



**Minutes of the meeting held on 12<sup>th</sup> March 2007  
The Hurst, Cheapside Worksop**

<b>Present:</b>	<b>Action</b>
<p>Jane Zdanowski, Nottinghamshire County Council  Mike Smith, Bassetlaw Healthy Living Centre Network  Jan Harding  David Whitham, Adult Social Care and Health  Andrew Tatham, Bassetlaw CVS  Graham Jackson, Bassetlaw District Council  Michael Newstead, Bassetlaw CVS  Julian Proudman, Bassetlaw District Council  Chris Shaw, Bassetlaw District Council, Environmental Services  Louise Newcombe, Bassetlaw Primary Care Trust  Laura Chambers, Nottinghamshire County Council  Louise Smithson, Bassetlaw CVS</p> <p><b>1. Apologies:</b>  Maureen Whittaker</p> <p><b>2. The minutes of the last meeting:</b>  These were agreed as a true record.</p> <p><b>3. Matters Arising from the previous meeting:</b>  Andrew Tatham had emailed round a response to the group. It was felt this was on track.</p> <p><b>First Contact</b> – Andrew Tatham had circulated the leaflet that had been produced and everyone agreed it was very appropriate. These will be available widely at various places in the District.</p> <p><b>A1 Housing</b> – Andrew Tatham to follow up with Bernard Coleman if they want to attend the BPfH meetings or suggest</p>	<p style="text-align: center;">Andrew Tatham</p>

<p>how they can keep the Partnership for Health up to date.</p> <p><b>Older People’s Strategy</b> – Chris Shaw reported that the first draft would be available in the next couple of weeks. Chris Shaw agreed that any information that has been collated could be shared with the BPfH.</p> <p><b>BCVS Understanding NHS System event</b> – Michael Newstead hoped to run this by Autumn at the latest.</p> <p><b>4. Priorities for 07/08:</b> Louise Newcombe, Andrew Tatham, Richard Keeton and David Whitham to get together to come up with a plan for Priorities and Circulate to the group in time for the next meeting.</p> <p><b>5. DYNAH quarterly report:</b> Andrew Tatham made a plea for any help that can be given to DYNAH. Graham Jackson asked for clarification that all these jobs are in Bassetlaw. Also the group would like specifics on the services and the areas where the work is done. Louise Newcombe referred people to the quarterly reports where this information can be found. Michael Newstead offered help on funding issues.</p> <p><b>6. Preventative Adaptation Scheme:</b> Following a very interesting presentation from Laura Chambers the following was agreed:  Bassetlaw Primary Care Trust and Bassetlaw District Council agreed to give £3500 each for 2007/2008. It was agreed that a Steering Group would be formed. Andrew Tatham agreed to coordinate this.</p> <p><b>Any other business:</b> Andrew Tatham to kick-start the BPfH event. The group were asked to email with witty suggestions.</p> <p>Integrated Service Improvement Project in Edwinstowe - out of this should come the renewed falls strategy.</p> <p><b>Date of next meeting: 14<sup>th</sup> May 2007 10am The Hurst</b></p>	<p>Lesley Thorlby to put on agenda for next meeting</p> <p>Andrew Tatham to coordinate.</p> <p>Andrew Tatham</p> <p>All</p>
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**Bassetlaw Healthy Living Centre Network Meeting**

**12<sup>th</sup> March 2007**

**The Hurst, Worksop**

**Lottery Visit:**

25<sup>th</sup> April 2007 is the provisional date of the visit from the Lottery. Louise Newcombe and David Whitham to meet the visitors over lunch.

Louise Newcombe  
David Whitham

**Finances:**

Mike Smith presented the update report. Some money will be carried forward but need to be careful on this as the lottery don't like it and can reduce the quarterly payments if they feel not spending it.

**Well Being Bid:**

Louise Newcombe confirmed she had not received any response to her letter.

Individual Projects

Mike Smith reported all the projects were doing well. Safer play areas however are struggling to recruit staff.

**Sustainability:**

4 projects **should** be able to carry on, these are :

Promoting Physical Activity in Young People  
Credit Union  
Healthy Activity Network  
Active Leisure Referral

Michael Newstead offered Grantfinder through BCVS for those who are trying to secure funding.

LAA was suggested as a possible stream of funding.

Mike Smith to find out about Ashfield HLC and what they did.

Mike Smith also drafted a letter of support for the projects to get funding which the Group approved.

Louise Newcombe thanked Mike Smith for giving the updates and helping us see where we are in terms of sustainability of the HLC.

No further business. Meeting closed at 12.10pm