



Minutes of the meeting held on 28th January 2008

The Hurst, Cheapside Worksop

Present:	Action
<p>Louise Newcombe, Bassetlaw Primary Care Trust Wendy Pigott, Bassetlaw District Council Wayne Allsopp, Sport Nottinghamshire Andrew Tatham, Bassetlaw Community & Voluntary Service Sharon Stoltz, Bassetlaw Primary Care Trust Michael Newstead, Bassetlaw Community & Voluntary Service Jan Harding, Carers Representative Mary Tompkin, Doncaster & Bassetlaw Hospital Jane Zdanowska, Nottinghamshire County Council Chris Shaw, Bassetlaw Environmental Services Mike Smith, Bassetlaw Healthy Living Centre Network Lesley Thorlby, Bassetlaw Community & Voluntary Service</p>	
<p>Apologies:</p>	
<p>David Whitham, Adult Care & Social Health Richard Keeton, Bassetlaw Primary Care Trust</p>	
<p>1. Introductions:</p>	
<p>Louise Newcombe welcomed everyone to the meeting and introductions were made.</p>	
<p>2. Minutes of Previous Meeting:</p>	
<p>The minutes of the previous meeting were agreed.</p>	
<p>3. Matters Arising:</p>	
<p>New Terms of Reference to be emailed to the group.</p>	<p>Lesley Thorlby</p>

Link Age Plus:

Jane Zdanowska is happy to continue to be a contact for Link Age Plus, until confirmation of a successor to Jane North. No final decisions had been made on future finance.

Migrant Workers:

Michael Newstead said that in the LSP structure there were now seven focus groups. Twenty different employers are being interviewed about their experiences of working with people from other countries.

There is now a new Community Forum with 40 organisations represented. Michael Newstead has been asked to give a presentation on migrant workers at a County-wide event.

Annual Event :

There were no conclusions from the evaluations yet.

Non-recurrent monies (Bassetlaw PCT):

Louise Newcombe asked for more bids. Michael Newstead and Andrew Tatham offered help with promoting applications.

County Council Consultation on Residential Care:

Nottinghamshire County Council was keen to receive comments and ideas on how it can develop a five- year strategy.

4.Community Sport Network:

Wayne Allsopp, Community Sport Manager, gave a presentation on the new Community Sport Network, particularly in relation to PSA Target

Ashfield and Mansfield are now up and running with a strong LSP.

There was a discussion about various aspects of the scheme, especially concerning links with existing organisations and agencies, statutory and voluntary.

Jan Harding referred to North

Wayne Allsopp – email presentation to Lesley Thorlby at BCVS for BPfH website.

Nottinghamshire Community Arena and the work it did with disabled people.

Chris Shaw asked about the potential relationship between the Network and Bassetlaw District Council.

Wayne Allsopp revealed that Bassetlaw District Council had been very supportive, and saw BDC's relationship as being complementary.

Sharon Stoltz requested sight of the funding application related to the initiative.

It was agreed that Bassetlaw Partnership for Health would host the Network on a similar basis to the Healty Living Centre Project. Wayne reassured members that there was already a sound structure in place and no problems with Project Management.

There was a need for a local Chairman champion who ideally would be a member on the LSP Board. Sharon Stoltz argued that it would need to be an independent person – various suggestions were put forward as to who might be appropriate.

It was agreed that Wayne Allsopp would attend the next meeting and possibly more regularly in the future.

5.Quarterly Report:

Andrew Tatham and Richard Keeton are developing this as partners become more engaged. A good example was Priority 2 relating to health and worklessness as a result of Sue Gill's presentation at BPfH's last meeting.

Chris Shaw asked that A1 housing to be kept informed on developments in this context.

Jan Harding spoke about worklessness and the complex issues of people on benefits.

Priority 4, which relates to promoting health and active life in older age, focussed on the Preventative Adaptations Scheme: early indications are that this will be a good quality initiative.

It was agreed that priorities for next year would be discussed at

the next meeting in March.

6. Winter Warmth:

Sharon had already emailed a report to the group. Excess winter deaths was a topic that had exercised the group for some time.

Ninety percent of all deaths are in people over 65.

People over 85 are most at risk but no direct link with deprivation. Rushcliffe has higher prevalence of excess winter deaths than Bassetlaw or Mansfield. The important factor was the link with homes that are difficult to heat.

There is an indication that there is excess mortality in the over 75's in the event of a heat wave.

The question is – what can we do as a partnership to help?
Link to BPfH action plan – priority 4.

Jane Zdanowska said that First Contact has been helpful with men between 60 and 65 who didn't know they could claim their allowance.

There are clear links to housing.

Chris Shaw spoke about funding schemes that are not being taken up now.

Andrew Tatham suggested Link Age Plus contacts.

Sharon Stoltz targeted awareness raising approach.

Need to think about frail elderly – GP's and A1 should have a good idea where their tenants are.

Jan Harding asked Louise Newcombe to add this in future information.

7. Older People's Housing Strategy:

Wendy Pigott spoke to BDC's Housing Strategy 2007 – 2010. An important element relevant to the BPfH was the evidenced need for more strategic links in terms of provision for the elderly.

7. DYNAH Service Review:

The recently planned service review was unable to proceed due to illness.

The Panel will reconvene on 12th February.

Andrew Tatham will then complete a report with recommendations.

8. Annual Report:

There is an issue whether BPfH will do a separate report or integrate with the LSP. It was noted that it would not be cheap to produce.

It was decided to integrate the report with the LSP report.

Andrew Tatham thanked everyone for their contribution.

9. Health Inequalities:

Delivery plan needed to set out actions. The aim was not to address Health Inequalities in their totality but to focus on those disease areas causing most problems. It was a question of underpinning the Strategy with other cross-cutting initiatives.

Lead to be confirmed.

Louise Newcombe spoke about the planned new GP-led Health Centre with back up from other services. Bassetlaw Primary Care Trust's preferred choice of venue is Manton. Public Consultation will be made; the new service will be open 8am – 8pm for clinical work.

Discussions need to be had with Doncaster and Bassetlaw Hospitals. There would be links to Community Sports Network.

10. Any other business:

Andrew Tatham to liaise with Jo Wilson at Bassetlaw District Council.

Jan Harding informed the group about an event - '**Being Person Centred in Bassetlaw**' at The Crossing in Worksop on 12th March.

Date of next meeting: Monday 17th March 10am, The Hurst

Bassetlaw Healthy Living Centre Network

An update paper and spreadsheet had previously been emailed to the group.

Year 5 – the last year – into the last quarter of the last year.

The monitoring and evaluation situation is on track.

The Lottery has requested further information relating to the 2007/08 Annual Monitoring Report. Mike Smith will provide this for them.

Quarterly reports from all the projects are up to date.

Mike Smith is doing a final evaluation report and annual monitoring report.

Mike Smith asked for the partnership working survey form to be completed and returned to him.

Finances:

Project 8 is slightly behind with the invoices, but the rest of the projects are on track.

There may be a slight shortfall at the end of the year.

Match funding – all projects have put in match funding as planned. Good record on this.

Sustainability – all projects should be able to carry on after March.

Project 7 – Safer Play, going into 6th year as they didn't spend anything in year 1.

Mike Smith

All relevant members

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