

Health & Well-Being Partnership Board

Minutes of Meeting Held: 8th February 2010

Present:

- Jill Beaumont (JB) - Family Support & Integrated Youth Services, OMBC
- Les Coop (LC) - Chair, Oldham Community Health Services
- Paul Davies (PD) - AED, Adult Services, Oldham Council (for Veronica Jackson)
- Jacque Everett (JE) - Health and Wellbeing Co-ordinator, NHS Oldham
- Alan Higgins (AH) - Director of Public Health, NHS Oldham
- Yvonne Lee (YL) - Chief Executive, Age Concern, VCFP Representative
- Brian Lord (BL) - Councillor, OMBC
- Hugh Sturgess (HS) - GP, Chair, Clinical Executive, NHS Oldham

In Attendance:

- Glenys Joyce - Administrator (Minutes)
- Tom Wolstencroft - AAD Adults Safeguarding, Oldham Council (for Item 07/10)

No.	Item	Action
01/10	<p>Welcome/Introductions/Apologies</p> <p>All welcomed to the meeting.</p> <p>Apologies received from:</p> <p>Riaz Ahmad - Chair, NHS Oldham</p> <p>Veronica Jackson - Director, People, Communities & Society, OMBC</p> <p>Gail Richards - Chief Executive, NHS Oldham</p>	
02/10	<p>Minutes of Meeting held 14th December 2009</p> <p>Agreed to be a true and correct record.</p>	
03/10	<p>Matters Arising from Last Meeting:</p> <p>66/09 - Alcohol</p> <p>Alan reported that the Treatment Section of the Alcohol Strategy was near completion. A discussion took place regarding a minimum unit price for alcohol and the need to tackle the issue of the middle-class individual drinking 4units/day at home due to the cumulative effects of alcohol.</p> <p>Action: To bring Strategy to the next Health & Well Being Board meeting.</p> <p>Alan informed Members that there is to be a visit by the Department of Health Alcohol Harm Reduction National Support Team (NST) Visit to Oldham, 23rd-26th March 2010; a letter and guidance had been sent to relevant individuals to this effect.</p>	<p>AH</p> <p>All to note</p>

06/10	<p>Area Based Grant Review (ABG)</p> <p>Jacque summarised the process carried out by members of the Commissioning Sub Group to aid the prioritisation of activities funded via the Area Base Grant. The Board approved the outcome of the preliminary prioritisation exercise.</p> <p>Action: Jacque to inform the OPST.</p>	JE
07/10	<p>Joint Carers' Plan</p> <p>Tom provided a progress report against the Joint Plan for Carers: Actions and Investment Plan sent out to the H&WBB in September 2009, and outlined schemes which had already taken, or were due to take place.</p> <p>This includes:</p> <ul style="list-style-type: none"> • a jointly funded Carers' Development Worker • a carers' helpline • a support group • schemes aimed at young carers 	
08/10	<p>Joint Working and Single Commissioning Board</p> <p>Alan outlined the proposals put forward for a Single Commissioning Board. The Health & Well Being Board agreed that this is a very positive development for Oldham and to endorse the proposals.</p>	
09/10	<p>Documents circulated for information</p> <p>Alan identified the following four documents circulated for information and requested that any comments/queries be brought back to the next meeting.</p> <ul style="list-style-type: none"> • LAA Refresh 2010 - <i>Draft report</i> • Greater Manchester Health Commission (GMHC) <i>Minutes of the GMHC meeting held 13th November 2009</i> • Health Inequalities in Manchester <i>The Greater Manchester Directors of Public Health 3rd Annual Report 2009</i> • No Health without Mental Health <i>Oldham Public Health Report 2009</i> 	
10/10	<p>Any Other Business</p> <p>Yvonne asked for a discussion on the provision of non-statutory transport.</p> <p>Action: To be discussed at next meeting.</p>	YL
11/10	<p>Date of Next Meeting</p> <p>11.00 a.m. – 12.00 noon Monday, 22nd March 2010 Level 10, Conference Room, Civic Centre</p>	All to note