

**MINUTES OF THE HEALTH & WELLBEING PARTNERSHIP
HELD ON
WEDNESDAY, 14 AUGUST 2013 at 5pm**

PRESENT:	Cllr B Hilton – Chairman	
	Cllr Holgate	Olwen Heap
	Cllr Elms	
	Cllr Newmark	
	Phil Mileham	Practice Manager - Clitheroe Health Centre
	Caroline Holtom	Local Health Specialist - LCC
	Dr Alan Crowther	ELHT Service Provision
	Lynne Wood	
	Craig Henderson	ELHT Contracts
	Andy Pratt	NHS Property Services

APOLOGIES

Apologies for absence were received from Marshal Scott, Chris Hughes, Colin Hirst, Bob Harbin, Martin Hodgson and Jayne Mellor.

MINUTES

Minutes of the meeting held on 17 July 2013 were approved as a correct record.

PRESENTATION – CLITHEROE COMMUNITY HOSPITAL

Craig and Andy gave an update on how the actual building work had progressed. It was slightly in front of schedule and due for handover in April 2014.

Craig gave a detailed description of the internal layout of the hospital on both levels. Councillors were reassured that the services and facilities that would be available were an improvement on the current ones.

A discussion took place on the use of beds for RV residents. Alan reported that there is a hierarchy process for admissions and although RV residents would always try to be accommodated it could not be guaranteed every time as there was a duty to make proper use of the beds. There is a 91% bed occupancy rate at the hospital.

Craig / Andy offered to give Councillors a tour of the development (in 6 –8 wks time). Olwen would arrange this with them.

It was also highlighted that all the design had been done in a 'dementia friendly' way, working with a local dementia group. Craig / Andy offered to do a presentation on this at a future meeting.

TERMS OF REFERENCE

Bridget had updated the Terms of Reference – these would be circulated for comments before going to the Health & Housing committee for approval.

It was agreed that Christine Fish from CVS be invited to join the partnership on behalf of the voluntary sector; and officers from East Lancs Hospital Trust, Lancashire Care Trust, Greater Preston CCG and Blackburn with Darwen CCG should be co-opted members.

YEAR OF HEALTH & WELLBEING

Bridget reported that the launch had been very successful with a lot of exhibitors and visitors.

It was now important to move forward with the Action Plan.

UPDATE REPORT

Bridget updated Members on progress on the following:-

- Health & WellBeing Board (LCC) – Bridget felt that this was moving forward. Topics discussed included
 - Strategic Delivery Plan
 - Communications Strategy
 - Stakeholders Conference
 - Delivery Framework
 - Officers group
 - Keogh report
 - Winterbourne update

- Health Scrutiny – similar issues discussed as at the Board meeting

AOB

Slaidburn Health Centre – Rosie asked for support in fighting the proposed closure of the health centre at Slaidburn. Phil reported that he had been invited to attend a meeting with Donna Roberts – NHS England on 4 September to discuss options.

Chris Hughes – Chris was due to leave the Council on 6 September - Bridget asked that the thanks of the partnership group be conveyed to Chris for his contribution and that he be wished every success in his new venture.

NEXT MEETING

The date of the next meeting will be Wednesday 16 October 2013 at 5.00pm in Committee Room 1, Ribble Valley Civic Suite, 13 Church St, Clitheroe

Meeting finished 6.45pm

MINUTES OF THE HEALTH & WELLBEING PARTNERSHIP GROUP HELD ON WEDNESDAY, 17 JULY 2013 at 5pm

PRESENT:	Cllr B Hilton – Chairman	Chris Hughes
	Cllr J Holgate	Olwen Heap
	Cllr R Elms	David Ingham
	Cllr R Newmark	
	Cllr M Robinson	
	Cllr K Hind	
	Sandra Fox	LCC – Public Health

APOLOGIES

Apologies for absence were received from Phil Mileham, Jayne Mellor, and Marshal Scott.

LAUNCH OF RV YEAR OF HEALTH & WELLBEING– 31 JULY 2013

David gave an overview of the arrangements for the launch on Wednesday 31 July from 4 – 6pm in the Council Chamber. This would include:-

- 18 ‘stands’ in the Council Chamber
- an official launch by the Mayor at 5pm (DI to do briefing note for Mayor)
- 3 main displays (our priorities) in the foyer area
- 3 speakers covering Early Years, Middle Years (CCG) and End of Years (Crossroads)
- Boots Chemist and Lloyds Chemist covering medicine management and diabetes
- Tracy doing health monitoring
- CR 1 & 2 booked for private consultations
- Drawings / info about the new Clitheroe Hospital development

Invitations had been sent out to all councillors and partners to attend.

David had also already contacted lots of local establishments about becoming ‘dementia friendly’. The response had been very positive.

The launch would be followed by a series of events across the whole of the Ribble Valley.

Bridget wanted the Members of Health & Housing committee to participate in the ‘Year’ by committing to a collective weight loss that would also combine less drinking and exercise. All councillors on the partnership group were happy to do this, and hopefully there would be more councillors that would join in.

Chris outlined the Action Plan for the rest of the year. He reported that the bid to the CCG for ‘Falls Prevention Project’ had been successful.

The idea was to use lots of the work we already do and ‘brand’ it under the ‘Year of H & WB’

CMT had agreed to finance some ‘dementia friendly’ training for frontline staff at the RV offices.

St Vincents had now purchased the property in Grindleton to convert to a ‘Cosy Home’.

NEXT MEETING

The date of the next meeting will be Wednesday 14 August 2013 at 5.00pm in Committee Room 1, Ribble Valley Civic Suite, 13 Church St, Clitheroe

Meeting finished 5.45pm