



Halton Strategic **PARTNERSHIP**

DRAFT HALTON HEALTH PARTNERSHIP BOARD MINUTES OF THE MEETING held on 4th November 2010

Present: **Debbie Ainsworth (DA)**
 Emma Bragger (EB)
 Ellen Cargill (EC)
 Glenda Cave (GC)
 Dympna Edwards (DE) (Chair)
 Dwayne Johnson (DJ)
 Diane Lloyd (DL)
 Eileen O'Meara (EO'M)
 Sue Parkinson (SP)
 Dave Sweeney (DS)
 Yeemay Sung (YS)
 Karen Tonge (KT)

In Support: **Margaret Janes**

		ACTION
1.	<p>Apologies</p> <p>Eugene Lavan, Sue Wallace-Bonner, Jim Wilson, Ann Gerrard, Gerald Meehan, John Kelly</p>	
2.	<p>Minutes of the Meeting 29 July 2010</p> <p>The minutes were agreed as a correct record.</p>	
3.	<p>Matters Arising</p> <p>LIT Group – Visit still to be organised – DL to check previous minutes. Agenda Item for PBC Consortium – action complete. Befriending to be raised by Mark Holt at Older People's LIT on 14 December. Befriending will also be included in the review of advocacy services currently being carried out Q1 Performance data information to be circulated – action complete. Produce letter once assessments complete (Item 9) Safeguarding JobCentre Plus – link forwarded to group – action complete Policy Options Paper (item 6) – response received. Awaiting final comments before final consultation draft which will be distributed in next few weeks. Halton 2000 survey on Safeguarding – to be circulated.</p> <p>DE requested that before the next meeting an update of action on matters arising is circulated.</p>	<p>DL</p> <p>DL</p> <p>DL</p> <p>DL</p>
4.	<p>Update on Safeguarding Inspection</p> <p>DJ advised inspectors completed their inspection and reported Halton were</p> <ul style="list-style-type: none"> - performing excellently in safeguarding adults - performing well in supporting improved health and wellbeing of older people - capacity to improve in Halton was excellent. <p>DE congratulated everyone involved in the process. DJ wished to acknowledge and give credit to all those involved in the inspection process and front line staff. An action plan to address the recommendations would be developed and brought to the next meeting. The Health Partnership would ensure the implementation of this plan.</p>	DJ
5.	<p>Update on NHS/Public Health White Papers/Health Priority Update</p> <p>Priority Update - EO'M presented an update on mortality and current priorities.</p>	



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	<p>It was agreed that this work would feed into action plan process and the JSNA which EB is working on.</p> <p>SP advised her colleague had been asked to be a member of the 50/50 Vision Everyone's Future Strategy. They will be the recognised voice of the 50+ population in the North West and will work with the NW strategic partnership to ensure they have access to the Government Office NW. It was agreed any progress should be fed into the Older People's LIT.</p> <p>White Paper Update – NW transition group looking at information particularly around the Health and Wellbeing Board. Following discussion it was agreed that there would need to be early discussions following publication of the public health white paper with the potential of a half day session in January.</p>	<p>EB</p> <p>DL</p>
<p>6.</p>	<p>Spending Review</p> <p>DL advised funding for WNF was unlikely next year. The LSP would be having an Away Day in the new year to look at some of the issues surrounding the withdrawal of WNF and the impact on services. DL to feed back to next meeting.</p> <p>DE advised as a strategic health board there was a need to understand the impact on any funding change on services and our local communities. We need to map the impact and make decisions on how we respond to mitigating negative impacts and take advantage of opportunities that this will present.</p> <p>The voluntary sector will be invited to put forward proposals/issues for the future. SP advised SHAP had already completed this information for their services. They have looked at other ways to deliver services over a period of time and how they would cope with cuts if services were not available and the impact.</p>	<p>DL</p> <p>All</p>
<p>7.</p>	<p>Prevention Spend Audit</p> <p>DE advised as part of the audit in the North West, the PCT has been benchmarking NHS spend on a range of services. The PCT is in the mid range and slightly below the NW average with an even spread across the boroughs. The information is being fed into a national piece of work on health and wellbeing spend within the White Paper. DE to circulate a summary of spend.</p> <p>DJ referred to the £2 billion and asked whether the PCT had held any discussions. DE reported that details had not been released as yet. DJ to bring details to next meeting.</p>	<p>DE</p> <p>DJ</p>
<p>8.</p>	<p>Outcome of WNF Project Evaluation Exercise/Future of Projects</p> <p>DL referred to previous meetings and the evaluation and prioritisation of WNF projects. All SSP's had been asked to conduct an exercise in terms of projects and critical friend from another SSP. Projects were scored out of 25 and then prioritised. Two projects were identified and they went to SSP Chairs meeting. However as grant funding had not been included in the Comprehensive spending review these projects would not be taken forward.</p> <p>DL confirmed project managers were aware of the process and that projects may need to be terminated early with redundancy costs factored into WNF funding. It was agreed that the skills staff have achieved should be recognised. DE acknowledged and thanked DL for the work undertaken in respect of WNF.</p>	
<p>9.</p>	<p>Performance Group Feedback</p> <p>At the October meeting LAA indicators that were focused on were:</p> <p>Breastfeeding – There was a drop in performance of breastfeeding at 6-8 weeks to 13.54% in Quarter 1 partly due to staffing issues in Health Visiting service. There had been an improvement in recent weeks 16% in Quarter 2. 14 additional King's Cross Breastfeeding buddies have been trained with a further 10 identified for January 2011.</p>	



