

DRAFT MINUTES OF SOUTH NORTHAMPTONSHIRE HEALTH AND WELLBEING FORUM

19 April 2016

SNC Committee Room

Present

Cllr. Rosie Herring (RH)	SNC (Chairman)
Julia Johnson (JJ)	Locality Support Manager, Nene CCG
Paula Judd (PJ)	Community Development, SNC
Mel Bignell	South Northants Volunteer Bureau
Brian Taylor	South Northamptonshire Leisure Trust
Phillip Stevens (PS)	Nene CCG/GP
Ann Bodsworth	Northampton Women's Aid
Tracey Darke	Community Engagement SNC
Ed Bailey	Performance, SNC
Val Dumbleton	Healthwatch
Frances Billingham	First for Wellbeing
Paul Evans	First for Wellbeing
Stuart Mallett	NHS Nene CCG
Julie Shepherd	NHFT
Jo Webb	Northampton & District MIND
Ian Higgins	Housing, SNC
Jo Barrett	Housing, SNC
Anna Turnbull	Solve It
Kelly Ednie	South Northants Homes
Sarah Morris	Towcester Children's Centre
Susan Connor	Action for Children

		ACTION
Item 1.	Welcome and apologies RH welcomed everyone to the meeting and introductions were made. Apologies had been received from Rob Tracey, Ian Davies, Jo Spenceley, Nicola Riley, Tracey Dempster, Peter Lynch, Rajwinder Gangotra, Stephen Marks, Claudia Slabon	
Item 2.	Minutes of Previous Meeting and Matters Arising The minutes of the previous meeting were read and agreed. <ul style="list-style-type: none"> • A response to Northamptonshire's Joint Health and Wellbeing Strategy was submitted on behalf of The Forum. • The Blueprint for Health and Wellbeing in South Northamptonshire has been adopted by South Northamptonshire Council. • Progress with Breeze-e has been delayed, Gill Buchanan-Huck has been invited to present to the next meeting. <p>Other Matters Arising were covered on the agenda.</p>	
Item 3.	First for Wellbeing (FfW) Update Frances Billingham gave a presentation (details attached). The following points were noted. <ul style="list-style-type: none"> • The service is focussed on low level needs linked to public health targets e.g. excess weight, exercise, smoking cessation there will be a 'warm' handover to other services for people with higher level needs which may involve arranging appointments or even accompanying a customer to a first meeting. • The 'octago' assessment tool covers customer confidence • The service has been promoted on local TV and radio, posters and business cards. 	

	<ul style="list-style-type: none"> • There are opportunities to promote the service via SNVBs Village Networks programme. • South Northants has 3 Health and Wellbeing Advisors, Helen Redwood is the local coordinator. • FfW will be attending the Voluntary Sector Funding Fair in May. • Schools Health Advice is also part of FfW. • FfW does not intend to duplicate or replace existing support services delivered by the voluntary and community sector. • Concerns were expressed over making referrals to Daventry and Northampton based services if customers are unable or unwilling to travel. • FB agreed to enquire where SN customers can access advice on reducing alcohol consumption and forward the information to PJ. 	FB/PJ
<p>Item 4.</p>	<p>Children’s Centre Consultation</p> <p>Susan Connor informed the Forum:</p> <ul style="list-style-type: none"> • The consultation documentation is confusing and misleading -The only Full Time centre currently operating in SN is Towcester. Roade Children’s Centre has closed and the service already operates from the Library. • The Children’s Centre Service currently offers family support, peer mentoring, Freedom Programme (for victims of domestic abuse), Play and Learn and Tiny Treasures as well as 30 hours of health related services across SN. • The proposal is to deliver targeted services to only the “neediest” families as part of a step up/step down approach. Universal services will be accessed via libraries. • Most referrals will come from Health and Social Care. • SN has a large geographical spread which makes it more difficult to engage with families. • Moving out of some of the centres will offer some benefits, as there are not enough staff to keep all of the centres open. • Action for Children would like to keep Towcester Children’s Centre open as a hub to enable the delivery of group sessions and maintain facilities such as the sensory room. The consultation proposes that Brackley will be the hub, but the situation has changed. • GPs are likely to be the most affected as the number of support workers will be reduced. Priority families will be supported and although Freedom and parenting programmes will be limited in SN, transport will be offered where possible. <p>The following points were made by Forum members:</p> <ul style="list-style-type: none"> • Breast feeding targets will be missed if people are unable to access support from Children’s Centres. • The cuts to the service are disproportionate in SN, where housing growth is likely to spike a greater need for children’s services. • The per capita spend is much lower in SN than in the other districts. • The reduction in bus services will make it more difficult for families to access services. • There may be an opportunity to engage with Bugbrooke Primary School which is looking to work more closely with the community. RH suggested that she would share the information with the District Councillor. <p>Susan Connor will provide more details to PJ who will send a response on behalf of The Forum.</p> <p>The final decision will be made by NCCs Cabinet on 10 May.</p>	SC/PJ

