

MINUTES

Meeting: BRADFORD ON AVON AREA BOARD
Place: St Margarets Hall, Bradford on Avon
Date: 13 July 2016
Start Time: 7.00 pm
Finish Time: 10.20 pm

Please direct any enquiries on these minutes to:

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Papers available on the Council's website at www.wiltshire.gov.uk

In Attendance:

Wiltshire Councillors

Cllr Rosemary Brown Cllr Trevor Carbin, Cllr Magnus Macdonald (Chairman)
and Cllr Ian Thorn

Wiltshire Council Officers

Peter Dunford – Community Engagement Manager
Kevin Fielding – Democratic Services Officer
Emma Drage – Local Youth Facilitator

Town and Parish Councillors

Bradford on Avon Town Council – Gwen Allison
Holt Parish Council – Andrew Pearce
Westwood Parish Council – Julie Adcock

Partners

Healthwatch Wiltshire – Kevin Gaskin

Total in attendance: 70

<u>Agenda Item No.</u>	<u>Summary of Issues Discussed and Decision</u>
1	<p><u>Why a Health and Wellbeing Group for Bradford on Avon?</u></p> <p>Cllr Magnus Macdonald welcomed everybody to the special Your Health and Wellbeing Area Board.</p> <p>Michael Darlow - Older Persons and Carers Champion and Chairman, Bradford on Avon Seniors Forum then briefly outlined why Bradford on Avon needed a Health and Wellbeing Group.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • The shortage of Nursery Home beds in the Bradford on Avon community area. • The importance of the Health and Wellbeing Group having direct access to the Wiltshire Council Health and Wellbeing Board. <p>The Chairman thanked Michael Darlow for his presentation.</p>
2	<p><u>Integrating health and social care in Bradford on Avon - lessons from the demonstrator site</u></p> <p>Dee Robinson - Head of Adult Care Operations, Wiltshire Council gave a short presentation that highlighted the work of Wiltshire Council's Social Care Teams:</p> <p>Points made included:</p> <p>What does Social Care do?</p> <ul style="list-style-type: none"> • We support vulnerable people to live their lives and maintain independence. • We work to statutory requirements (Care Act 2014). • We give advice, information and signpost. • Local Authority duty to assess and meet eligible needs. • Provision of services is dependent upon eligibility and a financial means test- outcomes and wellbeing. • The majority of people who receive social care fund their own care and support.

Your Locality Social Care Team

- Restructured in April 2014.
- Current team of Customer Co-ordinators, social workers and occupational therapists.
- Primary aim of moving to smaller teams is around partnership with our local community, health colleagues, and wider partnership.
- The focus of what we do is about prevention, independence, keeping people safe and enabling people to remain at home.

Following assessment

- Care at Home –including personal care, equipment, tele-care, day services, extra care – always our starting point.
- Care Homes – Only considered once all options to support someone at home have been exhausted. Places are purchased from independent residential or nursing homes.
- Direct Payments – Some people prefer a direct payment to arrange their own care.

Unpaid Carers

- 386 people in Bradford on Avon providing unpaid care to our customers.
- 30 carers receive a service from us (commissioned service) – Carer Support Wiltshire offer support prior to this.
- 112 carers registered with Carers support Wiltshire and 403 newsletter recipients.

The Chairman thanked Dee Robinson for her presentation.

Dr James Heffer and Amanda Brookes - Business Manager, Bradford on Avon and Melksham Health Partnership gave a short presentation that outlined the work carried out by the practice on integrating health and social care within Bradford on Avon.

Points made included:

What's happening in Bradford on Avon?

