

	<p>Apologies</p> <p>Raj Chand, Adam Norburn, Fran Poole</p>	
1.	<p>Approval of minutes from the last meeting and matters arising</p> <p>The minutes of the last meeting were approved.</p>	
2.	<p>JSNA (Joint Strategic Needs Assessment) Update – Rachel Robinson</p> <p>There was a stakeholder event on 14 July. This event highlighted the need to have strong evidence base at the start of the journey.</p> <p>Following on from this event, had round table discussions on the pressures on local health services and issues around transport, accessibility, cost and availability of services: -</p> <ul style="list-style-type: none"> - Can use assets – work with others - Work closely together to use community spaces - Access to secondary club places - Lack of services for young people - which needs to be assessed - Mental health – how do we let young people know how to access services <p>Next steps for the steering group is to meet and develop themes and recommendations and then share with LSP and other groups.</p> <p>Timeline – end of September - hope to have more formal recommendations and actions.</p> <p>PT advised RR on the use of ‘pop up shops’. He advised that it was easier to organise through Rugby Central, whereas Swan Centre is not easy to broker any arrangement.</p> <p>Cemex have now moved the Head Office function to Rugby. Harriet Acethorpe is their community engagement officer, who is keen to engage locally.</p> <p>RW to invite Harriet to the next LSP meeting to get the connections.</p> <p>JM said that she is happy to pass on information about local community events to RR for information.</p>	<p>RW</p> <p>JM</p>
3.	<p>Update on GP Surgeries Brownsover/Houlton – Michelle Dickson</p> <p>GP Surgery, Houlton – slow progress. The initial phase of development has been slower than anticipated. This now seems to be moving forward, as Johanne Thomas is back in work. Alison Orr – linking with Houlton</p> <p>GP Surgery, Brownsover – the construction programme is a few days behind, but the contractors are confident that they can make the completion date. Completion is expected November 2018. GP practice</p>	

	<p>due to open on 1 September – Aspire Health Practice.</p> <p>CCG will start conversations at a meeting on 24 July. Need to scope out how many GP's. Will have an update by next LSP.</p> <p>The current surgery staff will TUPE over to the new practice – dependent on whether they are interested.</p> <p>Community provision – report going to September Cabinet. MD thanked WCAVA for their assistance – Alison helped with the expressions of interest. Had an interested party.</p> <p>Cllr Webb asked that it be recorded that he was part of the Brownsover Community Association, who have shown an interest in the community provision. He raised a query regarding current access to site. MD highlighted the importance of going through the contractors due to construction site safety.</p>	
4.	<p>Financial Inclusion for Adults Report – Dave Gooding CAB</p> <p>CAB have a contract with RBC funded by DWP, to provide personal budgeting support to universal credit claimants.</p> <p>During the first quarter of 2018 – 923 clients contacted CAB with around 3,000 issues. These were mainly around benefits, universal credit, debt issues and financial services (including capability issues). RBC's personal budget contract received 72 referrals. This is comparable to last year.</p> <p>The main enquires at CAB seem to be around benefits, income tax and financial services. This equates to around 60% of enquiries.</p> <p>There is a limit to what CAB can do as struggling to recruit/train volunteers.</p> <p>The main issue is the lack of resource – possibility that some monies may be available from Warwickshire Financial Inclusion Partnership. Need some funding as may lose the financial inclusion officer post. Had to make some redundancies recently. Still considering lottery funding in line with EU funding.</p> <p>EC asked for a breakdown of the 72 referrals – DG said that he believed most of these were referred from the Job Centre but would check and update.</p> <p>Have a good working partnership in Rugby. CAB/Job Centre/RBC have regular meetings (Chaired by Dave Wortley).</p> <p>Universal credit queries no longer swamping CAB – but there are still issues around filling in journals.</p> <p>RBC are now on the Landlord Portal. EC said she would like an update</p>	

	<p>from Dave Wortley.</p> <p>PT advised to liaise with DWP partnership manager Mary Dunleavy and pursue a good working relationship.</p>	
5.	<p>Update from Co-ordinating Group – Paul Tolley</p> <p>The LSP co-ordinating group met on the 26 June 2018 to summarise progress against each action adopted by the LSP within the 2017-19 Action Plan.</p> <p>Forward Plan for LSP – it would be useful to have a summary document, and a refresh of the Action Plan going forward.</p> <p>To consider closer working with health partnership in future as probably have issues in common.</p> <p>2017-19 Action Plan now needs a refresh. Will need a new one next year. Need to put together a wider version and liaise with health and wellbeing – start discussions with RR. Also link up with housing and planning.</p>	
6.	<p>Update on Health (Rugby Local Health Partnership) – Rachel Robinson</p> <p>CCG took over – now has a wider remit. The group are now established. Trying to get wider representation on this group and possibly need local planning links.</p> <p>Agreed remit for JSNA – need to pull together local assets.</p> <p>Some key priorities: -</p> <ul style="list-style-type: none"> - Promoting health - independent living - Physical assets and best use - Links with businesses <p>Next steps – do a detailed Action Plan.</p> <p>JM suggested that LSP could focus on gaps in education around businesses. Need to educate at schools so that there is a better understanding of the working world, to enable people to be better placed to cope with stress (therefore avoiding loss of productivity).</p> <p>Need stronger links with LSP/Health & Wellbeing/businesses. To put a specific action point into the Action Plan.</p> <p>EC highlighted the example of the good results of ‘walking a mile’ at school. Maybe use as a manageable action.</p> <p>RR suggested having a sub-group as don’t want to duplicate.</p>	

	<i>Meeting closed at 17.15</i>	
7.	Date of next meeting The next meeting will take place on 20 September 2018; 4.00pm	