

## **One Swindon Leadership Board Meeting – 22<sup>nd</sup> October 2013:**

### **Key Points of Discussion, Agreement and Associated Actions**

- TR was asked if the Community Navigators would work across all practices or would they just work with the 4 identified pilot practices? TR advised that the Navigators would be encouraged to work across other sites and also encouraged to be part of a virtual team to share information which could also include CAB and DWP colleagues.
- TR was asked about the scalability of the proposal? He explained that initially the pilot will target 4 practices with the suggestion that in 2014-15 it may go to all 27 practices, if the anticipated benefits are proven.
- Well-Being Co-ordination: John Gilbert (SBC)
  - JG presented the proposals around well-being co-ordination; there were no questions or challenges.
- Troubled Families: John Gilbert (SBC)
  - JG presented the proposals around the troubled families; there were no questions or challenges.
- The Sail Project: Simon Routh-Jones (WF&RS)
  - SRJ presented the proposal and was challenged about the 'Improving access to services, support, and information to people aged 50+ or those in a position of vulnerability' statement and was asked to remember the Bobby Van Trust which could potentially be used as a resource or indeed be the organisation to take on the Dorset Age UK Role.
  - SRJ was asked why the focus is on people age 50 and above? He responded that by targeting the 50+ age group information cascades down through families and help to prevent 50 year olds becoming isolated 70 year olds.
- Integrated Front-line Workforce: Andy Tatam (WP)
  - AT presented the proposal and talked about some of the stream of work which could take place including a root and branch review of systems/system thinking methodology to look at what we need to move us forward and a review of safer neighbourhoods and community safety as a starting point.
- Town Centre Team: Gavin Jones (SBC)
  - GJ presented the proposal about a Town Centre Team and was asked where the InSwindon company sits within this business plan? GJ advised that the current InSwindon bid doesn't cover this, but conversations are being held with them to consider a second bid.
- Domestic Abuse: Cherry Jones (SBC)
  - CJ presented two proposals around domestic abuse, the perpetrator training scheme and the IDVA scheme. She was asked about the any possible integration or overlap with existing provision. CJ advised that these projects will fill the current gaps in provision.
  - JG asked how information is shared or co-ordinated. Cllr Grant asked about existing schemes, such as the Neighbourhood Care scheme that is happening in his locality and overlaps.
  - AM advised that IDVA's are being looked at within Wiltshire and that we need to know where the IDVAs are across the piece.
  - TR led a discussion around which of the business cases were enablers and which were stand-alone projects. He suggested grouping some proposals together.
  - JGr advised that these are the sort of questions that the Board should be asking. There are common themes, and we have tools such as the CBA analysis to assist especially when looking at the risk of duplication. Joined up enablers will help; there is also a strong element of learning by doing and evaluating.
- Alcohol Support & Advice Project (ASAP): Cherry Jones (SBC)
  - CJ presented the proposal on ASAP, there were no questions or challenges on this business case.

### **Item 3 – Decision making and steering the way forward – James Griffin (SBC)**

- JG led the conversation around the decision making process

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- DR asked if the Board could support all of the business cases?
- JG advised that it would help to establish which of the business cases are strategic and which are enablers; resource capacity and capability also needed to be taken into consideration.
- The Board discussed the Systems Thinking approach that Wiltshire Police are currently using and PG offered to extend the training the Police are receiving if there was any interest.
- The Board agreed that batching the business cases would be helpful and made several suggestions about what that might look like, the final groupings are shown below:
  - **Growing Economy:** encompassing the Local Supply Chain; Ready for Work Academy; and Town Centre business cases.
  - **Enablers:** SAIL Project and Integrated Front-line Workforce business cases.
  - **Safer Communities:** DA Perpetrators; IDVA's; ASAP and Reducing Re-offending business cases.
  - **Reducing Vulnerability:** Troubled Families; Community Navigators; Wellbeing Co-ordinators business cases.
- JGr talked about the work which needed to be done in time for the 17<sup>th</sup> December, and included that the areas of concern and overlaps would be picked up during the next phase of work. .

**Item 4 : Gap Analysis – what's missing? What are the common themes? -**

- JGr advised that batching the business cases has taken care of the Common Themes, but asked the Board to consider what's missing from what we have seen tonight?
- Suggestions included:
  - Common IT strategy and platform – enabling the Board to use the same sources of information; data sharing protocol
  - Localities
  - Healthy Lifestyles/Healthy Workforce – use our existing workforce to promote healthy lifestyles.

**Date and time of next Meeting:**

**Tuesday 17<sup>th</sup> December, 9.30 – 2.30 – Sir Daniel Gooch Theatre, Steam Museum.**