Item 5.	SNC New Private Sector Housing Policy Ian Higgins Introduced the Policy (details attached). Further information is available from ian.higgins@southnorthants.gov.uk	
Item 6.	Northamptonshire Sustainability & Transformation Plan and Nene Operational Plan 2016/17 update Stuart Mallett gave a presentation (details attached). The following points were noted <ul style="list-style-type: none"> • The Plan melds with the SN Blueprint and focusses on place rather than individual organisations. • The footprint of the plan covers Northamptonshire which is smaller than many other areas. • The STP will be used to access transformation funds (£2.8bl nationally) which will help to prop up emergency services in 16/17; the hope is that in 17/18 there will be surplus to use for transformation. • The final draft will be submitted by 30 June and Stuart Mallett offered to send it to PJ for circulation to the Forum. 	SM
Item 7.	Blueprint Update The Blueprint was endorsed at a meeting of South Northamptonshire Council on April. Working sub groups will be set up over the coming months to address the three priorities. Some Forum members expressed an interest in the following: Prevention and Healthy Lifestyles Rajwinder Gangotra (Lead); Nicola Riley (Co Lead); Service Six; SNVB; SNC Health Protection; SNLT; SNH; First for Wellbeing; Action for Children, Sponne School. Independent Living British Red Cross; Rajwinder Gangotra; Philip Linger; Collaborative Care Team; SNH; Olympus Care; Age UK; Northants Police; SNC Housing Planning and Infrastructure SNC Development and Control; Philip Stevens; Julia Johnson; Stephen Marks; SNC Housing Dates and agendas for each of the Groups will be circulated to all Forum members who are invited to attend any of the subgroups where there are issues of interest.	PJ
Item 8	Organisational Round Up <ul style="list-style-type: none"> • Northampton Women’s Aid: Domestic abuse is on the increase in SN. A drop in service takes place at The Forum on Tuesday afternoons. NWA are co-producing with the Sunflower Centre and have allocated a first responder to work with the Police. • SNC Community Engagement: A number of events are planned for SNC staff including Safeguarding- Child Sexual Exploitation; Prevent; Dementia awareness; Traveller Community; Forced Marriage. Staff from Partner Organisations are welcome to attend. National Playday is on 3 August – consultation on Financial Inclusion will coincide with the planned event which involves partners. • Healthwatch: There has been a significant reduction in funding. A new interim manager, Kate Holt, has been appointed and a reconstruction of the Healthwatch Board is taking place. • SNVB: Evenley bus service is under threat; there is a community transport exhibition for vulnerable people. • First for Wellbeing Schools: Working with KE and primary schools in SN to improve fitness and tackle obesity. • SNLT: Healthy Lives continues to thrive. • NHFT: Julie Shepherd is the new Forum rep. contact • MIND: A Peer Support event is being held in Daventry on 17 May. The day will include a presentation, guest speakers, open forum and market place. Flyer attached. 	

	<ul style="list-style-type: none"> • Service Six: The Board of Trustees agreed a 2 years Business Plan which will enable the development of a new operational model focusing on client needs led services across the county for children and young people. Claudia Slabon will be attending the meeting in September to provide an update. • SNC Housing: A tenancy support worker – Roz Williams - has been appointed to address the gaps in existing advice provision. Support is tenure neutral. • Action for Children: A new scheme has been set up to provide designated staff to work with families with young children where neglect is a factor. One member of staff is allocated to cover SN and Daventry. There are around 8 cases in SN per annum. 	
Item 8	Dates of Future Meetings <ul style="list-style-type: none"> • 13 September 2016, 11am Council Chamber, The Forum • 6 December 2016, 11am Council Chamber, The Forum 	