



Minutes of the meeting held on 14th September 2009

Bassetlaw Community and Voluntary Service

Present

Wendy Pigott, Bassetlaw District Council
Don Spittlehouse, A1 Housing
Jane Zdanowska, Nottinghamshire County Council
Geraldine Pearce, Bassetlaw Community and Voluntary Service
Anne Cater, Bassetlaw Community and Voluntary Service
Helen Houghton, Bassetlaw Primary Care Trust
Cheryl George, Bassetlaw Primary Care Trust
Peter Clark, Bassetlaw District Council
Sonya Clark, Bassetlaw Primary Care Trust
Mary Spencer, Bassetlaw Primary Care Trust
Jan Harding, Carers Representative
Lesley Thorlby, Bassetlaw Community and Voluntary Service

Apologies

Louise Newcombe, Bassetlaw Primary Care Trust
David Whitham, Adult Social Care and Health
Mary Mitchell, Bassetlaw Hospital

Minutes of last meeting and matters arising

Minutes of last meeting agreed.

It was noted that Chris Shaw from the Environmental Services Department, Bassetlaw District Council, has left. Peter Clark will continue to attend meetings on behalf of BDC.

Home Improvement Agencies – A report has gone to the Commissioning Body. There is no money at present to develop Home Improvement Agencies,

but things are moving ahead with the Handyperson's scheme and Preventative Adaptations Scheme (PAS), with a pilot scheme due to end in March. Wendy Pigott will report back the results of this pilot. Results of the pilot scheme will impact on how services will be delivered in Bassetlaw, it is envisaged that there will be a centralised admin with local services.

DYNAH – BCVS continue to support DYNAH. Anne Cater, District Partnership Officer is working with DYNAH and is supporting the open recruitment to the board. DYNAH have been made aware that BCVS is supporting them and that targets should be met. Jan Harding offered help to Anne Cater if required.

A1 Housing is looking at setting up a social enterprise new scheme around gardening services.

Bassetlaw Neighbourhood Management Plan

Sonya Clark reported on the Neighbourhood Management Plan that she is working on as part of her work for Bassetlaw PCT.

A new plan is being developed to replace the out of date existing plan. There is a mapping exercise underway which will collect information on all services across the district. This should be completed by the end of September and an online directory of services will be developed as part of the PCT website.

Sonya will be undertaking research during September and |October to inform the end plan, this will include some social marketing, questionnaires and focus groups looking at lifestyles across the district.

The neighbourhood areas are those that have the highest IMD score, there are 13 priority areas and there will be a phased approach.

The first meeting of the Steering Group is due to meet at the end of September.

Manton Community Alliance, one of the Pathfinder pilot projects will assist in the roll-out and implementation of the plan by sharing information and achievements.

LSP Health Improvement Plan update

Cheryl George talked the group through the action plan, which had previously been circulated.

The action plan is short of a couple of leads for Promoting Health, Well-Being and Active Live in older age in Bassetlaw. Jane Zdanowska and Joe Pidgeon names were put on this.

The group structure diagram at the back of plan will need some extra work on the links to other LSP groups.

Action: Geraldine Pearce to email Helen Houghton the name of the new manager at Job Centre Plus.

Action: Helen Houghton to contact Job Centre Plus

Evaluating the Partnership

Part of world class commissioning

The group spent a short time discussing and completing a form that Cheryl George had produced.

It was felt there was a good balance of partnerships.

Annual Event update

The date has been set for 23rd February 2010 with a theme of Workplace Health and the venue would be Idle Valley Learning Centre in Retford. There might be an opportunity to include the launch of an awards scheme.

The event is for partner organisations and not open to the public although the possibility of inviting representatives from local business clubs was discussed.

The event will be interactive with lots of activities going on.

Action: Helen Houghton to give a presentation on Workplace Health at the next meeting in November.

Any other business

Bassetlaw Primary Care Trust is holding an Intergenerational Event at North Notts Community Arena on 4th November 2009.

Cheryl George informed the group that Louise Newcombe, chair of the PCT would be leaving to take up a secondment at the Strategic Health Authority. Wendy Saviour from Notts PCT would be leading the Bassetlaw PCT in the interim.

The group requested that a letter be sent to Louise Newcombe thanking her for the dedicated work and support to the BPfH.

Action: BCVS to send letter to Louise Newcombe

Peter Clark requested the group informed contacts about the free swimming for over 60's until 2011.

Action: Peter Clark to send posters to Bassetlaw PCT and pdf format to Lesley Thorlby at BCVS who will forward onto voluntary sector contacts.

Health Updates – key items, standing item for DPO update.

Mary Spencer told the group about a stakeholder event on falls prevention, to deliver a district wide strategy. Date to be confirmed.

Cheryl George thanked all for attending.

Next meeting – 16th November 2009 at Bassetlaw Community and Voluntary Service.