

HEALTH AND WELLBEING THEMATIC GROUP

**Minutes of the last meeting held on the Wednesday 9 March 2011, 9.30 –
11.30 at Digmoor Community Centre**

PRESENT:

Cllr Andrew Fowler (Chair)	West Lancashire Borough Councillor.
Mike Tasker	Commercial Safety Manager WLBC
Leigh Boyton	Local Resident
Steve Coveney	NHS Central Lancashire
Amy Dunne	NHS Central Lancashire
Debbie Young	Health Education Officer, WLBC
Donna Studholme	Help direct manager
Jane Cass	Public Health Specialist, NHS Central Lancashire
Elaine Killey	Skelmersdale and Ormskirk College
Dave Tilleray	Exec Manager Community Services, WLBC
Charlotte Watkinson	SCFI & CVS
Joan Brindle	Moving on, Lancashire
Ismail Karolia	West Lancashire CVS (<i>left the meeting at 9.55am</i>)
Hazel Williams (student)	West Lancashire Borough Councillor
Sue Porter	NHS Central Lancashire
John Nelson	West Lancashire Borough Councillor
Dr Alex McMinn	U3A – National Research committee Wellbeing Agency

Apologies

Geraldine Moore	Age Concern
Kim Tkacuk	Learning Disabilities Team, LCC
Elaine Downey	Stop Smoking Service, NHS Central Lancashire.
Kate Ainscough	Infant Feeding Team, Ormskirk Hospital
Puala Jones	SLC Physical Disability Partnership Board
Jennifer Holmes	Community Health Worker

In attendance

Julie Taylor (minutes)	NHS Central Lancashire
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Action

1. Welcome and introductions.

The Chair welcomed members to the meeting. Due to time restraints item 8 was covered first.

2. Apologies.

Apologies received are noted above.

3. Minutes from the last meeting.

4. Matters Arising.

- Brookside Development

The group were advised that everything is on schedule. 40 people initially expressed an interest which recently increased to 200. A service spec has been developed.

- Weight Management Partnership Strategy & Action Plan

It was noted that not many responses have been received following the invite at the last meeting to comment on the action plan.

All to send to AD

5. Progress on Action Plan.

The action plan was circulated around the table and the group were asked to give a quick update on any changes.

The action plan will be updated to reflect these changes.

JC to update action plan

6. Response to Public Health Outcomes Framework.

At the last meeting the group were asked to provide a response to the consultation questions. Poor response was received from the group.

The LSP Exec requires a response from all LSP groups. To facilitate this, members were split into four groups to answer the 12 domains in rotation. The group were asked to forward any other additional comments to JC.

All to send to JC.

The groups' response will be forwarded to the LSP Exec.

JC to send response.

7. Lancashire Tobacco Alliance Action Plan.

The group were updated on the action plan and advised this has now been finalised. The Tobacco Alliance is a multi-agency group looking at issues around smoking and wider aspects affecting tobacco. The action plan features not only smoking cessation but issues around illegal tobacco. It was noted that although this group has only been meeting for a year a great deal of progress has been made. The group were advised that a health and wellbeing stall is on Preston market every Friday.

It was suggested that a similar arrangement could be facilitated for West Lancashire. Dave Tilleray agreed to investigate this and liaise with Steve Coveney.

SC to liaise with DT

A question was posed as to what powers organisations have in enforcing 'no smoking' outside the building. It was confirmed that the legal point of view is that smoking is not allowed inside a building but outside the building the enforcement ceases; this has caused problems with the NHS and other organisations.

8. West Lancashire Challenge.

This project is funded for 2 years and is based on 3 key issues around employment, education, volunteering and social activity aimed at

developing employment opportunities for people of all ages in West Lancashire through a partnership programme with various organisations. The programme starts in April 2011 and a launch event is planned for is June 2011 – details will be confirmed to the group. IK to confirm

West Lancashire Borough Council has one job linked to the project and another position at the CVS. These have yet to be recruited to.

A mapping exercise will be undertaken and this will be used to signpost in the right direction. Following this exercise a passport style document will be produced on what has been undertaken and achieved through mentoring. Details of how this will be undertaken need to be considered.

This item will be kept on future agendas by way of an update.

JC to put on next agenda

9. Local Development Framework.

GW not present. Cllr Fowler updated the group on the potential sites in West Lancs to build 600 houses over the next 15 years. It was noted this couldn't be done without encroaching on green belt. Details on what type of dwellings will be built haven't been confirmed and are subject to the developer.

The consultation period ends in May. The 2 preferred options will be discussed at the Planning Committee meeting on 10.03.11.

A health impact assessment will be undertaken in April to look at the 2 options.

GW will bring back the consultation update to the next meeting. Discussions took place on the potential problems with the new development in relation to united utilities (sewerage issues). This issue will be on the agenda of the next meeting.

GW
JC to put on next agenda

10 Partner update.

- Help Direct launch takes place this week; the website address is www.helpdirect.org. Contact Help Direct if you want to include anything on the website. All
- Best Foot Forward project starting 09.03.11 at Hillside school around citizenship. Linking in with a mapping exercise in Tanhouse to start creating an asset hub which is part of the West Lancs Challenge.
- The Shifting Sands event (08.03.11) went well and was well attended. The health network needs to get up and running again. Any suggestions on what kind of role the health network needs to take please inform Charlotte Watkinson at CVS All
- The Skills Audit report will be available electronically shortly. This report covered central Lancashire.
- The Health Champion training is free of charge taking place on the 17, 23 and 24 March. If you want to undertake this please let Charlotte know if you are interested.

- Procurement and commissioning event – details were passed around the table.
- U3A is a wellbeing programme for retired people from 55 to 92 years of age. Projects have been undertaken with Redding and Bangor University. The National Industry group have been invited to do a presentation on 28 March at Scout & Guide HQ on measuring wellbeing. More information about the questionnaire is on the website. Programme on memory (strengthening) completed a study. The book is now ready and should be out speak to AM for more information.
- DT – Your Community Matters Events organised by the West Lancashire Safer Stronger Communities Team have won a (North West together We Can) Community Empowerment award. The group congratulated the team on this award.
- Cllr Fowler - Free service available to all organisations for advertising or editorials on Ormskirk GB website at www.ormskirk.gb.com

Cllr Fowler thanked everyone for their input.

11. Date and time of next meeting

Wednesday, 11 May 2011, 9.30am – 11.30am, Digmaor Community Centre.

12. Agenda items for next meeting.

West Lancashire Challenge
Local Development Framework
National Health Service Restructure Update