

KETTERING HEALTH & WELLBEING MEETING
19th June 2014

Present:, Dr. Raf Poggi (NHS Nene CCG, DRP), Charlie Brewster (Schools Network, CB), Russ Howell (Environmental Health, RH), Maria Keane (Housing, KBC), Patricia Dewar (Groundwork / Kettering Voluntary Network, PD), Rachel Wilson (Accommodation Concern, RW) Tracey Angus (Nene CCG, TA), Joseph Pryce (Nene CCG, JP), Nicky Allen (NA), Annie Holden (AH) (both Everyone Health), Cath James-Oliver (CJO), Tracey Davidson (TD) (both Olympus Care) ,

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| 1 | <p><u>Welcome & Introductions</u> RP welcomed the group and introductions were made.</p> | | | |
| 2 | <p><u>Apologies for Absence</u> Received from Sue Watts, Jenna Bartley, Maggie Price, Debbie Egan. Deborah Mahon, Leona Mantle, Mick Berry and Rosemary Plum.</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.</p> <p>CB updates on the recent meeting held between representatives from each district and borough Health & Wellbeing forum, and Cllr Robin Brown. The message was unanimous that the vertical dialogue with the countywide Board was missing. The aim is to create greater autonomy to localities within the county, and more meetings of this nature will be arranged to achieve this. The next will take place on 5th August.</p> | | | |

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| 4 | <p>Everyone Health Presentation – Nicky Allan & Annie Holden</p> <p>PD updated that the tender for the community wellbeing service is scheduled to be shared today, with the tendering process expected to take 4 – 6 weeks. Kettering Together was formed last year from ~5 voluntary organisations in Kettering, and recently discussed this tender and the need to collaborate. Whilst this presents a number of problems in the lack of time to build up a relationship, use of different terminologies, etc., it is seen as a great opportunity for a different way of working. Everyone Health put themselves forward to be the lead organisation for the tender and was selected by Kettering Together.</p> <p>NA and AH were invited to today’s meeting to introduce themselves and the organisation. The company and its employees have extensive experience of introducing and managing health projects, both on an international scale and working with local partners in a smaller district. The way of working centres on innovation to find solutions, focused around the patient and family to address multiple lifestyle risk factors, and allowing people to live at home for longer with a higher quality of life.</p> <p>Key principles:</p> <ul style="list-style-type: none"> - Robust Outcome Measures - Working collaboratively with partners - Multi-component interventions (recognising that patient problems include housing/debt etc) - Identifying those at high risk and providing appropriate intervention - Support & empower individuals, facilitating long term behavioural change - Services implemented at scale, ensuring meeting KPIs with no loss of quality or safety <p>EH will look at an integrated, holistic, local solution which recognises the foundations in place and what is already working well in Kettering. They will offer in return a wealth of expertise in bidding for and being awarded tenders, risk management, KPI monitoring, and dynamic service modelling.</p> <p>NA stated she was very happy to have conversations with all partners who would like to know more. Nicky can be contacted on nickyallan@everyonehealth.co.uk and 07740 421714.</p> | | | |

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| 5 | <p><u>Employment and Disability Service Presentation – Cath James Oliver</u> CJO and TD were introduced to the partnership. Olympus is responsible for providing all adult care services. CJO works with people with learning disabilities and high individual support needs, to help move them into paid working opportunities. She has found that people in this situation want to work, and do not just require social and leisure support. Some cases require support with CV writing, interview preparation, filling applications, etc. whilst others can be helped with experiential learning (such as voluntary placements or job coaching.)</p> <p>Olympus are looking for support in this, not just financially but in raising awareness and promoting the service to employees, and challenging the discrimination that causes a reluctance to hire people with Learning disabilities.</p> <p>The service is accessed through the JobCentre+ who refers eligible candidates to the EADS, or through a link on the Olympus Care website. The service now also touches base with a lot of schools. Currently this is through Connexions; CB suggested a more targeted approach to schools and it was left with CB and CJO to discuss how they could work more closely together.</p> <p>It was queried why Access to Work funding cannot be granted for voluntary sector placements, as the health & wellbeing benefits provided by volunteering are well evidenced, and candidates are likely to find less resistance. Both CJo and TD strongly agreed, unfortunately the government scheme does not offer the funding unless it is a paid job offer, but it was suggested that it would be worth investigating how to challenge this.</p> | | | |
| 6 | <p><u>Action Plan Review</u> Addressed further below -</p> | | | |

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| 7 | <p><u>Update from Nene CCG</u></p> <p>Nene is currently in a time of transition. There have been changes to the Clinical Leadership structure to reduce Clinical Leads' time being divided between locality and corporate roles. There are now 5 Clinical Executive roles. Clinical Executive Director for:</p> <ul style="list-style-type: none"> - Community Providers And Joint Commissioning – Dr Raf Poggi - Localities and Primary Care – Dr Kamal Sood - Strategy – Matthew Davies - Hospital Trusts (North) – Dr Azhar Ali - Hospital Trusts (South) – Dr Tom Evans <p>3 Locality Clinical Leads are also stepping down; Nene is now taking nominations for GPs who want to take on the Locality Chair role in each locality, including Kettering.</p> <p>In her new role as Director for Community Providers and Joint Commissioning, Raf will still be heavily involved with Health and Wellbeing and with this forum, but will be shared with the other districts across the county.</p> <p>Nene has also seen management changes, with a new Deputy Chief Executive Director (Janet Soo-Chung is filling this role in the interim) replacing both the Chief Commissioning Officer and Director of Performance roles. Additionally, Louise Tarplee has taken over as Senior Locality Manager for Kettering, and will be attending this forum in future.</p> | Circulate new Clinical Leadership structure | JP | |

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| 9 | <p>AOB</p> <p>RH gave an update on the Slips, Trips and Falls Workshop which took place on the 30th April. The workshop was a success, with over 100 delegates attending. Dr Akeem Ali attended both sessions, and Rosemary Plum gave a useful presentation on the impact of medicines on falls. The team will now be going out to check on attendees and see whether or not they are following the actions set out at the workshop.</p> <p>In addition, Environmental Health have received funding from the Police for a License Premises project in Kettering Town Centre, to improve management of crime and disorder, whilst also looking to include a health message.</p> <p>RW gave an update on Accommodation Concern, who are currently on tenderhooks waiting for the Community Wellbeing tender to be released. Current issues include volunteers having training but then leaving for full time paid work.</p> <p>The forum thanked Raf for all her hard work towards the partnership as Chair, and wished her good luck in the new role!</p> | <p>RP to share minutes from the HWB board</p> | <p>RP</p> | |
| 10 | <p><u>Date & Time of Next Meeting</u></p> <p>21st August, 10 – 12am.</p> | | | |