

DRAFT MINUTES OF SOUTH NORTHAMPTONSHIRE HEALTH AND WELLBEING FORUM

12 January 2016

SNC Committee Room

Present

Cllr. Rosie Herring (RH)	SNC (Chairman)
Julia Johnson (JJ)	Locality Support Manager, NHS Nene CCG
Paula Judd (PJ)	Community Development, SNC
Rob Tracey (RT)	South Northants Volunteer Bureau
Nicola Riley (NR)	Community Recreation & Partnerships Manager, SNC (Note taker)
Ian Davies (ID)	Director Community and Environment, SNC
Brian Taylor (BT)	South Northamptonshire Leisure Trust
Stephen Grassby	Serco
Louise Tarplee (LT)	Nene CCG
Peter Lynch (PL)	H&WB Board Business Manager
Jean Miller (JM)	South Northants Homes
Phillip Stevens (PS)	Nene CCG/GP
Tracey Morrissey (TM)	Planning SNC
Janet Doran	NCC
Phil Kings	Inspector, Northamptonshire Police
Cllr Robin Brown	Health and Wellbeing Board
Rajwinder Gangotra	NCC Public Health
Stephen Marks	NCC Public Health
Jean Miller	South Northants Homes
Katie Jones	University of Northampton
Emma Harris	Sponne School

		ACTION
Item 1.	Welcome and apologies RH welcomed everyone to the meeting and introductions were made. Apologies had been received from Tracie Darke, Kevin Fagan, Jo Spenceley, Theo Hayward	
Item 2.	Minutes of Previous Meeting and Matters Arising The minutes of the previous meeting were read and agreed. Matters Arising were covered on the agenda.	
Item 3.	Northamptonshire First for Wellbeing (FfW)Update JD gave a presentation to the Forum (attached) and a question and answer session followed. The main points noted were: <ul style="list-style-type: none"> • FfW will go live in April 2016. • Resources will be targeted at the areas of greatest need. 2 advisors will be allocated to SN. • There will be one telephone number which will be staffed by NCC's Customer Service Centre. • The aspiration is to provide a 7 day service. • Services will be provided from the 3 main partners supported by a range of external contracts. • When surveyed, the majority of people stated that they would prefer to access the service via their GP. Building up relationships with GPs is important. PS invited JD to present at the SN GP Locality Forum. • Centralisation of services is a problem for SN as people south of the District struggle to access facilities in Northampton. Co-location of services in GP surgeries 	PS/JD

	<p>may offer a solution. F4W welcomed an opportunity to discuss this matter at the GP Locality Forum.</p> <ul style="list-style-type: none"> • FfW is a joint venture between NCC, NHFT and the University of Northampton. Funding is not dependent on NCC. Public Health money is ring fenced. Service outcomes will be measured carefully to test whether “invest to save” principles could be adopted in the longer term. • The focus of FfW will be on Preventative measures; people with complex needs will be channelled into other services. • The school nursing service will be delivered by FfW (via NHFT); this will specifically cater for younger people. • FfW is linked in with VIN, Social Services and Northamptonshire Carers. Opportunities for working with the Voluntary Sector and for signposting carers into the assessment process are being taken into consideration. • Forum members are well placed to signpost hard to reach customers at FfW. The practicality of involving members with the development and rollout is worth considering. There are close links with the Public Health team who could assist communication between FfW and SN H&WBF. 	
<p>Item 4.</p>	<p>Developing a Blueprint for the future of Health and Wellbeing in South Northants The blueprint had been circulated prior to the meeting. The following comments were noted:</p> <ul style="list-style-type: none"> • The foreword needs amendment to highlight the impact of growth and changing demographics and the challenges to health needs/delivery of services. • Additional comments have been received which will be added to the document. • The document needs to be fit for planning purposes, to evidence the case for developer contributions. • We are hoping partners will seek to embed the document into their organisational planning processes. • Some organisations are missing from the Forum membership list. • The importance of changing behaviour to healthy lifestyles needs to be highlighted more strongly. • Improving mental health should to be added to the health improvement outcomes. • The document will be going to SNCs Cabinet in March 2016. It is important for partners to look at the detail and consider the logistics for multi-agency signup/adoption. <p>There was a discussion about the issue of above average number of serious injuries/death on roads in the District. PK will look into the statistics and measures that are already in place to tackle the problem and will feedback findings to the Forum</p> <p>Forum members were asked to consider the proposed subgroups and to determine where they could make the greatest contribution. Volunteers will be needed to Chair the groups which will be supported by SNC. PJ will circulate details and put together a list for the next meeting.</p>	<p>PK</p> <p>All PJ</p>
<p>Item 5.</p>	<p>Consultation – Northamptonshire’s Joint Health and Wellbeing Strategy 2016-2020 KJ gave a presentation to the Forum (attached paper 2). The following points were noted:</p> <ul style="list-style-type: none"> • The strategy is pitched at a high rather than operational level to provide direction for all parties. • The strategy makes reference to young people’s “unwise activities”, would be better to change the wording to “behaviours”. • The strategy alludes to self-harm amongst “teenagers”; there is increasing prevalence amongst younger age groups. • People require access to help at the point where it is needed, needs are the same 	

