MINUTES OF THE MEETING OF THE HEALTH AND WELLBEING BOARD HELD BY REMOTE VIDEO CONFERENCE ON TUESDAY, 8 DECEMBER 2020 COMMENCING AT 1.30 PM

PRESENT (BY REMOTE LINK)

J Kaufman

Chair

COUNCILLORS

Mrs R H Adams G A Boulter J W Boyce F S Ghattoraya Mrs L Kaufman

OFFICERS IN ATTENDANCE (BY REMOTE LINK)

Ms B Dawkins	Physical Activity Development Officer
K Radford	Community and Wellbeing Manager

OTHERS IN ATTENDANCE (BY REMOTE LINK)

J Baraclough	LCC Local Area Coordinator
R Cafferata	Cross Counties PCN Health Coach
Ms B Dawkins	Cross Counties PCN Social Prescriber
Ms S Jagot	GP Social Prescribing Link Worker
H Khan	School Sports Partnership, LSLSSP
Dr R Palin	OW Primary Care Network, GP
Ms S Renton	Leicestershire County Council
Ms S Sunner	Leicestershire Partnership Trust (LPT)

16. WELCOME BY CHAIRMAN, COUNCILLOR JEFFREY KAUFMAN

17. <u>APOLOGIES FOR ABSENCE</u>

Mrs A Lennox MBE Dr K Packham N Patel S Rose Dr V Varakantam

18. <u>MINUTES OF THE PREVIOUS MEETING</u>

The minutes of the meeting of the HWBB held on 22 September 2020 to be taken as read, confirmed and signed by the Chair.

19. <u>COUNTY HWBB UPDATE</u>

Cllr J Kaufman is representing the district on the county Health and Wellbeing Board. He reported that the board discussed a Health and Weight Strategy; Cllr J Kaufman raised awareness of the contribution made by Leisure Centre providers and sports activities provided in these areas. There was also an update of the Primary Care Networks that surgeries feed into.

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20. <u>HEALTH INEQUALITIES ACTION PLAN (UPDATE)</u>

K Radford provided the meeting with an update of each action and the progress so far. Many actions have been completed.

Recommendation 3: The impact of COVID means additional services for buses are not currently being considered.

Recommendation 4: A successful 'Stopber' Campaign had seen 28 new people joining the stop smoking service and a similar online mental health campaign is being worked on with a launch in February.

Recommendation 5: H Khan reported some delays to KPI's due to COVID, however additional KPI's around supporting families with information for financial and foodbank support had been achieved. K Radford reported every primary and secondary school had been linked with a local foodbank, who will provide a food parcel for the family over the holidays. Salvation Army will provide families with a hot Christmas meal. The foodbanks have received support from both the County and Borough Council.

Recommendation 6: Beth and Robin attended the meeting as a new Social Prescriber and Health Coach, working out of the Croft Practice. They are both new in post and are establishing how services will be run.

A number of points were raised around how work would be joined up across all services. S Renton reassured the meeting that it is a key priority for both partners

ACTION: S Renton to facilitate a meeting between relevant partners and update the HWBB at the next meeting. A chart with relevant contact details and areas covered will be bought as well.

Recommendation 10: K Radford shared an update around the Selective Licencing programme with around 9% requiring improvements. Cllr J Kaufman asked what was being done around those not completing their applications and suggested someone from Environmental Health should be invited to attend the next meeting to answer questions.

ACTION: K Radford to invite Tony Cawthorne to the next meeting.

21. <u>COMMUNITY HUB (UPDATE)</u>

Due to the second national lockdown around 15 volunteers had returned to assist with the Community Hub. Call levels have dropped to around 2 - 3 referrals a day. Operations will continue over the Christmas period but communication will centre on planning ahead for regular requirements.

Meeting and consultations around the future of the Community Hub are taking place and further updates will be brought to the meeting when these have been finalised.

Cllr L Kaufman thanked K Radford for the work that has been put in to the Hub and the example that it is providing to other councils. K Radford said it has been a lot of partnership work to deliver.

22. ANY OTHER BUSINESS

Vaccine Update: Dr Palin reported that one vaccine had been approved and there is progress towards administration in the area before Christmas but most will be in the New Year. There will be a need to distribute in order of priority. The Cube, near the

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Racecourse is being used as a venue. There is also an additional programme running in hospitals for staff.

There was no any other business raised by the attendees.

23. <u>FUTURE MEETING</u>

Tuesday 23 March 2021 (1.30pm)

THE MEETING CLOSED AT 2.10 PM

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Chair

Tuesday, 23 March 2021

Printed and published by Community & Wellbeing, Oadby and Wigston Borough Council, Council Offices, Station Road, Wigston, Leicestershire, LE18 2DR

Oadby and Wigston Health and Wellbeing Board – Action Plan (updated 07 October 2020):

