

## Health & Well-Being Partnership Board

### Minutes of Meeting Held: 10<sup>th</sup> August 2009

**Present:**

Riaz Ahmad (RA, Chair)	-	Chair, NHS Oldham
Les Coop (LC)	-	Chair, OCHS, Part of NHS Oldham
Jacquie Everett (JE)	-	Health & Well-Being Coordinator
Veronica Jackson (VJ)	-	Director, People, Communities & Society, OMBC
Yvonne Lee (YL)	-	Chief Executive, Age Concern, VCFP Representative
Brian Lord (BL)	-	Councillor, OMBC
Colin Scales (CS)	-	Director of Commissioning, NHS Oldham (for Gail Richards)
Hugh Sturgess (HS)	-	Chair, Clinical Executive

**In Attendance:**

For Item 33/09:

John Eley	-	Assistant Executive Director, Oldham Partnership
Ian Flanagan Smith	-	Partnership Co-ordinator (Research & Performance), Oldham Partnership Support Team

Minutes:

Glenys Joyce	-	Admin Assistant, Public Health, NHS Oldham
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No.	Item	Action
32/09	<p><b>Apologies</b></p> <p>Alan Higgins - Director of Public Health, Oldham            Gail Richards - Chief Executive, NHS Oldham            Tony Kane - Non-executive Director, NHS Oldham            Jonathan Yates - Citizens Advice Bureau, VCFP Representative</p>	
33/09	<p><b>Comprehensive Area Assessment</b></p> <p>John Eley and Ian Flanagan Smith attended the meeting to provide an update of the current position in relation to the Comprehensive Area Assessment (CAA) 2009. A draft report produced by the Audit Commission was circulated prior to the meeting, and John tabled a report produced by the Oldham Partnership to capture and record the information being shared and discussed with the Audit Commission.</p> <p>John informed Members that:</p> <ul style="list-style-type: none"> <li>At the moment several areas have been assigned a red or green "tag" status. If it is felt that an area is not understood or is not being tackled, this will proceed to a red "flag" status for final reporting (red flags indicating areas of concern and green flags indicating where things are being done well).</li> <li>A query was raised regarding the inclusion of income and poverty as a red tag item as this was felt to be an area outside of the Council's control. John reminded the Board that the Assessment was around a partnership approach to tackling issues, rather than that of individual organisations and a discussion took place regarding the input of some organisations in supporting people back into employment.</li> </ul>	

<p><b>33/09</b> (Cont'd)</p>	<ul style="list-style-type: none"> <li>• Health Inequalities is a common theme over Greater Manchester.</li> <li>• From the Audit Commission's draft report, it is felt that information is not being drawn out fully and that there is a need to produce a short (2-3 pages) "Oldham Story", detailing the current position and how services are being drawn together in defining future plans and commissioning intentions.</li> <li>• A draft response to the Audit Commission is to be submitted by the 14th September and John requested a volunteer to assist with the checking, particularly around health inequalities and potential green flag areas.</li> </ul> <p><b>Action: It was agreed that, in Alan's absence, Colin and Veronica would review the draft response already prepared; John to send copy.</b></p>	<p>CS/VJ/ John Eley</p>
<p><b>34/09</b></p>	<p><b>Minutes of Last Meeting Held 18th May 2009</b> Accepted as a true and correct record.</p>	
<p><b>35/09</b></p>	<p><b>Matters Arising</b> <b>15/9 Longitudinal Study</b> Funding of the study is an issue as original costs look very high. It was suggested that the Oldham Partnership Research Working Group (OPSRWG) look again at the costs and consider how existing evaluations could be incorporated to reduce costs overall. <b>Action: Jacquie to feed back to OPSRWG.</b></p> <p><b>24.09.2 – Public Sector Volunteer Co-ordination</b> Jacquie explained that North West Network is the successful organisation selected to provide this service and a paper was submitted to the Board to describe how this activity will fit in with the borough-wide volunteer work currently underway. A discussion took place regarding the coordination of voluntary services in general, including the need for a volunteering shop in Oldham; it emerged that Carl Bell is already taking this forward and a proposal has been sent to Safe and Strong Communities.</p>	<p>JE</p>
<p><b>36/09</b></p>	<p><b>Health and Well-Being Prospectus</b> Veronica presented the Prospectus which sets out the health &amp; well being priorities across the borough. A concern was raised that it is not clear how the public have been involved in identifying these, but Veronica explained that public views would be sought in more depth within the next stages of development through neighbourhood plans and district partnerships. <b>Action: Key deliverables with local and national targets to be identified and translated into an Action Plan. Colin to speak with Michelle Bradley and Ed Francis about preparing a "core" document.</b></p>	<p>CS</p>

