

Bolsover Local Strategic Partnership

Health and Wellbeing Action Group

Minutes of the meeting held on Tuesday 16th October 2007
Committee Room 1, Bolsover District Council Offices

Present:

Judy Derricott : Derbyshire County PCT (Chair)
Jill Meeds : Clowne and District Community Transport
Janice Cooper : Snap DP
Janet Hodsdon : BLSP
Steve Bidwell : BDC (Env Health)
Terry Adams : DCIL
Susan Bailey : Groundwork Creswell
John Harshaw : Castle Estate Residents Group
Sam Preston : DC PCT
Phil Morris : N E Derbyshire CAB
Alf Clifford : Elmton and Creswell Village Forum
Jo York : Community Voluntary Partners
Brian Lebeter : Tibshelf Cardiac Rehab Support Group
Jo Franklin : Alzheimers Society
Karen Wheeler : Bolsover Community Mental Health Team
Tina Wilkinson : Community Voluntary Partners
Hazel Simpson : Bolsover Drama Group

Apologies:

Jo Dilley : LSP
Tina Glover : Junction Arts
Angela Pogmore : Derbyshire County PCT
Cllr Jim Clifton : BDC
Mandy Chambers : DC PCT
Richard Madin : BLSP
Janey Mansell : Bolsover Disability Team
Tina Glover : Junction Arts
Susan Pond : Economic Development Team
Sharon Gillott : BDC (Env Health)
Cathy Sims : Social Services
Cath Bedford : DC PCT – Living with Teenagers
Sally Plummer :
John Coupe : Tibshelf Cardiac Rehab Support Group
Marie Cox : CVP
Lorna Wallace : CVP

1.	Welcome and Apologies	Actions
	Introductions were made and apologies acknowledged.	

<p>2.</p>	<p>Minutes of last meeting</p> <p>Amendment to Page 2 – Rachel Rush has now left Connexions, a new worker is in post but as of yet John was unsure of her name.</p> <p>These were accepted as an accurate record.</p>	
<p>3.</p>	<p>Matters Arising</p> <p><i>Page 1 – no matters arising</i></p> <p><i>Page 2 – Communities for Health Monies</i> Judy explained that this was on the Agenda.</p> <p><i>Page 3 – Information Sharing Day, walks and Alcohol misuse</i></p> <p>Judy briefly discuss the Peer Review.</p> <p>Judy also thanked everyone for attending the Information Sharing Day which was extremely well attended. Derek Bray, Chief Executive also attended and was very impressed.</p> <p>Judy briefly discussed the Walks that Groundwork Creswell have organised. Judy had spoken to Andy Heath and linked the walks into the Referral System. These will start as the Groundwork Creswell walks finish.</p> <p>Jill Meeds asked whether these walks are accessible for disabled people. Sue explained that it was, the bus could drop people in the main car park. Sue is to deliver fliers to people who are interested. Sue currently has 2 staff undertaking the walks.</p> <p>From the last meeting when Cllr Murray Carr attended, Judy and Cath agreed to meet as of yet this had not been arranged. Judy to contact Cath and arrange a date.</p> <p><i>Page 4 – Choosing Health</i></p> <p>This is already an Agenda Item.</p> <p><i>Page 5 – No matters arising</i></p>	

<p>4.</p>	<p>Choosing Health Financial Contribution.</p> <p>Judy confirmed that the PCT has contributed £50,000 per annum to all Local Strategic Partnerships (LSP's) for the next 3 years. The amount for Bolsover was originally £25,000 but this has now been increased to £50,000 for 2007/2008.</p> <p>Judy explained for those who were not at the previous meeting that the group had decided to commission a project that will last 2 years and use a third of the money free to be responsive to emerging health needs.</p> <p>The project will be sought by viewing the current health needs and gaps in the Community Strategy.</p> <p>Jo Franklin mentioned a project the memory clinic. This would be something new and she thought possibly a worker for 1 – 2 days. The group were happy for Jo to complete a brief and bring to the next meeting and then be sent to the Choosing Health board for overall agreement.</p> <p>Terry Adams, also to complete a brief and bring to the next meeting.</p> <p>John Harshaw mentioned the Food Coop he was trying to organise with Julie Lewis.</p> <p>The group agreed that the commissioning brief currently used for the NRF funding would be used with Sam to just to adapt the title slightly. Judy also highlighted that the projects could only be in the Bolsover District.</p> <p>Sam to agenda this item at the next meeting.</p>	<p>SP</p> <p>SP</p>
<p>5.</p>	<p>Communities for Health</p> <p>Steve Bidwell gave a recap on how the Communities for Health money had come about.</p> <p>It was decided that the best way to look at the money was within the Health and Well Being Meeting, looking at high level issues and where the money can be best spent.</p> <p>The Public Health Strategy was identified but still needs moving forward.</p> <p>£25,000 was given to Citizens Advice Bureau for Benefits</p>	

