

CANNOCK CHASE COUNCIL
MINUTES OF THE MEETING OF THE
HEALTH AND WELLBEING POLICY DEVELOPMENT COMMITTEE
TUESDAY 11 NOVEMBER, 2014 AT 4.00 P.M.
IN THE CIVIC CENTRE, BEECROFT ROAD, CANNOCK

PART 1

PRESENT: Councillors

Stretton, Mrs. P.Z. (Chairman)
Gamble, B. (Vice-Chairman)

Allt, Mrs. A.	Grocott, M.R.
Bernard, Mrs. A.F.	Todd, R.
Davis, Mrs. M.A.	

By invitation: Angela Schulp, District Commissioning Lead for Health and Social Care.

16. Apologies

An apology for absence was received from Councillor J. Toth.

17. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

<u>Member</u>	<u>Nature of Interest</u>	<u>Type</u>
Grocott, M.R.	Member of the Planning Control Committee – Item 6 on the Agenda	Personal
Todd, R.	Member of the Planning Control Committee – Item 6 on the Agenda	Personal

There were no other declarations of interests in addition to those already confirmed by Members in the Register of Members Interests.

18. Minutes

Members referred to Minute 9 of the Minutes of the 11 September, 2014 and highlighted that there were still issues surrounding the MacMillan End of Life Care Project.

Councillor Mrs. M.A. Davis referred to Minute 12 of the Minutes of 7 October, 2014 and asked if any further information had been received concerning the possible conversion of the old Progressive Working Men's Club to a substance

misuse service.

Angela Schulp, District Commissioning Lead for Health and Social Care reported that the Community Substance Misuse Team currently operated from Park House, Park Road, Cannock. The service was now operating under a new contract, and as part of the contract it had been agreed that new accommodation would be sought. She advised that a 2 stage model was supported by the Team and included those patients that required extensive support and those that were stabilised and could be supported. Furthermore, the Mental Health Trust would continue to operate from Park House despite the changes proposed. She agreed that she would provide the Committee with a briefing note.

RESOLVED:

- (A) That the Minutes of the meeting of the Joint Health and Wellbeing PDC and Health Scrutiny Committee meeting held on 11 September, 2014, and the Health and Wellbeing PDC meeting held on 7 October, 2014 be approved as correct records.
- (B) That the District Commissioning Lead for Health and Social Care submit a Briefing Note to a future meeting concerning the changes proposed to the Community Substance Misuse Team.

19. Health and Wellbeing – Active and Healthy Lifestyles Quarter 1

Consideration was given to the Health and Wellbeing – Active and Healthy Lifestyles Quarter 1 Performance Report (Item 4.1 – 4.2).

Members were pleased with the Health and Wellbeing Quarter 1 Performance; however general concerns were expressed regarding health statistics within the District.

Steve Shilvock, Head of Environmental Health referred to the Quarter 1 Performance for Food Hygiene/Health and Safety legislation. He explained that compliance amongst food premises was measured by the percentage of premises “broadly compliant” with legal requirements and was at it’s highest level. This could be attributed to food premises responding to a more supportive and educational approach by the Councils Environmental Health Officers. In addition projects are being delivered and more information is being made available through the District Public Health Officer.

RESOLVED:

That the Health and Wellbeing – Active and Healthy Lifestyles Quarter 1 Performance Report, be noted.

20. Langbourne Redevelopment

It was reported that the Langbourne redevelopment was now known as the

Chase Wood Scheme. The scheme would be complete sometime around February/March, 2015 with 62 apartments being made available which would include a mix of 1 and 2 bedrooms. All of the apartments would be suitable for those with disabled needs and 6-8 would be supported housing apartments. There had been more than double the applications received for when the scheme was complete.

She reported that 3 GPs would be moving to the new scheme; however she was unsure who would be running the pharmacy. The community space would be let to a social enterprise known as the 'Furniture Scheme' and part of the space would accommodate an IT suite. Negotiations were currently ongoing to find a suitable company to run a display shop which would sell assisted technology equipment.

She advised the Committee that the show apartments would be open late November/early December should Members of the Committee wish to view them.

The Chairman expressed an interest to visit the show apartments. She then referred to White Lodge and asked if younger people with special needs would be transferred to the new scheme.

Angela Schulp reported that usually those over the age of 18 currently at White Lodge would be offered respite at the new scheme.

A Member asked if the people who would be moving into the new scheme were people from within the District.

Angela Schulp commented that as part of the application the criteria included questions concerning having a local connection, residing in the area and also if there was a need to live in the area.

RESOLVED:

That visits are arranged for Members of the Committee to view the Chase Wood Scheme both during development and upon completion.

At this point Councillor. M.R. Grocott left the room whilst the following item was discussed.

21. Proposals for an Extra Care scheme on the Aelfgar site

Angela Schulp reported that the scheme would be very similar to that of the Langbourne (Chase Wood) development and it appeared that there was a high demand in both Rugeley and Heath Hayes/Norton Canes. It was being proposed that the scheme be commissioned in Rugeley and planning advice was currently being sought. The scheme could take up to 2 years to go ahead, however further information would be brought back to the Committee.

At this point Councillor M.R. Grocott returned to the meeting.

22. Well Active Scheme with Wigan Leisure and Culture Trust (WLCT)

Angela Schulp reported that the scheme was aimed at those with disabilities. WLCT had undertaken some work to see what other leisure facilities were available within the District for those with certain needs. A partnership was currently in place with Hednesford Valley High School who had been testing equipment. From the information attained, WCLT had worked to try and see how activities could be purchased at discounted rates and how sign posting of those activities could be made better. Through the learning disabilities website a number of organisations were accessed to see if their activities on offer were truly accessible and when tested many were found not to be.

She reported that the Well Active Scheme would be launched at the Chase Leisure Centre on Friday and it was hoped that through the work undertaken, better information would be made available for those wishing to access different activities that had disabilities.

A Member commented that there were limited sports for those with disabilities and was keen to see the outcome of the review.

23. Commissioning Partnership Proposals

Angela Schulp reported that a sub-group had been running for around 18 months which included the Clinical Commissioning Group (CCG), Staffs County Council, Cannock Chase Council and other partners. Work had been undertaken around looking at priorities such as dementia (Dementia Friendly Communities would next take place in Heath Hayes/Norton Canes having recently been in Hednesford) and long term conditions such as diabetes.

She explained that over the past 6 months negotiations had been taking place with partners to try and secure funding for preventative services. It was reported that there was a secured commitment from Public Health, the CCG and Staffs County Council.

It was reported that a workshop would be held next week followed by bidding and commissioning towards the end of the year, with services then being run for around 2 years and hopefully continuing each year.

It was reported that the District Public Health Officer had been involved and was thanked for the work she had undertaken.

24. Work Programme Update

The Head of Environmental Health circulated an updated copy of the Work Programme for 2014/15.

It was proposed that a further joint meeting of the Health Scrutiny Committee and Health and Wellbeing Policy Development Committee take place with an invite extended to Justine Palin, Programme Director for the MacMillan End of

Life Care Project to provide an update.

Members of the Committee discussed the District Alcohol Strategy and concern was expressed with regard to who the strategy was aimed at, how it would be imposed within the Cannock area and the lack of information available about organisations that could help and support vulnerable people.

RESOLVED:

- (A) That the updated Work Programme be noted.
- (B) That a further joint meeting of the Health Scrutiny Committee and Health and Wellbeing Policy Development Committee take place with an invite extended to Justine Palin, Programme Director for an update to provided regarding the MacMillan End of Life Care Project.

CHAIRMAN

(The meeting concluded at 5.03 p.m.).