


Minutes from Health, Housing and Well-being Partnership Board
15 July 2010 – 1pm
At Maldon District Council in the Training Room

	<p>Present:</p> <p>Paul Murphy – CVS (Chairman) (PM) Debra Wyrill – NHS Mid Essex (DW) Salleigh White – Moat Homes (SW) Chris Dispirito - Guinness Independence (CD) Lindsey Read – CARA (LR) Jacqueline Sinden – Dengie Project Trust (JS) Tina Vale – NHS Mid Essex (TV) Lynn Marsdon – LSP Development Officer, MDC (LM) Paul Ruskin – Cross Roads Care (PR) David Booth – Be Involved (DB) Caroline Chapman – V Involved (CC) Julie-Ann Hogbin – Sustainability & Promotions Officer, MDC (JA-H) Marilyn Ford – MDC (Notes)</p>	
1.	<p>Apologies for absence</p> <p>Cllr Mrs B Keighley – Maldon District Council Jenny Coates – Adult Community Learning Cllr Lew Schnurr – Heybridge Parish Council Caroline Kay – Moat Homes John Swords – Maldon District Council Megan Davies – Maldon District Council</p>	
2.	<p>Minutes of last meeting</p> <p>Agreed.</p>	
3.	<p>Matters Arising</p>	
3.1	<p>(Ref 3) PCT Funding</p> <p>Paul Murphy said that the joint proposal for PCT funding with another sub-group had been looking positive but unfortunately, due to the latest LSP events, this funding was now looking unlikely.</p>	
3.2	<p>(Ref 3) Support for alcohol services</p> <p>These services will still be provided.</p>	
3.3	<p>(Ref 6) Review of progress against Action plan 2008-2010</p> <p>NI 156 (People in temporary accommodation) – The feeling from the LSP Steering Group was that this is not a priority now.</p>	

	<p>Older Persons Needs Assessment – Report gone to LSP Steering Group and no problems were identified. This will therefore carry on as normal.</p>	
<p>4.</p>	<p>NI 187 Fuel Poverty and Sustainability Presentation</p> <p>Julie-Anne Hogbin gave a presentation on Fuel Poverty and Sustainability in order to see how this linked in with some of the other activities of the Partnership.</p>  <p>Microsoft PowerPoint Presentation</p> <p>A possible partnership with the Guinness Trust was discussed regarding loft clearance. This organisation assists anybody over 60, with or without disabilities.</p> <p>Julie-Anne responded to questions as follows:-</p> <ul style="list-style-type: none"> • Training for front line staff is being discussed with ECC but there is a lot of uncertainty about future funding. Nevertheless, Julie-Anne hoped to continue in the Maldon area. • Training for the Dengie Project Trust will be looked into. • Although this work is concentrated in the private sector, Julie-Anne has been trying to contact Moat to discuss what they are doing. Salleigh said that she was not sure what is happening with older properties, but new properties are energy efficient. • The £99 to be offered to able to pay customers still has to go through committee, and Julie-Anne is working with Paul Gayler to progress this. • In relation to cavity wall insulation, Paul Ruskin asked about older properties with a smaller cavity. Julie-Anne offered to look into the issue and send him some information. • Paul Murphy said that to identify fuel poverty, it is important to link into organisations, such as the CAB, which could assist with this information and Debra mentioned District Nurses as another possibility. Tina also mentioned leaflets. • Julie-Anne informed Jacqui Sinden that she would be happy to speak to a group of approximately 80 people at the Association for Age Concern meeting on 29 October. 	<p>J-AH</p>
<p>5.</p>	<p>Action Plan Review</p> <p>The group then went through the Action Plan and Paul Murphy reported that no progress updates had been asked for this time. The</p>	

