## Sevenoaks District Health and Wellbeing Board Tuesday 3<sup>rd</sup> May 2011 2pm – 4pm at Sevenoaks District Council

## Present:

Lesley Bowles (Chair)
Hayley Baldock (HBa)
Philip Gilbert (PG)
Steve Plater (SP)
Terry Hall (TH)
Lucy Rumbellow (LR)
Athene Fenn (AF)
Elizabeth Davies (ED)
Heather Brightwell (HBri)
Rosie Mather (RM)
Jill Roberts (JR)
Faiza Khan (FK)
Amy Filmer (AF)
Fiona Watkins (FW)

Sevenoaks District Council
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Sevenoaks District Council
Senior Action Forum
NHS West Kent
NHS West Kent
Sevenoaks MENCAP
Swanley Town Council
West Kent Extra
Family Action
Sevenoaks Area Mind
NHS West Kent
Voluntary Action for West Kent
Voluntary Action for West Kent

lesley.bowles@sevenoaks.gov.uk
hayley.baldock@sevenoaks.gov.uk
philip.gilbert@sevenoaks.gov.uk
steve.keiko@tiscali.co.uk
terryhall@nhs.net
lucy.rumbellow@nhs.net
athenefenn@hotmail.com
EDavies@swanley.org.uk
heather.brightwell@wkha.org.uk
rosie.mather@family-action.org.uk
jill.roberts@sevenoaksareamind.org.uk
faiza.khan@wkpct.nhs.uk
Amy.filmer@vawk.org.uk
Fiona.watkins@yawk.org.uk

## **Apologies:**

Rev. Mark Griffin Christine Lane Adam Perry Mark Whyman Julie Hoad Churches Together Edenbridge Town Council Sencio Community Leisure Sencio Community Leisure Hartley Parish Council

No	Item	Action
1	Welcome & Introductions	
2	Minutes of the last meeting	
	All agreed accuracy of minutes of last meeting.	
	Matters arising:	
	<ul> <li>Work on the BME Task and Finish Group is currently on hold, while the Mosaic system is set up countywide, it is hoped that this will make it easier to gather the information needed.</li> </ul>	
	HBri yet to input the Boomerang figures into the Community Plan Monitoring.	HBri
	<ul> <li>Minibus Update: LB reports that the Voluntary Sector's response to the plans to spread the minibuses across the district was amazingly positive. Most voluntary organisations got the minibuses they wanted and some are already running their programmes. Compaid are now running in the District offering a similar service to the SDC minibus service.</li> <li>ED to look at who is currently unhappy with the minibuses and what can</li> </ul>	ED
	be done about it.	
	<ul> <li>AF brought up the issue of KCC removing transport for those with learning difficulties, JR and FW wondered if a partnership could be organised between VAWK and Sevenoaks Area Mind to help cover this.</li> </ul>	
3	Sevenoaks District Senior Action Forum (SDSAF) Update	
	<ul> <li>The SDSAF held open meetings in spring of the 2010 to discuss the possibility of setting up an older peoples forum for the district. A steering group was set up and the forum launched on Older Persons Day (1st</li> </ul>	

	October 2010) with roughly fifty to sixty people. This has since risen to about 150 with the main goal still being to further publicise the events and the opportunities they can offer.	
	SP would like to raise a task and finish group about Older People's	
	internet access and computer classes. JR recommended the 'Get Britain	
	Online' centre which cover this, and RM suggested contacting	
	Grandparents Plus, who might be interested in helping. FW also	
	interested in helping.	
	HBa to work with FW and SP to write an article for October In Shape to	НВа
	·	ПВа
	coincide with Older People's Day about computer courses for Older	
4	People.  Sevenoaks District Action Plan 2010/2011 Quarterly Update	
4		
	HBa explained the Health and Wellbeing Board End of Year Report and     Subject the torrest that need to be reviewed.	
	outlined the targets that need to be reviewed.	
	New West Kent Extra projects to be added to the Community Plan.	
	<ul> <li>Targets for Postural Stability to be reviewed for 2011/2012</li> </ul>	
	<ul> <li>MEND target for the year includes 50 families.</li> </ul>	
	<ul> <li>Targets for Healthy Schools and Enhanced Status Schools to be</li> </ul>	
	reviewed for 2011/2012	
	<ul> <li>Targets for Smoking to be reviewed, possibly to based on prevalence in</li> </ul>	
	the future.	
	Pharmacies to be included in sexual health data, including emergency	
	contraception, Chlamydia screening and other long term issues.	
	Targets for alcohol misuse services to be reviewed, more Identification	
	and Brief Advice (IBA) support to be offered.	
	<ul> <li>Targets for Disability Fitness Activities to be reviewed, to maybe include</li> </ul>	
	MENCAP's classes, Person Centred Planning's classes, Sevenoaks	
	Mind's classes, St. John's Sports Awareness Classes, and Allotment	HBa
	Gardening Projects. (HBa to discuss with SP)	
	Target for 'Increase Adult Participation in Exercise' to be split to better	
	reflect individual organisations work.	
	<ul> <li>Target for 'Awareness Raising Workshops about Mental Health' to be</li> </ul>	
	reviewed to include Sevenoaks Mind, MENCAP and Alzheimers	
	Information.	
	<ul> <li>TH would like to know how Change 4 Life fits into the figures, HBa to ask</li> </ul>	НВа
	Anne Brazier.	
5	Choosing Health Projects Update	
	<ul> <li>HBa reported on the year end statistics for Sevenoaks District Council's</li> </ul>	Attachment
	Healthy Living Projects for the year. (see attachment)	
	GP referrals continue to increase with 50 for the year to date.	
	HBa is continuing to work on corporate membership at Sencio for those	
	who complete a Why Weight programme.	
	Health Walks continue to be a success.	
6	NHS West Kent Update	
	TH updated the Health and Wellbeing Board about the current state of	
	the NHS reforms. The NHS have currently paused at the strategic level	
	for a listening exercise on the reforms, although planning continues at	
	regional and local level.	
	PCT's across West Kent, East Kent and Medway are now merging	
	together under one executive board.	
	<ul> <li>Budgets for the year have remained the same, the only deductions</li> </ul>	

	<ul> <li>coming from underspend and step down funding from the previous year.</li> <li>AF to discuss with Health Checks for those with Learning Difficulties with HBa</li> </ul>	AF/HBa
7	Any Other Business FW let everyone know that Volunteer Week is 1st to 7th of July, and that Brighter Futures has been extended.  JR reported that Sevenoaks Mind have redesigned their website, and now have a twitter feed that they are keen to publicise.  TH would like someone from the Community Safety Partnership to attend the next HAWB meeting, as it has been some time since someone attended. LB to invite Kelly Webb to the next HAWB meeting.	LB
	HBa to confirm the locations of Southeastern Water's new compulsory meters.  FK would like to know if any work has been done on Traveller communities in the district. This information will probably come from the BME/Mosaic Task and Finish Group. All members to please bring any information they have on Traveller communities to the next meeting.	HBa <b>All</b>
7	Details of future meetings  Further dates for 2011/12 (all to be held in the Conference Room, Sevenoaks District Council, Argyle Road, Sevenoaks):  Tuesday 3rd May 2011: 2 – 4pm  Wednesday 20th July 2011: 2 – 4pm  Wednesday 19th October 2011: 2 – 4 pm (Note: Revised Date)  Wednesday 18th January 2012: 10am – 12pm	