



Halton Strategic PARTNERSHIP

HALTON HEALTH PARTNERSHIP BOARD

MINUTES OF THE MEETING FROM

19 March 2009

Present : Fiona Johnstone (Chair)
Cllr Ellen Cargill
Glenda Cave
Melissa Critchley
Cllr Ann Gerrard
Dwayne Johnson
Diane Lloyd
Karen Tonge
Jane Trevor
Sue Wallace-Bonner
Jim Wilson

By invitation: Andrew Pannell

In Support: Elaine Skelland

		ACTION
1.	Apologies Lorraine Butcher, Chris Knights, Eugene Lavan, Tom McInerney	
2.	Minutes of the previous meeting These were agreed as a correct record.	
3.	Matters Arising Child Poverty: Information circulated by Glenda Cave. Teenage Pregnancy: Information circulated by Jane Trevor.	
4.	Community Feedback given by Karen Tonge: <ul style="list-style-type: none">▪ LINKs launch on Friday 20 March at the Foundry. Current membership of 60 and decisions on structure and elections to take place.▪ HVA have advertised for the new of post of Third Sector Lead Engagement Officer and it is hoped to have someone in place in early April. This role will encompass building on previous Health and Community Care Forum work, particularly in relation to developing sector networks and to improve communication, participation, consultation and engagement with voluntary sector groups. Also to provide baseline workforce information whilst continuing to initiate and capacity build groups.▪ 20 Halton groups will appear in the commissioners catalogue being compiled by Debbie Dalby for PCT commissioners.▪ HVA are taking a strong role in the NI 7 indicator in the LAA - an environment for a thriving third sector. Sessions to be held in the near future to discuss this and engagement with LSP partners to help achieve the targets.	



Halton Strategic **PARTNERSHIP**

	<ul style="list-style-type: none"> ▪ Halton Voluntary sector awards night proposed for June to celebrate the work and achievements of volunteers and dedicated staff. Sponsors are being sought. 	
<p>5,</p>	<p>Core Strategy - Spatial Planning (To provide the partnership with details of the Core Strategy and how it can help us to deliver health outcomes)</p> <p>Andrew Pannell advised the group of the series of questions and appendices at the back of the report which highlight the amount of work already undertaken. He asked the group to look at Appendix 2 and to pass on any recommendations. It is hoped that the document will go to public consultation in October 2009 and any objections based on sound evidence. Liaison between Diane Lloyd and Andrew Pannell re involvement of the partnership. In response to Jim Wilson, Andrew Pannell confirmed that, as this document is a core strategy, it will be very detailed. Jim Wilson felt unsure how the partnership could feed into this document but felt it important to link with the PCT. Reference was made to the number of fast food outlets, alcohol and older council estates. Dwayne Johnson referred to Appendix 2 and the poor health of the disadvantaged. He referred to the improvements that have been made but highlighted the lack of change in aspirations which was leading to many young people leaving the area.</p> <p>In terms of response, Fiona Johnstone asked the group to:</p> <ul style="list-style-type: none"> (a) discuss further with own organisations and (b) accept the opportunity as a health partnership to influence policy which will impact on health outcomes. <p>Andrew Pannell confirmed that comments would be required before the end of June as a draft document will be taken to LSP Board in May. Fiona Johnstone asked the group to have discussions with own organisations and to email any policy points to Diane Lloyd.</p> <p>Fiona Johnstone thanked Andrew Pannell for his presentation.</p>	
<p>6.</p>	<p>Performance Monitoring:</p> <p>Performance Management Report: - Fiona Johnstone advised the group that performance management had been a significant issue raised during the workshops. The partnership agreed the actions contained within the Performance Management Report:</p> <ul style="list-style-type: none"> ▪ all leads to complete the Quarter 3 return: ▪ proxy indicators to be identified by each programme lead: ▪ Quarter 4 return to be produced in a new format. <p>Quarter 3 Report:</p> <p>Fiona Johnstone advised the group that a number of areas within the report were red and felt that some time should be spent on the report as it is the key focus for the group. It was agreed to discuss the report item by item.</p> <p>NI 18 (Adult participation in sport) - It was agreed that there is a need to develop proxy indicator reporting. Dwayne Johnson felt that the data appeared</p>	