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	<p>Over 50 premises have Baby Welcome award making breastfeeding publically more acceptable. DE advised there was short term funding from Dept of Health for an incentive scheme, however, this funding will not be sustained.</p> <p>Obesity in Primary Children – There has been a reduction in obesity in Year 6 children from 22.6% to 21.7%. New resources and packs have been developed to work with schools around obesity. In Halton there is also a service for morbidly obese children. Teenage children who have gone through the service have reduced their BMI. DL advised statistics were not linked to deprivation; across quintiles we have the same amount of children that are obese, it is more lack of exercise than diet in better wards. EO'M advised that last year they had employed staff to put the service into place however, they are on fixed term contracts ending March 2011, if staff are lost the programme cannot continue.</p> <p>Alcohol related Admissions- Figures for Quarter 2 are not promising, we are at the half way stage in terms of hospital admissions; for Halton this is a challenging target. The complexity of data when producing the figures had been highlighted by C Walsh. 9% increase in the number of admissions in 09/10. 689 people admitted to hospital with some form of alcohol harm, of these 675 were 100% attributable to alcohol. C Walsh is currently working on a project around frequent attendances to A&E and this will enable us to look at underlying issues of individuals. DS advised they had an additional 3 days support for C Walsh; one area to look at would be A&E liaison. There was disappointment with marketing of social alcohol and they would look at carrying out a campaign.</p> <p>DL advised that there was still a need to have a set of local indicators to enable progress to be measured and the targets would continue to be used.</p> <p>NI150 – DL advised this had not officially been removed from the LAA, at the last refresh it was felt this area of work continued to be a priority but targets could not be set. DS to discuss with Lindsay Smith. .</p> <p>DL to circulate the performance group minutes and Quarter 2 Performance report.</p>	<p style="text-align: center;">DS</p> <p style="text-align: center;">DL</p>
<p>10.</p>	<p>Any Other Business</p> <p>Workshop – All people involved in Commissioning for LA and PCT met to look at priorities and align working more effectively. Action plan to be produced.</p> <p>Mental Health Strategies will continue but there will be staffing shortage – DS advised we will need to ensure best possible service is delivered to the local community.</p> <p>Equalities Bill – this will require us to be more proactive in looking at a range of equality issues. DL advised Equality Impact Assessments were now routinely carried out by the Council when commissioning/ decommissioning services and when developing/ revising policies and strategies.</p> <p>LiNK – SP gave update – document to be circulated to members</p> <p>Halton Voluntary Action and St Helens CVS have merged to become Halton and St Helens Voluntary and Community Action.</p> <p>Ignite Your Life – DS advised they had won an award and this was going forward to national level.</p> <p>JobCentre+ - Debbie Ainsworth gave an update – documents to be circulated</p> <p>In Halton Incapacity reassessed – 7,140 people in receipt of Incapacity Benefit and SDA in Halton. The highest proportion were for Mental Health and Behaviour Disorders 2,630 Followed by Musculoskeletal 1,370.</p> <p>Under the Reassessment of Incapacity Benefit it is believed 25% will come onto</p>	



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	<p>JobSeekers Allowance following the Work Capabilities Medical. DS requested that a copy of the figures be distributed. DE requested a summary of key changes to put in PCT bulletin in order to brief frontline staff.</p> <p>Big Society – Government looking at voluntary public sector setting up work clubs, JobCentre+ will signpost customers to that provision. Halton and St Helens Community Action met to look at opportunities to work with customers to look at job opportunities for voluntary work.</p>	DL DA/DL
11.	Date and time of next meeting: 13th January at 9.30 am – 12.30 pm (workshop)	

Action Summary

Reference	On Whom	Action	Status / Update
3	DL	LIT Group – organise visit – check previous minutes.	
	DL	Policy Options Paper – distribute once final comments received.	
	DL	Halton 2000 Survey on Safeguarding – circulate.	
4	DJ	Invite GPs and Practice Managers to Stadium event.	
	DJ	Action plan for next meeting.	
5	EB	Priority Update feed work into action plan process and JSNA.	
	SP	Progress to be fed into Older People's LIT.	
	DL	January half day workshop to be confirmed	
6	DL/GC	Review evaluation exercise and impact on services for next meeting.	
	DL	Update on Away Day re Spending Review.	
7	DE	Prevention Spend Audit – summary of spend to be produced.	
	DE	Circulate paper and H&StH summary split.	
9	DS	NI150 – Confirmation on whether LEA targets to continue for 2011.	
	DL	Circulate performance group minutes and Q2 Performance report.	
10	DA	Circulate copy of report Briefing to NHS staff through PCT bulletin	