

Rugby Local Strategic Partnership (Minutes)

24 November 2016

Attendees:	Cllr Leigh Hunt (Chair)	Rugby Borough Council
	Paul Tolley (Vice-Chair)	WCAVA
	Adam Norburn	RBC
	Michelle Dickson	RBC
	Charles Booker	WCC
	Cllr Alan Webb	WCC
	Jill O'Hagan	Rugby CCG
	Jenny Smith (minutes)	

		Action
1.	<p>Apologies</p> <p>Phyllis Collins, Dr Gordana Djuric, Joh Thomas, Fran Poole and Michael Beirne</p>	
2.	<p>Approval of minutes from the last meeting and matters arising</p> <p>Community Transport scheme – there is funding for rural transport and premises have now been located.</p> <p>WCC have pushed the superheroes volunteer drivers. Queries have been received as to whether volunteer drivers would have to pay their own insurance but it was confirmed that the volunteer drivers would be covered and they would also be subject to DBS checks. Charles will prepare a document to be submitted to the next RBC/parish councils meeting regarding the rural transport scheme.</p> <p>The minutes were then approved.</p>	CB
3.	<p>RBC Health Audit</p> <p>RBC have produced a wide ranging and comprehensive Health Audit document which details what RBC are doing in terms of health and wellbeing activities. Thanks went to Michelle for producing this document. This document looks at promoting independence, community resilience, integration and working together. Quarterly updates will be sent to the Health and Wellbeing Board. In addition to the document other activities include:</p> <ul style="list-style-type: none"> • WCC undertaking dementia training in the new year with WALC. 	

	<ul style="list-style-type: none"> • WCAVA looking at combating loneliness. They currently have a column in the newspaper. • Building low self esteem <p>There is a need to look at whether wardens could play a part in referral to the Social Prescribing project. WCAVA currently use a system that match volunteers. It was agreed that a rep from WCAVA could come and talk to RBC wardens – this would provide a link to the outside world.</p> <p>Schools are starting to look at electronic display boards and this would provide a good opportunity for the LSP to use these boards. Schoolchildren could also use the system to volunteer. The Chair has received an enquiry about this and is awaiting further details.</p> <p>The Chair asked partners to look at what we can do to support our health partners and have asked each partner to give an undertaking of what they can do to assist at the next LSP meeting.</p> <p>Michelle currently updates this document on a regular basis and will write a working update in time for the next Health & Wellbeing Board meeting.</p>	<p>PT</p> <p>LH</p> <p>ALL</p> <p>MD</p>
<p>4.</p>	<p>LGA Health Integration Tool</p> <p>At the Health and Wellbeing Board away days that Adam recently attended, the LGA Health Integration tool was used. As a result the Chair has asked whether we should look into having our own organisational self-assessment, loosely based on the LGA model but looking at a wider range of issues.</p> <p>It was agreed that this is a good idea, and it was felt that we should also involve other stakeholders. Would need to look at what our main roles are apart from the delivery of the Regeneration Strategy. We could gather ideas from other stakeholders and this could form part of the action plan.</p> <p>It was agreed that an electronic survey would be set up but in such a way that it is not accessible to everyone, but is sent just to named individuals.</p> <p>Adam, Paul and Charles agreed to work on this and would circulate a draft copy to LSP members before it is turned into an electronic survey. Once the survey responses had been submitted these could then go forward to the co-ordinating group.</p> <p>For the AGM in May we should hopefully have a planned direction of travel as to where we are going, together with a work programme.</p>	<p>AN/PT / CB</p>

<p>5.</p>	<p>Update from Co-ordinating Group</p> <p>The Terms of Reference have been drafted and have been agreed. The Group have not yet met and Paul is pulling it all together. There will be a representative from each LSP partner and key topics will be on the agenda. The role of the Group is to have an overview of delivery / forward plan whilst making sure that the work is carried out in conjunction with the Regeneration Strategy Action Plan. After discussion it was agreed that the following LSP members would be on this group:</p> <p>Michelle Dickson – RBC rep Charles Booker – WCC rep Dr Jill O’Hagan – CCG rep Paul Tolley - WCAVA rep</p> <p>The group will meet 4 weeks before each LSP meeting and the first meeting will look at the Regeneration Strategy Action Plan.</p> <p>Once fully established the Co-ordinating Group will report back to the LSP Board meetings.</p>	<p>PT</p>
<p>6.</p>	<p>Any Other Business</p> <p>Voluntary and community sector – concerns have been raised about resilience within the voluntary and community sector and therefore WCAVA carried out a survey to ascertain what the perceived crises was. The response rate was low and only 8 responded. The survey found that the organisations and groups are efficient and there is good information sharing and good practice. Feedback from the survey also suggests problems with finding premises, the funding of grants and the level of competition. With this in mind it may be a good idea to look at a collaborative pot for funding. This will be discussed at the January meeting.</p> <p>Coventry & Rugby CCG – co-commissioning – groups are currently being asked what level of commissioning they would like to undertake. This involves a representative from each of the local GP practices voting on what they want. Rugby is currently level 1 but if Rugby was to become a level 3, then they would have more of a say in the development of health services.</p> <p>Coventry & Rugby CCG are also working closely with North Warwickshire.</p> <p>A 5-year plan has been developed to shape delivery of health & social care services.</p> <p>The STP has not yet been viewed by Rugby, but WCC have seen it and it will shortly be in the public domain.</p>	

7.	Date of next meeting Thursday 19 January 2016 – 2.30 pm – Committee Room 1	