




<b>Meeting</b>	Health & Wellbeing	<b>Date</b>	25 <sup>th</sup> March, 2010	  
<b>Venue</b>	Zion Resource Centre	<b>Time</b>	10am – 12 noon	
<b>Attendees</b>	Kay Gallagher (4CT Limited), Stacie Cohen (AWARM), Beth Creedon (Rep on Food Futures), Rob Squires (Target Wellbeing – Groundwork North West), Jen Green (Get Walking Keep Walking – The Ramblers), Mary Duncan (MACC), Pauline Clark (MACC).			
<b>Apologies</b>	Steph Roth (NEARIS), Rowena Pyott (BITE – HARP), Valeska Matziol (Manchester LINK), Debra Pearson (ZEST).			

Agenda Item		Purpose	Who	When
<b>1. Matters Arising from the minutes</b>				
1.1	<b>The Brokerage meeting</b> took place on the 18 <sup>th</sup> March at the Mechanics. This was considered a constructive meeting and there will be follow on work with the VCS. Notes from the meeting will be available on the MACC website.	<b>Information/ Action</b>	<b>MD</b>	<b>In the next few weeks</b>
<b>2. Allotments</b>				
2.1	Rowena had researched the availability of allotments in Manchester and the Allotment Act. There are plenty of vacant allotments available but not in the areas where there is demand for them.	<b>Information</b>		
2.2	In the <b>1908 Allotments Act</b> there is a rule that says:  If the council of any borough, urban district, or parish are of opinion that there is a demand for allotments in the borough, urban district, or parish, the council shall provide a sufficient number of allotments, and shall let such allotments to persons resident in the borough, district, or parish, and desiring to take the same.  Basically it means that allotments should be available close to where someone lives; in fact it suggests that an allotment holder should not live more than 1 mile away from the allotment they are working.	<b>Information/ Action</b>	<b>Beth &amp; Rowena</b>	

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2.3	Rowena and Beth have a Food Futures meeting next week and will raise this point with the Allotments Manager, Ken Wilson.	Information/ Action	Rowena Pyott/ Beth Creedon	30.03.10
2.4	The <b>Comprehensive Area Assessment</b> stated that the use of green spaces in Manchester is rated as very good.	Information		
<b>3. Adults Health &amp; Wellbeing Board</b>				
3.1	The Adults Health & Wellbeing Board has not met so there is no planned date for the next meeting. Mike to follow up.	Information	Mike Wild	
<b>4. Personal Care At Home Bill</b>				
4.1	The ' <b>Personal Care At Home Bill</b> ' would enable regulations to be made requiring personal care at home to be provided free to persons with the highest needs. With the forthcoming general election, consultation on the Bill has raised the funding of social care as a key issue for all political parties. The proposed implementation date is October 2010. Mary to write a briefing paper on the Bill to bring people up to date.	Information/ Action	MD	End of April
<b>5. Health</b>				
5.1	' <b>Securing our Shared Futures Programme</b> '- is a 5 year plan on how Health and Social Care are going to be working together and spending money during that period. It's being rolled out across Greater Manchester's 10 PCT's and 10 local authorities. NHS chiefs have been told to cut health spending by one billion pounds in Greater Manchester, which means that -10 PCT's must save 950 million pounds over the next 4 years.	Information		
5.2	The idea is to deliver high quality health and social care within budget, with no new money for developments. The Network is therefore concerned that funding for preventative work and wellbeing could be lost. Further discussion needs to be had with the Joint Health Unit and with the <b>Healthy Living Networks</b> .	Information	MD	
5.3	A briefing paper and position statement has been drafted by MACC and the LINKs which Mary read out. Members were asked to forward comments directly to Mike at	Information/ Action	All	ASAP

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	MACC for inclusion and meanwhile Mary would raise the concerns from the meeting with him.			
5.4	A consultancy group has been engaged by the authority to work on the plans and the question was asked if there was a draft plan being circulated. Mary to find out.	Information	Mary & Mike	ASAP
5.5	Further discussion was had on the availability of information on a future budget for wellbeing and ways of measuring the value of preventative work. (Bringing together work already done by programmes such as POPPS) Mary and Rob to see what information is available to circulate before the next meeting.	Information/ Action	MD/RS	For the next meeting
5.6	Mary will also find out more about the <b>Patient Public Advisory Group</b> –its role and its membership.	Information/ Action	Mary	
<b>6. Food Futures Feedback</b>				
6.1	Food Futures has been advised that each Ward in Manchester is allocated a <b>Cash Grant</b> for projects in the area that can be applied for locally. This financial year, the amount of money available to bid for in each Ward will be £45,000. The application forms should be available from mid April on the Manchester City Council website.	Information	JHU	Mid April
6.2	A ' <b>Truly Good Food Certificate</b> ' (previously referred to as the Food Futures Certificate) will hopefully be launched in the Autumn at the Food and Drink Festival. The Certificate would then be audited yearly. This will also encompass some services within Manchester Fayre possibly looking at 'Manchester Food and Drink'. The Certificate will also look at 'Sustainable Fayre' through council procurement. Thoughts are that whilst linking into Manchester Fayre a pilot programme could be undertaken perhaps linking 2 or 3 schools with a local produce grower. The aim is to promote healthy eating in Manchester in existing food retail establishments.	Information		
6.3	<b>VCS small grants from Food Futures</b> will be setup next week. Discussions are ongoing on the application process, training and support.  The amount available will be reported back to the next Health & Wellbeing Network meeting by Beth.	Information/ Action	Beth Creedon	For next meeting

