

Name of Meeting:	Health & Wellbeing Partnership
Date:	27 January 2015
Venue:	Aros Boardroom
Chair:	Alison McGrory
Attendees:	Antonia Baird, Alex Purdie, Davy Greenwell, Sarah Griffin, Fiona Kaleche, Laura Stephenson & Liz Peat By VC: Eilidh Gillies & Eleanor MacKinnon
Apologies:	Morevain Martin, Susan McFadyen, Eleanor Sloan & Dee Hancock
Notes taken by:	Jackie Dickson

Agenda Item	Note of Discussion	Note of Action (person responsible and completion date) Actions to be completed by date of next meeting unless otherwise stated
2.	Previous Minutes Approved	
3.	Matters Arising 3.1 Physical Activity – strategy launched this month to coincide with people’s resolutions for health lifestyles. Network Coordinators to put on their local agendas to keep the issue current and live and look out for local press coverage. GIRFEC - AMcG has invited Liz Strang (EYC) to the April HWP meeting for an update. EMacK expressed concern that there have been no GIRFEC meetings in OLI recently.	Coordinators to add PA to local agendas JD to add LS to April Agenda
4.	HWF 4.1 Grant Annual report - report noted and AMcG congratulated the coordinators for having managed to award the majority of the money ahead of the freeze. AMcG will summarise the spreadsheet in text for	Standing agenda item

	<p>the HWP Annual Report and circulate. EMacK made the point that dispersion of money to Alcohol & Tobacco projects is less because these projects tend to go to ADP for funding. Smarter tagging of projects was discussed as highlighted in the recent evaluation report i.e. selection of the most specific indicator only.</p> <p>4.2 Overdue monitoring reports – barriers to completing these reports was discussed and agreed that where these exist it is appropriate for the coordinator to help with paperwork.</p> <p>It was recognised that although overdue reports still exist this is an improving position aided in particular by the project end date triggering the request.</p>	<p>Coordinators are encouraged to remind applicants to set an appropriate project end date.</p>
<p>5.</p>	<p>Terms of Reference</p> <p>Attendees</p> <ul style="list-style-type: none"> • Change Community Safety Partnership to Scottish Fire and Rescue • A&B Council Leisure Services and Youth – add Paul Ashworth • A&B CPP – discuss with RG whether Louise Elliott or Shirley Macleod might be appropriate representatives • Wendy Brownlee has accepted for A&B Council Education • Eileen Wilson has accepted for HWL • A&B Addictions – DG is retiring, discuss with Cath Cakebread a replacement <p>Further Stakeholders</p> <ul style="list-style-type: none"> • Obtain a replacement for Margaret Fyfe e.g. Jeannie Hollis <p>Work Programme – at Special Items</p> <ul style="list-style-type: none"> • Remove Keep Well • At Food and health Weight add (Physical Activity) • Remove Change Fund • Add Integrated Care Fund • Add Asset Mapping • Add link into local CP work <p>Geographical inequalities and in particular lack of transport was discussed as this is a common theme locally. It was agree that “Reviewing causes of health inequalities</p>	<p>Bi Annual Review (next in July 2015)</p> <p>AMcG to discuss rep. For CPP with RG</p> <p>AMcG to discuss rep. For ABAT with Cath Cakebread</p> <p>JD to update document and circulate with action notes</p> <p>Networks to consider local issues</p>

	(geographical factors)” will be an agenda item for July 2015	JD to add to July 2015 agenda
6.	<p>Grant Fund Evaluation EMacK is working on the case study template and it is hoped that this and other actions from the evaluation report will be finalised at the coordinators meeting in February.</p> <p>The report itself has been taken to the 3rd Sector and Communities meeting and will be taken to LACPG meetings.</p> <p>AMcG advised that there is to be a conference in autumn showcasing CPP work and this report is ideal for that.</p>	
7.	<p>Citizen Panel Results SG presented some of the key findings but stressed that although the survey had an impressive take up it should be viewed with the caveat that it was post code driven and as such although an indication; the results should not be relied upon entirely without further validation. Responses from older people and owner occupiers were more prevalent.</p> <p>The full results will be circulated shortly. Please get back to SG if you wish any aspect to be validated further.</p>	
8.	<p>Wider CPP & SOA Carried forward as no one available to report.</p>	
9.	<p>I AM ME bid Fiona Kaleche provided an overview of this project which was undertaken in conjunction with Police Scotland. The play delivered by the PACE Theatre Group highlighting disability hate crime is hard hitting and deals with bullying of a young person with autism. It was very well received in all secondary schools and the feedback included comments like thought provoking, touching, realistic.</p> <p>Unfortunately despite considerable arrangements Oban High Scholl refused entry to the PACE Theatre Group on the day. EMacK will liaise with Fiona to take this further through appropriate channels; in financial terms this constituted a loss of £1500.</p> <p>Going forward a DVD is being released for</p>	

	<p>use with Primary School children and the Keep Me Safe Project is moving forward – identified places of safety in communities with appropriately trained staff on hand.</p> <p>Fiona thanked the HWP for their support for this project and will provide a copy of her covering report for circulation to this group.</p>	
10.	<p>Social Isolation Report Report for noting.</p> <p>AMcG feedback on the recent conference which was well attended and well received. Loneliness is damaging to health and has been equated to smoking 15 cigarettes per day. AMcG is happy to come out to speak to the networks on this subject if requested. Materials are being developed to signpost people to resources. LP asked whether the Church had been recognised as a possible resource. Coordinators to consider inviting a church representative to their local meetings.</p> <p>The Signpost booklet was discussed and it was confirmed that current thinking is that this will not be updated and reissued.</p>	
11.	<p>Any other Business Network Updates: H&L – LS spoke to a paper prepared by MM on the Helensburgh Foodbank. 94 food bags were distributed in December; more than twice than in November. The main reasons for self referral (this Foodbank does not require referral from social work unlike others in A&B) relate to problems with benefits and 0 hour contracts. Paper attached.</p> <p>Lochgilphead and Kintyre have a Foodbank, Oban does not but there is the Hope Kitchen and a Church group who do something similar. There is nothing on Islay. Foodbanks to be put onto the agenda for the July meeting</p> <p>MAKI – AB updated on the localisation of the SOA. Comments from consultation in Nov 2014 were referred back to the outcome leads for final consultation in Jan 2015. Review will be ongoing recognising that the 3rd sector need more time to respond on issues. The HW Coordinators will have membership on the group. EMacK</p>	<p>JD to add Foodbanks to July agenda</p>

	<p>expressed disappointment that so little of the community input remained in the final draft but agrees that there is now an opportunity for the network coordinators to influence this work.</p> <p>OLI – EMacK updated on the Rural parliament which took place in Oban in November and was very well attended, including MSPs. Dealing with this type of event highlighted the issue of coordinator resourcing. AMcG is considering a further network for the islands to redistribute the load for OLI.</p> <p>Islay – EG confirmed that the network is currently looking at what partners are required around the table and where there are gaps.</p> <p>Alliance Networking Event – paper attached from MM for noting</p> <p>AMcG closed the meeting expressing thanks to Davy Greenwell for his contribution to this group and wished him well in retirement.</p>	
12.	Dates of Next Meeting	Next Quarterly Partnership Meeting – 21 April 2015