

Health and Wellbeing Partnership Board Committee Room, Kettering Borough Council Thursday, January 21st 2016, 10:00 – 12:00

Present:

Patricia Dewar (PD)	Chair: Groundwork / Kettering Voluntary Network
Tracey Angus (TA)	Nene CCG
Mike Berry (MB)	Northamptonshire Fire and Rescue
Clare Culpin (CC)	Kettering General Hospital
Debbie Egan (JE)	Citizens Advice Bureau
Jayne Evans (JE)	Northamptonshire Healthcare NHS Foundation Trust
Rajwinder Gangotra (RG)	Public Health
Cllr Eileen Hales (EH)	Councillor for Windmill
Peter Lynch (PL)	HWB Board
Jenna Parton (JP)	Kettering Borough Council
Jo Pettit (JoP)	Kettering Mind
Shirley Plenderleith (SP)	Kettering Borough Council
Charlotte Smith (CS)	Kettering Borough Council
Cllr Lesley Thurland (LT)	Councillor for All Saints
Cindy Wrighting (CW)	Youthworks (Community Interest Company)

In attendance

John Leivers (JWL)	Locality Administration Support (<i>Minutes</i>)
Katie Jones (KJ)	University of Northampton

1. Apologies for Absence

Louise Tarplee (LT)	Nene CCG
Cllr Bill Parker (Cllr BP)	Councillor for Clover Hill
Kate Holt (KH)	Healthwatch
Rachael Duthie (RD)	Hope UK
John Conway (JC)	Kettering Borough Council

The Chair confirmed that due notice of the meeting had been given in line with the Terms of Reference and that the meeting was quorate.

2. Minutes of previous meeting (15-10-2015)

Minutes were agreed as accurate.

3. Minutes Protocol (Terms of Reference)

TD reminded the attendees that all minutes and associated papers were loaded onto the partner websites, including NCC.

This is reflected in the terms of reference:

7.6 The agenda and records of meetings will be made publicly available via the Council's website, NHS Nene CCG website (Kettering section), and through NVCA networks.

4. Adult Safeguarding

PL advised the attendees that Safeguarding is a local issue and asked for it to be a standing agenda item, this would give attendees the option to bring thing safeguarding items to the board for information and discussion, although this is not obligatory.

5. Health and Wellbeing Strategy Consultation: Presentation

Katie Jones, Centre Manager for Health and Wellbeing Research, University of Northampton delivered a presentation on Northamptonshire County Council's Health and Wellbeing Strategy Consultation.

KJ advised that the Health and Wellbeing Strategy Consultation strategy is high level. It is not operational.

Katie Jones left at 10:43

6. Health and Wellbeing Strategy Consultation: Discussion

The attendees discussed the Health and Wellbeing Strategy Consultation. Key points included:

Funding:

- There were concerns around funding to support the strategy.
- It was felt it was naive to think that cuts to funding within organisations around the table would not impact the delivery of the strategy.
- The operational plans that will support this strategy will be wider than what Northamptonshire County Council (NCC) can provide. NCC must be willing to work alongside other organisations.
- If funding is to be pulled from Third Sector organisations, this will impact on how they deliver the services that support the strategy. Many organisations are looking at radical ways to deliver the same quality of service with limited budgets.
- What was the cost of producing the strategy / UoN's fees and could this have been better spent when funding was already tight.
- There is a lack of recognition that while people may volunteer their time, the voluntary organisations still have associated costs (Rent, utilities, insurance)

Other notes:

- Mental Health is missing from the strategy.
- No mention of targeted working (e.g. Working with hard to reach group)
- How will NCC be accountable for the strategy?
- What does 'rely on local forma' mean, will this create hub working?

Cindy Wrighting left at 10:57

RG asked the attendees to discuss the answers to the Facilitator Feedback Collection Form.

RG collated the comments made. It was agreed that all attendees would take the Facilitator Feedback Collection Form back to their organisations. The forms would be completed and sent back to **JWL** by Friday January 29th 2016 at 10:00.

RG and **TA** will meet to compile all of the results into one document. This will be submitted as the group response from this Health and Wellbeing fora.

ACTION: JWL to send out copies of the Facilitator Feedback Collection Form to attendees.

