

MINUTES OF THE HEALTH & WELLBEING PARTNERSHIP GROUP HELD ON WEDNESDAY, 29 AUGUST 2012 at 6pm

PRESENT: Cllr B Hilton - Chairman Marshal Scott
 Cllr M Ranson Chris Hughes
 Cllr M Robinson Olwen Heap
 Cllr R Newmark

Phil Mileham – Ribblesdale Practice Manager, Clitheroe
Dr Anthony Sudell – Chair RVHIG

Tasma Valinakis – Help Direct
Amber Howarth – Help Direct

PRESENTATION FROM HELP DIRECT

Tasma and Amber gave a brief overview of Help Direct and the services provided. They also gave feedback on how the pilot scheme of working in partnership with GPs had worked in Burnley and Pendle. Although the drop-in sessions at the surgeries had not been too successful, medical centre staff doing electronic referrals to Help Direct had had some success.

Phil felt that there would be scope for Help Direct being present in Clitheroe Health Centre for specific clinics eg Flu clinic. He also suggested making contact with the District Nurse manager as district nurses may well know of persons needing help.

It was apparent that the profile of Help Direct needed raising in the Ribble Valley.

APOLOGIES

Apologies for absence were received from Cllr S Hirst and Colin Hirst

MINUTES

Minutes of the meeting held on 20 June 2012 were approved as a correct record.

MATTERS ARISING

None

UPDATE ON CLITHEROE COMMUNITY HOSPITAL

- A planning application had NOT yet been received by Ribble Valley BC
- Phil showed plans of the proposed footprint and talked through design ideas
- Bridget had attended a meeting (3 weeks ago) where it was still intended to start on site by November 2012

- Deadline for spending money – March 2013

Jackie Hadwen would be asked to give an update by email on the current position and be invited to attend the next meeting of the Health & Well Being Partnership group.

PROPOSED COUNCILLOR WORKSHOP

A draft agenda for a councillor workshop was circulated for comments. The following observations were made

- It must be kept simple
- Short and snappy
- No jargon
- Specific speakers

Bridget and Chris will get together to move this forward and fix a date for the workshop towards the end of November 2012.

Concern was also raised regarding small charity groups who do not know what is happening to them after 31 March when their funding stops. This is being considered by LCC at the moment.

Marshal / Leader to contact LCC to find out.

Stuart H also to raise it at the next Shadow H & WB Board meeting (in Bridget's absence)

NHS REFORMS UPDATE

Bridget updated members on progress on the following:-

- Shadow Health & Well Being Board – 10 priorities/interventions had been agreed upon and presentations had been received at the last meeting.
- HealthWatch Lancs – Parkwood Healthcare had been commissioned – to start 1 April 2013.
- Dementia Friendly Council – a checklist of required 'environments' – this would be put on hold for now.

ALCOHOL AND SUBSTANCE MISUSE PROJECTS IN THE RV

Chris gave an update on the activities of the CSP and Childrens Trust taking place in RV. These included

- Awareness sessions for young people at The Grand
- Awareness sessions for parents through a social media campaign
- Diversionary activities in the Castle Grounds and Longridge
- Mobile provision in Whalley
- Intervention and counselling through school referrals

Evidence was being gathered to find the real RV issue/s.

Invite INSPIRE to a future meeting.

AOB

- Marshal reported that we had received consultation on whether cigarette packets should be brown paper.
- Cllr Rosie Elms be invited to remain on the group even though she is no longer on Health & Housing committee.

DATE OF NEXT MEETING

The date of the next meeting be scheduled for Wednesday 10 October 2012 at 6pm in Committee Room 1 of the Town Hall – to be confirmed.

Meeting finished 7.40pm

INFORMATION ITEMS

The following documents were circulated for information

- Minutes of Oral Health Liaison Group
- East Lancs Community Dementia Forum
- Letter from LCC re: Membership of CCG Boards