

MINUTES



Meeting West Howe Regeneration Partnership Board
Date Thursday 19 October 2017
Time 09-30 - 11.00
Location Elm Academy
Chair Gary Josey

Attendees

Sue Bickler, BBC	Gary Josey, BBC (Chair)
Simon Bull, B2026	Martha Searle, BBC
Cllr Laurence Fear	Susan Mc Adie, PHD
Martyn Underhill, PCC & Chair of WHCE	Heidi Flory, BBC
Cllr Norman Decent, BBC	Seamus Doran, BBC
Janet Westcott, Library's, BBC	Adrian Griffiths, BBC
Alan Berry, Elm Academy	Ted Taylor, Resident
Diane Humphries, WHCE	Cllr Jane Kelly, BBC
Mike Darby, BBC	Di Jones, WHCE
Cllr Roger Marley, BBC	

Apologies

Brian Duffy, Dorset Police	Sam Crowe, Public Health
Rebecca Jones, Dorset Healthcare	Guy Nicholas, Dorset Police
Julie Munson, BBC	David Mc Arthur, DWP

NO	AGENDA ITEM AND ACTION	ACTION BY WHOM
1	WELCOME AND APOLOGIES (BC)	
	GJ welcomed everyone to the meeting and introductions were made. Apologies were received as recorded above.	
2	MINUTES OF LAST MEETING (BC)	
	Young Peoples Focus-SB reported that Kay Errington has agreed to lead this issue. Adult Care Services - SB has meet with David Vitty, Director of Adult Services for Bournemouth and Poole. Adult Care Services are appointing a new employee to the division with responsibilities for	

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	<p>localities. Once in post they will get involved with West Howe Issues and lead for Adult Care.</p> <p>T.T mentioned that the diabetes Support Group will continue to be supported by the paid post until next year, running monthly. It has been a success and eventually will run without professional support.</p>	
3	<p>Skills- “Howe Inspired”/Wellbeing-review of activity and outcomes (DJ) (MU)</p>	
	<p>DJ and MU gave a presentation about the Howe Inspired work funded by the board. (See attached the presentation)</p> <p>The Board were impressed with all outcomes achieved.</p> <p>There was discussion about the funding required to keep this work going while WHCE seeks external funding.</p> <p>The Board agreed to provide £13,000. SB requested a business case to set out exactly how the money will be spent.</p> <p>There was a discussion about the high number of people identified through this work needing mental health services. WHCE are unable to meet these needs.</p> <p>MS suggested meeting with Dorset Mind.</p> <p>SD queried whether WHCE could generate income for giving advice eg on Universal Credit. SD to discuss with WHCE</p>	<p>WHCE</p> <p>WHCE</p> <p>SD</p>
4	<p>Place- Cunningham Crescent project update (MS)</p>	
	<p>MS updated the group. Martha has been working with Hugh Lambourne, Jon Thornton and Sue Bickler to develop the project which will engage residents in creating a community consultation on the potential development of Cunningham Crescent and Moore Avenue Park. The next stage is later today(19th) when “experts” in design, transport, parks, housing, other teams in the Council and ward Councillors will meet to plan expert support to residents. Residents will be invited to participate in November, with consultation taking place throughout the winter, resulting in a financially viable plan. This is the follow up to the previous work carried out with the Design Council. The Board will continue to receive updates on this work.</p>	
5	<p>AOB/Updates</p>	ALL
	<p>SM updated the group on NHS Health Checks and Collaborative Practice.</p> <p><u>NHS Health Checks</u></p> <p>The commissioned provider North 51, has been slower in mobilising than hoped and they have been reminded of the targets that they are expected to achieve by May 2018. To that end they are due to advertise a third health checks practitioner who will be focussed on Bournemouth, primarily Boscombe and its environs (which is its highest target to achieve).</p>	

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	<p>The organisation has been encouraged to engage with local community provision already in existence and they will be attending a West Howe event later in the year. They are currently sourcing venues to enable a clinic/drop in approach to be able to be marketed across the targeted populations.</p> <p><u>Collaborative Practice</u> Public Health Dorset have commissioned Altogether Better as the provider for a culture change programme focussed around GPs and their communities. The award notification is due to be cascaded out into the public domain in the near future and GPs will form part of that communication. The intention is for GPs to express their interest in participating and it is hoped that from those expressions of interest 3 localities will be identified as first adopters. Once the GP's have been selected then the residents from the GP list will be invited to attend a meeting to discuss the purpose and aims of the changes and to create a 'bottom up' environment to let the local population 'own' and influence their health and wellbeing. The selected provider has been successful in other areas and has received positive evaluation, however PHD are encouraging them to consider a locality model in keeping with the Sustainable Transformation Plan and Prevention @ Scale agenda within Dorset county.</p> <p>The process is a co-production piece of work over a couple of years and PHD will be working with Altogether Better in the first three months (Jan 2018) to co-produce the participants, engagement and communication. Over the following 3 months leading up to the new financial year the GP, their community, stakeholders and Altogether Better will be co-producing their pieces of work/action plans with PHD acting as a knowledgeable contributor. PHD will then keep a watching brief on the commissioned work through contract management.</p> <p>It is hoped that North Bournemouth locality will be one of the localities whose GPs express an interest in participating and if so PHD recognise that the value of existing work in the area will enable this culture change process to be a relatively 'quick win'.</p> <p><u>Heritage Lottery Fund Bid- HLF</u> MS presented her document -The Business Case for Funding - requesting £10,000 from the Board as match funding for the Heritage Lottery Fund bid. This is a local History project focusing on West Howe. This will only be required if the Arts Council Funding is not available. The majority of the funding for the project will</p>	

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	<p>come from HLF, assuming the bid is successful. The Board agreed this funding.</p> <p>CJK thanked everyone for all the work and all the achievements in West Howe.</p> <p>MS updated everyone on the Fernheath Community Sports Associations bid to the Football Association for their pavilion. The bid will be submitted this Friday but there are some VAT and other issues to resolve before the bid can finally be considered or funding received. A further update will be provided at the next Board.</p>	MS
10	Date of next meeting	
	25 January 2018- Venue tbc	