

**Minutes of the Oadby and Wigston Health and Wellbeing Board meeting,  
held at the Council Offices, Wigston, on Tuesday 24 March 2015,  
commencing at 1:30pm**

**Present:** Cllr J Boyce (Chair), Cllr S Dickinson, Cllr L Kaufman; Cllr J Kaufman, Anita Pathak-Mould, Avril Lennox, Sharon Rose, Claire Bradshaw, Ivan Liburd, Mark Smith, Aaron Bohannon, Jo Knight, Dr Vivek Varakantam.

	<b>Apologies for Absence</b> Cllr M Charlesworth, Cllr H Loydall, Cllr K Loydall and Stuart Haste	Officer resp
1.	<b>Matters arising from previous minutes</b> The Chair, John Boyce confirmed that nationally the HWBB is likely to carry on after the Elections, for some significant time.	
2.	<b>Director of Public Health 2014 Annual report</b> (Report included in the HWBB meeting papers). Mike Sandys unavailable to attend the HWBB. APM to invite MS to present the report at the next OWBC Full Council meeting.  The report will influence future plans including the HWBB priorities moving forwards, including new areas of work e.g. mental health and obesity.  SD raised the issue of transport links between South Wigston and Oadby, in particular residents gaining access the new leisure facility in Oadby. However the bus service is complex and there is no additional money to subsidies routes. There are on-going discussions on this matter however there is currently no further update.  Concerns were raised about the number of fast food outlet in the Oadby and Wigston area, particularly around schools. The key action would be around education via the schools. However the traffic light labelling on food items has been positive. The planning issues are being reviewed and the Core Strategy updated so this could be a good time to influence policy.	APM to invite MS
3.	<b>Updates:</b> <b>LCC/PH Community Grant Scheme</b> The end of April 2015 will see a new application process for grant funding, including the need to reflect four of the Public Health report priorities; e.g. healthy eating; dementia; diabetes and weight management. The Community Grant Scheme part funded by Public Health is worth £8,000. A range of projects will be delivered to benefit the borough including eating/nutritional projects as well as physical activity.	
4.	<b>East Leicestershire CCG update</b> The HWBB welcomed the new CCG locality lead, Dr Vivek Varakantam, Karen English has been appointed as East Leicestershire & Rutland Clinical Commissioning Board Managing Director. There will be more GP's on the Board and a more clinical focus.  East Leicestershire is the first to take up co-commissioning in order to improve services for patients; however it was noted that there are going to be different challenges moving forwards e.g. contract commissioning and changing services.  The Oadby Walk-In centre will see a new provider as of 1 <sup>st</sup> April. The change will see increased opening hours, however all patients need to re-register. It was confirmed that there is capacity to take on additional patients.	

5.	<p><b>Healthwatch</b></p> <p>Healthwatch spent a week at the LRI and interviewed 262 patients from four different departments. Concerns and common themes include lack of communication, waiting times, and general information about what to expect during a visit to the hospital. Suggestions included life-size posters re/ expected process during a visit. A new multi-story car park to be completed soon which will benefit visitors.</p> <p>Further education required about non-urgent care, in particular when to and when not to visit A&amp;E. Individuals are referred to the hospital through a variety of methods e.g. via the Walk-In centre, GP surgery, NHS 111 Service etc. However the aim is to reduce the amount of unnecessary visits to A&amp;E by those who can be cared for at a GP or Walk-In centre. The hospital is being used by some patients who can't gain a GP appointment.</p>	
6.	<p><b>Sport and Physical activity commissioning Update:</b></p> <p>Confirmation that the new Local Sport Alliance Chair for 2015/16 is Jo Knight, who replaces Geoff Maltby on the HWBB.</p> <p>2014/15 activities are almost complete (progress report included in HWBB papers). Evaluation currently taking place, which will be submitted to county on 17 April 2015. The 2015/16 bid has been submitted. A total of £121,519 has been requested. The local bid has gone through the first assessment process. The commissioning group confirmed a number of changes need to be made, these have now been actioned, the bid was resubmitted yesterday (23 March 2015). Feedback expected by the beginning of April.</p> <p>A range of projects are planned for 2015/16, to address local need which link to key facts identified in the 2014 Director of PH Annual Report. Partnership working is key to the plan. New areas of work include:</p> <ul style="list-style-type: none"> <li>• Open day to engage with Disabled people</li> <li>• Conservation project</li> <li>• Women engagement tasters</li> <li>• Bushcraft (Dads and Lads) project</li> <li>• LNDS leading on LEAP (adult Weight management) and FLiC (child weight management)</li> <li>• FLiC exit class</li> <li>• Multi-sport project, engaging with those experiencing mental health issues – as well as a Gardening project</li> <li>• Young carers project</li> <li>• Dementia friends project</li> </ul> <p>This is in addition to 'ring fenced' projects e.g. Exercise Referral, Heart Smart, Early Years, schools projects (Big Moves and Energy Clubs) Diversionary activities, Well family clinics, SLF outdoor family activities and Coordination costs. Plus LSA funded events, e.g. Awards Evening and grants schemes Club/Coach evening and carers project. Signposting to Weight Watchers will take place for those with a BMI over 25 for a free 12 week course.(see Active Oadby and Wigston website for further detail).</p> <p>The LSA is looking to increase partnership working/support from the HWBB. In particular with the mapping exercise currently taking place. AL to circulate document for partners to complete.</p> <p>In addition, the County Sport &amp; Physical Activity Commissioning Group would like to gain an understanding of our 'Vision' in regards to health and physical activity. Therefore all HWBB partners are asked to forward comments in relation to the following question: <i>'What would a Healthier Oadby and Wigston look like'?</i> AL to collate responses.</p>	<p>AL</p> <p>All</p>

7.	<p><b>District Health Leads Officers Group</b></p> <p>Lightbulb project for the vulnerable – including discharge from Hospital. The Housing team are integral in driving this important agenda forwards. The partnership will be across Blaby, Oadby &amp; Wigston. Providing support to people early. First Contact used by GP's for those that require social care.</p> <p>Local Area Coordinators (LAC) has not yet been rolled out across Oadby and Wigston; it is approximately 18 months away. However when it is, the project team will work with approximately 60 families. It will be a low level of support for identified families. There will be changes around the SLF team, clarification will be provided at the next meeting when confirmed.</p>	
8.	<p><b>BCF</b></p> <p>Funding arrangements for 2015/16 is confirmed as £177,000, however as in past years this will be topped up by Oadby and Wigston Borough Council. During 2014/15 a total of £330,000 was spent.</p>	
9.	<p><b>A.O.B.</b></p> <p>The local libraries are offering free reading groups, which assist in helping with mental health issues. Books on prescription; the scheme has now launched a dementia range, including pictures to share. In addition books for children about grandparents with dementia.</p> <p>CB to feedback at the next HWBB meeting about a proposed dementia alliance for Oadby and Wigston.</p> <p>Libraries keen to be included in LSA mapping process, to identify added value and the link to leisure.</p>	CB
10	<p><b>Date of next meeting</b> - to be confirmed</p>	