

# Health & Wellbeing Partnership

## J07 - Mid Argyll Hospital

### 25<sup>th</sup> of April 2017 10:30 – 13:00

#### Agenda and Notes

1	<u>Welcome and Apologies</u>		Alison McGrory	Verbal	10:30
2	<u>Notes from Last Meeting</u>	Agree Accuracy	Alison McGrory	Notes	10:35
3	Matters Arising	Ensure follow up as recorded	All		10:40
3.1	<u>JHIP Review &amp; New JHIP</u>			Paper	
3.2	<u>Child Healthy Weight</u>				
4	HWF	Discuss	All	Paper	11:20
4.1	<u>All Awards</u>				
4.2	<u>Overdue monitoring reports</u>				
5	<u>Health and Wellbeing Annual Report</u>	Information	All	Paper	11:30
6	<u>SOA Outcome 5 update</u>	Information	Alison McGrory	Verbal	11:45
7	<u>Loneliness</u>	Information	Alison McGrory	Verbal	12:00
8	<u>Work for the Partnership in 2017-18</u>	Information	All	Verbal	12:10
9	AOCB	Information	All	Verbal	12:45

#### Further Meetings Dates

Date	Time	Room	Venue
<b>25th April</b>	10:30 -13:00	J05 - 07	Mid Argyll Hospital
<b>18th July</b>	10:30 -13:00	J05 - 07	Mid Argyll Hospital
<b>3rd October</b>	10:30 -13:00	J05 - 07	Mid Argyll Hospital

VC available for all meetings – Please let Lynsey know if you wish to VC.

[Lynsey.munro@nhs.net](mailto:Lynsey.munro@nhs.net)

Name of Meeting: Health and Wellbeing Partnership  
Date of Meeting: 25<sup>th</sup> of April 2017  
Present: Alison McGrory (Chair), Lynsey Munro (Notes), Kelly Coats, Audrey Baird, Antonia Baird  
By VC: Liz Peat, Caroline Gorman, Nicola Hall  
Dee James, Gill Chasmore

No.	Item	Summary	Action
1.	<b>Welcome and Apologies</b>	All were welcomed. Apologies were noted from Dee James, Gill Chasmore and Eleanor MacKinnon	
2.	<b>Notes from last meeting</b>	The notes from the last meeting were agreed and can be found <a href="#">here</a> .	
3.1	<b>JHIP Review &amp; New JHIP</b>	<p>The priorities within the JHIP have been condensed from 8 to 4. These are very open and are thought to cover all areas.  A final check was conducted that present members were happy for the strategy to be published, they were.  The JHIP will have a central press realises but is also to be mentioned in the local press release along with the launch of the grant fund.  The new JHIP has always been intended on being a purely electronic document. A few copies can be printed out on request for the local Health and Wellbeing Networks, if you require this please let <a href="#">Lynsey</a> know.  <b><i>JHIP to be published online on 29th of April 2017.</i></b>  <b><i>Make table with all partners/platforms that JHIP is to be sent out on.</i></b></p>	<p><b>LM</b> <b>LM</b></p>
3.2	<b>Child Healthy Weight</b>	<p>Child Healthy Weight was covered at the January Partnership meeting.  A short life working group as formed from this and will be held on the 9<sup>th</sup> of May.  The group included: Alison McGrory, Alison Hardman, Sarah Griffin, Jan Chapple, Jackie Barron and Fiona Clark.  The recent additional of vending machines in community centres was discussed.  <b><i>Contact community and culture department with in Argyll and Bute Council</i></b>  <b><i>Liz Peat to be invited to join the CHW working group</i></b></p>	<p><b>AMG</b> <b>LM</b></p>

4.1	HWF	<p>All funding will be in the main stream NHS budget this year which is subject to spending freeze. The amounts will be clarified soon as the department are just waiting to have conformation from the accountant and then a date will be set for the launch of the 2017-18 funding.</p> <p>It is hoped that there will be £15000 for grant and this will be spilt the same way as last year. It was brought to the group's attention that there was some confusion regarding when the grant recipients had to of spent the money by. To confirm: All approved applications need to be sent to Public Health admin by the 31<sup>st</sup> of January 2018. All grant recipients need to have invoiced the NHS by the 31<sup>st</sup> of March 2018. The recipients will have a year after they have received the funding to spend it, unless they have requested otherwise in their application.</p> <p><b>Check if Morevain Martin will still be attending the partnership as a rep for the 3<sup>rd</sup> sector.</b></p> <p><b>There needs to be a hand over from Home-Start to rape crisis for the Bute Network. Put organisations in touch.</b></p>	<p>LM</p> <p>LM</p>
4.2	Overdue monitoring reports	<p>The overdue reports were reviewed.</p> <p>All were reminded that any organisations on this list can not apply for funding again until a report has been received.</p> <p><b>Chase up any recently outstanding reports.</b></p>	<p>All HWN Coordinators</p>
5	Health and Wellbeing Annual Report	<p>This was viewed by the group. This can be found <a href="#">here</a>.</p> <p><b>HWPM section to be added</b></p> <p><b>Publish on Friday the 28<sup>th</sup> of April</b></p>	<p>LM</p> <p>LM</p>
6	SOA Outcome 5 update	<p>Alison Mcgrory remains the interim lead for outcome 5 of adding value for community planning.</p>	
7	Loneliness	<p>The Director of Public Health published a <a href="#">report on loneliness</a> this year.</p> <p><b>If possible can this be reported back at all the local Health and Wellbeing Network groups.</b></p>	<p>All HWN Coordinators</p>
8	Work for the Partnership in 2017-18	<p>It was agreed that each of the further HWP meetings in this finical year will all have a theme from the new JHIP.</p> <p>Getting the best start in life – July Meeting</p> <p>Connecting people with support in their community – October Meeting</p>	

	Working to ensure fairness – January Meeting	
	<p><b><i>Liz Peat is to be invited to the July Meeting to speak about Oral Health.</i></b></p> <p><b><i>Alison McKenzie is to be invited to the July Meeting to speak about Early Years.</i></b></p> <p><b><i>Amanda Greehan is to be invited the October Meeting to speak about Social Prescribing</i></b></p>	<p><b>LM</b></p> <p><b>LM</b></p> <p><b>LM</b></p>

Topic	Action	Responsible	Deadline	Status
3.1	JHIP to be published online	Lynsey Munro	29 <sup>th</sup> April	<a href="#">Completed</a>
3.1	Make table with all partners/platforms that JHIP is to be sent out on.	Lynsey Munro	12 <sup>th</sup> May	Pending
3.2	Contact community and culture department with in Argyll and Bute Council	Alison McGrory	TBC	Pending
3.2	Liz Peat to be invited to join the CHW working group	Lynsey Munro	29 <sup>th</sup> April	Completed
4.1	Check if Morevain Martin will still be attending the partnership as a rep for the 3 <sup>rd</sup> sector.	Lynsey Munro	29 <sup>th</sup> April	Completed Yes she will be.
4.1	Put home-start and rape crisis in touch re Bute hand over	Lynsey Munro	29 <sup>th</sup> April	Completed
4.2	Chase up and recently outstanding reports.	All HWN coordinators	If applicable	
5	HWPM item to be added to annual report and then to be published	Lynsey Munro	29 <sup>th</sup> April	<a href="#">Completed</a>
7	If possible can the Director of Public Health <a href="#">report on loneliness</a> be reported back at all the local Health and Wellbeing Network groups.	All HWN coordinators	If applicable	
8	Invite speakers for July and October Meetings	Lynsey Munro	12 <sup>th</sup> May	Completed