

## Health & Well-Being Partnership Board Minutes of Meeting Held: 2<sup>nd</sup> November 2009

**Present:**

Jill Beaumont (JB)	-	Family Support & Integrated Youth Services, OMBC
Jacque Everett (JE)	-	Health & Well-Being Coordinator
Alan Higgins (AH)	-	Director of Public Health, Oldham
Veronica Jackson (VJ)	-	Director, People, Communities & Society, OMBC
Yvonne Lee (YL)	-	Chief Executive, Age Concern, VCFP Representative
Brian Lord (BL)	-	Councillor, OMBC
Gail Richards (GR)	-	Chief Executive, NHS Oldham
Hugh Sturgess (HS)	-	Chair, Clinical Executive
Jonathan Yates (JY)	-	Citizens Advice Bureau, VCFP Representative

**Attendance:**

Glennis Teasdale	-	PA to Director of Public Health Minutes:
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No.	Item	Action
<b>52/09</b>	<b>Apologies</b> Riaz Ahmad (RA, Chair) - Chair, NHS Oldham	
<b>53/09</b>	<b>Minutes of Meeting held 21<sup>st</sup> September 2009</b> Agreed to be a true and correct record.	
<b>54/09</b>	<p><b>Matters Arising</b></p> <p><b>33/09 Comprehensive Area Assessment:</b> Gail relayed that she had had sight of the front page of the Audit Commission Report on the "One Place" website which goes live 9<sup>th</sup> December 2009. Demo website can be found at: <a href="http://www.audit-commission.gov.uk/subwebs/caa/sitedemo/page1b.htm">http://www.audit-commission.gov.uk/subwebs/caa/sitedemo/page1b.htm</a></p> <p><b>46/09 Joint Plan for Carers 09/10</b> The document has now been signed off. Veronica suggested a quarterly update. Jacque to resend Draft Action and Investment Plan circulated in September 2009.</p> <p><b>48/09 Affordable Warmth</b> Alan suggested the strategy be supported. This was agreed.</p>	JE

55/09	<p><b>.1 Alcohol Strategy</b></p> <p>Alan updated the members on the development of an Alcohol Strategy for Oldham. He advised that a workshop on nighttime economy, including alcohol, was to take place the following day. It is anticipated that a first draft of the Strategy will be ready for the next Health &amp; Well Being Board meeting in December.</p> <p>Veronica advised that Alcohol Strategy had been discussed with Leadership Group, and the lead for the Local Authority is through herself and then Paul Davies.</p> <p><b>.2 Minimum Unit Price for Alcohol</b></p> <p>Alan proceeded to update the members of proposals, earlier this year within the Chief Medical Officer's Report, to set a minimum price of 50p per unit of alcohol, based on research carried out by Sheffield University. Although Scotland is preparing to take this forward, the response from the English Government had not been supportive at the time. However, at a meeting held in October 2009, the GM Health Commission agreed to take forward the introduction of the Minimum Unit Price for Alcohol and have formed an alliance with other organisations, such as the Royal College of Physicians, to do so.</p> <p>As part of the next steps, Oldham, through Councillor Mark Alcock, is currently exploring supermarket alcohol sales. There is also a need to gather public views and to develop support for the concept of the minimum unit price.</p>	AH JB
56/09	<p><b>Joint Working Update and Progress Towards Single Commissioning Board</b></p> <p>It was confirmed that the Local Authority and NHS Oldham are working together to progress towards a single commissioning board. Areas for joint commissioning identified so far, are:</p> <ul style="list-style-type: none"> <li>• Transitions for those with disabilities</li> <li>• Older peoples' services</li> </ul> <p>Project support and leads have been identified for joint commissioning work and governance arrangements explored. Progress to be made between now and the end of March, with a view to continuing to work together thereafter.</p> <p>Jill advised that a Children's Trust development day had been held with all partnership organisations focussing on revised governance arrangements and front line delivery to improve joint working arrangements.</p> <p>Gail commented that the challenges presented by the Comprehensive Area Assessment and feedback from a recent workshop had led to more focus on the way commissioning and outcomes are achieved. It has been recognised that there would be difficulties in reducing five blocks into one, therefore, there will be a thematic approach. It is anticipated that a clear way forward will be established by April 2010.</p> <p>Jonathan welcomed the approach on behalf of the VCFS.</p> <p>Topic to be retained as a standard agenda item.</p>	JE

