

**Meeting of the Health, Housing and Wellbeing Partnership Board
Held on Thursday 14th January 2010
At 1pm – 3pm in the Training Room**

Present:

Paul Murphy (Chair)	CVS
Krista Levey (Vice - Chair)	Essex County Council
Councillor Lew Schnurr	Maldon District Tier 1 Councils
Debra Wyrill	NHS Mid Essex
Jenny Coates	Adult Community Learning
Tina Vale	NHS Mid Essex
John Swords	Maldon District Council
Salleigh White	Moat Housing
Jacqui Sinden	Dengie Project Trust
Megan Davies	Maldon District Council
Michelle Bennett	Essex Mind (Maldon)
Clare Beattie	Family Carers
Jackie Tomic	Healthy Living
Chris Dispirito	Guinness Independence at home
Cllr Keighley	Maldon District Council
Caroline Kay	Moat Housing

1. Welcome, Introductions and Apologies

Paul welcomed everyone, and everyone introduced themselves to the group. Apologies were received from James Cornelius (Moat Homes), Janet Cloke (50 + Forum) and Paul Gayler (Strategic Housing Manager, Maldon District Council), Lindsey Read (CARA)

2. Announcement of Any Other Business

Tina brought to the meeting leaflets from Barry Keeble (IAPT)
John confirmed that Paul Gayler has completed the older persons housing strategy.
Paul will arrange to meet all who are on the board to discuss individually.

3. Minutes Of Last Meeting

Majority of the minutes were agreed there were a few errors but corrected within the group.

Matters Arising

No matter arising.

5. Adult Community Learning – Update from Jenny Coates

Jenny has previously emailed around related documents, this included research and training on health. Jenny made it clear that the Adult Community Learning Centre can be very beneficial to all especially to anyone who suffers with low level depression and mental health, this also reduces them spending time on here own.

Jenny informed the group that it is becoming increasingly hard to fund and get funds to keep all the classes running, particularly those that are non vocational.

The Adult community learning are looking for partners to share premises and to be able to provide there service's, by funding.

The group was informed that if any one feels they could help or benefit from this please can they contact Jenny.

They do cover a wide range of services with high quality staff who are fully trained and a lot would be lost if they had to close some services down.

Cllr Schnurr commented that the thought the service had finished but Jenny confirmed that they are still running currently but premises in rural areas are needed, the government do have funding available for priority subjects but the other subjects will end up costing a considerable amount.

The group discussed how can the partnership help with this as there is no available money. Jenny asked the group to be vigilant with external groups and learning projects which may be happening in the future.

Additional agenda item: All cause mortality Older Person's Health brief

There have been 2 proposals in, which Paul thought the group should decide 3 members to create a small panel to look at the proposals.

This will be Paul Murphy, Debra Wyrill and Michelle Bennett.

Jenny now left the room.

Jackie Tosic from Central Essex Community Services talked about her application for funding. The application and guidance was handed out to the group, the project title is Physical activity and health promotion for older people.

Cllr Schnurr declared an interest as a member of CECS

Jenny returned to the room and Jackie Tosic and Jacqui Sinden left.

Jenny then started her talk for the application for funding for the Adult Community Learning Essex, the project tile is You're never too old... to keep fit!

The application and guidance was handed out to the group.

Both applications are for £4,800.

6. LSP Steering Group

Paul updated the group firstly by stating that Lynn M should have approached project leads by now regarding the Performance monitoring system. TEN is much more operational now and should help with monitoring.

Paul made the group aware that there will be structural changes to CYPSP, the children's trust board is now mid Essex.

In Chelmsford and Braintree, the children's indicators have been subsumed within the HHWBPB. The group agreed that the Maldon HHWBPB is not currently set up to cope with this..

Accessibility working group has finished meeting and has produced a report of recommendations. A new group is forming, looking to involve individuals and organisations that can play an active roll in taking this forward.

7 and 8. Review of progress against Action Plan 08/10. Action Plan Review.

There was no up to date Action Plan sent out as it is 43 pages long, it needs to be shortened. Paul handed out a shortened Action plan with the Indicators and objectives.

NI56 – Young carers completed

NI112 – Feedback at next Meeting

NI120 – Concerns that there will not be any funding, now on wish list

NI123 – There is level 2 stop smoking training course available on the 11th and 12th Feb, Tina has details if needed, it was agreed that there is a need for more partners to take it up. Tina to circulate details of this course to all members.

NI35 - .1 Clare confirmed it has been completed she will be feeding back to us.

.2 Supported

.3 To keep in,

Action – Paul to talk to Lynn to see how it can be improved.

.4 To keep

LI2.1 - .1 Review again in March

.2 Survey still to be completed – Support

.3 John to check with Paul is there a demand for support.

.5 Support, unlikely to get funding

.6 Lynn is looking into inviting partners for possible funding - Wish List

.7 On going needs support and wish list

LI5.1 – .1 Review Finished, Deb will be asking Alison Manton from PCT if she can do a talk to the group, if unable to do so Cllr Schnurr has confirmed he will be able to do it at the next meeting

.2 Support

NI7 - .1 Continue to monitor

.2 Support

NI6 - To continue as there has been some movement, actively support

NI156 - .1 Support

.2 can the group refer in, John to bring information.

LI2.2 - .1 Completed

.2 Supporting

NI141 - .1 **Dementia pathways – work is moving forward. Update for next meeting.**

.2 More2Life project – to support

Identify and tackle health inequalities in the district

- To keep and support

9. Partners Update

Krista informed the group that there are inspections for adult's services and communities in March.

10. Any Other Business

John had a DA update, the draft has been received and it also covers the recession.

Tina informed the group that there will be two outside Gyms in place shortly in Southminster King George V playing field and in Tolleshunt D'arcy on the playing field behind the Village Hall, there will be a presentation on the opening but it will be an active presentation so she would like as many people to take part as possible more details to follow, Tina handed out an information sheet, showing the equipment however there will be a few changes to the equipment.

Cllr Schnurr informed the group that there have been two applicants for the rural broadband and they will determine next week.

Health overview SCJ group was formed in December the first out puts will be soon.

There will be an NHS public consultation meeting, Future of Community Services in mid and south east Essex on 2nd February 2010 from 3pm to 4pm at Maldon Town Council.

11. Date Of Next Meeting

18th March 2010, 1pm – 3pm Training Room, Maldon District Council