

FAREHAM

BOROUGH COUNCIL

AGENDA

HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL

Date: Thursday, 23 May 2013

Time: 6:00 pm

Venue: Collingwood Room - Civic Offices

Members:

Councillor Mrs M E Ellerton (Chairman)

Councillor T G Knight (Vice-Chairman)

Councillors Miss S M Bell

P J Davies

N R Gregory

D L Steadman

Mrs K K Trott

Deputies: G Fazackarley

D C S Swanbrow

D M Whittingham



1. Apologies for Absence

2. Minutes (Pages 1 - 6)

To confirm as a correct record the minutes of the Health and Housing Policy Development and Review Panel meeting held on 14 March 2013.

3. Chairman's Announcements

4. Declarations of Interest and Disclosures of Advice or Directions

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct and disclosures of advice or directions received from Group Leaders or Political Groups, in accordance with the Council's Constitution.

5. Deputations

To receive any deputations of which notice has been lodged.

6. Hampshire Health & Wellbeing Strategy (Pages 7 - 28)

To consider a report by the Director of Community on the Hampshire Health & Wellbeing Strategy.

7. Introduction to the Role of the Panel

To consider a presentation by the Director of Community on an introduction to the Role of the Panel.

8. Review of Work Programme 2013/14 (Pages 29 - 32)

To consider a report by the Director of Community which reviews the Work Programme for 2013/14.

9. Review of Sheltered Housing Stock (Pages 33 - 40)

To consider a report by the Director of Community on a review of the Sheltered Housing Stock.

10. Development of Land at Palmerston Avenue (Pages 41 - 44)

To consider a report by the Director of Community on the Development of Land at Palmerston Avenue.

P GRIMWOOD
Chief Executive Officer

Civic Offices
www.fareham.gov.uk
15 May 2013

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FAREHAM

BOROUGH COUNCIL

Minutes of the Health and Housing Policy Development and Review Panel

Minutes of a meeting held on 14 March 2013
at the Civic Offices

PRESENT:

Councillor Mrs M Ellerton
(Chairman)

Councillor T G Knight
(Vice-Chairman)

Councillors: Miss S M Bell
P J Davies
G Fazackarley (deputising for Mrs K K Trott)

Also Present: Councillor B Bayford, Executive Member for Housing (Minute 6, 7 & 10)



1. APOLOGY FOR ABSENCE

An apology of absence was received from Councillor Mrs Trott.

2. MINUTES

It was agreed that the minutes of the meeting of the Health and Housing Policy Development and Review Panel held on 17 January 2013 be confirmed and signed as a correct record ([hsg-130117-m](#)).

3. CHAIRMAN'S ANNOUNCEMENTS

The Chairman announced that this meeting would be the last meeting attended by the Housing Strategy Manager, Malcolm Stevens as he is retiring from the Council after 34 years of service. On behalf of the Panel she expressed her thanks for all of his help over the years.

4. DECLARATIONS OF INTEREST AND DISCLOSURES OF ADVICE OR DIRECTIONS

There were no declarations of interest made.

5. DEPUTATIONS

There were no deputations made at this meeting.

6. ADDITIONAL ITEM – HEALTH UPDATE

At the agreement of the Chairman, Councillor Bayford addressed the Panel to provide an update on the local Health meetings he had attended recently.

The first meeting was Fareham and Gosport Clinical Commissioning Group (F&GCCG) Strategy Group, where they reported on a new scheme for cognitive behaviour therapy, (CBT), which has been started up locally. There was also a presentation on Continuing Care, which is a service that is being provided for those with learning disabilities or mental health issues.

The second meeting was the F&GCCG Board Meeting (which was open to the public), where a presentation was given on the Francis report, following the public inquiry into the severe failings in emergency care provided by Mid Staffordshire NHS Foundation Trust issues. The presentation looked at the implications for the F&GCCG and centred on three key issues:

- Basic Nursing Care
- Basic Cleaning Care
- Basic consideration of the patient.

Members of the public were invited to complete questionnaires after the meeting asking for feedback on local health care services.

7. WORK PROGRAMME FOR 2012/13 AND DRAFT 2013/14

The Panel considered a report by the Director of Community which invited the Panel to assess the overall progress of the Work Programme for the current year and finalise a draft work programme for 2013/14 (copy of report [hsg-130314-r03-mge](#)).

At the agreement of the Chairman, Councillor Bayford addressed the Panel on this item, to explain that work programme had been created by himself and the Director of Community, to ensure that the work programme would result in a review of all the key housing policies in the coming year, providing an opportunity for the Panel to review and inform policy development.

It was AGREED that:-

- (a) the outcomes of the Panel's work programme for 2012/13, be noted;
- (b) the proposed work programme for 2013/14 as shown in Appendix A attached to these minutes be approved; and
- (c) the proposed work programme for 2013/14, as updated, be submitted to the Council for endorsement.

8. REVIEW OF TEMPORARY ACCOMMODATION

The Panel considered a report by the Director of Community which highlighted the changes to benefit system introduced by the Welfare Reform Act which are expected to result in an increase in the number of households seeking housing assistance from the Council's Housing Options Team and an increased demand for temporary accommodation (copy of report [hsg-130314-r01-she](#)).

The Director of Community explained to the Panel how the Strategic Housing Division has recently been through a restructure and that a new team has been developed, along with the addition of two new posts, in order to be able to manage the predicted increase in demand on the Strategic Housing Department with the forthcoming changes to benefits.

RESOLVED that the Panel notes the proposal to conduct a review of all temporary accommodation and will expect a full report setting out the findings and proposals from the review in Sept 2013.

9. ROUGH SLEEPING

The Panel received a presentation from the Head of Strategic Housing outlining the policy, procedure and services available to single homeless people.