	<p>take up. Phil Morris has provided a report (attached) which shows this is working well.</p> <p>Steve explained that Teenage smoking was slow moving, but the kids were eventually coming up with some good ideas. Steve confirmed that he is just waiting to see what the other schools put forward and then will commence. (£10,000)</p> <p>Community Funding was given to 4 well established areas of £4K each.</p> <p>This money was passed to CVP. Please see the attached list of Health Bolsover Community Chest and how the money so far has been spent. (List attached).</p> <p>Jo from CVP mentioned that if more applications were not received to the Community Chest that this money may have to be commissioned. The amount for each application can be up to £1500 but must be for the Bolsover area. Statutory bodies are able to apply.</p> <p>Community House Funding, there are 4 houses which have each received £2½k. A number of projects have been looked at but as of yet nothing agreed. The projects that have been looked at are New Houghton Gardening project to include the probation service and also at Shirebrook. Food Coop on the Castle Estate and a Slimming and exercise class with a dietician.</p> <p>Community Transport received £ £1500. Please see the attached report from Jill Meeds.</p> <p>Steve felt overall that the Communities for Health money was working particularly well and highlights that the decisions made were the right ones. It's a real grass roots approach.</p>	
<p>6.</p>	<p>Executive Support Group Feedback</p> <p>Judy fed back to the group regarding the ESG and the NRF which is due to finish in March 2008. This has now been extended and will be called Working Neighbourhoods Funding based more around worklessness and will be allocated to the lower super output areas and employment.</p> <p>Issues we need to consider more are that this money will now be moving more in line with the LAA and also that Bolsover does not have high unemployment rates.</p>	

	<p>One suggestion was Communities That Work. Judy explained that this project was already quite successful in the Chesterfield area and had already been rolled out to St Helens Ward and Holmewood and Heath. This project looks at such things as clothing required for interviews and lifestyle issues. Judy confirmed that the project were looking for match funding.</p> <p>Susan at Groundwork Creswell asked whether this project will be targeted at Shirebrook area. It was commented that there was already small projects of similar nature around in Bolsover and Shirebrook.</p> <p>Terry also confirmed that there was already Disability Employment Advisors at the Job Centre Plus, although this building was difficult to access for disabled people.</p> <p>Susan Bailey also highlighted would there be anything available for the young people.</p> <p>It was agreed that this project needed a mapping exercise and links into other funding before it was agreed. This is to be an agenda item for the next meeting.</p> <p>Judy also advised that the groups all needed connection, and possibly invite someone from the Employment and Enterprise group to attend.</p> <p>Communities that Work commences in October, along with Citizens Advice Bureau in at the same time. Jobs are to be advertised that are currently available .</p> <p>Donald Rae works at the County Council and discussed the LAA with regard to Children and Young Adults, which will incorporate education up to the age of 25.</p> <p>Judy explained that lifelong learning has always been integral to the Education Theme Group and that the Community/Voluntary Sector have always been an important part of this.</p> <p>Janet Hodsdon explained that the Education Theme Group were at present not meeting very often. Janet explained that the Education group were being contacted to meet in the interim until the new boards were formed.</p> <p>Janice and Judy to keep the group updated.</p>	<p>SP</p> <p>JD</p> <p>JD / JC</p>
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<p>7.</p>	<p>Community Voluntary Partners</p> <p>Judy also explained that a presentation was given by WM Enterprises who were successful in tendering for the NRF programme. They had commenced work looking at a forward agenda and Judy noted that she had passed on contact names of the Health and Well Being group to them. There is a possibility that they may attend the meeting in November.</p> <p>Lorna did a presentation on behalf of Compact and how they are currently working across the District. More statutory body representation is required. A workshop is to be held on 28th November 2007.</p> <p>Local voices is now complete. This is split down by villages, is very easy to read and contains a complete summary of the whole district. Jo to let Sam and Judy have copies of this. It was commented that this was already on the LSP and CVP websites.</p>													
<p>8.</p>	<p>Any Other Business</p> <p><u>Performance Update</u> Quarter 2 returns are at present just being returned.</p> <p><u>Alzheimer's Society</u></p> <p>Jo distributed a copy of the newsletter in the meeting and provided statistics for the current number of people with dementia across North East Derbyshire.</p> <table data-bbox="358 1276 959 1381"> <tr> <td>People with dementia in Chesterfield</td> <td>1294</td> </tr> <tr> <td>People with dementia in Bolsover</td> <td>1140</td> </tr> <tr> <td>People with dementia in NE Derby</td> <td>1217</td> </tr> </table> <table data-bbox="358 1415 1000 1520"> <tr> <td>Young people with dementia in Chesterfield</td> <td>25</td> </tr> <tr> <td>Young people with dementia in Bolsover</td> <td>24</td> </tr> <tr> <td>Young people with dementia in NE Derby</td> <td>25</td> </tr> </table> <p>Terry Adams commented on an issue that had occurred at Shirebrook Leisure Centre. He was told on entering the leisure centre that he needed a note from his GP to be able to use the facilities. Judy to speak to Steve Singleton regarding this incident.</p> <p>He also commended Creswell on their excellent manners and a totally different service altogether.</p>	People with dementia in Chesterfield	1294	People with dementia in Bolsover	1140	People with dementia in NE Derby	1217	Young people with dementia in Chesterfield	25	Young people with dementia in Bolsover	24	Young people with dementia in NE Derby	25	<p>JD</p>
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	<p><u>Allotment in Shirebrook</u></p> <p>Karen Wheeler explained that this is an allotment already up and running and quite successful in Shirebrook. Money was funded through the Education pot. Sam to pass Julie Lewis's contact details onto Karen Wheeler.</p> <p>Jill Meeds discussed PCV training at Chesterfield College by COVE. A lengthy discussion took place, for Janet to say that this may well be having the plug pulled on it. Janet to feed back from the next Board Meeting.,</p> <p>Jill's other project was to purchase an accessible coach at a cost of around £200k</p>	SP
9.	<p>DATE AND TIME OF NEXT MEETING</p> <p>Tuesday 27th November 2007 Committee Room 1, District of Bolsover Council Offices 2.00pm – 4.30pm</p>	