary Care Trust Jane Zdanowska, Nottinghamshire County Council Jane North, Nottinghamshire County Council Jan Harding, Bassetlaw Working with Carers Lynn Tupling, Retford Action Centre</p> <p><b>1. Apologies:</b></p> <p>Graham Jackson, Bassetlaw District Council David Whitham, Social Services Sharon Stoltz, Bassetlaw Primary Care Trust Chris Shaw, Bassetlaw District Council</p> <p><b>2. The minutes of the last meeting:</b></p> <p>These were agreed as a true record.</p> <p><b>3. Matters Arising from the previous meeting:</b></p> <p>None.</p> <p><b>4. Integrated Transport Scheme</b></p> <p>Robin Riley gave a general update on the transport proposals.</p> <p>The key points to note are:-</p> <p>Phase 1 - There will be a single telephone number for people to get information only on transport.</p>	

<p>Phase 2 – Booking of transport and information on one telephone number.</p> <p>Phase 3 – Integrated transport system which will be countywide.</p> <p>It was agreed that Robin Riley needs to speak to Bassetlaw District General Hospital to make sure they are on board as the document does not refer to them .</p> <p>The group asked for time to consider the paper as it had been tabled on the morning and then comments would be fed back to Robin Riley via Louise Smithson at BCVS</p> <p><b>5. Keeping Warm and Well</b></p> <p>Very little has happened on this topic. A meeting has been set up next month to review the options. Chris Booth agreed to let Louise Smithson know when he has further information so that it may be put back on the agenda.</p> <p><b>6. First Contact Scheme</b></p> <p>Jane North gave a presentation to the meeting on the First Contact Scheme in Rushcliffe. Jane North is keen to launch the scheme in Bassetlaw and following some discussion at the meeting the group agreed that the best avenue for this was via the Community Safety Group. Jane Zdanowski agreed to liaise with Jane North to attend the next meeting.</p> <p><b>7. No excuses, Embrace Partnership Now</b></p> <p>Louise Newcombe had circulated the document. It was agreed to carry this item over to the next agenda to give people further time to read the document.</p> <p><b>8. Annual Event</b></p> <p>Andrew Tatham gave an update on the event. The new date is now the 14<sup>th</sup> December 2006 at The Crossing in Worksop. Space will be available for organisations to display stands and these should be booked through Louise Smithson or Lesley Thorlby at BCVS.</p>	<p>Robin Riley</p> <p>All</p> <p>Chris Booth</p> <p>Jane Zdanowski</p>
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## 9. Annual Report

It was agreed to go ahead with the Annual Report, which will be launched at the Annual Event.

## 10. Any other business:

Notts Healthcare Trust - Don Catal from Speaking Up has been appointed to address mental health issues.

LSP – Michael Newstead gave an update on the workings of LSP. Decisions will be made at the LSP away day in October.

**Date of next meeting – November 20<sup>th</sup> 10am The Hurst.**

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### **Bassetlaw Healthy Living Centre Network**

#### **Update**

Mike Smith gave his update. The main points to note are:-

#### **1. Lottery**

The Lottery had not signed off the Annual Monitoring report but this was due to personnel changes at the Lottery and not because they are unhappy with our report.

#### **2. Finances**

All of the payment claims are ok. Mike Smith reported that there is a slight under spend on the Lottery money but does not think it will be a problem.

#### **3. Sustainability**

The Lottery had asked for a document detailing the exit and sustainability strategy for the Healthy Living Centre, which Mike Smith had submitted.

Mike Smith informed the meeting that two of the projects will be able to carry on thanks to funding from the District Council. All of the other projects will require external funding in order to continue.

Mike Smith

#### **4. Well Being Fund**

There had been very little information on the fund since the initial applications were made. The East Midlands as a region are asking for 15 million. It has been announced that Derby City Council will be lead body for the fund.

Mike Smith had held an ideas meeting for the district before submitting the application and he reported that this had been extremely positive and had received good feedback.

Bassetlaw Women's Aid and The Circle Arts Project were also known to have put in bids to the fund. It was agreed that Mike Smith will contact them both to see if they would like to become part of the collective bid.

Mike Smith was thanked for the hard work and effort he has put into the project.

There was no further business and the meeting closed at 11.55am

**Date of next meeting – November 20<sup>th</sup> 10am The Hurst.**