The presentation looked at a variety of things including:

- Rough Sleep counts – How these figures have changed over the years, and the results of the Council's recent rough sleeper count.
- No Second Night Out Scheme – A Government Initiative originally targeted in London which has now been rolled out to the rest of the country
- DCLG Homelessness Grant (£377,000) - awarded to a consortium of South Hampshire Authorities, and proposals for using this money across the area to tackle homelessness is being explored
- Severe Weather Emergency Protocol – The Council's emergency plan for helping homeless people in cold weather.
- 101 Gosport Road – the Local direct access hostel offering accommodation and support for homeless people (operated by Two Saints Housing Association). The hostel has recently been extended to provide two additional bedrooms and 5 emergency beds.

It was AGREED that the Head of Strategic Housing be thanked for his presentation.

10. REVIEW OF INCENTIVE PAYMENTS TO RESIDENTS OF UNDER-OCCUPIED PROPERTIES

The Panel considered a report by the Director of Community about proposed changes to the qualifying criteria in regard to incentive payments offered to tenants who are under-occupying their home. (copy of report [hsg-130314-r04-jsh](#)).

At the invitation of the Chairman, Councillor Bayford addressed the Panel on this item.

RESOLVED that the Panel recommends that the Executive approve the proposed changes to the Transfer Grant Scheme, and agrees to make a contribution of up to £500 toward removal expenses for working age tenants.

11. TENANCY AGREEMENT

The Panel considered a report by the Director of Community proposing the setting up of a Member & Officer Working Group to review and update the Tenancy Agreement for Council Housing. (copy of report [hsg-130314-r06-jsh](#)).

It was explained to the Panel that the proposed revisions to the tenancy agreement will be reported to a future meeting of the Panel and the Housing Tenancy Board before they are sent out to tenants for consultation. The Chairman invited members of the Panel to nominate themselves if they wished to participate in the Member and Officer Working Group. Councillor Davies expressed an interest in having a member of the Housing Tenancy Board to take one of the two Member places as the Housing Tenancy Board was very much involved with tenant's interests. Councillor Mrs Trott was nominated as she sits on both the Health and Housing Panel and the Housing Tenancy Board.

RESOLVED that:

- (a) the content of the report is noted; and

(b) the Panel has nominated Councillors Mrs M Ellerton and Mrs K K Trott to join the Member & Officer Working Group

12. ANNUAL HOME ENERGY CONSERVATION ACT REPORT

The Panel considered a report by the Director of Community which sets out the Council's plan and progress in promoting investment in home energy conservation measures (copy of report [hsg-130314-r05-mst](#)).

RESOLVED that the content of the report be noted and approved for publication.

(The meeting started at 6:00pm
and ended at 7:43pm)

**HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL
PROPOSED WORK PROGRAMME FOR 2013/14**

<u>MEETING DATES FOR 2012/13</u>	<u>ITEMS</u>
23 May 2013	<ul style="list-style-type: none"> • Introduction to the role of the Panel • Review of the work programme 2013/14 • Review of Temporary Accommodation • Review of Sheltered Housing Stock
18 July 2013	<ul style="list-style-type: none"> • Review of the work programme 2013/14 • Affordable Housing Programme • The Government's Green Deal • Floating Support Service for Older Persons • Collingwood House Update
12 September 2013	<ul style="list-style-type: none"> • Review of the work programme 2013/14 • Presentation on Local Health Priorities (invitation to Director of Public Health & Fareham & Gosport Clinical Commissioning Group)
14 November 2013	<ul style="list-style-type: none"> • Review of the work programme 2013/14 • Nominations Policy - Six monthly review • Review of Homelessness and Rough Sleeping in the Borough
16 January 2014	<ul style="list-style-type: none"> • Preliminary overall review of work programme 2013/14 and draft 2014/15 • Welfare Reform - update • Review of Housing Arrears • Housing Initiatives (Accessing the private rented sector)
13 March 2014	<ul style="list-style-type: none"> • Final review of work programme for 2013/14 and draft for 2014/15 • Empty Homes - Update • Collingwood House Update • Health Update • Homelessness Strategy 2014-17

FAREHAM

BOROUGH COUNCIL

Report to Health and Housing Policy Development Review Panel

Date **23 May 2013**

Report of: **Director of Community**

Subject: **HAMPSHIRE HEALTH & WELLBEING STRATEGY**

SUMMARY

This report provides an outline of the progress made on developing the Hampshire Health and Wellbeing Strategy. A copy of the draft strategy is appended to this report. The Panel is invited to note the forward progression of the Strategy.

RECOMMENDATION

The Health & Housing Policy Development & Review Panel is requested to:

- (i) note the progress to date in developing the Joint Health and Wellbeing Strategy
- (ii) to support Hampshire's Joint Health and Wellbeing Strategy so that it can progress to be adopted by Hampshire Health and Wellbeing Board at the inaugural meeting in summer 2013.

THE JOINT HEALTH AND WELLBEING STRATEGY

1. One of the key tasks of Hampshire Health and Wellbeing Board (HHWB) is to oversee the development of Hampshire's Joint Health and Wellbeing Strategy (HJHWS) in accordance with the Health and Social Care Act (2012)(193) and additions to the Local Government and Public Involvement in Health Act 2007 (116A).
2. The Strategy offers a unique opportunity to articulate new ways of working between health and social care commissioners and health related services by working together on the joint priorities that need to be addressed to improve the health and wellbeing of all people who live, work and visit Hampshire.
3. The Strategy has been informed through an inclusive process that has engaged over 1,200 local people and 700 organisations across the statutory, voluntary and business sectors.
4. Hampshire's first Joint Health and Wellbeing Strategy (JHWS) is a high level strategic framework that sets out the direction of travel for commissioners. The text of the document can be found in Appendix A. The JHWS focuses on four strategic goals which are:
 - **Starting Well** – *ensuring every child can thrive*
 - **Living Well** – *empowering people to live healthier lives*
 - **Ageing Well** – *supporting people to have independence, choice and control and timely access to high quality services*
 - **Healthier Communities** – *developing strong, supportive communities*
5. The Strategy will support improved health and wellbeing of local people through action that will result in:
 - Fewer people die from preventable ill health
 - Reduction in health inequalities across Hampshire
 - Improved community based services so that fewer people need costly hospital and long term care.

