**Notes from the meeting of the Third Sector Network Hub**

**Wednesday 21st June 2017, 09.30am**

**Room 1, the Gateway**

**Present:**

Michael Sheppard (MS) Mental Health

Stef Woof (SW) Learning and Skills

Alison Cullen (AC) Infrastructure

Steve Cullen (SC) Information, Advice and Area Management

Paul Storey (PS) Young People

Lynne Bennett (LB) Area Management/Town Centre

Lydia Thomson (LT) Health and Social Care

Matt Davenport Homelessness

Mandy Taviner (MT) Learning Disability

James Howes Sports

**Chair of meeting:**

Steve Cullen (SC)

**Apologies:**

Derek Jones (DJ) Disability

Hasan Kazi (HK) Ethnic Communities

Eileen Fitzgerald Older People

Dida Goode Drug and Alcohol

|  |  |  |
| --- | --- | --- |
| **Item** |  | **Action** |
| **1.** | **Apologies**Apologies were received as detailed above. |  |
| **2.** | **Declaration of Interest**None declared. |  |
| **3.** | **Guest Speakers** None .  |  |
| **4.** | **Notes of the Last Meeting –** Notes here accepted as a true and accurate record by the Network Hub. |   |
| **5.** | **Action Points/Follow Up** 1. Terms of reference from Warrington partnership to be circulated, full membership has not yet been agreed. Questions raised concerning neighbourhood priorities and area plans - how these will be delivered. SC to update.
2. AC to follow up if Richard Spedding has been invited to MHPB or informed of Hubs concerns of limited police capacity to deal with mental health related call outs.
3. YMCA will be closing.
4. AC updated on new process for neighbourhood fund with a wider panel of council members, officers WVA and private sector.
 | **SC****AC**  |
| **6.** | **Health & Wellbeing Board**Next meeting 6th July Followed by 14th September & 9th November A new chair has been appointed but not yet announced for the new Accountable Care Organisation. Simon Kenton will be the Lead Coordinator which is good news for third sector. Carole Hugall is appointed as support role, MS & LT will be meeting Carole before next Hub meeting. The ACO will report to the H&WBB. STP- Mental Health collaboration is currently being developed by CCG. LT meeting with STP Alliance St Helens, Knowsley, Halton & Warrington working with CCGs and LA CEO’s on 5th July and will feedback to Hub.  |  |
| **7.** | **Warrington Partnership** Next meeting is due July 19th |  |
| **8.** | **Neighbourhoods:** Awaiting terms of reference for the new central board  |  |
| **9.** | **News Round-Up**SW – Adult Safeguarding training, currently working with Rosie Lydon and MT, an intermediate level session to be held at Thorn Cross and wider invite to third sector at the Mosque. ACL provision awaiting new contracts, concerns raised at lack of understanding from Collegiate on adult safeguarding and only funding unemployed learners. SC said CAB has not yet been paid by Collegiate. PS – through AC now linked in with Cheshire Community Foundation funding panel for the Youth Social Action fund and new YP mental health fund to be launched 10th October (world mental health day). Thrive group looking for feedback from partners regarding the transformation of yp mental health services. AC to circulate flyer for event on 4th July. JH – Active Warrington agenda progressing, driven by public health. Agreed that stake holders from the initial event in February need to be re-engaged and feed into the new strategy. JH suggested a need for the facilities strategy to be a joint strategy with the playing pitch strategy, and also noted there is a lack of suitable facilities in the town. Updated on Hunger Holidays, free activity for low-income families struggling to pay for out of school time activities. SC to link in with this. JH to forward details.  MS – Shift in supported housing for ld in borough, 70 eoi’s to the LD Framework. MS raised concerns that only 8 weeks to implement delivery over summer and commissioners & contract managers on annual leave. Therefore, issues for service users, with change of providers causing distress, in particular Mencap. SC & MT have been involved in talking to parents of Mencap service users. MS & MT commented on lack of confidentiality for patients with mental health issues at A&E due to refurbishment and no parity of esteem for patients with MH or communication regarding refurbishment timeframe - feedback to LT for Healthwatch to look into. MT suggested inviting Rugby Cares to Hub, following good feedback at MHPB. AC to action.MT – mental health service user engagement is being led by Pip, Speak Up have gathered views and stories of service users but would like more, Hub members to share wider across their user groups. Safe Places will continue from July onwards. New transport policy engaging with LD. MT commented on issues of communications, recent transforming care event was not attended by WBC although invited, other LA’s attended. LB – Public spaces protection order will be going to full council in October. SC- re-engaged with JCP on Universal Credit and complex issues with European nationals looking for temporary employment. SC is involved in United Utilities ‘your voice’ as the voice for low income families this is a new scheme supporting low income families and non-payment of water rates/bills. MD – YMCA closed down, 8 beds at James Lee House has been delayed, due to complications of figures and investment, although a lot of pressure to make it happen. Safety reviews taking place at Verve Place & James Lee House following Grenfell Tower incident, Verve Place has external cladding.  | ACJHACAll |
| **10.** | **Policy Group** Hub members noted report  |  |
| **11.** | **Any Other Business**It was agreed that the Hub ToR should be looked at to address some of the long term gaps in sub-sectors and to ensure the Hub aligns with new and emerging strategic boards. AC to coordinate.  | AC  |
|  | **Dates of Next Hub Meetings**Wednesday 26th July Wednesday 20th September |  |