



**Health & Wellbeing Partnership Board
Wednesday 11th March 2009**

Present	Marco Cereste	(Chairman) NHS Peterborough
	Christine Bellairs	Senior Public Health Specialist, NHS Peterborough
	Christine Greer	Chief Executive, Drink Sense
	Nikki Griffiths	Senior Public Health Specialist, NHS Peterborough
	Susie Hall	GPP Manager
	Jean Hughes	Obesity Consultant, NHS Peterborough
	Geeta Pankhania	NHS Peterborough
	Jawaid Khan	Community Cohesion Manager
	Cllr Diane Lamb	Cabinet Member Health & Adult Social Care
	Sue Mitchell	Assistant Director Public Health
	Nick Patton	Peterborough & Stamford Hospitals NHS Foundation Trust
	Charlotte Pawlyn	Public Health
	Denise Radley	Director of Adult Social Services & Performance
	Dharmendra Rajput	Performance Risk Manager, PCC
	Alex Daynes	Senior Governance Officer, PCC

1. Apologies

Apologies were received from Andy Liggins, Christina Wells, David Sturgess, Richard Astle, Elizabeth Ingram, Pat Strachan, Annette Newton and Alison Reid.

2. Minutes of the last meeting

The minutes of the meeting held on 26 November 2009 were approved as a true and accurate record.

3. GPP Executive Development Day

The Board received a presentation from the GPP Manager that looked at the role of the Executive Board, Performance Framework and other issues relating to work carried out and implemented. The presentation included aspects of the Solution Centre, Safer Community Strategy and Local Area Authority (LAA) targets.

Members discussed issues regarding partnership working and developments in communication and inter-partner working practises. Members of the Board recommended

that as many people as possible were made aware of the work of the GPP as possible. To achieve this, it was recommended that greater political representation would be needed on the different GPP Boards to include a wide range of elected members from the different political groups. Members agreed that community involvement must be enhanced and public awareness increased. Sue Mitchell suggested the Community Engagement Team could carry out a mapping exercise to identify the work and projects currently ongoing within communities across the city; this could go through the Solution Centre.

Members of the Board requested that the interaction between the GPP Boards was examined to ensure effective communication was in place.

ACTION:

1. Sue Hall to liaise with Democratic Services to investigate wider representation on GPP Boards.
2. Sue Mitchell to take mapping exercise of community work to Solution Centre.
3. Sue Hall to circulate details about the consultation for the Safer Community Strategy to the Board.

4. Update from Solution Centre

Denise Radley and Dharmendra Rajput presented information about the Childhood Obesity work carried out in the Solution Centre. The Board was advised of the good progress made so far and the targets set to achieve.

The Board was advised that Peterborough had one of the highest rates of Childhood Obesity in England. The factors leading to this situation were numerous and therefore, any course of action for prevention and treatment must tackle more than just one cause.

Members of the Board agreed to the three recommendations made; to progress to the next phase in the solution centre, for NHS Peterborough to take ownership of the programme and to agree on champions for the programmes (a suggestion was to be Cllrs Lamb and Goldspink).

Members were advised that results could start to be seen by 2010-2011 depending on resources but a more likely date of 2011-2012 should begin to see clear results of actions.

5. LAA Performance Report: Current Performance

Members received a presentation and were advised that the current overall rating was 'amber'.

Members discussed the performance indicators and their ratings. The Board was advised that data capture issues had affected the results for some of the indicators and other indicators were set up to provide long term results and therefore, no interim results were displayed.

ACTION:

Christine Bellairs to provide update on childhood obesity, and adult participation in sport and alcohol at future Board meeting.

6. Safeguarding Adults

The Board received a draft report and was asked to give comments and feedback. Members of the Board were advised that training on Safeguarding Adults would be provided free of charge for any agency involved that requested it.

The Board agreed that a regular report for Adult Safeguarding could come to this meeting.

7. Forward Agenda based on key issues and risks that we confront in delivering the LAA targets

Members of the Board recommended receiving a report about hospital admission and alcohol consumption. Christine Greer would raise this issue with Officers to see whether this was problematic and if so investigate whether a simple solution was available.

The Board requested an item concerning Mental Health for Older People as part of a general item about Health for Older People.

Other items suggested for inclusion on future agendas were updates from the solution centre and LAA updates with performance reports.

8. AOB

None.

Meeting closed at 12pm