	<p>following points were made:</p> <p>NI 122</p> <ul style="list-style-type: none"> • The new Maldon Young People's Sexual Health Group met last month and there had been no adverse comments on the change of format from the previous group. • A Mid-Essex Sexual Health Strategy Group will be set up and the Partnership just needs to monitor the work of this group. <p>NI 120</p> <ul style="list-style-type: none"> • Debra to speak to Jackie regarding Middle Super Output Areas <p>NI 123</p> <ul style="list-style-type: none"> • Debra to discuss training with the Stop Smoking Services and also to look at putting more information on their websites. This is ongoing. <p>NI 135</p> <ul style="list-style-type: none"> • Support for carers, or cared for, who are in hospital - funding has now ceased for this, but if money is available in the future then the service can continue. <p>LI 2.1</p> <ul style="list-style-type: none"> • Home from hospital – monitoring will commence from 1 July and it is hoped that this can be funded in the future. It is also hoped to expand this service across the community. • Access to CAB by vulnerable people in isolated parts of district – Paul Murphy said that the future of this service is looking bleak at the moment due to funding constraints. It was mentioned that outreach, situated in One Place at Southminster, was well used. <p>NI 7</p> <ul style="list-style-type: none"> • New voluntary sector building – not able to build a business case at this stage. <p>NI 6</p> <ul style="list-style-type: none"> • Youth volunteering project – funding has been assured until March 2011. After that, it is hoped that the V team will carry on but this is not known at present. Caroline, the West Essex Youth Volunteer Advisor for involved, circulated a document 	<p>DW</p> <p>DW</p>
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	<p>explaining their work and offered to send this electronically to the group. She informed the Partnership that Dave Booth will now be working in the Maldon area.</p> <p>Caroline said that a lot of young people have expressed an interest in doing voluntary work. She explained that V50 is more project based and is it is hoped to provide certificates for 75-100 hours of work in the future.</p> <p>Dave explained that vinolved do not have to work entirely with voluntary services but can also work alongside statutory bodies.</p> <p>NI 156</p> <ul style="list-style-type: none"> • Reduce levels of homelessness for young people – this is on target at present, but there could soon be funding implications. <p>NI 141</p> <ul style="list-style-type: none"> • Development of a Dementia pathway – 12 partners are involve in this initiative, however there is no funding to get together a pathway – the group is looking at what they can do from existing resources. <p>Paul Murphy said that it will be necessary to up date the Action Plan ahead of the next meeting to reflect the closure of PRG funded projects.</p>	PM
<p>6.</p>	<p>LSP Update</p> <p>Lynn informed the Partnership that all LSP projects have now been stopped and all planned events cancelled. This is because the LSP rely on the Performance Reward Grant for funding and this will be cut from £26m to £13m. However, a large proportion of this money has already been spent. Lynn explained that this may be different for other LSP's. She is expecting to leave at the end of September.</p> <p>LSP's are unlikely to get clear guidance from Government but will now be local organisations. They will have to prove that they are bringing organisations together and demonstrate that transformational change can be delivered i.e. look at shared buildings and services. LSP's will operate differently in different areas, and Council Members will obviously have some input.</p> <p>Lynn posed the question "What should the LSP be doing here in the Maldon district?" Any comments should be sent to Lynn. She will be putting together a questionnaire asking organisations for their views.</p>	

	<p>The conclusion is expected around the end of August and Lynn will be putting something together in September. This will form the Community Strategy and will link into the Corporate Plan.</p> <p>The Community Strategy Renewal process will continue but in a different format, and will be looking at priorities for the district.</p> <p>Debra informed the group that PCTs will be phased out by 2013 and work will be given to GP consortia. The Public Health function will be passed over to local authorities and the Strategic Health Authority will go by 2012.</p> <p>Further changes are expected to emerge over the next few months.</p>	
<p>7.</p>	<p>Future role of the HHWBPB</p> <p>Paul Murphy explained that the following issues will need to be taken into account:</p> <ul style="list-style-type: none"> • Who will be on the HHWBPB. • Unclear what will happen about monitoring and funding through LSP • May not have administrative support from Council <p>Members then discussed whether they thought that the HHWBPB should continue to meet and, if so, what it should be doing.</p> <p>It was agreed that the group should continue to meet in the future and that other opportunities will probably arise.</p>	
<p>8.</p>	<p>Partners update</p> <p>NHS Mid-Essex</p> <p>A copy of the Community Strategy can be found on the Council's website. Tina asked for any items for the next Courier, which will be delivered in September.</p> <p>A Health Fair will take place on 7 November between 10.00-12.00hrs at the Blackwater Leisure Centre and Tina asked for ideas or whether anyone was interested in taking a stand.</p> <p>Debra mentioned the Dengie Health Review and said that the Residents' Panel and stakeholders are involved. Further information on the Residents' Panel can be obtained from Tina. Sally will be invited to speak at the next meeting.</p> <p>The SSDP is in draft format at the moment and will now go out for consultation.</p>	

	<p>CARA</p> <p>A permanent member of staff has now been appointed to deal with sexual health.</p> <p>Dengie Project Trust</p> <p>An Open Day will be held at Burnham on Crouch One Place on 22 July 12.00-17.00hrs.</p> <p>Cross Roads Care</p> <p>Paul Ruskin said that respite breaks, in the home, will now be provided for carers. He explained that this service will cover everybody and dovetail with other organisations.</p> <p>Moat Homes</p> <p>Salleigh informed the group that this was her last meeting, since she is being made redundant.</p>	
9.	<p>Any other business</p> <p>None</p>	
10.	<p>Date of next meeting</p> <p>The next meeting will be held at 1pm on Thursday 16 September in the Training Room, Maldon District Council</p>	