

**HEALTH & SOCIAL CARE PARTNERSHIP MEETING
HELD FRIDAY, 22 SEPTEMBER 2006
BOARD ROOM, ELLEN HOUSE**

Present: Alan Higgins (Oldham PCT) Chair
 Clare Fish (OMBC – Social Services)
 Yvonne Lee (Health & Social Care Panel)
 Catherine Rafferty (Health & Social Care Panel)
 Ann Mulherin (Voluntary Community & Faith Partnership)
 Cllr P Harrison (OMBC)
 Steve Mills (Environment Partnership)
 Tom Wolstencroft (OMBC)
 Liz Greenwood (Student)
 Zahid Amid (OMBC – Housing Strategy Officer)
 Tim English (OMBC – Housing Strategy)

Apologies: Shauna Dixon
 Veronica Jackson
 Anthony Hassall
 Beth Whiting
 Simon Pierce
 Gail Richards

Support: Glennis Teasdale (Oldham PCT)

ITEM	MINUTE	ACTION
1.0	Alan welcomed the group and advised that a number of papers would be tabled at the meeting.	
2.0	<p>Minutes of Last Meeting</p> <p>The minutes were agreed with the following comments:</p> <ul style="list-style-type: none"> • the Gay Pride day had been a success. • It was noted that the LSP review process had identified a red/amber rating for the health and well-being targets. 	
3.0	<p>Affordable Warmth and Health</p> <p>Zahid Amin, Principal Housing Strategy Officer</p>	

	<p>and Tim English of OMBC were welcomed by Alan.</p> <p>Zahid briefly took the group through the paper, <i>'Health, Fuel Poverty and Affordable Warmth'</i>, touching on strategic points within the paper confirming the main vision of 'Affordable Warmth for all, A strategy for Oldham 2004-10 is to reduce fuel poverty amongst all vulnerable households in Oldham by 2010. A grant has already been awarded to Oldham of £1.4m but there is an opportunity to bring a further £25m into Oldham.</p> <p>Tom Wolstencroft suggested that links should be made with his team in Adult and Community Services.</p> <p>Zahid can be contacted at the Council on 911 5148 should further information be required.</p> <p>The Partnership acknowledged all issues to health, and invited Zahid to revisit the Partnership meeting in 6 months time.</p>	
4.0	<p>Health & Social Care Strategy</p> <p>Clare briefly read through the document which had been tabled and touched on the various points, explaining what the aims and vision were in each point.</p> <p>Referring to Appendix 1 Joint Strategic Planning Framework 2006-2009, it was agreed that representation from Children & Young People Partnership to the HSCP would be valuable to some of the discussions at HSCP.</p> <p>Comments were requested by mid-October. Yvonne advised she would get the comments of the Health and Social Care Panel to Clare by end October.</p>	<p>Alan to consider</p> <p>All</p>
5.0	<p>Local Area Agreement</p> <p>a) Healthier Communities/Oldham People Matrix</p> <p>There were very minor changes overall and</p>	

	<p>The targets remain the same. Comments Should be sent to Alan.</p> <p>b) HCOP Delivery Plan</p> <p>Alan went through the paper explaining the layout and the various details etc. The version tabled at the meeting is the first draft 2006/07, there will probably be some changes, but this version will be sent to Oldham Partnership for inclusion on the website. The document should be read and any comments sent to Alan within the next two weeks.</p> <p>c) Q1 Performance Monitoring Reports</p> <p>Alan explained that each target set out the base line and what should be achieved in each quarter. Some of the information is not robust, but the second quarter will give us a better idea on how we are progressing. The format has been designed by Oldham Partnership and is being revised, particularly the last column. Comments were asked for.</p> <p>d) Dr Foster Intelligence – Smoking Target</p> <p>Adopting a Social Marketing Approach – Alan explained we had engaged Dr Foster to do this. A meeting is being held this afternoon where Dr Foster Co will provide a Social Marketing Strategy. Marketing strategy needs to be put into place by early January 2007.</p> <p>Andrew Walsh (Tobacco Control) to be invited to the next HSCP meeting to lead discussion on the Tobacco Control Agenda in Oldham.</p> <p>Discussion to be held on “Social Marketing”. Social Marketing to be included as an item on the agenda for the next meeting.</p> <p>e) NRF to LAA Report</p> <p>Alan briefly explained the paper and advised that the Oldham Partnership requested each Partnership to review the use of renewal funding.</p>	<p>All</p> <p>Glennis</p> <p>Alan</p>
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	<p>The Interim Group met twice over the summer, and each of the recipients across the partnership were given notice on whether funding would continue or not. List of recipients indicating which would continue and which would not were listed in the document. One recipient was to be reviewed and advised of the outcome in December 2006.</p> <p>Recommendations were accepted.</p> <p>f) Proposed Evolution of the Interim Group</p> <p>Alan led the Partnership through this proposal to evolve an LAA Commissioning Group from the current Interim Delivery Group. The proposals as set out in the paper were agreed. This will be taken back to the Health & Social Care Panel to formally discuss.</p> <p>Comment was made on the post of Health & Social Care Partnership Co-ordinator and when the post was likely to be filled. Alan advised that he and Clare Fish were re-writing the job description which will be more to do with commissioning. Appointment to be made possibly early in the new year.</p> <p>Jon Bloor is working with us until the new Health & Social Care Partnership Co-ordinator is in post.</p>	
6.0	<p>COTT Aides/Adaptations</p> <p>A verbal report on this was given by Tom Wolstencroft. It was noted that the waiting list had fallen considerably following active management of the caseload.</p> <p>The COTT team are to be relocated into a purpose built building in January 2007.</p>	
7.0	<p>Report on HSCP Sub Group Meeting</p>	

	It was agreed to review the outcome report.	
8.0	<p>Any Other Business</p> <p>a) Alan tabled a letter and attachments from Gail Richards, referring to Healthy Futures regarding closing of A & E Departments, particularly in the North West. This should be taken away and read.</p> <p>b) Catherine Rafferty tabled a brochure from OPAL for information.</p>	
9.0	<p>For Information</p> <p>LAA Block Updates (SSC & HB) – these documents attached with the agenda are for information only.</p>	
10.0	<p>Time and Date of Next Meeting</p> <p>Owing to a ministerial visit on 3 November, it was agreed that the next meeting of the Partnership would be better moved to the following week of 10 November 2006.</p>	