

MARLBOROUGH AREA BOARD – HEALTH AND WELLBEING GROUP

ACTION NOTES FROM MEETING - 4th MARCH 2019

MARLBOROUGH COMMUNITY CENTRE, ST MARGARET'S MEAD, SN8 4BA.

Present

Councillor Jane Davies; West Selkley (JD)
Kadi North; on behalf of Sally Rhodes; Dementia Action Alliance (KN)
Sophie Roberts; Clerk, Fyfield and West Overton Parish Council (SR)
Jill Turner; Chair designate (JT)

Apologies for absence

Alexa Davies; Wiltshire Council Community Engagement Manager (AD)
Julian Pugsley; Carers Support, Wiltshire (JP)
Belinda Chandler; Arts Together (BC)
Chris Atkinson; Alzheimers Society (CA)

No.	TOPIC AND ACTION	LEAD
1.	Chairing and arrangements JT took the chair following the invitation for a Group member to take the lead and co- ordinate the Group's work programme.	
2.	Notes of meeting on 18th February 2019 (previously circulated) The key actions / work programme agreed at the 18 th February 2019 meeting were noted as; Older Person's Champion – agree the role responsibilities - Confirm the funding arrangements - Pursue a recruitment exercise Web based information platform – explore options for pursuing the platform concept as part of a county wide initiative. 'Market place' / 'Fair' – commence planning for an event in the summer of 2020.	
3.	Older Persons champion - update and planning The Wiltshire Council 'job description' for the 'Older Persons' Champion' had been circulated for consideration. Initial comments were collated and would be annotated onto the draft document to be shared with Group members. AD to contact Carers Support Wiltshire to discuss funding arrangements SR had located details of the former Wiltshire 'Good neighbours' scheme which was supported by Wiltshire Council, Age Concern Wiltshire and Wiltshire Community First. JT to follow up	JT AD JT

4.	<p>Web based information platform – update and planning</p> <p>Following the Digital Algorithms presentation at the 18th February 2019 meeting and the initial interest in the concept, further attention would be given to exploring the potential for the system for Wiltshire.</p> <p>JT had attended the Devizes Health and Wellbeing Group meeting on 25th February to describe the health and wellbeing web -based system. The Devizes Group expressed interest in the concept and would be updated in due course.</p>	JD/JT
5.	<p>Market place 2020 - update and planning</p> <p>Initial discussion included consideration of potential attendees, sponsors, venue and themes for event.</p> <p>JT to compile an initial paper for consideration and development.</p>	JT
6.	<p>Funding opportunities including Healthwatch Wiltshire small grant scheme</p> <p>AD had provided details of a small grants scheme offered by Healthwatch Wiltshire with a closing date of 5pm 29th March 2019</p> <p>Details to be circulated to the Group</p>	JT
7.	<p>Date of next meeting</p> <p>It was proposed that the full Group should aim to meet on an 8 weekly basis with more frequent meetings of a Core Group.</p> <p>JT to liaise with AD to explore date and venue options to be shared with the Group</p>	AD/JT