



**Minutes**

**Hart Health and Wellbeing Partnership Board Meeting**

**14 February 2018 at 2.00 pm**

**Present:**

Councillor Ambler	Chairman
Councillor Makepeace-Browne	HDC
Liz Glenn (LG)	HDC
Brian Bridger	HDC Trailblazers
Tanith Perridge	HDC Housing
Lucy Russell-White	HDC Countryside Services
Gill Chapman	HDC
Kim Francis	Andover Mind
Nikki Jenkins	Andover Mind
Paul Davey	NHCCG
Jane Rumsam	CAB
Ailsa Kempthorne	CAB
Janet Kelly	Odiham Cottage Hospital
Jenny Radley	Church Crookham PC
Dr Steven Clarke (SC)	Branksomewood Surgery
Cleon Hutton	Vivid
Vickie Ibbott	FHFT Community Services
Stephen La Pensee	NEH&F & FMC Patients
Jo Lockhart	HCC Public Health
Natalie Austin	Everyone Active
Carly Pearson	Everyone Active

		<b>Actions</b>
<b>1</b>	<b>Apologies for Absence</b>	
	Apologies had been received from: Councillors Crampton, Butler, and Forster, Sally Plank (CAB), David Lipscombe (Safer NH).	
<b>2</b>	<b>Minutes of the Previous Meeting (15 November 2018) and Matters Arising</b>	
	The minutes were agreed.	

	LG updated the meeting on the queries about planning and developer contributions to health infrastructure – briefing to be circulated	
	<p>The group discussed how different agencies would like S106 monies used. North East Hampshire &amp; Farnham CCG are undertaking a piece of work with other CCGs around interpreting S106 rules and are drawing up a set of principles around bidding for S106 monies for health infrastructure. SC to inform LG once this is ready to share.</p> <p>The group discussed the importance of ensuring that S106 monies allocated for health infrastructure are spent within the allocated time frame.</p>	
	The interface between hospital and primary care, and the impact of Data Protection on information sharing, was further discussed. Vickie Ibbott explained that Frimley Health Community team has a presence in A & E and on wards at Frimley Hospital to help ensure a smooth discharge. Stephen La Pensee requested to meet with Vickie.	
	<p>The group discussed the importance of Hampshire County Council consultations being publicised widely so that people have an opportunity to respond. The outcome of the recent passenger transport review was discussed and details can be found in a report on the County Council website</p> <p><a href="https://democracy.hants.gov.uk/ieListDocuments.aspx?CId=170&amp;MID=4195">https://democracy.hants.gov.uk/ieListDocuments.aspx?CId=170&amp;MID=4195</a></p>	
<b>2</b>	<b>Hart and Rushmoor Well-being Service update – Kim Francis and Nikki Jenkins, Andover Mind</b>	
	<p>Presentation emailed out</p> <p>The group discussed:</p> <ul style="list-style-type: none"> <li>• The role of the service in supporting the transition between young people's and adults' services</li> <li>• Promotion of the service to young people coming up to the age of 18</li> <li>• Support for people with a mental health condition and substance misuse issues – the service will support these individuals and will encourage them to access Inclusion Recovery Hampshire</li> <li>• Potential for further outreach support to be established in Hart in addition to the outreach at Hart District Council offices</li> </ul>	
<b>3</b>	<b>VIVID Wellbeing Workers – Cleon Hutton, Partnerships Manager, VIVID</b>	
	Cleon updated the meeting on the work of Vivid:	
	<ul style="list-style-type: none"> <li>• Vivid has a tenancy support service including: Homelessness prevention service, Older persons team, Community development</li> </ul>	

	<p>based around new developments and S106, debt advice, employment &amp; training, digital inclusion</p> <ul style="list-style-type: none"> <li>• Wellbeing workers are the latest function added</li> <li>• Information, advice, guidance to Vivid tenants – putting in that bridge between health and social care workers and housing</li> <li>• Developing action plans to help people to address their challenges</li> <li>• Mental health - Housing can have a negative impact</li> <li>• Wellbeing workers link in with social prescribing services</li> <li>• Any agency can refer someone to the Wellbeing Workers.</li> </ul> <p><b>Action:</b> Cleon to share referral form and details of tenancy support via LG</p> <ul style="list-style-type: none"> <li>• Impact will be measured over the trial period</li> </ul>	<p>LG</p>
	<p>The group considered:</p> <ul style="list-style-type: none"> <li>• Signposting (finding the right service fast) needs to work quickly – North East Hants and Farnham CCG are developing a new website to help people navigate mental health support</li> <li>• Mental health crisis – people may not recognise that they are experiencing a crisis or may not want to access support</li> <li>• Some services are not always local or within a short bus ride</li> <li>• SC explained that a new mental health worker was now working within the Fleet Integrated Care Team (this approach is already in place in Yateley)</li> </ul>	
	<p><b>4 Draft Hampshire Health and Wellbeing Board Strategy</b></p>	
	<p>The Strategy was considered. The question was asked if the group wanted to feed back as a partnership, or individually (personally or each agency) through the website. SC reported that the CCG would be responding</p>	
	<p>Discussions were around:</p> <ul style="list-style-type: none"> <li>• How to deliver the aspirations in it?</li> <li>• LG reported that she is working with other District Councils specifically around the Healthier Communities section</li> <li>• How the current strategy is being delivered – through sub groups including Hampshire healthy weight strategy steering group, starting well group, ageing well group</li> <li>• Opportunities for greater collaboration with primary care clusters around prevention issues and how to align cluster prevention priorities with county level strategies</li> <li>• Reducing inequalities - unlikely that this area would benefit as resources would be redirected to other parts of the system where levels of inequality greater/higher needs</li> </ul>	
	<p>It was agreed that individual members/organisations would submit responses online if they wished to</p>	

<b>5</b>	<b>June Stakeholder Engagement Event</b>	
	The draft outline/plan and its aims and objectives, and projected outcomes, was discussed. LG circulated a list of potential groups/services to engage in the event and asked for feedback. In order to make the programme as useful as possible LG asked for volunteers to help put the event together.	LG
	It was suggested that a supporting booklet be produced prior to the event listing the groups/organisations attending with useful information to include contact details, short explanation of the group/service/organisation, etc.	
<b>6</b>	<b>Date of Meetings</b>	
	<p>2019 Meetings had been scheduled for:</p> <p>Thursday 13 June 1.30pm – 4pm or 4.30pm (stakeholder engagement event)</p> <p>Thursday 17 October 2pm</p>	