



**MINUTES FROM THE
HEALTH & WELLBEING PARTNERSHIP**

**25 MAY 2010
ASBAH**

Present:

Derek Harris, Chair
 Richard Astle, GPP Director
 Tim Glossop, Go-east
 Harriett Watts, Go-east
 Nicola McCready, Sport Development Officer, Vivacity
 Kevin Tighe, Head of Culture & Tourism, Vivacity
 Dr Andy Liggins, Director of Public Health, PCT
 Rachel Huxley, Operational Manager, PECT
 Christine Greer, Chief Executive, Drinksense
 Sue Mitchell, Assistant Director, PCT
 Denise Radley, Director of Adult Services
 Geeta Pankhania, NHS Peterborough
 Cllr Diane Lamb, Cabinet Member Health and Adult Social Care
 Nikki Griffiths, Outcome Lead: OI02 – Improving health
 Shama Kanwar, Community Development Worker, NHS
 Sean Brown, District Manager, Cambs Fire & Rescue
 Amanda Callard, Development Manager, LIVING SPORT
 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 Bryan Tyler, David Bache, Nick Goodman, Cllr Scott, Nick Sheppard & Annette Newton.</p>
2.	MINUTES OF THE PREVIOUS MEETING 28TH JANUARY 2010:
	<p>An amendment was required to the 'smoking cessation' target.</p> <p>It has been confirmed that the targets for 2010/11 smoking targets should read:</p> <ul style="list-style-type: none"> ○ PCT Vital Signs target - 1,434 4-week quitters ○ LAA target - 1,238 4-week quitters <p>The minutes were accepted as a true record.</p>
3.	PCT Turn Around PROJECT:
	<p>Denise Radley gave a presentation on the plan that PCT have agreed, and are going to focus on in the short term to address the current financial issues that they face. The PCT are not in a position to payback the overspend by the end of the year but will do so over a period of 2</p>

	<p>years.</p> <p>See attached presentation.</p> <p>It was confirmed that the date for the next SHA meeting has not yet been fixed.</p> <p>With the current funding issues it was reported that some targets for the LAA remain challenging. There is an obvious linkage with various health groups including Health Transitional Board and Health & Wellbeing Partnership who are working on similar projects towards the LAA. There is a need to work closer together to avoid duplication.</p>
4.	LAA PERFORMANCE REPORT: IMPROVING HEALTH
	<p>Richard Astle confirmed to the Partnership, that at the end of LAA the status can either be red or green not amber.</p> <p>Nikki Griffiths led on providing an update on the Improving Health outcome(O102): NI56: Obesity among primary age children in year 6 – NG to confirm status, possibility of being red. Improvements have been made to measurement programme. NI112: u18 conception – Still remains a challenge and need to address the gaps. NI121: Mortality rate from all circulatory diseases at ages u75 - CHD Strategy is in draft. NI123: 16+ smoking rate prevalence - Achieved 2009/10 PCT target of 1,201 smokers to stop smoking for 4-weeks. With less money to spend on quitting smoking, will prove to be difficult, complimentary actions to be put into place to try and make achievable.</p> <p>See attached for further information on each indicator.</p>
5.	LAA PERFORMANCE REPORT – SUPPORTING VULNERABLE PEOPLE:
	<p>Denise Radley updated the partnership on the outcome for Supporting Vulnerable People (OI03): A mixture of achievements and progress has been made but still remains a challenge. A green status is predicated by the end of LAA.</p>
6.	IMPROVING HEALTH STRATEGY – UPDATE OF THE THREE PRIORITIES:
	<p>NI39: It was reported to the Partnership that the PCT is currently looking for resource to build on proposals that the Partnership can then sign off. The PCC have allocated the completion of the work to Richard Astle, who will be working with Karen Whately to pull this together.</p> <p>The fishbone was tabled for Tackling Inequalities in Health. It was agreed to look at the budgets, setting realistic targets.</p>
7.	LSP REVIEW:
	<p>Richard Astle provided an update of the following:</p> <p>Future Jobs Fund – Another successful bid for a further 240 FJF jobs has now been approved. It was suggested by Rachel Huxley that the 1st stage of FJF ought to be reviewed and evaluated.</p> <p>Discussions have been taking place, looking at a way forward to bring together a number of strands of work, to allow for improvement in the various outcomes in the city.</p>

	<p>An emerging idea is a single Business 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. The framework of the GPP Executive might consist of 4 Priority Leadership Team. 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 framework is currently being developed and will be discussed at the next GPP Executive on 2nd June.</p>
8.	A.O.B:
	The question was raised if there will be another LAA – It was confirmed that whilst the LAA itself might not continue, there is a likelihood of some form of local delivery plan being in place going forward.
	DATE OF FUTURE MEETING:
	14 th July 2-4pm @ ASBAH 16 th September 2-4pm @ ASBAH 15 th November 2-4pm @ ASBAH

Meeting closed 15:56

SUMMARY OF ACTIONS:

RESPONSIBLE	ACTION	DUE
NG	Confirm status for NI56	ASAP