



Health Partnership Board

Monday 19th May 2008

Present	Marco Cereste	Chairman
	Rod Grant	Alcohol Harm Reduction Consultation, PCC
	Nikki Griffiths	Service Redesign Consultant, PCT
	Christine Greer	Chief Executive, Drink Sense
	Richard Astle	GPP Director
	Denise Radley	Director of Adult Social Care and Performance, PCC/PCT
	Elizabeth Ingram	VS Forum
	Ashley Martin	Health
	Gerry Hughes	Mental Health Trust
	Pat Strachan	Age Concern Peterborough
	Martin Whelan	Partnership and Parish Support Officer

1. Apologies

Apologies were received from Malcolm Burch; John Holdich; Brian Rush; Annette Newton; Sue Mitchell and Cllr Diane Lamb.

2. Minutes of the previous meeting

The minutes of the previous meeting were approved as a true and accurate record with the following matters arising:

- Request for clarification on the status of the update report on Mental Health and Older People. Martin Whelan circulated a report prepared by Ellen White, however the Board expressed concern that the issues were not fully addressed. Sarah Shuttleworth to arrange for an update to the next meeting.

6. Alcohol Harm Reduction Strategy

Rod Grant provided the background to the strategy. The Board welcomed the report, and made the following comments:

- The importance of separating alcohol from drugs to ensure it receives the correct prominence.
- The importance of considering alcohol as an issue not just for young people, but for the wider population.

7. Health Reform Demonstration Site Update

Sarah Shuttleworth provided an update on the HRDS programme. Members noted the positive feedback received to date.

4. LAA 2005-08 performance report

In the absence of Sue Mitchell, Nikki Griffiths and Richard Astle provided an update on the LAA 2005-08. The board welcomed the fact that the PCT had met its smoking targets, whilst recognising that LAA target had been missed.

Members were reminded that the report was the last of the current LAA, and the report should be seen as a report back of three years progress. The Board welcomed the suggestion for the Lead Directors to be requested to produce 5 good points and a couple of learning points for each block in time for publication at the GPP Forum on 30 June.

Concern was expressed about the performance management of certain targets, particularly where there status had suddenly and significantly changed in the last quarter.

5. LAA 2008-11

Denise Radley provided a verbal update on the developing of the Inequalities strand of the new LAA. The Board was advised that the document would be signed off in the next couple of days. Concerns raised at the previous meeting were allayed.

Richard Astle agreed to circulate latest version of the LAA to all members. Clarification was sought on how the detailed action plans would be developed. Members were advised that Outcome Leaders were responsible for developing detailed action plans, involving a range of agencies (including VCS). VCS members were advised that the issues would be explored in more detail on 2 June.

8. GPP Governance Arrangements

Richard Astle introduced the paper, and advised that the paper had not been prepared specifically for the Health Partnership Board. The following points were raised;

- Finding enough people to represent specific interest groups would prove a challenge.
- Concern that the current structures were not fit for purpose
- Importance of providing a structure which allows the Lead Director to be fully briefed and aware of the issues.
- Developing links with the newly formed Adult Protection Committee, in a similar manner to the way that the Safeguarding Board links with the Children's Trust Partnership Board.
- The need for a wider agenda.

The Board agreed that Denise Radley and Richard Astle would develop a governance structure for approval by the Board.

9. AOB.

a) Tabled papers

Sarah Shuttleworth provided an updated on the tabled papers

- Independent Living Support programme – The Board was advised that the PCT Board had approved the funding programme. Members raised concerns about the mechanisms used by the PCT to communicate important messages to the wider community. It was noted that the PCT were seeking to develop this area of business, however members were reminded that PCT Board papers were public documents.

Members noted that the project was not due to be completed for 15/16 months, and further engagement would be undertaken with the Community and Voluntary Sector in the interim. Denise Radley confirmed that whilst the process was complex, the front end where service users entered the system was intended to be designed to be simple and straight forward.

Clarification was sought on the transitional arrangements, and problems with a similar process were highlighted. Representatives of the PCT acknowledged the concerns, and agreed to feed them into the process. Members were advised to contact Sarah Shuttleworth with any further questions.

b) Review of Adult Social Care

Pat Strachan highlighted the review and sought clarification on the views of the City Council and the PCT. Denise Radley confirmed that work was ongoing, and information had been included in the last edition of Your Peterborough. Members were advised that limited information was available at present on the process.

Meeting closed at 4.00pm