

Minutes for the Health and Wellbeing Board

Held on 10 March 2009
At 22 Hollyfield Road -MR 4

Present	
Simon Pearce - HoCCS Dr. Phil Moore – KPCT Cllr Sheila Griffin – Cllr, RBK Shane Brennan – Age Concern Ian Nixon - KPCT	Peter Nash – SWL and St G's Charlotte Fitzgerald – HoS&P Jo Carmody – Placements Manager Grace Shorthouse – Age Concern Lorraine - Mins
Apologies	
Cllr Rolson Davies Cllr Penny Shelton Cllr Janet Bowen-Hitchings Jane Bearman - RBK Lesley Dodd - RBK Iona Lidington – Public Health Hilary Garner – KVA	Maria Turner – KVA Cr Jonathan Hildebrand RBK\KPCT Dean Tyler - RBK Val Weston – Kingston Carers Network Ann Macfarlane – Member of the public Russell Styles – KPCT David Knowles – KPCT
1.	Minutes and Matters Arising
	K Link Update - CF
	Transfer of PLD Commissioning Steering group which has been set up to sort out some of the issues, seems to be going well. Resend out with these minutes – Legal
2.	Active Living Project
	Grace Shorthouse presented a presentation which is attached to the minutes.
	<ul style="list-style-type: none"> • Walking maps will be launched in April (see slides) • Sport England booster survey in September will demonstrate whether targets have been achieved • Results out end of year • Single point of referral – qualified nurses to ensure that patients are aware of the various schemes • Put on September Agenda as an update.
3.	Update on Community Care Commissioning Strategy -
	Action Plan is attached to the minutes.
	Questionnaire will be finished by May 2009.
	The Engagement Plan between RBK and KPCT to be circulated to avoid any duplication.
4.	Independence and Wellbeing Strategy
	<ul style="list-style-type: none"> • Advice and Information website is being set up, linking local and national information

	<ul style="list-style-type: none"> • Advice and Information Group is meeting regularly, chaired by Phil Levick and including Avril Mayhew to ensure consistency with Transformation work • Community Hubs challenges remain – conference has taken place re Surbiton neighbourhood and one is planned for next week re Kingston Town but this slow progress should not prevent initiatives to bring preventative services closer to communities and to ‘where people go’ where possible. It would be useful to look at where this could be done on an experimental basis. • Branding Independence and Wellbeing – Phil Levick leading, no brand identity as yet • 2 year project co-ordinator – Caroline Little – now in post working across Transformation and Universal services for prevention, should improve progress rate • Overview commission – provision of transport for people who are not eligible for other services. This is now underway and CF leading for the time being. It would be useful to identify a lead officer to take over. Chris Atkins to provide project support. • How transport is co-ordinated will be included in overview Commission study • Can we have more transport on the website and more accessible - please could all send me links to any information that CCS, RBK, external agencies provide re transport and how to access it. Can anyone explain to me how dial-a-ride works, who runs it, how people access it and who pays for it? • Grant has arrived for handyperson scheme – would be helpful to meet with Susan McAuley, Simon, Sue Todd and Shane Brennan to expedite this.
5.	KPCT Strategic Commissioning Plan
	<p>PCT sent off strategic documents – work has been assessed</p> <ul style="list-style-type: none"> • Helpful feedback and clarification on goals • Being more clear about measurement, • Re submitted to NHS London, • IN received a letter back today and informed him that 4 more updates were required and then the strategy will be signed off. • Various nationals and local requirements are have to be met • Kingston are in the bottom 10% in terms of numbers of people who die at home, so end of life care strategy is important • Number of data issues to be resolved • Comparisons are required by Dr. Moore – figures to be made available. • IN suggested that they need to get the data right first and then to challenge. • More work is required within nursing homes. • IN will send out documents when data has been confirmed.
6.	Health Care for London Stroke and Trauma Consultation
	Detailed proposals have been developed to significantly improve the care delivered to stroke and trauma patients across London. These improvements will

	<p>be enabled by the introduction new service delivery models and new care pathways. Work has progressed through active processes of clinical, public and patient engagement.</p> <p>The document updates PCT Boards following the previous circulation of a programme brief in September 2008 and gives them the opportunity to discuss progress so far prior to the consultation launch.</p>
	<ul style="list-style-type: none"> • Consultation launched on 30 January, • 3 month consultation period, • copies of Formal consultation have been sent out • 2 PCT meetings being held on April 22 and 23 • KH would like to be a stroke unit – has been designated as (I'll check wording for this – CF) • St. George's hospital is a main stroke unit • 10 bids did not meet the requirements to become a stroke unit
	<p>Suspected stroke – 50% of people who have suspected stroke go to the hyper-acute stroke unit at St. Georges, staffed 24 hrs 7 days a week. Scanners are available</p> <p>The aim will be to only stay at St. George's long enough to have the acute phase assessed.</p> <p>Once in the clear they will then be sent back to the Stroke unit at Kingston until they are out of danger.</p>
7.	NHS Personal Budgets/Direct Payments (SP/IN)
	<ul style="list-style-type: none"> • Pilot Schemes for Personal budgets for the NHS • SP to give LT the Link for the minutes.
8.	Safeguarding Update
	<p>Jo came to the meeting and gave a presentation which is attached to the minutes.</p>
	<ul style="list-style-type: none"> • Collate all paper work in one place • Encourage people to alert at a very low level • CSCI – raised the profile of Adult Abuse • To work with partner organisations • Not to replace existing structures • This covers people age 18 years or over • Sign-posting for people available for those who are not eligible for services • 8 Stage process • Alert, Referral, Decision, Strategy, Assessment, Planning, Review, Close.
9.	Community Plan Update
	<ul style="list-style-type: none"> • CF gave the board a Draft Copy of the Delivery Plan. CF asked if everybody could look at objectives 4, 7, 8 and 9, and identify any local targets which we should have in there. • Community Plan is now finished and will be launched on Friday 13 March at the Rose Theatre in Kingston Town Centre • Timescale Information required 27 March 2009

10.	Any Other Business
	Peer Assessment coming up for the equalities standard. CF proposed that the topic of equalities and how they are addressed in strategy and policy development is brought back to the H & W Being Board as a main agenda item
11.	Dates of Next Meeting: 15 June at 10.00 until 12.00 in MR 2 at HFR 25 September at 10.00 until 12.00 in MR 2 at HFR 1 st December at 10.00 until 12.00 in MR 2 at HFR