



**Minutes of the meeting held on 9th February 2009
Bassetlaw Community and Voluntary Service**

Present:

Louise Newcombe, Bassetlaw Primary Care Trust
Michael Newstead, Bassetlaw Community and Voluntary Service
Emily Knowles, Bassetlaw Community and Voluntary Service
Graham Jackson, Bassetlaw District Council
Helen Houghton, Bassetlaw Primary Care Trust
Cheryl George, Bassetlaw Primary Care Trust
Jan Harding, Carers Representative
Wendy Pigott, Bassetlaw District Council
Jane Zdanowska, Nottinghamshire County Council
Sharon Stoltz, Bassetlaw Primary Care Trust
Mary Mitchell, Bassetlaw Hospital

In attendance:

Jan Sellers, HOPE

Apologies:

David Whitham, Adult Social Care and Health

1. Minutes of the last meeting:

These were agreed as a true record.

2. Matters Arising:

i) Home Improvement Agencies

Wendy Pigott has a meeting with Nottinghamshire County Council and District Council to push forward HIA's. Laura Chambers will now be dealing with this.

ii) LAA N1 136

This has now been incorporated into the draft 2009/10 Action Plan.

iii) Annual Event

It was noted that there have been other events around 'Putting People First' throughout the County.

Action: *Cheryl George to find out who is on the Countywide group and email Lesley at BCVS to forward this information onto members.*

3. Health Report:

Jan Sellers from HOPE spoke to the Health Report that had been produced. Alcohol is becoming a growing problem and HOPE want to look at the overall health of their clients and to promote their self-esteem. Some clients have underlying issues and nowhere to go for help, therefore HOPE would like to offer some specialised counselling service. Lack of this is preventing clients moving forward.

Bassetlaw PCT is commissioning a new psychological therapy service and that this could potentially provide a service to HOPE with a team who have experience in a range of therapies.

Action: *Louise Newcombe to speak to Sue Gill who is leading the project for the PCT.*

HOPE would also like other health professionals to give talks/presentations to clients and get to know them.

Action: *Bassetlaw PCT and Bassetlaw Hospital have people who could do this.*

HOPE have a gym for their clients use, but do not have any staff to supervise the sessions.

Action: *Cheryl George to look into the possibility of supporting this.*

Cheryl George will be the link person between Bassetlaw PCT and HOPE.
Mary Mitchell to be the link person between Bassetlaw Hospital and HOPE.

4. Homelessness Assessments:

An issue regarding homelessness assessments from GP's has been identified, in that some GP practices want to charge for release of information. Bassetlaw PCT will address this with the practices.

Action: *Graham Jackson to email Louise Newcombe with exactly which GP practices involved. Louise Newcombe to contact these practices.*

5. Action Plan:

Cheryl George and Emily Knowles had been tasked to put together the outcomes for 2008/09, a template was sent out to all leads to record progress next to actions. The responses were collated and fed back into the BDC LSP process.

6. Any other business:

i) DYNAH review:

Emily Knowles, Wendy Pigott and Laura Chambers (Nottinghamshire County Council) have met to discuss this review and NCC's future plans for procurement of Handypersons/PAS/Gardening services. DYNAH now has a new coordinator in post. NCC has asked for some performance information which DYNAH are in the process of responding to. This information will also feed into the review. The main concern was around DYNAH being sustainable in regards to the funding they receive and what their long-term vision is for the service.

Action: *DYNAH to respond within 6 weeks.*

ii) Standing agenda items

Peter Clark and Jane Zdanowska to give feedback at future meetings regarding their work. This will be a standing item on the agenda for future meeting.

Action: *Lesley Thorlby to put on agenda.*

iii) Mapping Exercise

Cheryl George mentioned that Emily and Lesley are doing a mapping exercise for services that are delivered locally.

Date of next meeting:

Due to the January meeting being postponed until February, the next meeting will now be 11th May 2009 at BCVS.