DEVELOPING THE DOCUMENT

6. The initial draft strategy began as a plan on a page which was developed through Hampshire Shadow Health and Wellbeing Board Seminar in March 2012. This was then translated into a draft consultation document. It was further developed following a partnership event in June 2012 which was attended by over 100 partner organisations from the County, District and Parish Councils, NHS, voluntary, community and business sector.
7. The draft consultation document was then presented at the 6 July 2012 Hampshire Shadow Health and Wellbeing Board (HSHWB) where it was agreed that a three month consultation commence.
8. During the consultation over 50 events took place across the county and involved a range of people and organisations including: Hampshire County Council Cabinet and Members briefing, District and Parish Councils, Clinical Commissioning Group Governing Bodies and Clinical Cabinets, Hampshire Children's Trust and Children's Partnerships, Joint Commissioning Groups, District level Health and Wellbeing

Partnerships, Community Fora, patient and service user groups, self-help groups, voluntary sector networks and provider groups.

9. The consultation closed with two large partner events, one of which was specifically for health and social care providers. The consultation provided over 800 comments. The feedback from the consultation was presented at the 15 November 2012 Hampshire Shadow Health and Wellbeing Board (HSHWB). HSHWB agreed that the feedback be reviewed for relevance and then aligned with the scope of the strategy. To prioritise the areas for action the HSHWB agreed that the following criteria be used:
 - **Evidence of need** – shows there is a major issue that needs to be addressed and a significant gap exists which needs concentrated action
 - Addresses concerns of the people of Hampshire
 - **Fits with the priority areas** of the JHWS and provides an overarching framework for existing strategies and plans and complement existing effective programme of work
 - **Requires everyone to come together** to tackle by contributing to shared priorities and result in improving the outcomes of local people
 - **Challenging, yet achievable** where working together will make a real difference

LOCAL ACTION

11. The work being carried out throughout the District and Borough Councils is brought together through the District Health and Wellbeing Forum. The Forum meets quarterly and brings together the chairs and lead officers from District Health and Wellbeing Boards. It provides a two way link that gives opportunities for top down and bottom up influencing.
12. The Forum is chaired by Cllr Moyle who sits as the District and Borough representative on Hampshire Health and Wellbeing Board (HHWB). The District and Borough perspective is also given through Bernie Topham (CE Eastleigh Borough Council) who also attends HHWB.
13. HHWB also has an Executive Group which acts as the engine room behind the board. Bernie Topham and Dave Yates (CE New Forest District Council) both sit on the Executive Group.

CHALLENGES AND OPPORTUNITIES

14. Hampshire Joint Health and Wellbeing Strategy has been developed in a time of significant structural change across the NHS. All organisations are operating in a climate that requires services to be delivered with less resources as demand is increasing. The Strategy provides an unique platform to work differently together to achieve improved outcomes for local people. The challenge will be to address shared problems that have in the past proved problematic and difficult.
15. District and Borough Councils and local Partnerships have a unique system leadership role to facilitate a change. Hampshire is a place where the demand for services is increasing. To ensure services are sustainable requires taking action to prevent the rise

in preventable ill health and providing efficient and effective treatment, care and support services for those in need.

16. Reducing preventable ill health and reducing health inequalities requires supporting people to choose to live healthier lifestyles. This can be achieved by partners working better together through targeted health promotion activities to reduce smoking and alcohol consumption, healthy eating and increased physical activity. Such activities go beyond providing information and advice and include how we plan and manage growth in our towns, villages and open spaces as well as licensing.
17. Meeting these challenges requires reducing duplication of effort and using new evidence based approaches to support vulnerable people, particularly frail older people, including people with dementia and people with learning disabilities. There are significant opportunities to work better together to improve outcomes for local people.

NEXT STEPS

18. The Strategy document (Appendix A) has been designed to be a public facing document. It provides scope for local approaches to be adopted by partnerships. This will ensure they focus their action in a way that will best meet the needs of local communities.
19. All key partners are invited to consider the Strategy and to express if they are willing to support the strategy. Once all key partners have considered the Strategy Hampshire Health and Wellbeing Board will adopt it at its inaugural meeting in the summer of 2013.
20. The Strategy is a living document and will evolve over time to ensure that it meets the changing needs of the diverse populations in Hampshire. As year on year improvements happen it will be necessary to review and where applicable revise the strategy. Involvement at a District and Borough level will be essential to inform the process.

CONCLUSION

21. The development of Hampshire's Joint Health and Wellbeing Strategy (HJHWS) has been achieved over a twelve month period during a period of uncertainty for many of the partners. Implementing the HJHWS presents a variety of opportunities to improve the health and wellbeing of our population.

Background Papers:

[Appendix A - Hampshire's Joint Health and Wellbeing Strategy](#)

Enquiries:

For further information on this report please contact Samantha Hudson, Head of Health Partnerships (Hampshire County Council). - Tel 01962 845605
(email: samantha.hudson@hants.gov.uk)

Hampshire's Joint Health and Wellbeing Strategy

Working together for a healthier Hampshire

2013–2018



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Introduction

What is this strategy about?

Hampshire's Joint Health and Wellbeing Strategy has been developed by Hampshire's Health and Wellbeing Board to improve health across the county. This includes supporting you to look after your own health and wellbeing and ensuring that the right services are delivered where and when they are needed the most.

To make sure that our limited resources are used where they will make the most difference, the Board will focus on four areas of work. They are:

Starting well

So every child can thrive.

Living well

Empowering people to live healthier lives.

Ageing well

Supporting people to remain independent, have choice, control and timely access to high quality services.

Healthier Communities

Helping communities to be strong and support those who may need extra help.

To achieve all of this everyone needs to get involved. Most importantly we all need to take responsibility for our own health and wellbeing. People who choose to look after their health are more likely to live healthier, longer lives, be free from disease and illness.



How has the Strategy been developed?

Hampshire's Health and Wellbeing Board

Hampshire's Health and Wellbeing Board is made up of organisations who plan and buy services that improve the health and wellbeing of the residents of Hampshire. It has been established as a requirement of the Health and Social Care Act (2012) and includes representatives from:

- Hampshire County Council
- District Councils
- Clinical Commissioning Groups
- NHS Commissioning Board (Wessex)
- HealthWatch
- Community and Voluntary Groups.

