WELLINGBOROUGH HEALTH AND WELLBEING FORUM

18th June 2014

Present:
Councillor Barry Graves         Borough Council of Wellingborough (Chair)
Moira Hope                             Borough Council of Wellingborough (Co-ordinator)
Rosemary Hadaway               Nene Valley Community Action
Karen Mole                             NCC Public Health
Dr Azhar Ali                            Nene CCG/GP Locality Lead
Ruth Colby                              Nene CCG
Jo Spenceley                          HealthWatch Northamptonshire
Vicki Jessop                            BCW Housing
Graham Ridge                        Locality Engagement Group (Substitute)
Mo Baker                                Wellingborough Homes
Stephen Marks                       NCC Early Help and Prevention
Gill Chapman                         BCW Community

Apologies:
Lucy Beesley                            Diamond Learning Children’s Centre
Sharon Toyer                           NHft
Cherry Scraton                        Locality Engagement Group

1. Welcomes / Introductions / Apologies

Apologies for absence were noted as listed above. Cllr Graves welcomed everyone and introductions were made.

2. Minutes of the meeting held on 30th April 2014

The Minutes were agreed as an accurate record with the following points noted.

Matters arising:
- Rosemary Hadaway advised that the final report of the Winter Wrapped-Up campaign 2013/14 has not yet gone to NCC Cabinet. Once this has happened she will be able to bring a report to the Forum, the September meeting is anticipated.

ACTION: Rosemary Hadaway to present a final report on the 2013/14 Wrapped-up campaign to the next Forum meeting.

- Vicki Jessop advised that more time was required to finalise the
Welfare Reform ‘One Year on’ report and it would be brought to the next Forum meeting in September. Contributions from Nigel Lord at CAB, Jackie Attwell at Community Law, Mo Baker at W Homes and Gill Chapman at BCW Community will also be included following their meeting on 26 June to give a further details of the local picture.

**ACTION:** Vicki Jessop to bring the Welfare Reform ‘One Year on’ report to the Forum meeting in September.

| 3. | **Presentation: Community Hubs – A Health Perspective:** Dr Azhar Ali from Nene CCG delivered a presentation on the developing model of service delivery for Collaborative Care Teams which is currently at Board level for consideration, with possible implementation in the Autumn.

Discussion took place around the presentation with strong emphasis on engagement with partners to ensure patient discharge arrangements are in place, timely, reliable etc

Ruth Colby advised that following a restructure within Nene CCG that Tom Dodd will be the Senior Locality Manager for Wellingborough as well as East Northants. |

| 4. | **Members Briefing Note: Wellingborough Care And Support Needs:** Vicki Jessop advised that the Borough Council has a statutory responsibility for assessing housing needs. The briefing note was at the request of the Planning committee members who are keen to understand the level of care and support needs within the Borough. The information will provide an understanding and inform developers of the housing requirements that need to be delivered.

Vicki also stated that a lot of this identification work had already been achieved through the work of this Forum’s task and finish group. Vicki requested that Forum members consider the briefing note and provide her with any thoughts or comments.

**ACTION:** Members to feedback any comments or thoughts on the Care and Support Needs Briefing Note to Vicki Jessop. |

Discussion took place around the briefing note including issues with dual diagnosis. Rosemary Hadaway linked it to Dr Ali’s presentation and timely and appropriate discharge of hospital patients. Mo Baker referred to the Wellingborough Homes ‘Stepping Stones’ project that can provide supported housing for up to 4 individuals with care and support needs.

Vicki Jessop advised that at any given time the council has approximately 80 applications for ‘disabled facilities grants’ in the pipeline. There is an issue around the pace and speed with which they are being dealt with. Vicki stated that she felt there was a clear need for prioritisation within the application process. For example, those grant applications that would support someone to remain independently living in their home or aid a timely and appropriate hospital discharge should...
be a higher priority.

5. **Updates:**

**Community Wellbeing Services:** Cllr Graves advised that the tender for the Community Wellbeing Services is due out on Thursday 19th June. It is now 2 years since the Health and Wellbeing Board came into existence in its shadow form and just over one year as the Health and Wellbeing Board.

