



Meeting notes: 24 July 2008, 10.30am

Room 23, Wychavon District Council, Pershore

Present: Cllr Audrey Steel (Chairman), Michael Amies (Persore Area LSP), Cllr Bob Banks (Worcestershire CC), Maggie Bryan (Worcestershire CC), Steve Brooker (West Mercia Police), Cllr Pam Davey (Droitwich Area LSP), Lodee Dudley (Worcestershire PCT), Andrew Dyke (Evesham Area LSP), Helen Gray (Wychavon Community Action Partnership), Dave Hemming (Wychavon DC), Ian Hughes (Rooftop Housing), Mark Jackson (St Richard’s Hospice), Sarah Leake (Wychavon DC - observer), Cherrie Mansfield (Wychavon DC), Hilary Philpott (Wychavon DC)

Apologies: Chris Brooks (Wychavon DC), Brian Browne (Worcestershire CALC), Andy Ford (Wychavon DC), Dave Holland (Hereford & Worcester Fire & Rescue Service), David Noyes (Evesham Area LSP), Angela Smith (Worcestershire Federation of Small Businesses),

Agenda item & key points/decisions	Actions agreed
<p>1. Welcome & introductions</p> <p>Audrey welcomed Sarah Leake who is a trainee Technical Officer in Wychavon District Council’s Environmental Services unit. Hilary Philpott was attending for Chris Brooks and Andrew Dyke, Vice-Chair of the Evesham Market Town Partnership, was substituting for David Noyes.</p>	
<p>2. Notes of the last meeting & matters arising – 22 May 2008</p> <p>Maggie gave an update on the road accident data that the Core Group had requested. Dave Clee, Worcestershire’s Road Safety Manager will attend the next meeting and provide details about the causes of road traffic accidents in Wychavon.</p> <p>Due to the length of the meeting agenda, the Community Strategy action plan will be deferred until the next meeting.</p>	<p>Maggie to invite Dave Clee to the next meeting</p> <p>All that haven’t already done so, to contact Cherrie with actions</p>
<p><i>Presentations/strategic issues</i></p>	
<p>3. MEND programme presentation</p> <p>Donna Broad, a Health Improvement Practitioner from Worcestershire PCT gave a presentation about the MEND programme. MEND (Mind, Exercise, Nutrition, Do it!) is a family-based intervention programme for overweight and obese children aged 7-13. The aim of the programme is to achieve a significant, measurable and sustained reduction in childhood overweight and obesity levels. MEND is a structured programme of activity, nutrition and behavioural change. A total of 22 programmes will be run in Worcestershire up to December 2010, including one at Witton Middle School starting in September.</p> <p>Visit www.mendprogramme.org for more information or contact Donna for promotional materials.</p>	<p>Audrey to write to thank Donna</p>

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<p>4. Results of Wychavon's healthy communities peer review</p> <p>The Improvement and Development Agency (IDeA) runs the healthy communities peer review programme. Fiona Narburgh, Head of Strategy and Communications at Wychavon District Council, reminded us that the aim of the healthy communities peer review was to help the council and its partners assess what they're currently doing and to identify how they can improve.</p> <p>The review findings were largely positive and the report makes a number of references to the LSPs and Community Strategy. Fiona circulated the final list of recommendations and invited everyone to give her feedback on the report's eleven recommendations.</p> <p>Fiona mentioned that the Council and PCT have put in an expression of interest for the Healthy Communities challenge fund for a project based around Droitwich Leisure Centre.</p>	<p>All to contact Fiona with views on the recommendations by 7 August 2008</p> <p>Cherrie to circulate the full report with the minutes</p>
<p>5. Worcestershire draft Integrated Youth Support Strategy consultation</p> <p>We discussed the draft Integrated Youth Support Strategy, which proposes to develop positive activities for young people through local commissioning of services. One of the five underpinning principles of the strategy is to delegate responsibility for the commissioning of positive activities and some targeted support for children and young people with additional needs to district LSPs. The strategy contains three specific proposals with a direct impact on LSPs. The consultation period ends on 8 August 2008.</p> <p>Although we felt the proposals were OK in principle, we were concerned about how they would work in practice and what resources would be available to LSPs to deliver them. Concerns were also expressed about the need to find suitable premises for youth activities and difficulties in finding people to run activities. Bob cited a successful example of the new 'Our side' youth club in Bengeworth, Evesham which opens in September.</p> <p>In the future LSPs are likely to be asked to commission and provide a range of services.</p>	<p>All to contact Cherrie with views before 8 August</p> <p>Cherrie & Audrey to submit a response from the Core Group</p>
<i>Operational issues</i>	
<p>6. Communications action plan</p> <p>We discussed the draft communications action plan that Cherrie had put together, based on the recommendations in Patrick Clark's report and the discussions at the last Core Group meeting. Maggie suggested that some elements of communication may have already improved since the project started.</p> <p>Cherrie would circulate the new Communicate publication within a week of the meeting. This will summarise key issues from the Core Group meeting, LSP news and other relevant information.</p>	<p>LSP Chairs to put on agendas of the their next meetings and ask for feedback</p> <p>All to circulate Communicate to colleagues and networks</p>

