




Minutes for Health, Housing and Well-being Partnership Board held on  
Monday 13<sup>th</sup> December in the Council Chamber at 1pm.

1.	<p><b>Welcome, introductions and apologies</b></p> <p><b>Present:</b>  Paul Murphy – CVS (Chair) (PM)  Krista Levey – Essex County Council (Vice Chair) (KL)  Debra Wyrill - NHS Mid Essex (DW)  Jenny Coates - Adult Community Learning (JC)  Tina Vale – NHS Mid Essex (TV)  Michelle Bennett - Essex Mind (Maldon) (MB)  Jackie Totic - Healthy Living (JT)  Lindsey Read – CARA (LR)  Julie-Anne Hogbin - Sustainability &amp; Promotions Officer (JA-H)  Carol Ryley- Strategic/Performance Manager (CR)  Helen Gray - Operational Service Manager (HG)  Jackie Totic – Central Essex Community Services (JT)  Jenny Coates - Adult Community Learning (JC)  David Booth – Vinvolved (DB)  Gemma Fraser – Action for Family Carers (GF)  Megan Davies - Maldon District Council (Minute taker)</p> <p><b>Apologies:</b>  Caroline Kay – Moat Housing  John Swords - Maldon District Council</p>	
2.	<p><b>Minutes of last meeting</b>  Minutes were agreed as a true record with the following amendments:  Jackie Totic would like to be recorded as from the Central Essex Community Services (CECS).  Item 6 NI135 – Action for family carers received funding for the project worker not PCT.</p>	<b>Actions</b>
3.	<p><b>Matter arising</b>  Update from TV, Prisons do allow smoking in designated areas and not in the cells.  GF action to be carried forward.  GF to get information on NI141 Dementia pathways.</p>	<b>GF</b>
4.	<p><b>Helen Gray, NHS Mid Essex Stop Smoking Support Manager</b>  Click below to see the presentation Helen gave.</p>  <p>H:\Minutes\HHWBPB\  CECS Stop Smoking S</p> <ul style="list-style-type: none"> <li>▪ Routine and manual workers are hardest to get to.</li> <li>▪ Evolving the services making them more up to date and business like.</li> <li>▪ Money was provided to the PCT's in 1998 to set up the services.</li> <li>▪ Provide support, trained staff and professional accreditation.</li> </ul>	

	<ul style="list-style-type: none"> <li>▪ Smoking is more difficult to come off than Heroin.</li> <li>▪ Support can be in a non health environment but it must be a safe place to practice.</li> <li>▪ Day/evening sessions available</li> <li>▪ Free Support</li> <li>▪ Tried and tested service, works using evidence based research</li> <li>▪ Smoking is the biggest preventable death</li> <li>▪ Cost the NHS £211 for a client to go through the support service</li> </ul> <p>Would cost the NHS £17500 once a client has got a related illness.</p> <ul style="list-style-type: none"> <li>▪ NHS Stop Smoking Services needs more clients and more promotion.</li> <li>▪ Has worked with Essex Fire and Rescue to advise the public of the risks of smoking at home.</li> </ul> <p>If any partners have any events happening where stalls are welcome NHS SSS would love to come and promote the service.</p> <p>JA-H is working on creating partnership cards with Southend to allow front line staff to give quick assessments in areas of Home Safety, Fire Safety, Smoking, and CAB.</p> <p>HG agreed this would be a good opportunity to join and get more clients onboard.</p> <p>The Stop Smoking Service will be happy to provide any leaflets and sign posts.</p>	
5.	<p><b>LSP Steering Group update – Including draft Sustainable Community Strategy</b></p> <p>PM advised the group that further updates about the future of the LSP will be made at the next meeting due to changes currently happening, the localism bill will shortly be released which will give the LSP a better steer. The Local Enterprise Partnership is still vague.</p> <p>Below PM has gathered that relevant information relating to this group from the draft version of the Sustainable Community Strategy to give feedback to Lynn Marston - LSP Development Officer.</p>  <p>I:\Local Strategic Partnership\SCS refre</p> <p>PM explained to the group that the draft identifies the priorities, but due to uncertainties about the future, it is difficult for the LSP at present to develop activities to help resolve identified issues. It is most important at this stage to ensure that the priorities identified are accurate, and focus on action planning at a future meeting.</p> <p>The following was raised:</p> <ul style="list-style-type: none"> <li>▪ Need to be clear that the later priority lists are not ranked, as are the earlier.</li> <li>▪ Some members questioned the interpretation of the 3<sup>rd</sup> Sector Partnership top priorities.</li> </ul>	

