

Community Well Being and Older People Partnership (CWOP)

3:00pm, 11th January 2011,
Committee Room 2, County Hall

MINUTES

Attendance

Jane Richards	NHS Mid Essex(Chair)	Ben Hughes	ECC (EDAAT)
Laurie Ranger	DH/GO-East	Andy Payne	ECC
Aidan Knox	ECC	Cllr Derek Robinson	ECC
Pauline Stratford	ECC)	Kay Caldwell	Chelmer Housing Partnership

Apologies

Mike Gogarty	Simon Harniess	Loretta Sollars	Dan Gascoyne
Wendi Ogle- Welbourn	Tony Southam	Sharon Longworth	Karen Wright
Cllr Ann Naylor	ECC		

1. Supporting People Programme

Simon was unable to attend the meeting thus circulated the attached briefing.



Briefing Note for
CWOP.doc

The Supporting People Commissioning Body has been disbanded but work will continue through the Core Strategy Group.

Programme efficiencies are being looked at with the aim to reduce the maximum hourly rate that is paid for services. Consultation has taken place with district partners, health and probation.

The SP Team will be reduced in size by one third by mid February and will become part of Adult Social Care.

2. Public Health White Paper

Loretta has provided a summary document, link to the full document and the deadline by which all comments are to be received.

Action -The deadline of the 8th March to be clarified with Loretta as elsewhere the deadline has been stated as the 5th.

There have been discussions around putting together a pan Essex response but it is unclear what other groups will also be doing a response i.e. most LSPs are currently producing their own response to this paper as are the Shadow Health and Well Being Board.

Three regional events are being held in the East of England; one being on the 18th Feb; a half day event involving workshops for wider stakeholders to discuss the white paper and consultation questions. The closing date to book a place at the event is the 25th January, further information to come from Laurie.

Action- Laurie to circulate invitation and information regarding the event.

It has been decided that an Essex event to discuss the paper would be beneficial but would be dependent on timing and availability; Jane to check with Mike Gogarty and Cllr Ann Naylor. A pan Essex response would arise from this event. There is a standard DoH presentation covering the White Paper which could be used at the event and there is the possibility of a speaker to talk through the presentation. It was agreed that the event should include the third sector.

Action- Jane to discuss with Mike Gogarty and Cllr Naylor

3. JSNA

Duncan Taylor's report regarding the Development of the JSNA has been circulated for discussion.

The JSNA Steering Group had met that morning and Ben Hughes provided a verbal update for CWOP members.

There have been discussions around whether to create a pan Essex JSNA or three separate JSNAs. It is likely that there will be pan Essex framework with localised JSNAs. Elements of this paper are being taken to a meeting on 13 January 2011 between ECC and the CEOs of the two cluster PCTs (Sheila Bremner and Andrew Pike).

Work streams have been set up to look at how the Public Health Observatories will fit in with the JSNA.

4. Minutes and Matters Arising from the Last Meeting

CWOP's terms of reference are geared towards the LAA which ends in March 2011. The establishment of the Health and Wellbeing Board, Local Enterprise Partnership and other changes impacting on local partnership activities are resulting in a restructuring of the partnerships in Essex. The future of CWOP needs to be decided including; who should attend; how CWOP will feed into the Shadow Health and Wellbeing Board and the terms of reference for the group.

Action- Loretta to include The Future of CWOP as an agenda item at the May meeting.

Aidan Knox will be providing an update on welfare benefits to include housing, disability and incapacity benefits.

Action- Aidan to lead an update on welfare benefits at the May meeting.

Date of Future Meetings

Tuesday 8 March 2011)	Committee Room 2, County Hall
Tuesday 10 May 2011) 3-5pm	Committee Room 6, County Hall
Tuesday 12 July 2011)	Room tbc

ACTIONS SUMMARY

Ref	Action	Who
1.0	<p>Public Health White Paper The deadline of the 8th March to be clarified as elsewhere the deadline has been stated as the 5th.</p> <p>Laurie to circulate invitation and information regarding the regional event on the 18th February.</p> <p>Jane to raise the possibility of an Essex event with Mike Gogarty and Cllr Naylor</p>	<p>Loretta</p> <p>Laurie</p> <p>Jane</p>
5.0	<p>Minutes and Matters Arising The Future of CWOP to be included as an agenda item at the next meeting.</p> <p>An update on welfare benefits to be included on the May agenda.</p>	<p>Loretta</p> <p>Loretta</p>

FORWARD PLAN

	Meeting and Agenda Item	Lead Officer
	<p>Tuesday 8 March 2011 Review of CWOP Terms of Reference Essex Dementia Strategy and Older People Commissioning Plan</p>	<p>Loretta Sollars Linda Flynn</p>
	<p>Tuesday 19 May 2011 Update on Welfare Benefits</p>	<p>Aidan Knox</p>
	<p>Tuesday 12 July 2011</p>	