



TO COUNCILLOR:

G A Boulter
B Dave

Mrs S Z Haq
J Kaufman (Apologies)

Mrs H E Loydall (Chair)
K J Loydall JP

Dear Sir or Madam

I hereby **INVITE** you to attend a meeting of the **HEALTH AND WELLBEING BOARD** to be held at the **COUNCIL OFFICES, STATION ROAD, WIGSTON** on **WEDNESDAY, 4 JULY 2018** at **1.30 PM** for the transaction of the business set out in the Agenda below.

Yours faithfully

Council Offices
Wigston
20 June 2018

Mrs Anne E Court
Chief Executive (Interim)

<u>ITEM NO.</u>	<u>AGENDA</u>	<u>PAGE NO'S</u>
1.	Apologies for Absence	
2.	Minutes of the Previous Meeting held on 11 April 2018	1 - 3
3.	HWBB Locally Identified Priorities for 2018/19	
	1. Ageing Well	
	2. Healthy Weight	
	3. Mental Health	
4.	Oadby & Wigston Priority 1 - Ageing Well	
5.	Any Other Business	
6.	Future Meetings	
	• Wednesday, 10 October 2018 – Healthy Weight	
	• Wednesday, 23 January 2019 – Mental Health	
	• Wednesday, 3 April 2019 – Annual Health Summit	

For more information, please contact:

Head of Health and Leisure Services
Oadby and Wigston Borough Council
Council Offices



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Agenda Item 2

MINUTES OF THE MEETING OF THE HEALTH AND WELLBEING BOARD HELD AT THE COUNCIL CHAMBER - COUNCIL OFFICES, STATION ROAD, WIGSTON ON WEDNESDAY, 11 APRIL 2018 COMMENCING AT 1.30 PM

PRESENT

Councillor J Kaufman (Chair)

COUNCILLORS

G A Boulter
J W Boyce
B Dave
Mrs H E Loydall

OFFICERS IN ATTENDANCE

J Humphries (Sports Development Assistant)
Mrs A Lennox MBE (Head of Health and Leisure Services)
K Radford (Physical Activity Coordinator)
M Smith (Community Safety & Youth Coordinator)

OTHERS IN ATTENDANCE

Farhnaz Abubakar (Richmond Fellowship)
Dave Bassett (Alzheimer's Society)
Debra Cunningham (LCC Public Health)
Chris Davies (LCC Public Health)
Pennie Fielden (Blaby O&W Mental Health Forum)
Mary Flynn (Local Areas Coordinator South Wigston)
Kayley Galway (Turning Point)
Natalie Greasly (LCC Public Health)
Lesley Green (Mental Health Forum/Oadby Food Bank)
Amy McCue (Ingeus NHS Diabetes Prevention prog)
Alexa Newark (LCC Reablement)
Dr Katherine Packham (LCC Public Health)
Luke Parratt (Everyone Active)
Sharon Rose (Locality Manager, East Leicestershire CCG)
Kim Wallis (Oadby/Wigston Library)

24. WELCOME BY CHAIRMAN, COUNCILLOR JEFFREY KAUFMAN

The Chair, Cllr Jeffrey Kaufman, welcomed attendees to the meeting.

25. APOLOGIES FOR ABSENCE

Sharon Aiken (Commissioning Officer, Mental Health & Dementia)
Claire Bradshaw (Leicestershire County Council Libraries)
Malcolm Brown (Master Gardeners)
Garry Burnside (Manager Age UK)
Ruth Mann (School Sports Partnership)
James Naylor (Everyone Active)
Amy Perry (Supporting Leicestershire Families)
Julia and Suzanne (J&S Day Services)
Debbie Preston (First Contact Plus)
Dr Vivek Varakantam (GP Lead for O&W)

26. MINUTES OF THE PREVIOUS MEETING HELD ON 24 JANUARY 2018

The minutes of the meeting of the HWBB held on 24 January 2018 to be taken as read, confirmed and signed by the Chair.

27. ACTIONS FROM THE LAST MINUTES

Item 21, page 3 from the previous minutes has been actioned. This was in relation to setting up a meeting with Debra Cunningham, Public Health Lead for Commissioned services, to discuss Turing Point, particularly how it integrates into other work streams and how it fits locally. The meeting was held on 20 March 2018. Outcomes: DC to forward Data Compendium in relation to Community Safety Partnership. Turning Point to share data where possible and OWBC to provide relevant local intelligence to Turning Point. Kevin Loydall to forward contact details for LAMP (mental health advocacy). AL to invite DC to the next HWBB.

28. UPDATE ON ACHIEVEMENTS AND OUTCOMES FROM THE 2017/18 HWBB PRIORITIES

This workshop provided an opportunity for attendees to feedback on achievements and outcomes from the HWBB's 2017/18 list of priorities. Those unable to attend were invited to complete the information gathering sheet for inclusion. Feedback can be found in Appendix 1.

29. PRESENTATION- PUBLIC HEALTH STATISTICS

Natalie Greasley, LCC PH Business Partner and Dr Katherine Packham, LCC Specialist Registrar in PH.

This presentation covered the key health areas for Oadby and Wigston as identified by Public Health. The key findings were that Diabetes continues to be a 'Red' rating for the borough, Natalie confirmed this could be related to population make up as well as better awareness and diagnosis/campaigns by GP's. Mental Health and looking after older people were also other key areas the Board should consider for 2018/19. The presentation slides can be found in Appendix 2.

30. WORKSHOP - DISCUSSION ON HEALTH PRIORITIES FOR 2018/19 (RATIONALE AND NEED)

Attendees were split into three groups to feedback on their organisation's key priorities, including rationale and need. Those unable to attend were given the opportunity to complete the information gathering sheet for inclusion. Feedback can be found in Appendix 3.

The Chair and Health Lead for Oadby and Wigston Borough Council will meet to discuss the proposed priorities prior to the next planned meeting in July 2018.

31. ANY OTHER BUSINESS

Health Promotion Day

It was suggested that a Health Promotion day be arranged, collectively, possibly at Customer Services in Bell Street. This will provide an opportunity for the public to find out and access relevant services or information. This could be held on the last Friday of the month, each quarter. Those organisations interested in attending should contact AL.

Website

It was recommended that websites be kept up to date with relevant information. AL requested that organisation/agencies provide updates to their current information on the Active Oadby and Wigston website, when new information is available. Any new agency or organisation wishing to promote their service on the Active Oadby and Wigston website should forward their information, preferably in the form of a poster, to AL.

Directory of Services

Discussion took place about a printed version of a directory of services; however it was discussed that this would be out of date as soon as it was printed. The other concern is the resource for someone to put such a directory together. The Active Oadby and Wigston website has a link to the Public Health Directory therefore as a trial the Council's Leisure Team will print out some hard copies and distribute to local libraries etc. It was also identified that First Contact Plus has a list of services on its website; all organisations can use this as a signposting point of contact as required.

HL, who leads the Borough's Senior Citizen Forum is able to distribute partner information in the form of an A5 leaflet for older people. Please forward hard copies to HL or AL.

32. FUTURE MEETING DATES

Future meeting will be held in July & October 2018, and January & April 2019. Actual dates to be confirmed following the Council's AGA in May.

THE MEETING CLOSED AT 3.30 PM



Chair

Wednesday, 04 July 2018

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