In order to understand the needs of the people of Hampshire better we developed a Joint Strategic Needs Assessment (JSNA). This pulls together a wide range of information about the current and future health and wellbeing of the local population along with the associated inequalities. The current version is available from:

www.hants.gov.uk/jsna

The JSNA highlights the key issues for the county and has informed the four goals of this strategy, that will guide our work. It will be used by all organisations that make up the Board to steer how we work together, what services we buy and how they are delivered.

Consultation

Between March and October 2012, a number of consultation events were held to inform the development of this strategy. The first set of goals were shared with 115 partner organisations in May 2012. Their comments were included in the Joint Health and Wellbeing Strategy consultation document, which was produced to support a three-month public consultation on the proposed goals. During the consultation over 50 events were held and views were sought from partner organisations and residents.

Outcome of the consultation

Over 1,400 people took part in the consultation and 800 suggestions were received. The information gathered has been used to shape this strategy. Comments received included the following:

“It’s not just about organisations it’s about the general public doing things differently.”

“Don’t tell us, help us change our behaviour.”

“Some people need more help than others, you need to focus on them.”

“Keep it simple.”

“Health and Wellbeing is about more than health and social care services, it’s about housing, education, transport...”

“Good to have four priorities, but this needs to be supported by a few clear areas for action.”

“Why can’t services talk to one another. Stop blaming one another and start working together.”

“What difference will the Strategy make, it must be more than a document – it needs to be a real culture shift.”

Getting involved

The Health and Wellbeing Board welcomes your comments at any time. Once a year we will hold a stakeholder event and produce an annual report detailing our progress. This will be used to provide information on what we have done, what difference it is making and what we expect to do in the following year.

The Board meets four times a year in public and you are welcome to come to any of these meetings. To find out about when and where we will be meeting visit:

www.hants.gov.uk/healthandwellbeing-board

or contact 01962 845605

You can also get involved by:

- joining your local Patient Participation Group (PPG) through your local GP Surgery
- joining Hampshire HealthWatch through **www.hants.gov.uk/healthwatch** or telephone 01489 611675



Starting well

The vision

We want all our children and young people in Hampshire to thrive and achieve their full potential. To help them achieve this we want them to feel safe and be physically and emotionally healthy.

The Health and Wellbeing Board will work with Hampshire's Children's Trust. Together we will work to improve children and young people's health and wellbeing in Hampshire. The detail of the work in Hampshire to improve the lives of children and young people is in the Children and Young Peoples Plan (CYPP). This strategy highlights areas which have been identified as priorities through the public consultation and that Health and Wellbeing Board members feel need additional attention.

Why is it important?

Having the best start in life significantly contributes to our adult lives in terms of economic wellbeing, which influences our life and health outcomes. We need to work together so that the children and young people of today can make a positive contribution to society in the future.

Most children in Hampshire grow up to lead successful lives as adults, but there are some who do not. In particular, children from poorer backgrounds often do not achieve the success of others.

Using information from the JSNA we know that the birth rate is rising and that:



One in five people in Hampshire are children.



One in eight children under 18 years are growing up in poverty.



Increasing numbers of children have complex health and social care needs.

What do we want to achieve?

We will work together to ensure there are accessible, high quality services that work well together. The CYPP already sets out the direction and priorities for services for children, young people and families in the county and this is delivered through Hampshire’s Children’s Trust. The Board will compliment the work of the CYPP by focusing on:

supporting children with disabilities to achieve their full potential.

Many more children and young people now survive into adult life with complex conditions that require lifelong care, support and treatment. As they grow up they need access to specialist services to help them live full lives and reach their full potential.



What happens now and what will happen in the future?

What happens now	What will happen in the future
<p>For many children with disabilities moving from childhood to adulthood means moving from services that cater for children and young people to those that focus on adults. This can make a time of change even more difficult and confusing as there is a potential for:</p> <ol style="list-style-type: none"> 1. a breakdown in routine 2. a loss of friends and familiar carers 3. an inability to continue with a plan of treatment 4. emotional distress and feeling of loss 5. not being followed up by services in a timely and appropriate manor. 	<p>Services will continuously work better together and involve young people and their families. They will have identified appropriate services in advance and have a clear plan as to what will happen and when it needs to be in place.</p> <p>Services will not be disruptive as each young person will have a plan of action that organises a smooth transition between child-centred to adult-focused services.</p>

What changes can you expect to see?

There are already a variety of services available for children with disabilities and their families. However, children and families have told us that current services could be improved and they need to work better together. Over the coming year we will address this by focusing on:

- the co-ordination of services for children with disabilities and their families by improving the way organisations work together, access to therapy and support services.
- improving the transition from child-centred services to adulthood for young people with extra support needs, by getting children's and adult services to work better together. They will work with each young person and their family to set up an individual plan early, so that a plan of action can be put in place to smooth their transition to adult services.

Where can you get information and advice?

Contact Hampshire County Council Children's Services **0845 603 5620** or read the CYPP at: **www.hants.gov.uk/cypp**



Living well

The vision

We want all people in Hampshire to be able to live healthy lives. To achieve this we will focus on encouraging people to take action to stay as healthy as possible. To make this happen we will work to ensure that everyone has access to the right information and access to support.

Why is it important?

A large numbers of deaths in Hampshire are due to heart disease, strokes and cancers. Most of these can be influenced by how we live our lives and some by how our health services can support us. We will encourage people to take control to understand how healthier lifestyles can be fun and rewarding and helps to prevent disease for those at risk.

The JSNA provides information about local people. It tells us that:



Smoking is the major cause of preventable ill health and early death.
18% of Hampshire adults smoke.



Drinking above recommended levels of alcohol increases your risk for liver disease and cancer.
In Hampshire 250,000 people drink too much.



Being obese means that you are at a higher risk of cancer, bad joints, diabetes, heart disease, high blood pressure and liver disease.
In Hampshire a quarter of adults are obese.



One in six adults experience mental ill health at any one time and people with mental ill health are twice as likely to have serious physical illnesses.

