

Minutes from Health, Housing and Well-being Partnership Board
On the 18th March 2010 - 1pm
At Maldon District Council in the Training Room

	<p>Present: Paul Murphy – Maldon & District CVS (Chairman) (PM) Krista Levey - ECC Carers Service (Vice chair) (KL) Gemma Frasier - Action for Family Carers (GF) Lindsey Read – CARA (LR) Jenny Coates – Adult Community Learning (JC) Debra Wyrill – Mid Essex PCT (DW) Caroline Kay – Moat Homes (CK) John Swords - Maldon District Council (JS) Lesley Lushington - Maldon District Council (LL) Tina Vale – Mid Essex PCT (TV) Janet Cloke – 50+ Forum (JC) Lew Schnurr – Heybridge Parish Council (LS) Cllr. Mrs B Keighley - Maldon District Council (BK)</p>	
	In Attendance: Megan Davies - Maldon District Council (Minutes)	
1.	Apologies for absence – Chris Dispirito - Guinness Independence, Jackie Tosic – Central Essex Community Services Mid Essex PCT	
		<u>Actions</u>
2.	<p>Minutes from last meeting and Matters Arising</p> <p>The minutes were agreed as a true record and there were no matters arising.</p>	
3.	<p>LSP Steering Group Update</p> <p>PM informed the members of the group that the LSP Steering group have not met since the last HHWBPB meeting but PM had some updates.</p> <p>There is £5000 PCT funding which has become available for activities, the HHWBPB is invited to submit a partnership proposal. PM said that he was aware of concerns regarding younger people's sexual health within the district, and suggested a joint proposal with the Community Safety Partnership and Children's Trust Board. The group agreed to support this.</p> <p>PM proposed a change of meeting time for the HHWBPB to allow the group to improve their performance when supplying information to the LSP Steering Group, and to minimise duplication in reporting to the LSP steering group. The decision was made to change the</p>	

	<p>group meeting time back to quarterly.</p> <p>The next LSP steering group has been planned for 17th March.</p>	
<p>4.</p>	<p>Review of progress against Action Plan 2008-2010</p> <p>PM has made some changes to the format of the action plan since the last meeting. The progress column has been removed, as it made the action plan too long and the rest of the action plan was unlikely to be changed month on month.</p> <p>Instead, the group will receive Activities Status reports via the LSP or direct from the activity leads. The following points were highlighted / discussed:</p> <p>The CAB has received a 12% cut in 10/11 budgets, which will affect its outreach service; although they are committed to its continuation. Youth Volunteering Vinvolved is slightly behind being on track but the group was assured that they are catching up quickly.</p> <p>In the LSP report reducing childhood obesity is worked in with two other subjects, Smoking Prevalence and Avoidable Deaths which makes it difficult to report overall what is on track. It was noted that reducing smoking prevalence and work on avoidable deaths were on track. At present reducing childhood obesity was behind schedule due to the changes to the CYPSP.</p> <p>The housing team were pleased to say that the Homeless strategy has now been completed and is available to view online. The Older Person's Housing Strategy is out for consultation, and Paul Gayler will be in direct contact with individual members for comments. The Strategic Market Housing Assessment has been updated, taking into account the impact of the recession from end 2008 to present.</p> <p>JS will email MD or PM so it may be passed to the rest of the group. NI56 – DW to contact Julia Mackenzie and get the information regarding how a younger person's health subgroup might fit into the new Children's Trust Structure.</p> <p>NI120 – DW discussed putting together a small group to monitor progress against the specification.123 – The Dengie Project Trust have undertaken the level 2, 2 day training course, Stop smoking support to help others stop smoking. The group was informed that refresher training for the level one course is always available. If there were enough people wanting to undertake the training DW would contact the trainer and arrange for the training to take place in Maldon. If there was limited takeup the training takes place at Broomfield Hospital. The group queried the outcome of having the training in terms of the</p>	<p>JS</p> <p>DW</p>

	<p>benefits and what has it helped to achieve. TV to contact the Dengie Project Trust to obtain their views on the training.</p> <p>LI2 – DW informed the group that 4500 surveys were sent out, 640 were completed and received back. DW provided headline feedback from the survey. The majority of people said the current health services met their needs. Suggestions for improvements were shorter waiting times to see GP's, annual health checks for over 60's and reduced parking fees at Broomfield Hospital. Generally in all three districts people were less satisfied with transport meeting their needs. The group discussed transport for the rural areas in the district and the difficulties residents have getting to the hospitals and doctors,</p> <p>PM will take the transport issue to the LSP Steering Group to discuss. Once the final report has been received it will be circulated to the group to consider and see which elements may be taken forward.</p> <p>NI141 – More partnership work in the future may be possible. The leads need to speak to the PCT to consider the option of having a 'Dementia Champion' to look at the pathway and to help pull the activities together, to find gaps and monitor activities.</p>	<p>TV</p> <p>PM</p>
<p>5.</p>	<p>Alison Manton – Assistant Director – NHS Mid Essex</p> <p>AM joined the group and gave a talk on the review of the Dengie Health Service carried out by the Mid Essex PCT. AM produced a handout which was given to the group. Dengie was one of three areas under review regarding healthcare provision. There is a strategic plan which will be carried out over 4 years. A brief outline of the Strategic plan is at the back of the review handout.</p> <p>The group inquired about Heybridge health care, AM confirmed that a business plan case has been done, it does show that Heybridge is in need of a GP, but it does not mean it can be guaranteed.</p> <p>AM highlighted specific developments since the review, such as the role out of new outreach services and work on producing a Directory of services.</p> <p>Heybridge GP provision will be part of the refresh of the Estates Strategy which will be out for consultation in May/June 2010.</p> <p>Janet Cloke expressed her concerns of the lack of communication</p>	

	<p>from the Health Care Service review to the communities. AM informed the group that the website is a good source for information that is kept up to date but it was acknowledged that not all residents can access the internet.</p> <p>The group considered if a space in the MDC'S Courier magazine which is delivered to the residents in the district, might be a useful way to keep residents informed. TV to investigate.</p>	<p>TV</p>
<p>6.</p>	<p>Terms of Reference Review</p> <p>PM made the proposal to keep the Terms of Reference the same, apart from the change in meeting frequency. All agreed with one amendment, to add Tier 1 to the membership which PM is going to do. There was a query over LAG being named as a member when there is limited engagement with the group. PM to investigate.</p>	<p>PM</p>
<p>7.</p>	<p>Any Other Business</p> <p>GF raised the issue of the lack of support services for people with alcohol problems since Open Road had stopped providing their support service. DW advised that Open Road still provided a service for people requiring detox. Open Road had previously provided support for those with lower level needs, but had done so without funding for the service. As a consequence of the lack of funding Open Road could no longer continue to provide the service, DW suggested that partners write in to the PCT or Essex EDAT to highlight the problem for their clients. DW to provide PM the contact details of who to write to.</p> <p>TV announced the outside gyms are now open, once the poster is approved TV will be able to hand them out. TV has a trainer who is happy to carry out regular training sessions at the outside gyms but TV needs more participants to join for the training to go ahead.</p> <p>LS informed the group that Cock Clarks has been awarded the broadband contract and it is working well. LS will investigate how this service is promoted.</p> <p>PM received a letter from the Essex Wide Review on Health Inequalities, a representative from the HHWPBP have been invited to attend. The group agreed for PM to represent the HHWPBP.</p>	<p>DW</p> <p>LS</p>

8.	Date And Time Of Next Meeting Thursday 13 th May at 1pm This meeting will be held in the Council Chamber at Maldon District Council.	