Halton Strategic PARTNERSHIP

<p>to be lower than anticipated. It was agreed to build proxy indicator and set up some aspirations for the Q4 report.</p> <p>NI 39 (Alcohol-harm related hospital admissions) - Fiona Johnstone advised the group of the great deal of discussion held to ascertain how to monitor this indicator as there are significant levels of hospital admissions due to alcohol. She further added that the partnership needs to be aware of what is being commissioned to deliver on this indicator and if the interventions put in place are having an impact.</p> <p>NI 40 (Drug users in effective treatment) - Dwayne Johnson reported upon the unfairness of this target but also felt the need to be more effective in targeting this area. He referred to the hard core group and culture of drug taking in certain parts of Halton where a lot of work is being undertaken in prevention: huge campaigns, working with PCT and council, work in schools and high profile events with the police. Jane Trevor reported the new initiative for a group to undergo training to target 30/35 age group. Cllr Gerrard proposed targeting those areas where people are gathering to inject. Dwayne Johnson agreed to email figures to the partnership but felt there could be a move to amber next month.</p> <p>NI 53 (Prevalence of breastfeeding at 6-8 weeks from birth): Fiona Johnstone confirmed that this indicator is now amber with improvement and a possibility of this going to green.</p> <p>NI 56 (Obesity among primary school age children in Yr 6): Glenda Cave to check the data on this indicator.</p> <p>NI 112 (Under 18 conception rate): Fiona Johnstone reported that this situation is likely to worsen and actions have been identified following the recent NST visit. She added that this is an area which needs to be closely performance managed and is probably also being picked up in Children's and Young People's Partnership and that this must be recognised as a significant risk</p> <p>NI 115 (Substance misuse by young people): Data to be checked with Lorraine Crane as evidence required.</p> <p>NI 120 (All-age all cause mortality): Fiona Johnstone reported that there are some significant risks around this area and action plans will be produced following the recent NST visit.</p> <p>NI 123 (16+ current smoking rate prevalence): Significant improvement expected in this area.</p> <p>NI 124 (People with long term condition....): Glenda Cave reported that this could possibly be removed from the LAA.</p> <p>NI 139 (People over 65.....): Awaiting outcome of discussions as to whether this will continue.</p> <p>NI 142 (No of vulnerable people....): Item green.</p> <p>NI 150 (Adults in contact with secondary mental health.....): Dwayne Johnson reported that this target had been renegotiated and can be set for 18 months to 2 years. He further added that this target will be extremely challenging in the current economic climate. Jane Trevor reported a 73% rise in job seekers with 248 redundancies recorded.</p> <p>Fiona Johnstone felt there had been a step forward in terms of quality of reporting.</p> <p>Finance Update: Glenda Cave had prepared a summary in terms of new commissioning proposals and had sought clarification on what the spend will be at the end of the year. Approval required to carry for to Q1/2 next year. Cllr Gerrard requested use of under spend on sporting projects and asked if the partnership could be informed sooner regarding any under spends. Fiona</p>	<p>DJ</p> <p>GC</p>
---	---------------------



Halton Strategic **PARTNERSHIP**

	<p>Johnstone felt that this highlighted the need to have a commissioning sub-group and also referred to the need to become more exacting regarding financial decisions.</p> <p>Dignity funding now no longer required, therefore Glenda Cave to check on how this can be spent and also to check on SLA.</p> <p>Performance Monitoring Sub Group: Diane Lloyd felt that discussion was required regarding the appointment of a Chair for this group and the Commissioning Sub Group. Dwayne Johnson felt that someone from the Commissioning Team as Chair would be beneficial. Fiona Johnstone agreed to discuss this with Eugene Lavan.</p> <p>It was agreed that Fiona Johnstone would propose the membership for the groups and email this to partnership members who were asked to email Fiona Johnstone with any proposals for the Chairs of these groups.</p> <p>The Terms of Reference were agreed.</p>	FJ
<p>7.</p>	<p>Community Strategy Refresh - Update</p> <p>Diane Lloyd informed the group that there had been very little change to the strategy but that LAA indicators and local targets had been included and updated. This will be reviewed again next year with a new strategy by 2011. Melissa Critchley asked that dementia and old people's mental health be included. Fiona Johnstone felt that there is a need to look at the whole strategy as community engagement may come into this. Reference was made to the lack of communication to Ambition for Health Commissioning Plan. Fiona Johnstone agreed to check this with Diane Lloyd. Dwayne Johnson proposed the use of bullet points from Andrew Pannell's objectives.</p>	FJ/DL
<p>8.</p>	<p>Ambition for Health Event (26 January 2009)</p> <p>Fiona Johnstone advised the group that this item had been included for information and that the event reflected the results from the engagement process. Jim Wilson had been impressed with the attendees at the event.</p>	
<p>9.</p>	<p>Away Day Feedback/Next Steps</p> <p>Fiona Johnstone felt this session had been very useful. Cllr Gerrard asked if the group had the necessary expertise for alignment with LAAs. Dwayne Johnson felt that this could be resolved with correct membership for the Commissioning Group.</p>	
<p>10.</p>	<p>AOB</p> <p>Items for the agenda for the meeting on 21 May:</p> <ul style="list-style-type: none"> ▪ Transport Study - consultant to be invited (Glenda Cave) ▪ NST Visit to be the main item (Dwayne Johnson) ▪ Proposals for WNF funding/ feedback from commissioning group (Diane Lloyd) ▪ CSP Update (Jim Wilson) 	



Halton Strategic **PARTNERSHIP**

	Dwayne Johnson brought to the attention of the partnership the summit on Change4Life which focuses on changing lifestyles of younger people.	
--	--	--

Action Summary – previous meetings

Reference	On Whom	Action	Status / Update