What do we want to achieve?

To support people to live well we will help people to take steps to have a healthier lifestyle. This will ensure that:

fewer people die early from avoidable illnesses.

What changes can you expect to see?

We will focus on ensuring people of all ages live well. This involves working closely with individuals, families and organisations that provide services. It will take some time before the biggest changes will be seen. You should be able to see the following improvements:

- Fewer people choose to drink harmful amounts of alcohol.
- More people are helped not to start smoking and greater numbers stop smoking.
- More people decide to eat the recommended five portions of fruit and vegetables a day.
- More people have a better understanding as to what they can do to protect their emotional and mental health.
- Better targeted sexual health information and advice.
- People of all ages choose to increase how active they are in their daily lives, as well as taking more exercise.

Where can you get information and advice?

If you are thinking of quitting smoking, drinking less alcohol or losing weight there are a number of places to get information, support and advice. A good place to start is Change4Life:

www.nhs.uk/Change4Life

Telephone: 0300 123 4567



Ageing well

The vision

We want everyone to be healthy and to live full lives. When people do have a long term illness they should be supported to be able to control their condition effectively. This is important for people with long term conditions as they may need ongoing medical care and be limited in what they can do for many years.

Why is it important?

People are living longer and many more people are living to over 85 years old. Consequently, the amount of care and support that people require is increasing and the cost of providing care is going up.

Adults living with a physical disability, learning disability or mental ill health tell us that they want to be independent and have choice and control over their lives. Older people and their families have said that they need more information and advice to lead a more active and healthy life and cope with getting older, so that they can live longer into a healthier old age.

We know from the JSNA that:

- Hampshire has an ageing population. The number of over 65s is expected to increase by 29.8% between 2011 - 2021 and the number of over 85s is to increase by 50.5%.
- The number of falls is increasing and is the major cause of injury and accidental death in older people.
- There is a rising number of people living with long term conditions due to an ageing population, obesity and improved survival rates as a result of better treatment.
- Dementia is the major cause of needing social care and for carer breakdown.



What do we want to achieve?

The Health and Wellbeing Board knows that there is a lot to be done to improve opportunities for people to age well, particularly for people with a long term conditions (such as heart disease, arthritis, depression, diabetes, lung disease) or with people living with a disability. The Board will focus on helping people with support needs so that:

adults in need of treatment, care and support have choice, control and timely access to high quality services, based on need.



What changes can you expect to see?

Organisations will work more closely together to provide care that is better co-ordinated around the needs of individuals. Services will focus on helping people to manage and be in control of their own health conditions and maintain their independence. This will involve:

- Working with people to get the right care and support when and where they need it, by bringing together services and teams of staff so that they can provide care and support in a more joined up way.
- Diagnosing people earlier who have dementia and providing them and their families with better support.
- Preventing older people from falling and providing better co-ordinated support to help people recover once they have had a fall.

Where can you get information and advice?

The Board is encouraging everyone, especially people with long term health conditions, to take an active part in keeping themselves well. You can get more information, support and advice from:

- Adult Services **0845 603 5630** www.hants.gov.uk/contactus
- NHS Choices - www.nhs.uk
- Your GP surgery.

Healthier Communities

The vision

A healthy community should be a place where people feel safe and have high quality public services. They should also have flexible transport links, adequate access to shops and have good quality housing. Achieving this requires a variety of different organisations to work together. The Board plans to influence organisations, partnerships, business and community groups so that every community has access to all the things they need to make it possible for everyone to live a full life.

Why is it important?

The environment we live in, how safe we feel, our finances and the facilities available in our neighbourhood can all affect our health.

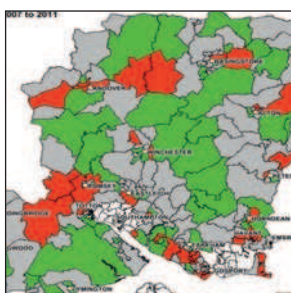


We know that in Hampshire:



Fuel poverty

In Hampshire one in four rural households are living in poverty. Nationally, one in five households containing someone over 60 years old is fuel poor.



Healthy life expectancy gap

There is a significant difference between areas of Hampshire with the longest life expectancy compared to places with the lowest life expectancy.



Financial hardship

Economic circumstances mean more families and individuals are finding themselves in financial hardship.

What do we want to achieve?

The Board recognises that it cannot achieve its goal of healthy communities throughout Hampshire without the help of many other organisations and people themselves. It will use its influence and work with other organisations to:

reduce the significant difference between those with the best and worse health in Hampshire.

What changes can you expect to see?

The Board will encourage organisations to take action in order that there is:

- better co-ordinated advice and information
- support to target groups and communities in most need
- support and advice for people experiencing financial hardship
- better co-ordinated early help and intervention for families with complex needs.

Where can you get information and advice?

There are a number of places that you can go for free information and advice. They include:

- **Citizens Advice Hampshire** who provide a wealth of free information and advice on topics including debt, benefits, employment, health and education.
- **Hitting the Cold Spots** can help and advise you on ways to keep warm and healthy. Contact the free information line on 0800 804 8601.
- **e.VOLve** is an online directory of Hampshire voluntary and community organisations (includes organisations providing support from neighbouring areas) available at www.e.volve.org.uk.



