

**Minutes of the Oadby and Wigston Health and Wellbeing Board meeting,
held at the Council Offices, Wigston on Tuesday 1 April 2014,
commencing at 1:30pm**

Present: Cllr S Dickinson (Chair), Cllr J Boyce, Cllr S Haq, Anita Pathak-Mould, Dr R Palin, Avril Lennox, John Adsley, Ruth Pointer, Sharon Rose.

1.	<p>Apologies for Absence</p> <p>Cllr B Boulter, Mark Smith, Geoff Maltby, Kevin Blanks, Cllr B Dave</p>	Officer resp
2.	<p>Minutes arising</p> <p>iHelp: Cllr Dickinson attended the recent iHelp meeting. Awaiting feedback from next Health Champions Meeting, however City not convinced of the benefits of iHelp.</p> <p>AL confirmed OWBC has put together an Action Plan, which includes information gathering:</p> <ul style="list-style-type: none"> • Making contact with EMAS to identify how often EMAS has been delayed, and what their response time has been. In addition, what their advice is on locations other than leisure centres. • Meet with iHelp providers to look at possibility of upgrading current Defibrillators in the local Leisure Facilities, rather than replace. Gaining advice on appropriate locations of new machines in town centres. <p>OWBC has 3 defibrillators, located in the local leisure facilities. The Wigston Pool defibrillator will be relocated, due to the pool closing on 1 April.</p> <p>SISO – Cllr Dickinson provided a copy of SISO leaflet (Safe inside, Safe outside). APM confirmed that the current community team do make referrals to this project and is signed up as a partner on our Community Safety Partnership. This is now ready for distribution. This is a self-help toolkit for wellbeing which focuses on the importance of people feeling well and staying well.</p> <p>Health Practitioners Directory AP-M confirmed the IT compatible link is currently being working on. Mark Finlay is the best point of contact in moving this forward with the NHS.</p>	<p>AL</p> <p>MS</p>
3.	<p>Presentations</p> <p>Ruth Pointer (LCC). Ruth covered the following areas. (Hand-out provided).</p> <ul style="list-style-type: none"> • Books on prescription – to help with mild mental health issues. • Shared Reading groups – Public Health to fund pilot project during 2014, which includes the recruitment of volunteers. <p>A range of suggestions were made including using Boulter Crescent as a possible location for the Shared Reading scheme; in Oadby, rotating the scheme around Oadby households. Consider recruiting from existing voluntary groups for volunteers to sustain the project. Consideration also to be given to the Glen Parva Young Offenders Centre, Kennedy House</p>	

	<p>also a possibility. Signposting from GPs to the reading groups. Ruth encouraged individuals to respond to the county library consultation.</p> <p>Swanswell presentation – could not take place due to changes in staff and it was agreed that they are offered one more opportunity to present to the HWBB</p>	SP/APM
4.	<p>DFG Work – 2014 Grants</p> <p>AP-M advised members of the grants received to deliver DFG for 2014/15 amounting to £143,457, which experience shows will not meet the demand in the past OWBC have topped up the grant which is getting increasingly difficult to deliver. There continues to be changes in how this service will be delivered in future and OWBC will be monitoring the grants spend through its usual governance structure at Service Delivery. HWBB were keen to know progress on this and agreed to receive information. APM confirmed that there are changes already in what the Occupational Therapists will inspect and that the minor work is likely to be carried out by Red Cross. A county occupational therapist is currently based at Bassett Street and we do work closely with the team both on the private housing and Council Housing requests for adaptations and options.</p>	APM
5.	<p>Council Priorities – updates</p> <p>Local Sport Alliance - Commissioning of Sport and Physical Activity: AL confirmed 2013/14 full year evaluation is currently taking place. Results after 6 months confirmed O&W was exceeding set targets.</p> <p>The proposal for 2014/15 has not been granted full funding. The county Commissioning group has confirmed 50% funding will be released in order to proceed with the first 6 months activity plan; the second 6 months will be dependent on progress to September 2014. In addition county has recommended that OWBC does not recruit to the recently vacant Coordinator post until after a meeting planned for 16 April.</p> <p>The HWBB raised concerns about the impact on the delay in recruitment on the first 6 month results.</p> <p>East Leics/Rutland CCG Dr Palin confirmed the CCG were currently going through their finances which are expected to balance. There will however not be any increase in funding.</p> <p>Care Package - GP's support the framework/ package including training for end of life care packages for care homes, which is expected to make a difference to hospital admissions.</p> <p>Diabetes scheme – those with borderline diabetes have been given pedometers which is helping to improve their health. Cllr Haq confirmed Oadby has a higher than average number of people with diabetes which has seen a higher number of patients attending Doctors surgeries. Public engagement group are to be held across the County. Consultation on the 'walk in clinic' may need to re-consult. Road show to be held in South Wigston. Recent Residents Forum was attended by NHS England.</p>	AL

6.	AOB SLA signed with County on Community grants projects across the borough to promote Health and Well being Cllr Boyce suggested we discuss the 'Better Care' fund at a future meeting.	SD/APM
7.	Future meeting dates – for 2014/15 to be confirmed.	