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<p>Agreed that the LSP Chairs would ask LSP members for feedback on the action plan. We will sign off the plan at the next meeting.</p>	
<p>7. Health improvement fund</p> <p>A three-year Health Improvement Fund of almost £1 million has been set up to deliver new initiatives that help meet the health improvement targets in Worcestershire's LAA. £200,000 is available in the first year of the scheme. The deadline for applications is 30 October 2008. There's an information workshop on 2 September at County Hall. Audrey asked that the Core Group (via Cherrie) be kept informed of any applications made by the LSPs.</p>	<p>LSP Chairs to inform LSP members about the fund</p>
Information items	
<p>8. Wychavon health profile 2008</p> <p>The latest health profile has recently been published. This provides a snapshot of health in the district. Lodee summarised the key messages. Overall health in Wychavon is good and better than the average for England. Only five of the indicators are below average. Issues of most concern are obese adults, people diagnosed with diabetes and road injuries and deaths.</p>	
<p>9. Round the table updates</p> <p>Worcestershire Partnership: the Local Area Agreement has now been agreed and was launched at the recent Board meeting. Copies were available at the meeting. Audrey reported that there had been a good migrant workers presentation at the Board meeting.</p> <p>Worcestershire Partnership Theme Groups: no reports.</p> <p>Pershore Market Town Partnership: the Better Welcome bid for £25K has been successful, it will bring in a further £35K match funding for a range of projects including enhancing the railway station. Hilary's hard work on the bid was acknowledged. The Persore Plum Festival has been extended to cover the whole of August. Details of events are on the website. There's been no more progress on the burgage plots project due to land ownership issues.</p> <p>Droitwich Area Partnership: the recent music festival, which the LSP supported, and High Street party were successful. Work on the canal is progressing. Kandahar is continuing with public consultation about its proposals.</p> <p>Evesham Market Town Partnership: most of the 21 projects supported in the action plan are progressing well. The partnership has got £25K from Better Welcome, which will go on a range of project including a new town map and heritage trail. The DVD cinema for 8 – 19 year olds has fallen through. The cardiac unit is progressing well. The Evesham Charter market is due to open in September.</p>	<p>Audrey to raise the burgage plots at the next Executive Board Briefing</p>

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<p>10. Dates & items for next meetings</p> <ul style="list-style-type: none"> ▪ Thursday, 25 September at 10.00am for 10.30am in Room 23 ▪ Thursday, 27 November at 10.00am for 10.30am in Room 23 <p>The meeting on 25 September will include the following items:</p> <ul style="list-style-type: none"> ▪ Road traffic accidents - David Clee ▪ Agreement of Community Strategy action plan ▪ Communications action plan – feedback from LSPs and Core Group sign-off 	<p>All to e-mail other agenda items to Cherrie</p>
<p>Distribution list:</p> <p>Michael Amies: Pershore MTP Cllr Bob Banks: Worcs CC Steve Brooker: West Mercia Police Chris Brooks: Wychavon DC Bryan Browne: Worcs CALC Maggie Bryan: Worcs CC Adrian Moore: H & W Fire & Rescue Service Fred Davies: Wychavon DC Lodee Dudley: Worcs PCT Andy Ford: Wychavon DC Helen Gray: Wychavon Community Action Partnership</p>	<p>For information:</p> <p>Rob Mace: Wychavon DC Fiona Narburgh: Wychavon DC Glyn West: Worcestershire Partnership Richard Davis: GOWM Senior Management Team Wychavon DC Info. Pack Website @ www.wychavon.gov.uk/communityplanning</p>