Making it happen

Aims of the Health and Wellbeing Board

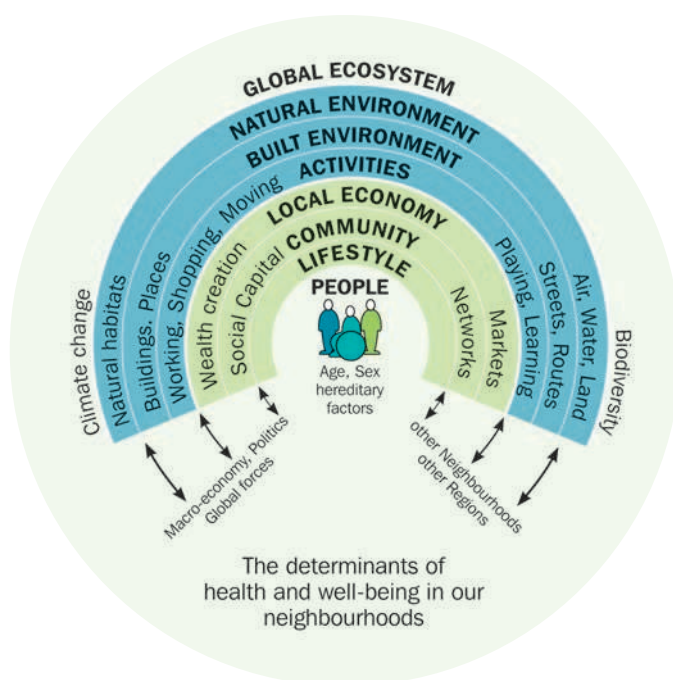
We want to make a real difference to the lives of the people of Hampshire. In order to do this we will:

- help you to look after your own health and wellbeing
- ensure that the right types of health and wellbeing services are delivered where they are needed the most.

Achieving this will require everyone to do things differently.

Working better together

Our long term health is influenced by a number of factors, including whether or not we have a job, how much money we have, the type of house we live in and the lifestyle that we follow. The Board will take into account a variety of issues that affect our health and wellbeing, including those shown in the diagram below:



Our feeling of wellbeing and our chances of living a life free of disease are influenced by a number of things. We have little control over some of them and these need central government, Councils, voluntary organisations, businesses and the NHS to change. We do have some control over our own lifestyles and can make healthy choices about what we eat and drink, and how much exercise we take.

Source The health Map, Barton and Grant 2006 based on a public health concept by Whitread and Dahlgren, The Lancet 1991

Improving the health and wellbeing of the people of Hampshire requires everyone to get involved. Individuals, organisations and the Board all have a part to play. We all need to work together to make Hampshire a place where everyone can enjoy their lives with the best possible health and wellbeing.

What can you do?

Everyone in Hampshire can help make our county a healthier place. We can all do things that protect ourselves and reduce the chances of us being unwell and experiencing longer term ill health.

Being healthy helps us take part in the things that we want to do. It means that we can get the most out of life, whether that is being with our family, our friends and communities, or taking advantage of what's on offer throughout Hampshire.

We can all do things that will keep us as physically fit and mentally well as possible. If you're thinking about changing your lifestyle, there are a variety of organisations ready to help you. They are listed under each of the goals.

What can your organisation do?

This strategy cannot be delivered by the Board alone. It needs organisations as well as individuals to help us support everyone to live healthier lives and ensure that the right sort of information, treatment, care and support is available.

We need to work together to make sure that services are well publicised, available where and when people need them and provide the right support that will make a real difference.

Community and voluntary groups have a particularly important role to play in supporting individuals, families and communities to make healthier choices and supporting people to live independent lives.

What will the Health and Wellbeing Board do?

The Board has identified four overarching goals. These will ensure that we can better target the limited resources available to support people living in Hampshire to have healthier lives. We will work with Hampshire's Children's Trust to support the delivery of the CYPP - particularly for children with disabilities as they move into adulthood. The Board will support improvements to services to help people remain independent and have choice and control in their daily lives.

 **Starting well**

 **Living well**

 **Ageing well**

 **Healthier Communities**

Keeping track of progress

The Board will develop a plan detailing the changes that need to be made. Progress will be reviewed annually and the Board will publish an annual report to show what has been achieved.

What difference will this make?

The Board will work to make the required changes so that:

- children with disabilities are supported to achieve their full potential
- fewer people die early from avoidable ill health
- adults in need of treatment, care and support have choice, control and timely access to high quality services, based on need
- the significant gap between people with the worst health and the those with the best health in Hampshire will be reduced.

Contact

You can find out more about Health and Wellbeing in Hampshire by visiting:

www.hants.gov.uk/healthandwellbeing-board

or contact:

Email: samantha.hudson@hants.gov.uk

Telephone: 01962 845605

FAREHAM
BOROUGH COUNCIL

**Report to
Health and Housing Policy Development
Review Panel**

Date **23 May 2013**

Report of: **Director of Community**

Subject: **REVIEW OF WORK PROGRAMME 2013/14**

SUMMARY

At its meeting on 14 March 2013, the Health and Housing Policy Development and Review Panel agreed to a draft Work Programme for 2013/14. This programme was subsequently submitted to and noted by the Council on 25 April 2013.

RECOMMENDATION

Members are now invited to review the Work Programme for the year 2012/13.

INTRODUCTION

1. At the last meeting of the Panel on 14 March 2013, members agreed a draft Work Programme for 2013/14 which was subsequently submitted and noted by Council at the meeting on 25 April 2013.

REVISION TO THE WORK PROGRAMMER FOR 2013/14

2. Members are requested to endorse the decision to amend the Work Programme as detailed below:-
 - (i) The report titled 'Review of Temporary Accommodation' has now been moved from 23 May 2013 to 12 September 2013;
 - (ii) A report titled 'Hampshire Health & Wellbeing Strategy' has been added to the work programme for 23 May 2013; and
 - (iii) A report titled 'Development of land at Palmerston Avenue' has been added to the work programme for 23 May 2013.

RISK ASSESSMENT

3. There are no significant risk considerations in relation to this report.

CONCLUSION

4. The Panel is invited to review and agree the proposed Work Programme for 2013/14 and as appropriate, add to the draft programme any proposed additional items agreed generally by the Panel or put forward by individual members and accepted by the Panel.