	<ul style="list-style-type: none"> • Multi disciplinary meetings – twice a month. • Joint initiatives with Integrated Teams: Leg Club, Memory Café, Balance and Falls Class, Short Walks Programme, Creative Arts Programme. • Next steps, a joint list of patients to manage – vulnerable people at risk of hospital admission. <p>Early lessons learnt</p> <ul style="list-style-type: none"> • Invest time and effort in developing relationships with all partners. • Recruit people who can demonstrate they hold values of person centred care. • Use local knowledge and risk tools to identify people who will most benefit from joined up care. • Co-location or space to meet is important – ‘corridor conversations’ invaluable. • Don’t ignore the practical issues – I.T, car parking, telephone access, hot desking. • Be prepared to help people understand their new role – especially as there is no ‘road-map • Important to include training and development – ‘walk in my shoes for a day’. • You need clear leadership and time – this can be expensive. <p>The Chairman thanked Dr James Heffer and Amanda Brookes for their presentation.</p>
3	<p><u>Supporting the vulnerable in our community</u></p> <p>Laurie Brown - Chairman, The Hub@BA15 Trust gave a short presentation that highlighted the Hub@BA15, a voluntary project which offered social support.</p> <p>Hub services offered included:</p> <ul style="list-style-type: none"> • Food Bank • Debt Advice • Selwood Housing Advice

	<ul style="list-style-type: none"> • Substance Misuse Service • Age UK and Seniors Forum • Alzheimers Support • Human rights solicitors • Volunteers and fundraising <p>John Potter - Bradford on Avon Town Council gave a short presentation on the “Local Friends” project. The project sought to help local people suffering social isolation issues.</p> <p>The project was currently only Bradford on Avon centric, but was looking for volunteers to expand into the wider community.</p> <p>The Chairman thanked Laurie Brown and John Potter for their presentations.</p>
4	<p><u>Towards a Dementia-Friendly Bradford on Avon</u></p> <p>Claire Thomas - Dementia Project Worker, Alzheimers Support gave a short presentation that highlighted the aspirations of Alzheimers Support in the Bradford on Avon community area.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • Establish a network of local Dementia Friends Champions. • Organise Dementia Friends Information Sessions in all eight parishes, and a further eight sessions in other businesses and community organisations. • Set up a Directory of Community Assets (local dementia friendly facilities and services). • Set up Safe Places Scheme in the Bradford on Avon community area. <p>A DVD film was shown which highlighted some of the issues faced by Dementia sufferers when going shopping etc.</p> <p>James Colquhoun - Dementia Action Alliance Bradford on Avon gave a brief overview of the Alliance and the and it’s partners:</p> <ul style="list-style-type: none"> • Alzheimers Support • GP Surgery • Wiltshire Council • Dorothy House • Holy Trinity Church

	<ul style="list-style-type: none"> • Seniors Forum • Care Home providers • Carers Support Wiltshire • Those with Dementia and their Carers <p>The Chairman thanked Claire Thomas and James Colquhoun for their presentations.</p>
5	<p><u>Improving Accessibility around the Town Centre</u></p> <p>Sue Thomson and Eamon McClelland - Accessible Bradford on Avon gave a presentation that highlighted accessibility around the Town Centre and possible solutions to these problems.</p> <p>Points made included:</p> <p>Challenges</p> <ul style="list-style-type: none"> • Condition of pedestrian routes. • Uneven pavements. • Lack of safe crossing points. • Signage. • Proximity of traffic/wing mirrors. • Narrow pavements. • Pinch points and obstacles. • Road surfaces. • Train station: steps or tortuous route between platforms. Return journey arrives on opposite platform. • Lack of information especially at key arrival points, route signs etc. • Variable signage for accessible facilities businesses not saying what's there. <p>Solutions</p> <ul style="list-style-type: none"> • Audit businesses to find out what facilities they have and encourage to promote. • Window stickers showing facilities. • Inclusive accessibility. • Well signed 'safe' routes. • Availability of comprehensive information. <p>Opportunities</p> <ul style="list-style-type: none"> • A pleasanter experience for all - older people, parents with pushchairs