ACTION: All to return Facilitator Feedback Collection Form

A break was called at 11:35

Peter Lynch left at 11:35

Shirley Plenderleith left at 11:35

The meeting reconvened at 11:49

7. Kettering Health and Wellbeing Action Plan / Strategy

Copies of the Kettering Health and Wellbeing Action Plan / Strategy were distributed to the attendees.

TA explained feedback was needed from all organisations in order to have a comprehensive document.

Debbie advised she will send information when the budget has been set and they could be certain about what services would be operating in the new financial year (April 2016).

RJ felt that creating 3 task and finish groups (One for each section of the plan) would be a good way to keep the document up to date.

- These task and finish groups will have clear tasks and completion dates.
- Attendees could choose a section that is relevant to their organisations.
- Rooms for the meetings could include Francis Crick House, Fire Station, Oakwood at St Marys, Kettering Mind.

ACTION: JWL to email out to the attendees and ask which task and finish group they would like to join.

Clare Culpin left at 11:43.

8. Updates

8a. Public Health

RG gave a public health update.

- Update on the flu campaign.
- Health Inequalities for Kettering. **RG** to look at Health inequalities for Kettering for next meeting.
- Syrian Resettlement: NCC has taken the decision not to resettle any Syrian refugees. Currently Northamptonshire is 2nd in the country for placing unaccompanied asylum seeking children (UASC).
 - Some attendees did not feel this was the correct response by NCC.

RG was asked about the criteria for asking people to attend a health check at their local practice. **RG** explained GPs have their own way of inviting people for the checks, but the criteria was:

- Aged between 40-64
- No pre-existing conditions (E.g. Diabetes, hypertension etc.).

ACTION: RG to find more information about the criteria and feedback / distribute to group.

ACTION: JWL to invite First for Wellbeing to present at next meeting (via Peter).

8b. Nene CCG

TA gave a Nene CCG update.

- 111 and CC Team:
- Care homes:
TA advised that all Kettering Practices looking after residents in care homes have signed up to the care home scheme. The idea is that the GPs will visit care homes on a weekly basis to build up relationships with the patients. This has been running since October 2015.
- Dental practices:
TA was asked who looked after dental practice provision. **TA** advised NHS England is responsible for dentistry.

8c. Health and Wellbeing Board (HWB)

PD advised that PL had left the meeting at the break, but had emailed an update from the HWB.

ACTION: JWL to send the update out to the attendees via email.

8d. Kettering Borough Council (KBC)

Jenna Parton gave a KBC update.

- Legacy Leisure has appointed someone to do referrals for subsidised activities.
- Weetabix are running health awareness sessions. Including clinical testing and a diabetes education session in April.
- Healthwalks are continuing. The Healthy workplace charter has been sent out for to organisations for accreditation.
- Walking football has been a success
- Children's cooking classes are on-going
- Targeted weight management (Live and kicking) begins tonight (21.01.16).
- Northamptonshire Sport has begun change for life clubs. These target children who don't do sport (Encourage activity).

CS added that Kettering Borough Council are working with NHFT the national Housing for Health project. There was a workshop on December 9th that looked at potential projects and feasibility against impacts. From this workshop, five projects were identified.

ACTION: CS to send out a summary to the attendees via JWL.

JP advised that her surname had changed from Bartley to Parton. Could attendees amend their distribution lists to show Jenna Parton and the new email address of JennaParton@kettering.gov.uk.

ACTION: All to amend their distribution lists with Jenna's new name / email address.

9. Any other business

9a. Kettering Future Partnership

DE advised the attendees that the Kettering Future Partnership was launched in October 2015. It is an initiative for local organisations to work as efficiently as possible when making referrals. There is website for members and sign-up is easy.

The partnership encourage warm referrals (this will enable partners to refer customers to other services at the time a need is recognised)

ACTION: JWL to circulate website information to attendees.

Debbie Egan left the meeting at 12:04

9b. Reading for Role Models

MB advised that as the service are performing fewer home safety checks; they now have more scope for partnership working. Currently, the service is working with schools on the 'Reading for Role Models' programme (Aimed at 8-10 y/o boys).

9c. Website access in libraries

Cllr **EH** advised that access to inappropriate websites had been blocked in libraries across Northamptonshire (e.g. Gambling websites).

The meeting closed at 12:09

Date of next meeting:

Thursday, March 17th 2016 | 10:00 – 12.00

Committee Room, Kettering Borough Council,
Kettering, NN15 7QX