



**MINUTES FROM THE
HEALTH & WELLBEING PARTNERSHIP**

14TH JULY 2010

ASBAH

Present:

Derek Harris, Chair of Partnership and the Primary Care Trust
 Richard Astle, GPP Director
 Cllr Brian Rush, Non-Executive
 Nigel Hards, Chairman, Peterborough and Stamford Hospitals NHS Foundation Trust
 Bryan Tyler, Disability Forum Manager, DIAL
 David Bache, Interim Chief Executive, Age Concern Peterborough
 Neil Wood, Health, Work & Wellbeing Co-ordinator, Go-East
 Dave Farrell, Manager of Health & Education, Peterborough United Football Club
 Nick Sheppard – Peterborough United Football Club
 Nicola McCready, Sport Development Officer, Vivacity
 Dr Andy Liggins, Director of Public Health, PCT
 Christine Greer, Chief Executive, Drinksense
 Sue Mitchell, Assistant Director, PCT
 Nikki Griffiths, Outcome Lead: OI02 – Improving health
 Naomi Jones, Involvement Officer, PCVS
 Karen Whatley, Project Manager, PCC
 Louise Harrison, GPP Minute Taking

1.	WELCOME AND APOLOGIES FOR ABSENCE:
	<p>The Chair welcomed those present.</p> <p>Apologies for absence were received from Denise Radley, Karen Kibblewhite, Annette Newton, Sean Brown, Rachel Huxley, Kevin Tighe, Jane Pigg & Shama Kanwar.</p>
2.	MINUTES OF THE PREVIOUS MEETING 25th May 2010:
	<p>The minutes were accepted as a true record.</p> <p>The status for NI56 was confirmed as red at the end of the last financial year. However, Nikki Griffiths has since received data for quarter 1 and has now turned to green.</p> <p>ACTION: Nikki Griffiths to investigate further what has happened to achieve this turnaround and feed back to the partnership.</p>
3.	POLICY UPDATE:
	<p>Andy Liggins tabled a document summarising the recent Health white paper. White Papers are issued by the Government as statements of policy, and often set out proposals for legislative changes and long-term vision. It includes ideas on how they will focus on:</p> <ul style="list-style-type: none"> • Liberating the NHS • Putting patients and the public first

	<ul style="list-style-type: none"> • Improving healthcare outcomes • Autonomy, accountability and democratic legitimacy • Cutting bureaucracy and improving efficiency • Making it happen <p>It is hoped that by April 2012 all changes will be put into place.</p> <p>You can read more by using the following link: http://www.dh.gov.uk/en/MediaCentre/Speeches/DH_117280</p>
4.	LSP UPDATE & SINGLE DELIVERY PLAN:
	<p>An LSP review took place last year and now needs to be implemented to compliment the Green Shoots work programme.</p> <p>There is a need for a stronger focus on improving performance and more integrated action plans, but to retain wider partnership engagement, particularly private sector direction and influence.</p> <p>The Single Delivery plan for Peterborough is making progress, understanding the direction of travel, including health & crime.</p> <p>Ambitiously the plan would:</p> <ul style="list-style-type: none"> • Reflect the refreshed SCS • Contain the objectives for all aspects of work within each priority • Be fully costed and resourced • Identify who is responsible for delivery and hold them to account • Identify and manage risks • Eliminate areas of duplication across the work of the contributing partners • Provide fully costed options for delivery on a range of budgetary scenarios • Be recognised and signed-off by the accountable bodies of all partners • Break out of the indicator strait-jacket • Be transformational • Prioritise and de-prioritise • Create partnership opportunities for employees • Maintain strong stakeholder engagement, including partnership structures <p>See attached presentation for further update.</p>
5.	HEALTH & WELLBEING SINGLE DELIVERY PLAN:
	<p>The Single Delivery Plan will be put into place for the city to drive activity forward, incorporating the Total Place/One Place agenda. This will be owned by the GPP Executive.</p> <p>Under this plan the role of the Priority Director will be replaced by the Priority Leadership Team. The formulation of a Priority Leadership Team would focus on Priority Outcomes, focusing on a particular priority which will then feed into the single business plan.</p> <p>The GPP are setting up meetings for each Priority Team, to take place within the next 3 weeks.</p>
6.	NEXT STEPS:
	<p>Karen Whatley, Project Manager, PCC has been working over the past few weeks to help develop a Single Delivery plan for the three priority areas identified by the partnership – healthy eating; reducing alcohol consumption and increasing participation in physical</p>

	<p>exercise.</p> <p>See attached presentation of findings to date.</p> <p>The objective is to have the business plan document in place by September taking through to April 2011.</p> <p>Karen will be meeting with various members of the Health & Wellbeing board to identify a plan and identify costs and budgets.</p> <p>Karen's contact details: karen.whatley@peterborough.gov.uk or 07920 160484.</p>
7.	AOB:
	<p>There are limited tours of the new hospital before opening to the general public. Should anyone wish to be contacted to arrange booking, email Louise at louise.harrison@gpp-peterborough.org.uk who will then put your name forward and be contacted via NHS.</p>
	DATE OF FUTURE MEETING:
	<p>Please note the change of meeting date - 29th September 2-4pm @ ASBAH 15th November 2-4pm @ ASBAH</p>

Meeting closed 15:15

SUMMARY OF ACTIONS:

RESPONSIBLE	ACTION	DUE
NG	Confirm status for NI56	ASAP