

**Test Valley LSP
Health & Wellbeing Group**

Tuesday 3rd March 2009,
2.00 pm – 4.30 pm
Council Chambers, Romsey

Present

Christine Jackson (Chair)	HPCT, Area Director, Public Health
Verna Brown	TVBC/HPCT, Health Policy Manager
Debbie Voller (Admin)	TVBC, Public Health Assistant
Louisa Rice	TVBC, Health Promotion Officer
Derek Overfield	Industrial Chaplain
Dr Sue Tippett	Hampshire PCT/ GP Nightingale Surgery
David Tasker	TVBC, Head of Service, Leisure & Wellbeing
Mollie Antrobus	TVCS, Community Involvement Officer
Sue Muldowney	Hampshire Learning, Quality & Curriculum Development Officer
Rob Carroll	HPCT, Health Improvement Partnership & Programme Manager
Janet Blann	TVCS, Chief Executive
James Moody	TVBC, TV Partnership Manager
Monica Lanighan	Romsey & District Carers Forum
Anne Meader	Carers Together, Secretary
Doreen Thomas	Testway Housing, Lifestyle Promoter
Steve Garnett	HCC, District Manager, Adult Services
Madina Boyo-Jalloh	TVBC, Community Development Worker

Apologies

Sandra Hawke
Dorothy Baverstock
Sal Wright

Minutes of Last Meeting

Matters Arising

The Workplace conference to be held by MIND in January was postponed due to lack of numbers and a key speaker could not make the date. This will now be planned for 20th May, 10,00 – 12.30 to be held at Longstock Hall.

Alcohol issues are high on the Government agenda. Ed Balls has announced a GP National Survey on Youth drinking.

The figures quoted on the minutes regarding the proposals for housing were questioned and further clarity or amendments requested. For further information contact Graham Smith
gsmith@testvalley.gov.uk

Joint Areas of focus update – James Moody

James tabled a paper (see attached) to the Group which listed 14 JAF's (Joint Areas of focus) which were approved by the Partnership Board. A more detailed list is available through a link on the Test Valley Website.

Workshops are being held covering each of the JAF's , the purpose of these is to start developing ideas to take work forward.

The first workshop was held on 26th February for JAF's 8,9,10,11 and 14. Ideas developed for core actions to take forward were:

- The need for stronger links with education and community development groups.
- JAF 9 – Relationship to physical activity SPAA
- JAF 10 – eg link to major development areas for access to services
- Link to TAP with Health & Wellbeing actions.
- The Action plan for the Health and Wellbeing Group needs a few small alterations to reflect the JAF's.

Feedback from the workshop was that it was effective and that Information sharing was considered to be very useful although time was tight for the work allocated.

The new draft SPAA action plan will be discussed on 12th March at the next SPAA meeting. Stewart Barlow will be taking the lead. The draft action plan needs to be circulated to both the Health & Wellbeing Group and the Leisure and Culture Group. Christine urged members of the Group to comment on the draft action plan and this will also be taken to the next Health & Wellbeing Group meeting for further discussion.

Action – All

Anne commented that for JAF 13 regarding rural health - health should be taken to rural areas and not expect people from rural areas to come to health.

Mollie raised the commonality with the CYPP and the Health & Wellbeing Group consultation with young people around issues such as teenage pregnancy which should be considered.

There are 4 remaining workshops to run over the next few weeks and some form of representation from the group would be needed. Sal Wright will be attending the education workshop on 16th March.

The next steps once the remaining JAF workshops have been completed would be for feedback from the workshops to be taken to the next Chairs and Coordinators meeting, this should be scheduled for May/June 09.

Action Plan Review

A few minor alterations will need to be made to the Action Plan. A new front cover page incorporating aims and objectives and the JAF's. A new column should be inserted for the JAF's to be listed as a separate column within the template.

Janet gave a brief overview of the Innovations Project which is being developed as a joint health initiative. The scheme promotes older peoples wellbeing in providing interventions to promote independence and prevention of a decline of physical and emotional health. Interviews for Social Workers are expected to take place over the next few weeks but it is not known as yet when Health Colleagues will be in place. For further information please contact Dawn Elson, TVCS.

