

Health & Well-Being Partnership Board

Minutes of Meeting Held: 23rd February 2009

Present:

Les Coop (LC)	-	Chair, OCHS, Part of OPCT
Jacque Everett (JE)	-	Health & Well-Being Coordinator
Alan Higgins (AH)	-	Director of Public Health, Oldham
Veronica Jackson (VJ)	-	Director, Adult & Community Services, OMBC
Yvonne Lee (YL)	-	Chief Executive, Age Concern
Brian Lord (BL)	-	Councillor, OMBC
Gail Richards (GR)	-	Chief Executive, OPCT
Hugh Sturgess (HS)	-	Chair, Clinical Executive

No.	Item	Action
01/09	<p>Apologies</p> <p>Riaz Ahmad (RA) - Chair, OPCT Jean Jones (JJ) - Councillor, OMBC</p>	
02/09	<p>Minutes of Previous Meeting</p> <p>Amendment:</p> <p>Yvonne Lee was not present at the meeting held 1st December 2008. Otherwise agreed as an accurate record.</p>	
03/09	<p>Matters Arising</p> <p>34/08.2 Voluntary, Community & Faith Partnership Representation</p> <p>Jacque reported that she had received an email from Cath Cook identifying Yvonne Lee as the VCFP representative. Awaiting feedback from VCFP meeting regarding a second representative.</p>	
04/09	<p>Health & Well-Being 2009/10</p> <p>Gail outlined plans for the development of a prospectus for summarising the way forward for Oldham under the three themes of:</p> <ul style="list-style-type: none"> • Economic Prosperity • Health and Well-Being • Safe and Strong Communities. <p>This would identify 3-6 cross-cutting topics defining short-, medium and long-term plans with each Partnership Board taking responsibility for specific areas whilst defining the links with other Boards and their workplans. In essence, the Boards would become the champions, driving work forward for their areas of responsibility. This would include the identification of tangible things to do and evaluate.</p>	

Cont'd

<p>04/09 (Cont'd)</p>	<p>The Board were then invited to discuss the plans and put forward ideas for cross-cutting areas of work, besides the three areas of alcohol and health, physical activity and obesity and worklessness which have already been determined. One further area suggested was that of safeguarding for both vulnerable adults and children.</p> <p>The discussion is summarised on the attached notes.</p>	
<p>05/09</p>	<p>Proposal for Tobacco Control Conference</p> <p>Alan ran through the proposal put forward for the first of an annual tobacco control conference planned for 27th March 2009. He explained that tobacco use is the biggest lifestyle related threat to health and that the Conference aimed to raise the profile of tobacco use and control across Oldham. This first Conference would be to confirm current knowledge and work in progress, including the launch of the Tobacco Control Strategy, although it is envisaged that future events would look at new ways of working.</p> <p>Concern was raised over the timescale and the need to provide adequate notice to ensure a wide representation with minimal disruption to services. Board members also wanted to assurance that schools would be represented.</p> <p>Outcome: The Board supported the proposal for an annual Tobacco Control Conference, but was seriously concerned about timing of this Conference.</p> <p>Action: Alan to discuss with Richard Pollitt.</p>	<p>AH</p>
<p>06/09</p>	<p>Longitudinal Research Study</p> <p>The Board were asked to consider the proposal developed by the Oldham Partnership Strategic Research Working Group (OPSRWG) in response to their request at the meeting held 20th October 2008. The Longitudinal Study aims to identify influencing factors upon a range of health and well-being priorities.</p> <p>Outcome: The Board supported the proposal put forward and requested that this was worked up into a fully costed proposal.</p> <p>Action: Jacquie to feed back outcome to the OPSRWG.</p>	<p>JE</p>
<p>07/09</p>	<p>Assurance Reports</p> <p>The Board noted that the following assurance reports had been produced and had taken account of the actions required. No further issues were raised.</p> <ul style="list-style-type: none"> • Joint Area Review (Pub: Jan 2009) • Corporate Performance Assessment (Pub: Jan 2009) • World Class Commissioning Panel Report (Pub: Jan 2009) 	

<p>08/09</p>	<p>Audit Commission Reports</p> <p>The Board received summaries for three recent Audit Commission reports on Health Inequalities and Community Safety (focus on Alcohol) and acknowledged that the full reports were available to inform future discussions.</p> <p>Action: To commend the reports through individual organisations.</p>	<p>All</p>
<p>09/09</p>	<p>LAA Performance Reporting</p> <p>The Board received the Government Office North West Oldham LAA Review Report 2008-08. No comments received.</p> <p>Jacque handed out copies of the Quarter 3 performance report and the Board were asked for their views on the level and format of performance reporting they would like to receive.</p> <p>Comments were made on having the report in colour which made it quicker and easier to review. A suggestion was made with regards to using a balanced scorecard approach which was well received. It was agreed that commentary was required to provide the story behind the data.</p> <p>It was noted that data was missing in several areas, that this should be picked up at a later date and that proxy measures may be required.</p> <p>Areas of concern identified included smoking, early access to maternity services and adult participation in sport. A question was raised as to whether sporting activities had become too expensive, but it was suggested that a targeting of subsidies was required rather than a blanket reduction.</p> <p>Action: Jacque to contact John Eley and Clare Fish regarding the use of a balanced scorecard approach.</p>	<p>JE</p>
<p>10/09</p>	<p>Any Other Business</p> <p>No other business brought to the meeting.</p>	
<p>11/09</p>	<p>Date of Next Meeting: 11am-12pm, 6th April 2009</p> <p>Venue: Conference Room, Level 10, Civic Centre</p>	