	<p>and disabled.</p> <ul style="list-style-type: none"> • The Purple Pound, the spending power of people with disabilities, said to be worth £1.8 billion a month in Jan 2015. <i>Add to this the people who will avoid places with challenges.</i> <p>The Chairman thanked Sue Thomson and Eamon McClelland for their presentation.</p>
6	<p><u>Your Care Your Support - information portal</u></p> <p>Kevin Gaskin - Healthwatch Wiltshire gave a presentation that highlighted the work of Healthwatch Wiltshire and it's new information portal.</p> <p>Points made included:</p> <ul style="list-style-type: none"> • Healthwatch are here to listen to people and speak out for people about health and social care services. • Healthwatch have a place on the Health and Wellbeing Board and with the Clinical Commissioning Group so can directly represent reported views. • Provide local people with information and signpost them to organisations, so they can make choices about health and care services. • Working together with Wiltshire Council, NHS Wiltshire and Healthwatch Wiltshire and the local voluntary and community sector. • Co-operated to develop a new website or 'information portal'. • The portal was for local people and provides adult health and social care information. • It is equally for Care professionals. • The Homepage: Yourcareyoursupportwiltshire. <p>The Chairman thanked Kevin Gaskin for his presentation.</p>
7	<p><u>Summary and Next Steps</u></p> <p>Decision</p> <ul style="list-style-type: none"> • It was agreed that a Health and Wellbeing group would be created, and that this group would meet on a regular basis and report back to the Area Board.

8	<p><u>Ends</u></p>
9	<p><u>Minutes for approval</u></p> <p>Decision</p> <ul style="list-style-type: none"> • The minutes of the Area Board meeting held on 11 May 2016 were signed as the correct record. • The minutes of the Local Youth Network Management Group meeting held on 6 June 2016 were signed as the correct record.
10	<p><u>Declarations of Interest</u></p> <p>There were none.</p>
11	<p><u>Introduction to Emma Drage - Local Youth Facilitator</u></p> <p>Emma Drage was introduced as the new Local Youth Facilitator for Bradford on Avon. Emma replaces Emma Coombs but would also be covering the Melksham and Trowbridge community areas.</p> <p>Points made included:</p> <p>The new role</p> <ul style="list-style-type: none"> • Supporting, developing and strengthening the LYN Management Groups, making sure young people are properly represented. • Grants – ensuring applications were dealt with as quickly and as simply as possible. • Mapping community provision – this was the positive activity ‘offer’ in each area in the form of a directory of services and activities for young people. • Communications – ensuring that activities were well promoted using the wider LYN network, OCM and social media (a shared task with CEMs). • Safeguarding – ensuring funding applications meet the Area Board requirements. <p>The Chairman thanked Emma Drage for attending here first Bradford on Avon Area Board meeting.</p>

12	<p><u>Community Youth Grant recommended by LYN Management Group:</u></p> <p>The Area Board members were asked to consider two applications for funding listed below together with the recommendations of the Local Youth Network (LYN) Management Group:</p> <p>Decision The Last Baguette awarded £495 towards Halloween theatre workshops for local teenagers.</p> <p>Decision Groovy Movers awarded £420 for the extension of street dance sessions.</p>
13	<p><u>Community Grant Applications</u></p> <p>The Wiltshire Councillors were asked to consider five application seeking 2016/17 Community Area Grant funding:</p> <p>Decision Made in Bradford on Avon awarded £1,000 towards the Vaults Community Arts Centre Website and Media and General Improvements. Reason <i>The application meets grant criteria 2016/17.</i></p> <p>Decision ST Business Support awarded £2,000 towards the inaugural Bradford on Avon Business Awards. Reason <i>The application meets grant criteria 2016/17.</i></p> <p>Decision Julian House awarded £1,000 towards Recovery in Common - A Recovery Festival. Reason <i>The application meets grant criteria 2016/17.</i></p> <p>Decision Our Time project awarded £1,000 towards theatre and movement workshops for older people. Reason <i>The application meets grant criteria 2016/17.</i></p> <p>Decision Bradford on Avon Cricket Club requested £4,500 towards BoA Cricket</p>

	<p>Club square levelling project. <i>This application was declined by the Area Board who felt that Bradford on Avon Cricket Club should request possible funding from Bradford on Avon Town Council in the first instance.</i></p>
14	<p><u>Date of Next Meeting</u></p> <ul style="list-style-type: none">• Wednesday 14 September 2016.