



**Minutes of the meeting held on 15<sup>th</sup> November 2010**

**at Bassetlaw Community and Voluntary Service**

**Present:**

Geraldine Pearce, BCVS  
Lesley Thorlby, BCVS  
Anne Cater, BCVS  
Jan Harding, Carer Representative  
Wendy Pigott, Bassetlaw District Council  
Mary Spencer, NHS Bassetlaw  
Jane Zdanowska, Nottinghamshire County Council  
Wendy Knight, Bassetlaw Hospital  
Mary Mitchel, Bassetlaw Hospital  
Lynn Tupling, Retford Action Centre  
Sue Gill, NHS Bassetlaw

**Apologies:**

Jackie Gladden, NHS Bassetlaw  
David Whitham, Adult Social Care and Health  
Cheryl George, NHS Bassetlaw  
Bev Pearson, Pension Service

**Welcome:**

A round of introductions was made.

**Minutes of the last meeting:**

Agreed

## **Matters Arising:**

Discussion about possible changes in Adult Social Care and Health and the Locality Managers. It was reported that the proposal is that there will be only two Locality Managers for the county with effect from April 2011. Gary McKay will be covering Bassetlaw.

*Action: Jane Zdanowska to invite Gary McKay to a future meeting.*

Annual Event/Funding Fair – the Funding Fair at The Well in Retford went really well.

Alzheimer's Training – this training proved very positive and people asked for a more in depth session next year.

BPfH Annual Report – the draft of this has now gone to the Chair, Cheryl George for approval.

Handy Person / PAS Scheme – although this is still aimed at people 60+ it now includes people under 60 who have a disability. Minor adaptations are free but there is a £10 charge for larger jobs. Publicity is in hand. Gardening services are still missing, but being looked at.

Nottinghamshire County Council will not be funding gardening services from April 2012, although DYNAH still provide a gardening service but are no longer subsidised. The Branching Out service provided by A1 are still developing their services, but can offer gardening to clients.

The contact telephone number for H/PAS is 3p a minute and Wendy Pigott keeps raising this issue at meetings.

Stroke Post Discharge – Retford Action Centre have won a successful tender to deliver SPD in Bassetlaw, commencing in January 2011.

Bassetlaw Activity Friends have just completed Stroke Training.

*Action: Mary Mitchel to contact Peter Watson, the General Manager for General and Acute Medicine and put him in touch with Lynn Tupling at RAC.*

Action Plan Update – Anne Cater and Lynn Tupling to meet after this meeting to discuss the reporting procedure for updates to the Delivery Plan.

Men's Health Group – Paul Aspden is still working on this with the help of Dave Bacon from Retford Action Centre and Anne Cater, BCVS.

Breastfeeding support – Anne Cater working on this, helping with funding application, constitution and bank account

*Action - Anne to speak to Penny Spring, Consultant in Public Health.*

Older People's Housing needs – Wendy Pigott secured regional money for research which will be completed in January 2011

### **Older People Update:**

Mary Spencer, lead for Older People gave an update and had tabled a paper on this.

*Action: 'Strategic future plans' to be put on a future agenda.  
Hospital consultation on next agenda.*

Thanks were given to Mary for all the work she has done, as she will be leaving her post soon.

### **District Partnership Officer Update:**

Anne Cater had tabled a paper and spoke briefly about her work.

### **Partnership for Health Delivery Plan June – September, Summary of Progress;**

A paper from Cheryl George had been tabled, members to take this away and any comments to Cheryl George.

### **LSP Executive group feedback:**

Geraldine Pearce gave feedback on the LSP executive meeting which was held on 7<sup>th</sup> November. Steve Brown had spoken about the work on the Equalities Act done by Bassetlaw District Council, entitled 'Valuing Diversity'. Steve will be giving a talk at BCVS around Equalities in Bassetlaw on 16<sup>th</sup> February. (details at [www.bcvs.org.uk](http://www.bcvs.org.uk) )

*Action: LT to email date to BPfH members for information.*

Successful applications for funding granted through the Community Cohesion fund / LAA Reward Grant

- £5k for Community Arts project
- £300 BCVS Gypsy and Traveller awareness event
- £9k for Street Pastors
- £9k to BCVS funding advice project

### **Mental Health and Learning Disabilities for NHS Bassetlaw update:**

Sue Gill from NHS Bassetlaw tabled a presentation and spoke about the PCT's responsibility to commission services for mental health and learning disability across a spectrum of needs.

*Action: Anne Cater to take up input at local mental health meeting.*

**Meetings for 2011:**

14<sup>th</sup> February, 10am at BCVS  
16<sup>th</sup> May, 10am at BCVS  
15<sup>th</sup> August, 10am at BCVS  
14<sup>th</sup> November, 10am at BCVS

**Any other business:**

It was agreed that BPfH would send a response to Nottinghamshire County Council about the Spending Review and proposed cuts to voluntary and community sector funding.

Wendy Pigott told the group about NCC 'Supporting People Fund' cuts of 45 – 68%, the budget will be cut from £23m to £10m, this will be included in the response letter.

Big Society event – Geraldine Pearce spoke about an open event to be held on Wednesday 26<sup>th</sup> January 12 noon, in the Ceres Suite at Bassetlaw District Council. (details in the email attachment)