

Minutes of the Oadby and Wigston Health and Wellbeing Board meeting, held at the Council Offices, Wigston on Tuesday 10 June 2014 (1:30pm)

Present: Cllr J Boyce (Chair), Cllr S Dickinson, Cllr H Loydal, Cllr K Loydal, Cllr J Kaufman, Cllr L Kaufman, Anita Pathak-Mould, Avril Lennox, Geoff Maltby, John Adsley, Sharon Rose, Wendy Rollings.

1.	<p>Apologies: Ivan Liburd, Healthwatch.</p>	Officer resp
2.	<p>Matters arising from previous minutes</p> <p>iHelp: Peter Baker of iHelp confirmed that OWBC do not need to upgrade the Defibrillators at the leisure sites. The current defibrillators are 'Rescue Ready'. Peter confirmed that iHelp is keen to build a network of Publically Accessible Defibrillators (PADs). However, OWBC is still awaiting actual 'response times' and data from EMAS for the RED 1 (sudden cardiac arrest) and RED 2 (heart attack) call outs.</p> <p>iHelp's decision to roll out the scheme to borough county town centres is dependant on whether Leicester City go ahead with the proposal. This is due to foot-fall in the city centre and advertising /sponsorship opportunities to ensure iHelp can offer a self-funding, sustainable solution at no cost to the tax payer.</p> <p>AL to inform OWBC Planners about the possibility of iHelp, due to the current plan of works for the town centres. Cllr Dickinson to attend the Health Champions Meeting at the end of June, to gain further feedback about the benefits of iHelp.</p> <p>Local Sport Alliance update:</p> <p>Commissioning of Sport and Physical Activity: Y2 Evaluation results:</p> <ul style="list-style-type: none"> • 2013/14 attendance target was 36,667, Oadby and Wigston locality achieved 41,531 <p><u>2014/15 process:</u></p> <p>AL confirmed that the Oadby and Wigston locality has now been given approval for full-year funding by the County Commissioning Group, following a meeting held on 16 April. The majority of the funding is 'Ring Fenced', (£113,000) leaving approx £22,000 for the year, for other projects (e.g. seated exercise, walk leaders course, diversionary football, disability sports club, community inclusion, wheels project). The recruitment process has begun for the Physical Activity Coordinator post; interviews will be held on 13 June 2014. There are some provisos to receiving the full-year funding as follows:</p> <ul style="list-style-type: none"> • The requirement to provide monthly updates to the Commissioning Group • Formal one-to-one meetings with the Commissioning group will take place at 3 months, 6 months, 9 months and at end of year. • The Commissioning Group to be involved in the new Physical Activity Coordinator recruitment process. • The need to demonstrate the action plan 'shows' links with other Agendas such as SLF, HWBB etc. In addition, there needs to be continued visibility of the strategic join-up • Further consideration needs to be made regarding the targeting of the activities to ensure they are moving from a 'universal offer' to a more 'targeted offer'. • A member of the commissioning group to be invited to the next Health & 	AL SD

	Wellbeing Board.	
3.	<p>Presentations: Clinical Care Commissioning – Sharon Rose</p> <p>SR provided an update about the East Leicestershire and Rutland Clinical Commissioning Group. A hand-out was provided. An electronic version from SR will be attached to minutes, covering the following points: New clinical chairs; Co-Commissioning; ‘A & E’ and ‘Referral to Treatment’ update; Consultation; Listening booth tours with locations; and the GP support and Investment Plan 2014 – 16.</p> <p>Discussion took place about the Nurse led/GP led Hub. SR to update APM on final decision once confirmed by the Public Health Board who are meeting today.</p> <p>A new GP representative will join the HWBB at the next meeting, as a result of Dr Richard Palin becoming one of the new vice Clinical Chairs of CCG as of 1st July.</p> <p>Swanswell presentation – no one was available to attend on behalf of Swanswell. However it is understood that their funding has recently been cut.</p> <p>Better Care Fund – APM provided an overview of the Better Care Fund, confirming it is not new money. It is about cost reduction and ensuring duplication is reduced. A presentation will be provided by Cheryl Davenport, Director of Health and Care Integration, Leicestershire County Council at the next HWBB in September.</p> <p>Healthwatch – Rick Moore is the new Healthwatch Chair. Ivan Liburd to be invited to next HWBB meeting.</p>	SR
4.	<p>Commissioning of Sport and Physical Activity</p> <p>AL distributed an update (attached) on progress made to-date. A range of programmes have begun since 1st April. Some activities are on-going, e.g. Exercise Referral, the majority of activities are Targeted. An activity such as the Wheels project, which aims to reduce ASB, is also integrated into wider Agendas and work plans e.g. the Community Safety Partnership which Sandra Parker is leading on.</p> <p>There will be a change this year to the way the Exercise Referral programme will be ‘Co-ordinated’. As part of the new Leisure Contact, SLM will be required to provide and pay for a dedicated officer who will be specifically responsible for overseeing the coordination of the Exercise Referral and Heart Smart Schemes. In addition, SLM will provide and pay for the required number of tutors to appropriately deliver the scheme to participants. The dedicated Officer will directly report attendance data to the NHS Health improvement Team and OWBC in order that we report to the Commissioning Group. Some of the Commissioning funding will be allocated to SLM to delivery both initiatives.</p> <p>AL to arrange feedback to GP’s about those patients referred but not taking up the opportunity of exercise on prescription.</p> <p>GM to progress the use of South Wigston High School sports facilities, which are currently limited to external user groups, outside school hours.</p> <p>JK advised that a new Community Engagement Group has just been set up. AL to make contact with the group.</p>	AL GM AL
5.	<p>AOB</p> <p>JB raised the matter of the HWBB Terms of Reference. These will be reflective of other council committee Terms of Reference. This item to be progressed at the next meeting.</p>	JB

6.	Date of next meeting: Tuesday 9 September 2014 (1:30pm) OWBC offices Wigston (Committee Room)	
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