Appendix A – Health and Housing Policy Development and Review Panel Draft Work Programme for 2013/14

Background Papers:

Health and Housing Policy Development and Review Panel – 14 March 2013

Policy Development and Review Panels Report to Council – 25 April 2013

Reference Papers:

None

Enquiries:

For further information on this report please contact Martyn George. (Ext 4400)

**HEALTH AND HOUSING POLICY DEVELOPMENT AND REVIEW PANEL
PROPOSED WORK PROGRAMME FOR 2013/14**

<u>MEETING DATES FOR 2013/14</u>	<u>ITEMS</u>
23 May 2013	<ul style="list-style-type: none"> • Introduction to the role of the Panel • Review of the work programme 2013/14 • Review of Sheltered Housing Stock • Hampshire Health & Wellbeing Strategy • Development of Land at Palmerston Avenue
18 July 2013	<ul style="list-style-type: none"> • Review of the work programme 2013/14 • Affordable Housing Programme • The Government's Green Deal • Floating Support Service for Older Persons • Collingwood House Update
12 September 2013	<ul style="list-style-type: none"> • Review of the work programme 2013/14 • Presentation on Local Health Priorities (invitation to Director of Public Health & Fareham & Gosport Clinical Commissioning Group) • Review of Temporary Accommodation
14 November 2013	<ul style="list-style-type: none"> • Review of the work programme 2013/14 • Nominations Policy - Six monthly review • Review of Homelessness and Rough Sleeping in the Borough
16 January 2014	<ul style="list-style-type: none"> • Preliminary overall review of work programme 2013/14 and draft 2014/15 • Welfare Reform - update • Review of Housing Arrears • Housing Initiatives (Assessing the private rented sector)

13 March 2014	<ul style="list-style-type: none">• Final review of work programme for 2013/14 and draft for 2014/15• Empty Homes - Update• Collingwood House Update• Health Update• Homelessness Strategy 2014-17
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FAREHAM

BOROUGH COUNCIL

Report to Health and Housing Policy Development Review Panel

Date **23 May 2013**

Report of: **Director of Community**

Subject: **REVIEW OF SHELTERED HOUSING STOCK**

SUMMARY

This report outlines proposals to consult upon changes to the designation of a number of sheltered housing accommodation units which have previously been identified as unsuitable for allocation to elderly applicants with mobility issues.

RECOMMENDATION

That Panel consider the proposals set out in the report and agree the way forward in changing the designation of some of the Council's sheltered housing accommodation.

INTRODUCTION

1. At the meeting of the Council's Executive on 8 March 2011 members considered the outcome from a Review of Sheltered Housing, which highlighted concerns about the sustainability of allocating first floor sheltered accommodation where there is no lift.
2. One of the recommendations from the report was that 'officers consult the tenants at each of the two storey blocks of flats without lifts to seek their views about possible changes to the nomination criteria relating to the future occupancy of the first floor flats'.
3. There are other drivers which prompt a review of sheltered housing accommodation, these include;
 - a) Provision of accommodation which better meets the changing needs of elderly housing applicants;
 - b) An increasing demand for single persons/childless couples accommodation; and
 - c) The need to make optimum use of the Council's housing stock

TWO STOREY SHELTERED FLATS WITHOUT COMMUNAL LIFT

4. Shown below is a list of all sites (including ward areas) where the Council is looking to review the allocation of first floor sheltered accommodation;
 - Assheton Court, Castle Street (Annexe Block) - Portchester East Ward;
 - Barnfield Court, Bishopsfield Road - Fareham South Ward;
 - Baytree Lodge, Harold Road - Stubbington Ward;
 - Beverley Close - Titchfield Common Ward;
 - Chapelside - Titchfield Ward;
 - Coniston Walk - Fareham South Ward;
 - Foster Close - Stubbington Ward;
 - Foy Gardens - Warsash Ward;
 - Frosthole Close - Fareham North-West;
 - Garden Court, Newtown - Portchester East Ward;
 - Holly Hill Mansions, Barnes Lane - Sarisbury Ward;
 - King George Road - Portchester East;
 - Lincoln Close - Titchfield Common Ward;
 - Melvin Jones House (Annexe Block) - Stubbington Ward;
 - Northmore Close - Locks Heath Ward; and
 - Trafalgar Court - Fareham South Ward;
5. The Council's Executive has already acknowledged the need to review sheltered accommodation at Assheton Court, Holly Hill Mansions and Melvin Jones House.

However this will be the subject of separate reports at a future date.

6. The Council's Executive approved a local lettings policy for Frosthole Close in 2011/12 which states that first floor accommodation will no longer be let as sheltered housing. To this end there is no further need to review accommodation at this site.
7. In view of points 4 and 5 above this report focuses on the remaining sites listed in paragraph 3 above.

PROPOSED CHANGES

8. The proposed changes are outlined in Appendix A to this report. The Panel's comments are invited on these proposals prior to consultation with tenants.
9. The proposed changes are expected to highlight a number of concerns including:
 - (a) Impact on financial viability of the Sheltered Housing Service;
 - (b) Potential conflict of lifestyles;
 - (c) Increase in Parking problems;
 - (d) Eligibility for Right to Buy; and
 - (e) Sound Insulation

CONSULTATION

10. The issue of changing allocation of some sheltered housing units has been discussed with tenants who attend quarterly Sheltered Housing Forum meetings. Further consultation will be carried out with the Forum following the Panel's discussion and agreement on the way forward.
11. As the proposed changes will impact on existing sheltered tenants they will need to be fully consulted.
12. The consultation will be carried out using a variety of methods including written communication and short questionnaire for all tenants at schemes where proposed changes are to be made. Consultation meetings with sheltered tenants will be held at Garden Court, Lincoln Close and Trafalgar Court where there is a communal lounge.
13. The results of the consultation will then be reported back to the Panel and Housing Tenancy Board prior to seeking agreement from the Council's Executive in regard to changes in future allocations.

RISK ASSESSMENT

14. There are a number of risks associated with the review of sheltered housing accommodation particularly in terms of the financial aspects of the proposals. However there are also risks associated with a "do nothing" option as there are risks that there will be longer term issues in finding housing applicants for some of the Council's sheltered housing accommodation.

CONCLUSION

15. This report to the Panel has outlined some proposed changes to the allocation of a

number of sheltered housing units in the Borough and the proposed method of consultation with tenants.