	<ul style="list-style-type: none"> <li>▪ Broadband should be for all to access not just business.</li> <li>▪ Agreement that Health Inequalities and Older People shouldn't be lumped in as one priority, as each agenda is wider-ranging than might be suggested otherwise.</li> <li>▪ Young people seem to be largely absent from the document when it comes to health, and appear only as young carers - it's still felt that there is work that needs to be done around young people.</li> <li>▪ There needs to be more focus on sustaining existing services, not just on publicizing and coordinating them – they need to exist in order to be publicized</li> <li>▪ Priority actions need to be sharpened to clarify what the LSP intends to do.</li> <li>▪ There need to be measurable targets</li> <li>▪ There was a question about whether subjects like mental health had been left out, or if they were included as part of other priorities.</li> </ul>	
6.	<p><b>Review of Action Plan and revision required</b></p> <p>NI122, Teenage Pregnancy Group is going strong. Action plan covers more than Maldon, Have been able to promote Chlamydia screening and have been trying to work in partnership as no funds available. Task and Finish group to drive and push forward.</p> <p>The group agreed that rather than the service activity being on teenage pregnancy it should be feedback from the groups.</p> <p>NI120, <b>Merge with health inequality activities</b></p> <p>NI123, Promotions at partner events</p> <p>NI135, This is now Mid Essex and a 1 year project, currently recruiting.</p> <p>LI12.1, Continuing all.</p> <p>NI7, No update.</p> <p>NI6, Local team will end March 2011, Vinvolved's organisation will continue nationally and will be based in London.</p> <p>NI156, No update.</p> <p>LI2.2, No update.</p> <p>NI141, No update.</p> <p>JA-H asked the group to consider having an action on the plan reflecting Fuel Poverty as it has come up as a priority in the Sustainable Community Strategy. A hand out was given to the group for consideration at the next meeting.</p> <p>See attached below.</p>  <p>H:\Minutes\HHWBPB\ Fuel Poverty.pdf</p>	<b>ALL</b>
7.	<p><b>Any other business</b></p> <p>JC – New course directory has been released giving all the programmes available from January to June 2011, it is mainly in Maldon at The Fairy but have got outreach courses available.</p> <p>Copies are free to collect from The Friary.</p>	

	<p>TV – Health Fair was a success in Maldon and hoping to do another in the Dengie area.</p> <p>DW – Public Health White paper is now available.</p> <p>GF – Referrals have seen a decrease, GF will be finding ways to promote the service.</p> <p>PM – Is trying to arrange venue hire funding for an event on the Public Health White Paper, Consultation ends 8<sup>th</sup> March.</p> <p>Lynn Marston asked a few questions to the group through PM, An email come round via Megan regarding the East of England Ambulance Service Lynn would like responses from the group relating to paper. The better health and wellbeing consultation deadline is coming up, Lynn would also like responses.</p> <p>LR raised that with all the current changes every one is over stretched and not sure if there is enough time to go through papers if not relevant to them. This was accepted.</p>	<b>ALL</b>
8.	<p><b>Date of next meeting</b></p> <p>The next meeting will be on Tuesday 1<sup>st</sup> March at 1pm.</p>	

-End 2:45pm-