No	Action	Responsible person/org.	Comments	Status
1	Recommendation 1: Developing further understanding Further explore whether it is possible to evaluate the population data in different ways e.g. by GP practice in order to develop a better understanding of Oadby, Wigston and South Wigston as separate communities.	Dr Kath Packham	Health profiles for the three towns have now been produced, it was agreed that splitting the data further down to GP level wouldn't provide any further detail so this action is now complete.	Complete
2	Recommendation 2: Oadby & Wigston BC Health and Wellbeing Board Consider reviewing the Oadby & Wigston Borough Council Health and Wellbeing Board Terms of Reference, including attendance list, action plan governance, the use of task and finish groups and wider partner communication.	Avril Lennox	Terms of Reference have been revised and the Core Membership of the Board has been agreed. Task and finish groups in place.	Complete
3	Recommendation 3: Connecting the Three Communities Explore the possibility of improved transport link between South Wigston, Wigston and Oadby. i.e. public transport and volunteer transport for specific events/activities (e.g. activities at Parklands Leisure Centre). Consider a leaflet containing information for health professionals and residents regarding all transport options , including public transport and voluntary transport.	Clir Boulter Clir Kaufman	Cllr Boulter/ Adams in discussion with Arriva about potential transport from Wigston to South Wigston. Community Action Partnership transport details circulated & available to residents. This action is postponed due to Covid 19. Cllr Kaufman circulated an existing bus	Ongoing
4	Recommendation 4: Community Engagement Consider developing a programme of engagement events in the local communities such as health and wellbeing fairs and community health checks in accessible places such as supermarkets and community spaces. Link to the Health and Wellbeing Board action plan, to increase communication, collaboration and co- ordination across organisations.	Wigston events group	route map/timetable. HWBB to support both the South Wigston Health Centre and Two Steeples Surgery Health Fairs. (2 events per year) Stoptober/Lung Cancer campaign planned for October. Campaign resulted in 28 new referrals to Quit Ready. Mental Health Campaign planned for January/February	Delayed due to COVID Complete Ongoing

			Physical Activity/Weight Management Campaign planned for January. Update: A specific campaign will not be delivered as the Councils Sport and Physical team continue to develop and deliver appropriate campaigns and programmes which already complement this action plan.	Ongoing
5	Recommendation 5: Education Raise awareness of the health inequalities in the local education settings across the district by sharing the health inequalities review and ensuring an Education representative on the Health and Wellbeing Board. Review local schools and nurseries progress on the "Leicestershire Healthy Schools" and "Leicestershire Healthy Tots" programmes.	Hussein Khan	HWBB Education sub-group set up, Chaired by Hussein Khan. Work plan and meetings ongoing.	Complete Work Ongoing
6	Potential ambition could be for all schools to have enhanced Healthy Schools status and nurseries to have Healthy Tots accreditation. Recommendation 6a: Social Prescribing	Sharon Rose	Two new PCN Social Prescribers in post	Ongoing
0	Ensure Primary Care Network (PCNs) potential social prescribing funding is fully maximised by considering how it links to the current Leicestershire social prescribing system, including First Contact Plus, Local Area Coordinators and care	Sharon Kose	and supporting the aims of the HWBB/ Health Inequalities.	Ongoing
	coordinators. Embed Making Every Contact Count (MECC) across partner agencies to support social prescribing and for staff to embed prevention conversations and appropriate referrals to prevention services as a core part of their role.	Avril Lennox	First Contact Plus training to be provided to key staff/organisations to increase referrals.	Complete
7	Recommendation 6b: Improving Communication: Across organisations and with local residents Explore the possibility of creating one single resource, such as an online directory , which contains detailed information on all local public, community and voluntary services in the Oadby and Wigston area. This may be used by professionals and residents. Consideration is needed to maintain the resource in a timely way.	Kane Radford	LCC Directory of Service is currently being updated, once complete it can be promoted locally. Access to a wide range of public health campaign resources also to be available.	Ongoing
8	Recommendation 7: South Wigston Health Centre ELR CCG to review and prioritise opportunities to re-develop the	Dr Vivek Varakantam	Board updated about the Section106 process by the Planning and Economic	Ongoing

	South Wigston Health Centre building. This may include potential space for a community asset/room to deliver social prescribing within the heart of the community.		Regeneration team.	
9	Recommendation 8: Community Spaces Review the social value element of a range of public sector contracts to identify any community assets/ spaces within the area that could support social prescribing and community development. Consider small non-recurrent funding streams to	Jacob Humphries	Mapping exercise completed and document circulated. A range of community venues are available for use. Work ongoing for access to funding	Complete
	support hiring private venues if no local free assets are available.		streams to support private hire.	Ongoing
10	Recommendation 9: Housing Housing was felt to impact upon health inequalities and individuals commented that there has been "massive" expansion of housing in the local area with 'no thought' for health services. In South Wigston there is more social housing, and that many of the privately rented housing stock is in poor condition, including homes with damp and no central heating.	Tony Cawthorne	 OWBC Selective Licensing scheme currently taking place in South Wigston, which will help to improve the condition of properties. Update: 453 Application have been received out of 859 properties = 52% 406 Applications are awaiting receipt. 120 have been processed of those processed: 8 Properties with severe category 1 electrical hazards faults have been rectified through the scheme, as a satisfactory electrical condition report is required as part of the application process. 2 One year licenses due to conditions in the property have been issued requiring works to be done to the properties prior to the issuing of a full licence. 	Ongoing