

**NBC Health and Wellbeing Association
Annual General Meeting
Tuesday 4th June 2019
NBC Community Centre**

Attended Deborah Ritchie, John Baird, Carol Stobie, Alex Hutchison, Sandra King, Darren Barber, Ann Orr, Ian Donald, Harry Armstrong, Terry Hegarty, Lorna Sinclair, carol Wicker,

Apologies Sue Northrop, James Barbour, Katie Nevans, Marie Dickson, Tillie Baird (representing us at IJB reprovisioning meeting), Wilma Kelley

Iain Gray MSP –

Iain Gray attended and explored the disjuncture between planning and community empowerment. It doesn't look as if the impact of new developments on the NHS will be included in the new planning bill. He agreed with our analysis of the current limitations of sheltered housing and the implications for reprovisioning. He will raise the wider policy implications with national decision makers.

Iain said he would follow up the following issues for us:

1. Contact Age Scotland about the wider policy issues about sheltered housing.
2. Contact Castle Rock about difficulties the community is experiencing in accessing the building.
3. Raise the issue about the lack of response to our concerns by the IJB for health and social care.
4. Inform us about the policy to provide key worker housing in Scotland and in particular for care workers.
- 5 To keep us updated on the final decision in the Planning Bill about ensuring the impact on the NHS is a consideration for new developments.

Annual General Meeting

Approval of 2018 minutes by John Baird

Presentation of Annual Report by Deborah Ritchie

Approval of Financial Report –presented Heather Love

Election of Office Bearers

Co-Chairs Deborah Ritchie and Tillie Baird- proposed Alex Hutchison and seconded Ian Donald

Secretary- no nominations

Treasurer- Heather Love –proposed John Baird and seconded Ann Orr

Heather Love was particularly thanked by the association for her work as treasurer over 2018-2019

It was noted that all office bearers are to stand down next May 2020.

Our priorities for 2019-2020 are:

The CommUnity Connections Project

Compassionate Community Project

Reprovisioning of Health and Social Care

Participatory budgets Dirleton

We have noted interest to become a Compassionate Community - one of Four in Scotland.

North Berwick Coastal CommUnity Connections will be launched on 20/6 at 6pm. The project has already started social prescribing clinics at the health centre. Community connectors are being identified and we are hoping every organisation in North Berwick will identify a community connector to help people become involved in local organisations and groups.

It was agreed to finance the Upswing Project £200 to ensure that it continued over the summer. Invoices and receipts to be sent to the NBCC Health and Wellbeing Association and they will be paid direct from our bank account.

Date of next meeting Tuesday September 3rd September 10.30-12.30