The Group ran through the template giving updates which Debbie and Louisa will capture onto the template although Louisa asked the Group to e-mail any updates through to Debbie to ensure that they are reported correctly. **Action – All**

Sue Muldowney gave details of a Healthy Eating initiative which is run through Healthy Living at HCC – please see attached.

North Locality Forum – Mollie Antrobus

The first meeting for the North Locality Forum took place on 22nd January at the War Memorial Hospital, Andover. A range of attendees were present from across the Health sector. including health professionals, Managers, voluntary sector, HCC adult services, TVBC. 6 GP's were present. The meeting was chaired by Dr Jim Rose and Dr Sue Tippett also attended and introduced the concept of the Forum and the draft Terms of Reference.

Rob Carroll gave a presentation on the Public Health profile highlighting concerns ie childhood obesity. Keith Sutcliffe also presented on the increasing population and housing development in the North of the Valley.

The general agreement from the meeting was that there was a need for further meetings and the next meeting will be held on 26th March at 12.30 at the War Memorial hospital, Andover.

South Locality Forum – Dr Sue Tippett

Anne Meader will be taking over from Chris Marchant as Chair for the South Locality Forum. An exploratory meeting took place in November and as a result of this meeting it was agreed that the Group needed to be a Group who would do actions. The Terms of Reference are to be revised as a priority setting Group for PBC.

A networking lunch will be held on 22nd April 2009 12.00 – 2.00 at Woodley Village Hall.

Sue Tippett will be stepping down from her PCT work and Christine thanked her on behalf of the Group for all her hard work and commitment to the Health & Wellbeing Group and the locality forums.

Any other Business

Doreen tabled a handout which gave details of events at 9 sheltered schemes in Test Valley for June – November 2008. For further copies please contact Doreen
doreen.thomas@testway.co.uk

Anne reported that 2 Flu jab days once again proved to be highly successful with the opportunity for networking and information sharing.
A health information day for diabetes awareness is due to be held on 24th April in the Romsey Town Hall. Blood pressure monitoring will be available on the day.

James reported that on 27th April 12.00 – 4.00 an economic recession conference will be held, it will be to support people who have been made redundant, for further information contact David Gleave, dgleave@testvalley.gov.uk

Janet stated that there is has been an increase in the offers of voluntary work and if they could be utilised please contact either Janet or Dawn Elson at TVCS.

Madina reported that on 19th March a Gypsy Traveller BME group awareness day is to be held at the Crosfield Hall in Romsey 10.00 am until 3.00. Lunch will be provided.

Mollie reported on alcohol work dates for Solomon Theatre for 4 schools in TVBC, updates also for parents evenings at Winton and Harroway Schools. Leaflets are to be distributed via the police together with a warning letter using alcohol awareness leaflets. Presently looking to produce a local version of the leaflet.

Christine thanked Steve Garnett for his work within the Group as this would be his last meeting as he will be moving on to a similar role but within the New Forest area.

Verna will invite LINK to present at the next meeting.

Action - Verna

Verna has details of the performance position for the south Central Ambulance Service, contact Verna or Debbie for further copies.

Louisa had copies of the Change for Life leaflets, for further details contact
www.nhs.uk/change4life

Louisa also gave details of the Healthy Lives Strategy:

In December 2007, the Government made a commitment in the Children's Plan to publish a child health strategy jointly between the Department of Health and the Department for Children, Schools and Families. *Healthy lives, brighter futures: a strategy for children and young people's health* has been launched today by Alan Johnson, Secretary of State for Health and Ed Balls, Secretary of State for Children, Schools and Families.

For further details visit website www.dh.gov.uk

Derek as ex- Chair for the Group wished to add his thanks to Sue Tippett for all her hard work and outstanding contribution to the Group.

Date of next meeting

Tuesday 9th June, 2.00 – 4.30 pm, Conference Room 5, Beech Hurst, Andover.