Appendix A: Proposed Changes to Allocation of First Floor Accommodation

Background Papers: None

Reference Papers:

Enquiries:

For further information on this report please contact Jon Shore. (Ext 4540)

PROPOSED CHANGES TO ALLOCATION OF FIRST FLOOR ACCOMMODATION

Sheltered Scheme	No of units	Communal Facilities	Proposed Allocation
Barnfield Court	38 (19 on First Floor)	<ul style="list-style-type: none"> Communal Drying Area (Units adjacent to main Sheltered Scheme so access to Communal Hall)	Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered) In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)
Baytree Lodge	14 (7 on First Floor)	<ul style="list-style-type: none"> Communal Drying Area & Garden 	Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered) In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)
Beverley Close	14 (7 on First Floor)	<ul style="list-style-type: none"> Communal Garden 	Let first floor units to applicants aged over 55 with no support needs or mobility issues. Let ground floor units to applicants with support needs or mobility issues. (General Purpose)
Chapelside	14 (4 on First Floor)	<ul style="list-style-type: none"> Communal Drying Area & Garden 	Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered) In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)

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Sheltered Scheme	No of units	Communal Facilities	Proposed Allocation
Coniston Walk	11 (6 on First Floor)	<ul style="list-style-type: none"> • Communal Drying Area & Garden • Door Entry System 	<p>Let upper floor flats to applicants over 55 with no support needs and ground floor units to applicants with mobility issues.</p> <p>(General Purpose)</p>
Foster Close	8 (4 on First Floor)	<ul style="list-style-type: none"> • Communal Drying Area & Garden • Door Entry System 	<p>Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered)</p> <p>In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)</p>
Foy Gardens	20 (10 on First Floor)	<ul style="list-style-type: none"> • Communal Drying Area & Garden 	<p>Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered)</p> <p>In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)</p>
Garden Court	37 (18 on First Floor)	<ul style="list-style-type: none"> • Communal Hall • Communal Washing Area • Communal Garden 	<p>Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered)</p> <p>In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)</p>
King George Road	12 (6 on First Floor)	<ul style="list-style-type: none"> • Communal Drying Area & Garden • Door Entry System 	<p>Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered)</p> <p>In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)</p>

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Sheltered Scheme	No of units	Communal Facilities	Proposed Allocation
Lincoln Close	40 (20 on First Floor)	<ul style="list-style-type: none"> • Communal Hall • Guest Room • Communal Drying Area & Garden 	<p>Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered)</p> <p>In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)</p>
Northmore Close	36 (18 on First Floor)	<ul style="list-style-type: none"> • Communal Drying Area & Garden • Door Entry System 	<p>Let to applicants aged over 55 with no support needs or mobility issues. (General Purpose)</p> <p>In the event there are no identified applicants consider letting to applicants aged over 50 with no support needs or mobility issues.</p> <p>(General Purpose)</p>
Trafalgar Court	34 (15 on First Floor)	<ul style="list-style-type: none"> • Communal Hall • Guest Room • Communal Drying Area & Garden 	<p>Let to applicants aged over 60 with support needs but no mobility issues. (Sheltered)</p> <p>In event that there are no identified applicants let to applicants aged over 60 with no identified support needs or mobility issues. (General Purpose)</p>

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FAREHAM

BOROUGH COUNCIL

Report to Health and Housing Policy Development Review Panel

Date **23 May 2013**

Report of: **Director of Community**

Subject: **DEVELOPMENT OF LAND AT PALMERSTON AVENUE**

SUMMARY

The report outlines the proposals for the Council to build 16 flats for affordable rent on land in its ownership at the bottom of Palmerston Avenue. This would include submitting a bid for funding to the Homes and Communities Agency (HCA) towards the cost of the scheme which is estimated will cost in the region of £1,525,000 to build.

RECOMMENDATION

That the Panel support the proposal to develop 16 one bedroom flats for affordable rent on land at Palmerston Avenue.

INTRODUCTION

1. The Council owns a small parcel of land adjoining the shopping centre at the bottom of Palmerston Avenue which is currently used as a car park, mainly for people who work in the town centre. The Council currently receives an income of around £13,000 per annum from the car park.
2. When the Council acquired the land from the owners of the shopping centre it had the benefit of a detailed planning permission for 16 flats a mix of 1 and 2 bedroom flats The planning consent has been implemented as the foundations for a cycle store had been completed

CURRENT POSITION

3. Architects have been appointed to review the scheme design with a brief to increase the amount of 1 bedroom flats on the site and to improve the size of the flats and to provide balconies to as many of the flats a possible. Two of the flats have been designed as fully accessible for households with a disability on the ground floor.
4. The site is very well located to the town centre and is close to the bus station and a short walk to the train station. As a result the scheme has been designed to be largely a car free scheme with only 2 disabled parking spaces. It is proposed that the scheme would be attractive to tenants who want to downsize and to live closer to the town centre.
5. The draft plans for the scheme were put out to public consultation on 18 April 2013 at Ferneham Hall and a total of 13 households attended. The proposals were generally supported and there were some concerns about over looking from the site to the back gardens of 17 and 19 Palmerston Avenue.
6. Officers have been in discussion with the Homes and Communities Agency about the possibility of bidding for grant funding for this scheme from the Affordable Homes Programme and if the scheme can be progressed and completed before March 2015 then there might be some grant funding available towards the capital cost of the scheme.

FINANCIAL IMPLICATIONS

Based on the current design an estimated budget has been set for the scheme which will require £1,525,000 to be met from the Housing Capital Programme.

NEXT STEPS

7. In order to submit a bid to the HCA for grant funding and to meet the timetable for the scheme to be completed before March 2015 this would require that the following key milestones are met:-
 - (a) Submit Planning Application - May 2013
 - (b) Executive approval to progress the scheme - June 2013
 - (c) Submit bid to HCA - June 2013
 - (d) Invite Tenders - August/September 2013
 - (e) Executive approval to accept tender - November 2013

- (f) Start on Site - January 2014
- (g) Completion - January 2015

RISK ASSESSMENT

- 8. There are no significant risk considerations in relation to this report

CONCLUSION

- 9. The land in Palmerston Avenue would provide an opportunity to provide some good quality one bedroom flats in the town centre which would be particularly suitable to tenants who want to downsize.

Background Papers:

Reference Papers:

Enquiries:

For further information on this report please contact Andrew Fiske. (Ext 4461)

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