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6.4	<p>Planning permission has been given to Manchester Metropolitan University to build on the <b>Birley Fields site</b>, to enable them to move the Didsbury Campus closer to the rest of the Central University Campus.</p> <p>The question was raised as to whether the plans would include an area of land for growing food. This will be raised with Dave Regan.</p>	Information	Dave Regan	
6.5	<p>Question was raised if there would be any <b>community funding</b> generated from the development as corporate social responsibility? Beth said she would raise that at the next meeting.</p>	Information/ Action	Beth Creedon	For next meeting
6.6	<p><b>Heaton Park development</b> – it is intended to develop sports facilities at Heaton Park which will include a MUGA (Multi Use Games Areas) It is understood that the local community would welcome this.</p>	Information		
6.7	<p>Food Futures is working on the promotion of healthy lifestyles with a particular emphasis on <b>food in private foster care and childcare settings</b>. Part of the planned work includes training for Social Workers around healthy eating and health to enable them to advise Foster Carers and, developing a guide on Healthy Eating for Foster Carers to use. There are also thoughts about an article being placed in Fostering News.</p>	Information		
6.8	<p>It has been suggested that the <b>Food Futures website</b> is not being updated very much. There some discussion within the meeting around this. Beth said she would look into this.</p>	Discussion/ Action	Beth Creedon	ASAP
6.9	<p>Food Futures are asking that groups <b>share good practice</b> by filling in a standard form that Christine Raiswell can use at meetings to raise awareness of the good work being done in the city. This may also spark off other groups to set up similar projects to enhance their community. These ideas will be uploaded onto the Food Futures website.</p>	Information/ Action	All	On-going

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<b>7. Points 4 Life Feedback</b>				
7.1	Rob advised that he had not been invited to any meetings about Points 4 Life even though he had been identified as the voluntary sector representative for this. Mary will look into this and Beth will raise at the next FF meeting.	Information	Mary & Beth	Mid April
<b>8. Marmot Conference</b>				
8.1	<p>On behalf of the Network, Rob attended the <b>Marmot Conference</b> which launched the report –Fair Society-Healthy Lives. The main task of the review was to identify for the health inequalities challenge facing England, the evidence most relevant to underpinning future policy and action. Link to the summary of the Marmot report:</p> <p><a href="http://www.ucl.ac.uk/gheg/marmotreview">http://www.ucl.ac.uk/gheg/marmotreview</a></p> <p>This report will be a valuable tool for all Network members to use (with reference to item 5, it highlights the need to invest in preventative work) Rob will write a brief report from the conference to be circulated.</p>	Information/ Action	RS	As soon as possible
<b>9. Health and Wellbeing Innovation Fund</b>				
9.1	There is going to be in the next year a Health and Wellbeing Innovation Fund. They will be looking for a third sector organisation who could act as administrators for this fund - looking at applications and making awards. This fund may only be quite small around £100,000.	Information		
<b>10. The Ramblers – Jen Green</b>				
10.1	Jen Green introduced herself to the meeting she works for the Ramblers based within the City Council's Active Lifestyles Team and runs a project called 'Get Walking, Keep Walking'.	Information		
10.2	The project encourages people to take up walking as a means of exercise for a healthy lifestyle. The project maps out appropriate walks and promotes walking in	Information		

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	and around Manchester. Jen and her volunteer colleagues can offer guided walks but you need to give plenty of notice. The Project has packs of information for distribution. Jen can be contacted at <a href="mailto:jen.green@ramblers.org.uk">jen.green@ramblers.org.uk</a>			
<b>11. Any other business</b>				
11.1	Mary will ask Christine Raiswell if the minutes of the Food Futures meetings could be uploaded onto the MACC website.	<b>Information/ Action</b>	<b>MD</b>	<b>For next meeting</b>
<b>12. Date of the next meeting</b>				
12.1	The date of the next meeting is <b>Thursday May 13</b> at the MACC Office at 10am	<b>Information</b>		