	<p>regardless of locality.</p> <ul style="list-style-type: none"> • Resource allocation is an issue – there are areas of deprivation in SN and schools in these areas are missing out on support they could access if based in another district. • Creative activity can be used to support wellbeing choices. • Importance of the “food” environment needs to be strengthened – workplaces, high streets, labelling. • School wellbeing agenda is important – staff and students. A research project “healthier workforce for schools” has just been completed. Recommendations will be going out to schools shortly. • The priorities were informed by a range of county wide strategies, local data and input from key stakeholders at a Health and Wellbeing Board Development session. • There is a role for local health and wellbeing forums in embedding the strategy particularly priority 4. <p>PJ will circulate the consultation documents to Forum partners in order to collate a group response by the 15th February deadline.</p>	<p>PJ All</p>
<p>Item 6.</p>	<p>Directory Of Services</p> <p>Jill Buchanan-Huck, NCC’s Project Lead was unable to attend the meeting owing to prior commitments. She will be presenting a “live” information session to the Forum in April. RT gave a brief overview of the project (attached paper 3). The following points were noted:</p> <ul style="list-style-type: none"> • Breeze-e is operated by “Breeze-e Enterprises” composed of NCC, Grassroots (technical provider) and Cloudbuy a PLC which delivers people engagement systems and cloud based solutions. The two commercial partners are long established businesses. • NCC are not brokering the project which is supported by the other partners • Breeze-e will become a national initiative, Northamptonshire is a pilot. • The software prevents the user from having to enter the same details numerous times. • Breeze-e will be able to provide an accessible and comprehensive directory of all commercial, public, and voluntary and community sector services available in SN • Breeze-e won’t remove or replace other directories such as the one produced by the DWP. • Commercial services procured via Breeze-e will attract commission. • Commercial Providers will be vetted by Trading Standards. • People will be able to make recommendations and endorsements (similar to John Lewis website). • Breeze-e will make it easier for people to manage personal budgets and provide auditable information/receipts. • SNVB have input into the Provider Application Form which is currently being “road-tested” by a number of SN Voluntary Sector Organisations. <p>RT emphasised that Breeze-e presented a practical solution to producing a SN Directory which was not dependent on the take up of financial or other resources from Forum partners. Organisations would be responsible for maintaining their own data, prompted by regular reminders to check information.</p>	
<p>Item 7</p>	<p>Organisational Round Up</p> <ul style="list-style-type: none"> • H&WB Forum Chairs have agreed that Safeguarding will be included as a standing item in future Forum agendas • There is national consultation on the Launch of the new alcohol guidelines • Update from the Health and Wellbeing Board and other Forums attached • SNH is hosting a series of Consumer Advice Days involving multi agencies. Details 	

	attached	
Item 8	Dates of Future Meetings <ul style="list-style-type: none">• 19 April 2016, 11am, Council Chamber, The Forum• 13 September 2016, 11am Council Chamber, The Forum	