

Minutes for the Health and Wellbeing Board

Held on 4 December 2008.

At 22 Hollyfield Road

MR 4

Welcome and Introductions

Action

Simon Pearce - Chair

Cllr Sheila Griffin – Cllr

Cllr Rolson Davies - Cllr

Cllr Penny Shelton – Cllr

Dr. Moore - KPCT

Hilary Garner - KVA

David Knowles – KPCT

Iona Liddington – Public Health KPCT

Russel Styles - KPCT

Maria Turner – KVA

Jonathan Hildebrand RBK/PCT

Lorraine Towler – Mins

Apologies

Ian Nixon – KPCT

Charlotte Fitzgerald – H of P&S

Dean Tyler – RBK

Cllr Dennis Doe – Cllr

Val Weston – Carers

Lesley Dodd – RBK

Jane Bearman – RBK

Vicky Boswell Service Director – SWL&STG

Ann Macfarlane Member of the public

Shane Brennan – Age Concern

1. Energy Strategy

The Board welcomed Shadia to the meeting. Shadia gave a presentation regarding the Energy Strategy.

Establish links to the H & Wellbeing board. Energy Strategy from 2009 until 2012

Attached is the presentation which Shadia gave at the meeting.

- PS** How can we insulate homes? What programme has been put in place? Properties are brick and tile
No insular wall heating
People who want to make a contribution.
- SG** People who pay by meter pay more than those who don't.
Switch electricity on later in the year.
- RD** Temperature is better to have on a level rather than switching on and off.
- SP** It was estimated that there was about 250 people who attended the Fuel Fair which was held in November 2008.

How do we get the information and advice on energy efficiency out to members of the public.

A number of people who wanted to know where they could get a safe contractor for them to go to when they needed work doing to their property.
- IL** PCT would like to be involved in the next event for the Fuel Fair.
- PM** Pointed out that whilst it was important for older people to keep well, we shouldn't forget that people should also enjoy:

Fresh air and not be insulated against the fresh air
- RD** RD informed the meeting that there was a contact number for the Council for anybody to ring, which provided a gateway to all Council services: 8546 5757. People could also request a list contractors; these are the contractors used by RBK for repairs and Disabled Facilities Grants..

KPCT will be doing a chapter in the KPCT magazine.

2. Minutes and Matters arising

LAA – There have been some changes in the indicators, which the Government propose, but has settled down and it is now clear what the targets and indicators are for the next batch of LAA's .

Community Hubbs – Borough is seeking project manager who will be working closely with the PCT and the hospital.

Blue Badges – a report went to the Overview Commission and makes recommendations, which will go to the Council executive, new regulations about blue badges, and enforcements etc.

OV commission recommended a different way of people obtaining blue badges, more assessments and more gate-keeping.

Collaborative Commissioning Agenda is still on going. MH is no

longer part of the overall commission.

Planning/fuel efficient buildings, the impact that the use of whatever that building is being put to. Must not generate a lot of vehicular use.

3. **Healthcare for London Update - KPCT**

- There is now a joint committee of all 31 PCT's, the JCPCT which is a joint committee and involves 31 PCT's.
- One of the main areas of collaboration is Trauma: 3,000 major trauma injuries in London per year (use of limbs etc)
- If patients can be got to a major trauma unit within 30 mins it helps their life span.
- Plan to have a trauma centre for five London sectors.
- Stroke Injuries – UK is lacking behind when dealing with the Stroke injuries.
- Proposal specialised stroke units
- How many stroke units are going to be given to us. Wont know until later in December.

It was asked whether ambulances are allowed to use bus lanes. Worth checking with the London Ambulance Teams. **KPCT to check**

SP Asked whether these changes in Trauma or stroke would have an impact on A & E services. This seems not to be the case as the work the trauma and stroke centres would take would be numerically relatively small. The new centres would work in partnership with the A & E Services.

Consultation document will have information about Stroke/Trauma

4. **Commissioning Strategy Plan - KPCT**

Now renamed Strategic Commissioning Plan

Vision

To improve the health in people within Kingston by improving the quality of services, reducing health inequalities and preventing ill health.

5. **CSCI Star Ratings – Adult Social Care**

SP handed around the letter which was received from CSCI to Roy Taylor. We have received two stars and the rating is good/promising.

6. **JSNA/Participatory Needs Assessment**

Statutory document, required to do this document with RBK and KPCT, which includes:

- Produced joint needs assessment
- Joint public health team
- Overall recommendations
- Detailed recommendations
- Borough profile
- Core data set
- Additional information over and above what has been asked for.
- Health profile
- Needs assessment section
- Consultation engagement section with local population and others
- Appendices

The plan is to have on RBK and KPCT websites so it is easily accessible.

When new data sets come out it will be put onto the website.

Used by commissioners to underpin decisions which will be given by both organisations.

Will be discussed at the PCT Board in December

Linked to the development of the JSNA has been making progress on implementing the Independence and Well-being strategy. A key part of this has been the first participatory needs assessment, which is being done in Chessington. This engages directly with local people on a very local scale and looks to find out where and how local people access services. Two key issues have come from this so far, which are Transport and information.

These will be key parts of delivering the Independence and Well-being action plan.

Russell and Iona left the meeting 2.30

7. K- Link update

- K-Link is up and running.
- Kingston CAB
- K-Links can look at both Health and Social Care
- Can be used as an appointee – can circulate survey material around to various organisations.
- RBK holds the budget.
- Although funding that comes through to the Council all the K-

Link people are volunteers and do not get paid.

- Broaden out to population groups

8. Transfer of PLD Commissioning

- Just agreed with the PCT we have been asked to come to a deal regarding:
- Private care trust
- Long term hospital closure
- 1st December 2008
- Funding to come to RBK for the 1st 2 years and the 3rd year will stay with KPCT.
- The sum is £2.8m from the 1st December 2008.

9. Delivering RBK Commissioning Strategies

Proposed that the Overarching Adult Community Care Commissioning strategy action plan, come to the next Health and Well-being Board.

10. Any Other Business

SP gave out a Press release from the Law commission and came out at the end of last month.

At Kingston club night it was Surrey Olympic Sports, announced one of their members was an Olympic member

11. Dates of Next meetings are

10 March at 10.00 until 12.00 in MR 2 at HFR

16 June at 10.00 until 12.00 in MR2 at HFR

September and December dates to be confirmed.

Topics for next meeting

Community Care Strategy

Independence and Wellbeing

The PNA – Whats happening?