Looking now to the future with the tender due out imminently there will be just under £1m per year for 4 years for the locality. The council sees itself as a significant partner within the locality. Which ever organisation is the successful bidder for the tender, they will become a significant partner of the Wellingborough Health and Wellbeing Forum. This will lead the Forum to become more community focussed.

**NCC Public Health – Moving Parents and Children Together: M-PACT Programme:** On behalf of Dawn Wintle from NCC Public Health, Moira Hope and Karen Mole outlined to the Forum a new initiative being piloted in Wellingborough.

The M-PACT programme is a structured programme for children living with parental substance misuse (alcohol or drugs). The programme takes a whole family approach and supports families to understand how parental substance misuse has disrupted their lives. M-PACT brings together several families, where at least one parent has an alcohol or drug problem and where there is at least one child aged 8-17 years. All referrals to the M-PACT programme must meet a comprehensive family assessment before joining the 8 week programme.

The pilot commenced on 12th June and will lead to a countywide roll-out of the programme from the Autumn.

Papers detailing the programme were circulate at the meeting.

**HealthWatch Northamptonshire:** Jo Spenceley advised that the report on the findings of the survey carried out at NGH Accident & Emergency Dept will be brought to the Forum’s September meeting.

**ACTION:** Jo Spenceley to bring the NGH A & E survey report to the September meeting.

A report on patient experience at NGH is available on the HealthWatch website, interestingly 49% of patients reported that they had not received information around their hospital discharge. Again the link to the earlier presentation by Dr Ali and the ‘Care and Support’ briefing note.

A similar report on patient experience at KGH is due out in September 2014.

**ACTION:** members were requested to look at the NGH report on the HealthWatch website and bring any comments and issues to the
**September meeting.**

Jo advised that a GP surgery survey would be piloted this summer. Dr Ali raised the issue around GP recruitment across the county.

Jo Spenceley circulated the following papers – Executive Summary on MSK; Submission to the Health Select Committee on Child and Adolescent Mental Health in Northamptonshire and an invitation to HealthWatch Northamptonshire Annual Meeting being held at 7.00pm on Monday 30th June at the Corby Cube.

Stephen Marks advised of a conference scheduled for October around self-harm issues and the need for more appropriate referrals. He also advised of their changes around the Early Help Forums, which are now more case specific.

**N.B. Please see the attached link to information provided post-meeting for further information and details around changes to Early Help Forums**

*Locality Forum Letter to Partnerships June 2014*

**Nene Valley Community Action:** Rosemary Hadaway advised that the new office is now open at 13-15 Oxford Street, Wellingborough. Organisations are seeking volunteers that are able to walk in and do the job. The call out at the moment is for ‘Befrienders’.

Karen Mole advised of Project Alpha, a discretionary service for organisations to add their details for potential volunteers to view and consider volunteering.

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<td>Cllr Graves asked what follow-up was happening with the draft podiatry leaflet that was circulated at the last meeting. Ruth Colby advised that Nicola Carter was collating all responses and the leaflet with any revisions would be available shortly.</td>
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<td>Gill Chapman advised of a ‘Winter Wellbeing’ event being planned for 7th October 2014. The focus would be on health and include flu jabs, healthy living etc.</td>
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<td>Stephen Marks advised of the retendering of Childrens Centres Services. Action for Children have been successful in securing the contracts for Wellingborough which will start from 1st August 2014. The Supporting Services contract is due to go live from 1st July, these services include parenting support; children; domestic abuse; children and young people with challenging behaviours.</td>
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<td>Mo Baker informed the meeting that Wellingborough Homes had won the National Homes Award. Also, that the FISH annual report would be provided by Jackie Attfield at the September Forum meeting.</td>
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Vicki Jessop advised that the draft countywide protocol for 16/17 year olds was developing and once out would require training for housing and social care frontline employees to ensure it is applied and administered appropriately.

Karen Mole advised the meeting that she and her colleagues within NCC Public Health that transferred from the PCT Public Health team are being made redundant. The majority of the redundancies will start to take place mid/late July. The thanks of the Forum were given to Karen for her attendance and valuable contributions to the meetings and task and finish groups she assisted on.

| 7. | **Date of next meeting (Please note change to day and time!)**  
Tuesday 23rd September 2014 @ 10.00 am  
Committee Room, Council Offices, Swanspool House, Doddington Road, Wellingborough, NN8 1BP |