



Older Peoples' Housing Strategy – Louise Newcombe circulated the strategy, which is now out for consultation.

Annual Event – 8<sup>th</sup> November 2007 at Retford Town Hall. Children's agenda was suggested as a theme, or LSP priorities. Community safety was also suggested. PPI was the main theme suggested in last years' evaluations. Andrew Tatham to agree topic with the working group and report back to the next meeting.

Andrew Tatham

**Terms of Reference:**

Maureen Whittaker had re-written the terms of reference for BPfH and these had been circulated before the meeting. The remit needs to include the Social Care aspect and Maureen Whittaker agreed to amend that. Maureen will circulate them again with amendments.

Maureen Whittaker

**Action Plan:**

Richard Keeton presented the Action Plan, which he stressed, was very much a work-in progress. The group were asked to read the document and email their comments to Richard Keeton.

All

**Children's Action Plan:**

Due to pressure on time at the meeting Louise Newcombe asked that this topic be put on the agenda for the next meeting.

Louise Smithson

**Preventative Adaptation Scheme:**

It was reported that a large amount of work had been done on this topic since the last meeting and agreement had been reached with the District Council to employ a co-ordinator for the project.

The meeting closed at 11.50am

## **Bassetlaw Healthy Living Centre Network**

Mike Smith reported that all the projects have made significant progress with over 8000 people having been counted as beneficiaries.

**Finances** - £190, 000 has been claimed from Lottery. There has been an under spend of £10, 000.

Mike reported that some projects will have to step up their activity in order to spend the money. The main reason for the projects not spending money is that staff vacancies still remain a problem particularly now the projects are nearer the end as temporary vacancies are very difficult to fill.

### **Future Arrangements**

It has been agreed that the Safer Play Areas Project can run on for a sixth year.

It has been agreed that Mike will need to remain in post until next June and arrangements had been made for money to be transferred for this. This District Council will need to pick up the final arrangements.

### **Lottery Visit**

The Lottery visit had gone very well and Mike thanked Louise Newcombe and David Whitham for their input on the day.

Due to time restrictions it was agreed that a full project update would be given at the next meeting.

The meeting closed at 12 midday.