



24th Nov 2011 14.00 pm
Committee Room 1 – HDC Civic Offices
Hart Health & Wellbeing Partnership Board Meeting

Attendees: Councillors Butler C, Butler G, Emma Broom, Nigel Preston,
Nick Steevens, Dr Steven Clarke, Valerie Cloke, Jill Corbett, Neil Luckett,
Carl Westby, Sam Hexter-Andrews, Martine Fullbrook

Item	Subject	Lead
1	Apologies: Michelle Harrison, Jenny Radley, Steve English	
2	Minutes of previous meeting The Minutes were agreed.	ALL
3	NE Hants Drug and Alcohol Action Group - update Several things have happened since the last Health & Wellbeing meeting: Following previous success, After Prom flyers were given out with Prom tickets to make students and parents aware of the risks involved with after Prom parties. The flyer was also attached to school news bulletins. SHA did an interview for Kestrel FM about the Prom season which hopefully highlighted the risks. September - Posters for Foetal Alcohol Syndrome - Posters were displayed in pubs (ladies toilets) and at the FE colleges and senior schools. Fresher's Fairs at Farnborough 6 th Form and FCoT- Info and goody bags handed out re Domestic Violence and Alcohol - well attended. October - Alcohol Awareness Week – 14th - 20th October A number of information posts were set up across Hart and Rushmoor Hart venues; Frogmore Leisure Centre, Hart Leisure Centre and the Harlington Centre. November - Alcohol Awareness Week 14 th – 20 th November	SHA

	<ul style="list-style-type: none"> • Press release via John Walton • Garrison Radio • 6 info stands around Hart and Rushmoor. These stands were very popular throughout both districts. <p>Yateley Lower Sixth Form Drug & Alcohol Session - 29th November</p> <p>December -</p> <p>Christmas CREW - Safety teams and the DAAG will be setting up 'drinks' stands to educate the public about Christmas alcohol drinking – on the 12th, 14th and 16th December in the Hart Shopping Centre and the Wellington Centre from 12 – 2pm.</p> <p>Future Projects -</p> <p>18th Birthday cards.</p> <p>DAAG looking into the possibility of distributing info regarding personal safety and alcohol with 18th birthday cards. The 6th Form colleges and FCoT would be a good way to source the number of students turning 18 and the colleges could distribute the cards on behalf of the DAAG. This would only reach those still in education but that is still a substantial number.</p>	
4	<p>Clinical Commissioning Groups – update</p> <p>SC reported that the local Commissioning Group is in the process of reviewing corporate governance and the management structure beneath it. The agreement framework of coming priorities can be shared at the next meeting once it has been agreed. The priorities are influenced by:</p> <p>The joint healthcare needs assessment Public health issues Financial pressures Areas that can be improved on such as Mental Health. Other CCGs who feed into Frimley Park, such as Surrey and Berkshire.</p>	SC
5	<p>Hampshire Older People's Wellbeing – update</p> <p>The Older People's Wellbeing Delivery plan was adopted by Cabinet at the last meeting.</p> <p>A second meeting has been scheduled for the 30th November to update those concerned on Older people's wellbeing forums in the district and the Village Agent scheme.</p>	EB
6	<p>Healthy Workplace Award Scheme – Update</p> <p>Applications have been received from the following and assessed:</p>	NS

	<p>Data-net – more evidence required to reach Bronze award CV Library – no supporting evidence supplied which would be required to reach Bronze award Pumpkin Patch – Gold award BMW – Reasonable application worth Bronze award, could reach Gold if more evidence supplied Four Seasons Hotel – Gold award Hart District Council – Application requires an impartial assessment but should reach Silver award. Dr Steven Clarke agreed to assess the application.</p> <p>Still awaiting applications from:</p> <p>Fitness First Sunrise Senior Hart Leisure Centres</p> <p>Awards will take place in January 2012. Invites will go out as soon as a date has been agreed.</p>	
7	<p>Any Other Business</p> <p>NS Distributed a document from the Chartered Institute of Environmental Health called “What every health and wellbeing board needs to know about environmental health services” and signposts the areas EH are involved in. Please see link below</p> <p>http://www.cieh.org/assets/0/72/1126/1198/78c477ed-4c8c-4751-b224-5563bbf1f9f0.pdf</p> <p>SC raised concerns regarding Campbell Place as many of the residents being given places seem to require more care than can be provided, with many of them being ill and frail and not independent as was expected.</p> <p>NP acknowledged that there were a few teething problems regarding incorrect assessments. The role of the Housing department is to ensure that nominations go through in the correct proportions (1/3 with low needs, 1/3 with a care package of less than 10 hours per week and 1/3 with a care package of more than 10 hours per week).</p> <p>EB suggested that a meeting with everyone involved be set up to deal with the issues. NP to arrange meeting.</p>	ALL
8	Date of Next Meeting – Thurs 16th February 2011	ALL