

Amesbury H&WBG

Notes and actions from the meeting 2nd July 2018

Attendance

Cllr Graham Wright (Chair) Cllr John Smale, Dave Roberts, Carolyn Taylor, Kirstie John, Jan Tidd, Andrew Day, Tim Mason, Graham Audin, Nell Light, Esther Thomas, Laura Young, Leah Scott, Jen Wickens.

Apologies

Cllr Fred Westmoreland, Cllr Mike Hewitt, Maureen Atkinson

Farleys Malone action plan

GW reminded the group that at the last meeting FM MC were seeking funding of £5,000. The group recommended that £2,500 as a first tranche and requested a sustainability plan. This was circulated prior to the meeting. He informed the group that Amesbury Area Board were now minded to accept this plan and give FM time to bring this to fruition prior to the end of the financial year. With this in mind, they would now allow the second tranche of funding.

Amesbury Extra Care

LY updated the group on the progress of the extra care unit in Amesbury. It is due for completion at the end of July 2018. 15 potential new residents have been shown their accommodation and the rest of the facilities. The remaining units are being advertised. There will be a full-time scheme manager to offer support and organise events. There were concerns that the policy may change from a 24 /7 extra care unit. LY could not comment on this at this time.

Action GW to raise this at Wiltshire council and report back.

Older People's Champion

DR explained that JT has decided to stand down as the older people's champion. He explained that that he has advertised the position but there has been no interest. This post is voluntary but carries a £1,000 per year expenses package to assist with out of pocket expenses.

He stated that all the group are, by the nature of their work champions for older people.

He suggested that the funding allocated for OPC could be used to fund other activities and events that the H&WB group found to be important to them.

Action GW to ask area board to agree

User Engagement

JW

Explained the role that she has taken on. The Centre for Independent Living has been awarded a contract to set up a co-production group to be involved in consultations such as transformation of adult care.

Co-production groups will consist of users and carers from across the community area.

The timescale for setting up these groups is 6 months. The composition of the groups will be determined by the nature of the consultation.

Health Watch has just commenced a contract to gather evidence from across the county

JW will keep the group informed of progress.

DAA Update

TM updated the group on progress. Struggling to get parish councils to take action. He explained that he is currently setting up a Rotary Club in the area and will be seeking support from the Rotary to assist in coordination of the group.

Round table discussion

Buckland Court stated that they were looking for events and activities for their residents.

Discussion took place about the many varied activities and events that took place across the community area.

If people send information to DR he will circulate it to the rest of the group.

There are also many web sites that give information about events and activities.

Date and time of next meeting.

Monday 3rd September 2018 12.00 The Redworth Centre

Date of next meeting

Monday 13th November 12.00 The Redworth Centre, Amesbury