



Minutes of the meeting held on 22nd January 2007

The Hurst, Cheapside Worksop

Present:	Action
<p>Louise Newcombe - Bassetlaw Primary Care Trust Jan Harding - Carers Representative Andrew Tatham - Bassetlaw Community & Voluntary Service Bernard Coleman - A1 Housing Mike Smith - Bassetlaw Healthy Living Centre Network Jane Zdanowska - Nottinghamshire County Council Michael Newstead - Bassetlaw Community & Voluntary Service Louise Smithson - Bassetlaw Community & Voluntary Service Alison Brandon – Consultant</p>	
Apologies:	
<p>Graham Jackson – Bassetlaw District Council David Whitham – Adult Social Care and Health</p>	
The minutes of the last meeting:	
<p>These were agreed as a true record.</p>	
Matters Arising from the previous meeting:	
<p>.</p>	
<p>It was agreed that Andrew Tatham would contact Robin Riley and get an update on the Integrated Transport scheme. Andrew Tatham will email the group and inform them of progress.</p>	<p>Andrew Tatham</p>

First Contact Scheme – Jane Zdanowska reported that the scheme is due to be launched any time. Retford Action Centre will be the base and a worker has been appointed called Jane Bullock.

Housing and Health

Louise Newcombe informed the group that she had recently met with Bernard Coleman to discuss how the Primary Care Trust and A1 Housing can work together and therefore had invited him to the meeting to talk about the work of A1 Housing. Bernard Coleman gave a very informative presentation on the current work (overheads available from Louise Smithson at BCVS). He also circulated a document that had been produced by Sheffield Homes and Sheffield City Primary Care Trust (Copies available from BCVS). A general discussion and questions took place. It was agreed that someone from A1 Housing will attend the BPfH meetings regularly and various people will be invited from Social Services and Primary Care Trust to the Investment group meetings so that they may be involved in planning the work plan for the next 2 years which will be produced in July. Bernard Coleman was thanked for his input to the meeting.

Older People's Strategy

Louise Newcombe gave a short background to this item. Alison Brandon informed the group how the District Council had come to the decision to do the work on the strategy. The major outputs from the work are hoped to be

- Greater independence for Older People
- People being able to stay in their own homes longer

Alison Brandon had been in contact with a number of agencies in the District who work with Older People to seek their views. It was agreed that a list of Older People's Groups were also needed and Michael Newstead of BCVS agreed to help with this. Alison was thanked for attending the meeting.

Michael
Newstead

Annual Event:

Andrew Tatham reported that the evaluations had been very good. The group agreed it was disappointing that a lot of people had simply not turned up on the day. Many people felt that workshops were missing and should be put back on the agenda for next year. Various themes for next year had been suggested around Patient and Public Involvement in health.

LSP Priorities:

Some members of the LSP were looking at the priorities again to see if they are still important to the District. It was agreed to feedback on the 1st February 2007 that older people should be a definite priority.

Any other business:

Michael Newstead suggested BCVS ran a session understanding the basics of the local NHS with various organisations such as Bassetlaw Primary Care Trust and Nottinghamshire Healthcare Trust etc. The group felt this would be beneficial.

The Notts Avoidable Injury strategy will shortly be circulated for consultation.

The Obesity Prevention Strategy is out for consultation at the moment and shortly available from Nottinghamshire County Council, also the Social Care and food policy will shortly be available. Jane Zdanowska will keep the group up to date on this matter.

Date and time of next meeting:

Monday 12th March, 10am – The Hurst, Worksop

<p style="text-align: center;">Bassetlaw Healthy Living Centre Network</p>	<p style="text-align: center;">Action</p>
<p>Mike Smith tabled the update. The monitoring report has now been approved by the Big Lottery Fund. This means payments can now be released. A visit by the Big Lottery Fund Grants Officer is shortly to be arranged.</p> <p>Quarterly returns are on track and things are running smoothly.</p> <p>£190,638 had been spent in the first half of 2006/2007. Mike anticipated that he will spend most of the money by the end of the year. He expressed concern about how the projects are going to be funded next year. It was agreed at the next meeting on 12th March 2007 that an hour will be dedicated to looking at sustainability of the projects.</p> <p>Mike will be working on the evaluation report in the first half of this year.</p> <p>The Well Being Fund Lottery Bid had been unsuccessful. It was agreed that the system for applying to the fund had not been very easy and Louise Newcombe will write to David Walker voicing the concerns of the BPfH.</p> <p>Mike met all the project managers before Christmas 2006 and there were no concerns. The group agreed that the Healthy Living Centre feels much more stable now and Mike was thanked for his input.</p> <p>Mike also reported that Chris Booth is leaving the District Council to take up a post in Ashfield and he will keep the group updated on his replacement.</p> <p>The meeting closed at 12.10pm</p> <p>Date and time of next meeting: Monday 12th March, 10am – The Hurst, Worksop</p>	<p style="text-align: center;">Louise Newcombe</p>