



**MINUTES FROM THE
HEALTH & WELLBEING PARTNERSHIP**

15TH NOVEMBER 2010

ASBAH

Present:

Derek Harris, Chair of Partnership and the Primary Care Trust
 Richard Astle, GPP Director
 Iain Crighton, Chair of Chamber of Commerce
 David Bache, Interim Chief Executive, Age Concern Peterborough
 Kevin Tighe, Chief Executive, Vivacity
 Dr Andy Liggins, Director of Public Health, PCT
 Sue Mitchell, Assistant Director, PCT
 Nikki Griffiths, Senior Public Health Specialist (Healthy Lifestyles)
 Julian Base, Head of Health Development, NHS Peterborough
 Kevin Ellis, Cambridgeshire & Peterborough Probation Trust
 Dr David Edwards, Speciality Registrar (StR) Public Health
 Louise Harrison, GPP Minute Taking

1a	WELCOME, INTRODUCTIONS AND APOLOGIES FOR ABSENCE:
	<p>The Chair welcomed those present.</p> <p>Kevin Tighe confirmed that he will now be attending to represent Vivacity. Nikki McCready will attend in his absence in the future.</p> <p>Apologies for absence were received from Annette Newton, Cris Rees, Rachel Huxley, Karen Kibblewhite, Christine Greer, Nick Sheppard, Dave Farrell & Neil Wood.</p>
1b	MATTERS ARISING:
	<p>Three out of the four action points recorded in the previous meeting have been actioned.</p> <p>ACTION: Link the health agenda with Senior Citizen Power Project – RA to take forward.</p>
2	PERFORMANCE REPORT – Improving Health Outcome:
	<p>Nikki Griffiths updated the group on progress with three of the indicators in the Local Area Agreement:</p> <p>NI 008 Adult Participation in sport: On track to meet target at the end of the year, still awaiting latest data, to be issued shortly.</p> <ul style="list-style-type: none"> ○ As Sport England changed the way data is reported, it is difficult to compare annual figures. <p>ACTION: Kevin Tighe to liaise with Sport England about the need for more reliable data.</p> <p>NI 039 Alcohol-harm related hospital admission rate: This outcome is on a downward trend. The target won't be met.</p>

	<ul style="list-style-type: none"> ○ Peterborough is the worst performing PCT in the SHA region – it was agreed that the data needs to be re-visited to understand why this is happening and what other areas in the country are doing. ○ Alcohol is no more expensive or more readily available than in other areas. ○ The Alcohol Joint Commissioning Group (JCG) meets on a monthly basis and will be considering what else needs to be done <p>NI 056 Obesity among primary age children in year six: Obesity data for 2009/10 has been submitted to DH. Overall status is red.</p> <ul style="list-style-type: none"> ○ Year 6 measurement target has been met - with reception target narrowly missed. ○ Investment in place for Carnegie Clubs to March 2011. 20 families are taking part 4-10 years & 15 families 11-17 years. <p>ACTION: Nikki Griffiths to obtain data of how many children have been measured.</p>
4	HEALTH PARTNERSHIP PUBLIC HEALTH STRATEGY:
	<p>Sue Mitchell provided a presentation and update on proposed action plans and milestones for delivering the live-health strategy which will also link to the Environment Capital Plan.</p> <p>Marketing and comms plan will be available in draft by 30th November with the aim to be signed off by 15th December.</p> <p>The report and recommendations will be delivered by 21st January 2011.</p> <p>Targeted campaigns are in process of being implemented.</p> <p>Thanks was given to Julian Base on developing the delivery model, along with thanks given to Karen Whatley for all of her efforts in getting it started all off the ground.</p> <p>Action: Derek Harris to write a thank you letter to Karen Whatley.</p> <p>Presentation attached for further details on projects and programmes that are being put into place.</p>
5	SPORTS VILLAGE:
	<p>Iain Crighton tabled a document outlining ideas for a Sports Village within Peterborough, which will allow for economic growth and support the health agenda.</p> <p>Sport England is supportive of the plans along with other well known companies from across the country.</p> <p>The sports village would need to be sustainable - plans do involve a hotel and shops.</p> <p>A list of names and companies have been drawn up who would need to be involved with any consultations and to drive the project.</p>
3	GPP SINGLE DELIVERY PLAN:
	<p>Richard Astle provided an update on the Single Delivery Plan and the joint approach to the agenda.</p> <p>Key programs of work need to be identified that can be focus our partnership working.</p> <p>To date, three out of the four Priority Leadership Teams have met and have developed initial proposed priorities within their own blocks.</p> <p>All of the four teams will meet on 30th November to discuss how to make all one plan, address</p>

	<p>budget cuts and how this will fit in with achieving the outcomes.</p> <p>The four PLT's will be driving the agenda.</p> <p>A proposal to the Partnership was put forward for them meet on a 6 monthly basis as a stakeholder event to be able to share information and progress. Action: Derek Harris & Richard Astle to liaise further.</p>
6	ENVIRONMENT CAPITAL CAMPAIGN:
	Not reported in meeting due to insufficient time.
7	GPP FORUM:
	<p>Not reported in meeting due to insufficient time.</p> <p>This year's Annual Forum will be held from 2pm – 5pm at the Peterborough City Hospital Lecture theatre on Wednesday 8 December.</p> <p>The Forum provides an opportunity to review our progress across all aspects of Peterborough's Community Strategy – looking at our health, economic development communities, skills, education and environment capital ambitions. As usual we will have an overall review of the year, highlighting achievements and outlining what we are doing to address the continued challenges.</p> <p>We will also be talking about new ways of working in light of the Comprehensive Spending Review and our plans for a single delivery plan for Peterborough. The second half of the forum will concentrate on what the Big Society concept means for Peterborough and how we make sure that all partners – from public, private, community, voluntary and faith sectors work together to achieve our common ambition. Our keynote speaker is Bert Provan, Deputy Director, Local Government and Renewal, who will speaking on the Big Society from a national perspective.</p>
	AOB: No further business.

Meeting closed 11:55

SUMMARY OF ACTIONS:

RESPONSIBLE	ACTION	DUE
Richard Astle	Link the health agenda with Senior Citizen Power Project	End Dec
Kevin Tighe	To liaise with Sport England about the need for more reliable data in relation to NI 008 Adult Participation in sport	ASAP
Nikki Griffiths	To obtain data of how many children have been measured	1 st Dec
Derek Harris	Write a thank you letter to Karen Whatley.	ASAP
Derek Harris & Richard Astle	To meet and discuss how regular the Partnership ought to meet and whether to hold a stakeholder event every 6 months.	ASAP