

Health & Well-Being Partnership Board

Minutes of Meeting Held: 22nd March 2010

Present:

- Veronica Jackson (VJ) - Director, People, Communities & Society, OMBC
- Gail Richards (GR) - Chief Executive, NHS Oldham
- Jill Beaumont (JB) - Family Support & Integrated Youth Services, OMBC
- Les Coop (LC) - Chair, Oldham Community Health Services
- 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
- Jonathan Yates (JY) - Chief Officer, Citizen Advice Bureau

In Attendance:

- Gillian Buckley - Administrator (Minutes)

No.	Item	Action
12/10	<p>Welcome/Introductions/Apologies Cllr Lord welcomed all to the meeting.</p> <p>Apologies received from: Riaz Ahmad - Chair, NHS Oldham Jacquie Everett - Health and Wellbeing Co-ordinator, NHS Oldham</p>	
13/10	<p>Minutes of Meeting held 8th February 2010 The only amendment was to the agenda which dated the previous minutes as 14th December 2009. This should have read the 8th February 2010. The previous minutes were agreed and found to be an accurate record.</p>	
14/10	<p>Key Matters Arising An action was noted from the previous meeting for a discussion on the provision of non-statutory transport. Veronica advised that a transport plan is in place and that options were being considered to enable people to purchase transport from government monies. Gail respectfully requested that the matter be discussed at a future meeting once all the information had been collated and more time could be dedicated to it.</p> <p>Action: To take forward as agenda item to next meeting.</p>	AH

14/10 (Cont'd)	<p>04/10 – Finance Update</p> <p>It was noted that following a discussion from the last meeting, clarity was requested over whether it was possible to propose further use of the underspend from the allocation of Area Based Grant (ABG) to Health & Well Being. It was confirmed that this was not a possibility. All of the underspend from across the ABG in 2009/10 would be returned to a central location for consideration on use by the Oldham Partnership Executive Group.</p> <p>Gail highlighted that it is a fundamental task to get detailed understanding of the Area Based Grant as it relates to Health and Well Being from across the whole of the Oldham Partnership. It was agreed to hold an extended meeting in May to allow full consideration of the use of the Area Based Grant with the following key points to be addressed:-</p> <ol style="list-style-type: none"> a. Key Performance Indicators. b. The overall spend on Health and Well Being across the partnership including mandatory budgets and service provision. c. To better understand the risk to service provision and key performance indicators of a reduction in the Area Based Grant. d. To decide on the next steps. <p>Action: Arrange to extend the next meeting on the 10th May to 2 hours (10am – 12pm).</p> <p>05/10 Performance Monitoring</p> <p>Alan referred the group to the Performance Monitoring Report. Alan briefed the group and informed them that All Age, All Cause Mortality is one of the top 10 targets followed by cancer and smoking cessation.</p> <p>Alan reported that female mortality is one of the main areas of concern and needs addressing, especially around early detection and screening of cancer.</p> <p>Alan referred the group to the smoking reduction section on the paper and reported that the main priorities would be to take broader steps in looking at reviewing total spend on smoking cessation particularly through the PCT.</p> <p>09/10 – CAA/LAA Refresh</p> <p>Alan referred the group to the CAA/LAA minutes for information and update.</p>	<p>GB</p>
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15/10	<p>Alcohol Alcohol Strategy – Treatment Section Alan briefed the meeting on the development of the treatment and care section of the strategy and the intention to complete the whole of the strategy by the end of April 2010.</p> <p>Alcohol: A Case for Change Alan also briefed the meeting on an intensive project that NHS Oldham is leading with Pennine Acute Trust and Bury and Rochdale PCT's to model the cost effectiveness of hospital based alcohol services.</p> <p>NST Visit Alan informed the group that the NST Visit starts tomorrow.</p>	
16/10	<p>Any Other Business Alan referred the group to the “Embedding Equality” paper from Talawa Consulting. The group agreed to welcome a member from Talawa Consulting to attend the next Board Meeting. Action: Invite Talawa to the next meeting on 10th May 2010.</p>	AH
17/10	<p>Date & Time of Next Meeting Monday, 10th May 2010 10.00 a.m. – 12.00 noon Room F2, Ellen House, Oldham PCT.</p>	