

Rugby Local Strategic Partnership (Minutes)

22 March 2018

Attendees:	Cllr Emma Crane (EC) (Chair)	RBC
	Adam Norburn (AN)	RBC
	Phyllis Collins (PC)	WCC
	Jenny Murray (JM)	WCC
	Michelle Dickson (MD)	RBC
	Cllr Alan Webb (AW)	WCC
	Rich Warren (RW)	CW Growth Hub
	Rachel Robinson (RR)	WCC
	Nicola Temperley (NT)	NHS
	Sue Stephenson (SS) (minutes)	RBC

		Action
1.	<p>Apologies</p> <p>Raj Chand RBC; Paul Tolley WCAVA</p>	
2.	<p>Approval of minutes from the last meeting and matters arising</p> <p>The minutes of the last meeting were approved.</p>	
3.	<p>JSNA (Joint Strategic Needs Assessment) Roll-out – Rachel Robinson</p> <p>RR circulated papers relating to the Delivery Model 2017 to 2019 and discussed.</p> <p>The JSNA priorities are theme based:-</p> <ul style="list-style-type: none"> - Vulnerable young people - Mental wellbeing - Long-term conditions - Physical wellbeing - Carers <p>Needs assessments were produced for those priorities for which a demonstrable and imminent commissioning decision needed to be made.</p> <p>The rationale behind the place-based commissioning was the provision of a common evidence base (one source for information).</p> <p>Phase 1 – 22 geographies agreed. Identified one for Rugby – ‘Newbold and Brownover’. JM suggested also including Benn Ward as this is covered on the map. All agreed.</p> <p>Phase 2 – place-based profiler tool. The profiling tool has been developed as one of the first outputs to be published under the JSNA place-based</p>	

	<p>approach. The Warwickshire Health & Wellbeing Board endorsed a 'place-based' approach to the delivery of the JSNA. Any feedback to be emailed to insight@warwickshire.gov.uk</p> <p>Phase 3 – place based needs assessments. This was signed off at January Warwickshire Health & Wellbeing Board.</p> <p>A pilot has been done at Atherstone, with a view to understanding the process. The idea is to get an overall picture of what needs to be done at local or county levels. There were some key lessons learned from this pilot.</p> <p>EC asked, if the pilot identified any gaps where some new services need to be put in place, then would there be any funding coming through? RR confirmed that some of the services were already commissioned. Although, if there was evidence then there may be a possibility of tapping into resources in specific areas (possibly grants/small pots of money). However, it is hoped to rely on current resources.</p> <p>It is expected that this process will link into homeless (possibly mental health related) - the local level information/data should feed into this process.</p> <p>In practice it is hoped that once the local information is gathered and an Action Plan developed, then the evidence be taken to the Health and Wellbeing Board, and then start to move monies into this area.</p> <p>The first wave roll-out of phase 3 is April to September 2018. This will be a two-year work programme. Rugby are included in this roll-out.</p> <p>RR reported that they are going through the process of identifying members for a steering group, and asked the group who they would want to be included locally? It is expected that the steering group and partners locally will produce a final report with recommendations.</p>	
4.	<p>Update on GP Surgeries – Brownsover/Houlton</p> <p>Brownsover – Bill Winter (RBC asset management team leader) is attending the site meetings in respect of the build side of the project.</p> <p>The last meeting on 15 March 2018 confirmed that:-</p> <ul style="list-style-type: none"> - Site set up was complete - Foundations completed - Drainage and the masonry below the damp proof course were in progress - Target completions 12 November (41 week build programme) <p><u>Update from NT</u> - the procurement relating to the provision of a GP on site went live today. The process will go through standard procurement</p>	

	<p>legislation. The service specification is available on the Portal.</p> <p>The plan is to award a contract by end June 2018. Hoping to have applications by end April. The contract will be for 5-year period.</p> <p>A 'Patient Advisory Forum' has been set up.</p> <p>A Brownsover Bulletin is being produced – this will give monthly updates. NT to send to SS for circulation to the group.</p> <p>Houlton – hoping to get a meeting in the diary. NHS in discussions with developer with what is on offer on a temporary basis.</p>	NT/SS
5.	<p>Universal Credit – access to budgetary advice</p> <p>There had been concerns raised regarding a funding reduction. EC followed this up with Dave Wortley who confirmed that DWP have allocated funding for 319 cases for this year (which is an increase from 264 cases last year).</p> <p>BRANCAB officer to be available to provide advice at the Job Centre in future.</p> <p>JM highlighted the work being done at CAB in South Warwickshire – the 'Reach for Help' initiative in targeted areas. This includes a leaflet drop and door knocking. It is proving successful as it is identifying individuals who wouldn't necessarily go for advice to CAB. All agreed that we would be interested in tapping into this knowledge. MD/JM to pick this up in their next meeting.</p>	JM/MD
6.	<p>Update from Co-ordinating Group</p> <p>Paul Tolley provided an email update after attending the LSP Coordinating group meeting.</p> <p>Lou Beddoe is CAVA new youth lead. Lou has been in discussions with Martin Green and Tom Kittendorf. MD to send documents to SS for circulation to the group.</p>	MD/SS
7.	<p>Any other business</p> <p>Rich Warren from CW Growth Hub introduced himself. His remit is to work with RBC in economic development.</p> <p>He suggested to flag up if we are looking for support in specific areas.</p> <p>EC said that she would like to discuss the possibility of local businesses contributing to an outdoor gym.</p>	

	<p>Regeneration Strategy Action Plan - it was agreed that this needs a major refresh on all actions for the next meeting LSP Co-ordinating group meeting.</p> <p><i>Meeting closed at 15:35</i></p>	PT
8.	<p>Date of next meeting</p> <p>The next meeting will take place on 24 May 2018, 2.30pm; RBC Committee Room 1</p>	