

**HEALTH & WELLBEING MEETING
17th April 2014**

Present: Jo Cox (NHS Nene CCG, JoC), Dr. Raf Poggi (NHS Nene CCG, DRP), Karen Mole (Public Health, KM), Sue Watts (Age UK, SW), Charlie Brewster (Schools Network, CB), Jenna Bartley (KBC, JB), John Conway (KBC Housing, JC), Russ Howell (Environmental Health, RH), Maggie Price (Healthwatch, MP), Patricia Dewar (Groundwork / Kettering Voluntary Network, PD), Vinny Anderson (CAB, VA), Joseph Pryce (Nene CCG, JP)

Serial	Issue	Action	Owner	Review/Comments
1	<p><u>Welcome & Introductions</u> JC welcomed the group and introductions were made.</p>			
2	<p><u>Apologies for Absence</u> Received from Jo Sharp, Dawn Wintle, Sandra Mellors, Insp. Richard Tall, Stephen Marks, Kathryn Joseph, Debbie Egan, Shirley Plenderleith, and Rachel Wilson. Val Hitchman is leaving Kettering Borough Council at the end of the month, but wanted to say how much she has enjoyed working in this partnership group.</p>			
3	<p><u>Matters Arising/Minutes from Last Meeting</u> The committee was happy that the minutes of the previous meeting accurately reflected the discussion. MP updated that the Healthwatch Mental Health Workshop will now be held on the 21st May at 6pm.</p>			

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4	<p>Update from KBC</p> <p>JB updated on recent work, including two successful HWB events in Kettering & Rothwell working in partnership with the Stoke Association and carrying out BP and weight checks. JB is looking to roll this out throughout the year to other libraries in the borough.</p> <p>Additionally there have been mini health MOTs held at Snap On Tools, seeing over 50 employees, and they have asked to do a follow up session in June, and a similar event will take place with the staff at Southfields School.</p> <p>Lunchtime health walks are starting in Kettering town centre on 7th May (in Get Walking Week). Another, starting at the Harvester car park, will begin on 30th April. A programme for these walks is attached. There is also a volunteer interested in getting a walk started from Burton Latimer library.</p> <p>Cooking club at Grange School continues but needs funding to keep this going.</p> <p>JB is working closely with the Housing Team to deliver health messages through the tenants' newsletter and to run some healthy cooking sessions. There will be 2 sessions in the summer holidays for families to attend; these will be held in the Grange kitchen.</p>			 <p>Health Walks summer 2014 leaflet-UPDATEI</p>

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5	<p><u>Linking in with HWB Board Update</u></p> <p>The last HWB board meeting was held on the 13th March, during which the concerns around a lack of communication with districts and consequent silo working, which are shared across the districts, were raised.</p> <p>Dr Akeem Ali (Director of Public Health) agreed to fund a new position whose role is to ensure this link up and be present on the board, both feeding in questions and taking out actions. In addition, the Board meetings are held in public and are open for all to see.</p> <p>The board also holds HWB workshops between their quarterly meetings. Nene CCG is holding the next on 24th April, 9.30am – 12pm, dedicated to the development of community hubs, and DRP invited those at the meeting to attend. This is not a market event, it is a workshop on the clarification of community hubs. The model contains 3 elements which are separate but will need to work closely together.</p> <ul style="list-style-type: none"> - The first group of services will be sub-clinical, such as obesity & smoking cessation services. These will be launched by NCC around Summer. - the 2nd group though separate will be closely linked, and includes primary mental health and IAPT. This will be commissioned by Nene, with tendering starting during Summer, aiming to be in place for 1st April 2015. - The third element is a collaborative care team, or Core MDT. This involves practices working together to produce a small, health focused group, particularly looking at frail people and working within the community. <p>There is an urgency to the NCC element as this needs to be in place by October 2014. This is the reason behind the recent market event. Concerns were raised around the delays to tendering for services as this was originally scheduled for April, as well as it being understood the services would be in place for December and not October as is now described. KM offered to take back feedback on this uncertainty and clarify.</p> <p>Note: end of life services and children’s services will also be reviewed though there is currently no timescale for this.</p> <p>The HWB board also discussed the changes to Section 256 agreements. Traditionally, this is health money which is given to social services (~11m for the year coming). Social funding for the adult social care is about to be halved. Beginning next year, there won’t be a Section 256 but the Better Care Fund will be used. Nene CCG and NCC have agreed to go well beyond the minimum national requirement, and are using the funding to produce a Joint Commissioning Unit – which will allow commissioning with large scales of funding and using a joint voice.</p>	KM to clarify timescales	KM	

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6	<p><u>Update from Nene CCG</u></p> <p>Northants is 1 of 11 health economies distressed financially. Monitor have funded critical support from Deloitte and McKinsey for 12 weeks to make changes and improve delivery. Currently there are consultations taking place to assess/modify the managerial structure at Nene. These changes aim to be in place by Summer. The localities' structure is also changing, there will be a GP position focused purely on the Kettering locality, as currently DRP is also involved in Health and Social Care Integration for the whole county, etc. However, the initial priority is on the management structure and there have been no changes yet.</p> <p>Recent UCOG groups have been focused predominantly on improving KGH. The Hospital has now been meeting all its targets for the past 2 months, and this achievement has been commended nationally.</p>			

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	<p>6) <i>Smoother co-operation between NHS, council, voluntary and schools</i> It was felt that this forum operates in a way which allows co-operation and has been doing so. Regarding a directory of services, it was commented that these are often out of date even by the time they are finished. KM mentioned that Project Alpha intended to include a services directory, and she would look into how they intend to gather that information.</p>	Investigate DOS side of Project Alpha	KM	
7	<p><u>Update from Environmental Health</u> Shirley Plenderleith will be taking on some of Val Hitchman’s workload after she leaves the council. The Slips, Trips and Falls workshop, aimed at all residential/nursing home staff will take Place on the 30th April, with two sessions (am and pm), with ~110 delegates over both sessions so far registered. Work is ongoing around changing the mindset in the town centre nightlife, with a change towards café bars and closing earlier.</p>			
8	<p><u>Update from Schools</u> CB commented on the work by the schools network. PE has historically not been particularly valued by schools, with health events seen as a ‘nice to do’ rather than a ‘need to do’. To address the poor standards for PE and high childhood obesity, all schools nationally have now been given a ring-fenced sport premium, and what this is spent on will be Ofsted inspected. Schools have therefore been much more open to events that address sports issues. Dr Akeem Ali has offered to double this money if pooled, however most schools already have an idea of how they intend to spend it.</p>			

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9	<p>AOB</p> <p>PD raised awareness of annual Volunteer Week, 1st – 7th June, which is a celebration / thank to all volunteer workers. This year is the 30th anniversary. On 3rd June, there will be a Strawberries and Cream event. It was suggested that this may be a good opportunity to promote the HWB partnership.</p> <p>Age UK Northamptonshire has received funding from Age UK, and is working with KGH. SW informed that the money has been used to fund a Dementia Champion, so that the group could make use of this resource if necessary.</p>	PD to forward details about event	PD	
10	<p><u>Date & Time of Next Meeting</u></p> <p>19th June, 10 – 12am.</p>			