

THE MORAY COUNCIL

MINUTE OF MEETING OF HEALTHIER STRATEGIC GROUP

THURSDAY 4 FEBRUARY 2010

COUNCIL OFFICE, ELGIN

PRESENT

Councillor L Bell (Chair)	The Moray Council
Councillor J Sharp	The Moray Council
Councillor J Hamilton	The Moray Council
Councillor A McKay	The Moray Council
Councillor A McDonald	The Moray Council
Councillor B Jarvis	The Moray Council
Mr C Muir	MCHSCP
Mrs T Gervaise (substituting for Dr L Wilkie)	NHS Grampian
Mrs E Brown (substituting for Mr A Fowlie)	NHS Grampian
Eileen Bush	MVSO

APOLOGIES

Apologies for absence were intimated on behalf of Mr A Keddie, Chief Executive, the Moray Council, Dr L Wilkie and Mr A Fowlie, NHS Grampian.

Apologies were also received from Mr M Holloway, Inverness Prison.

IN ATTENDANCE

Mr S Riddell, Director of Community Services, Mrs J Mackie, Acting Head of Community Care, (The Moray Council), Superintendent S Milton, (Grampian Police), Mrs B Mustard, Corporate Policy Unit Manager, Mrs D Skene, Community Planning Officer, Mr D Westmacott, Apprentice Committee Services Officer and Mrs S Kennedy, Committee Services Officer as Clerk to the Meeting.

OBSERVER

Mrs A Griffin, Moray Community Health & Social Care Partnership

1. MINUTE OF MEETING DATED 22 OCTOBER 2009

The Minute of the meeting of the Healthier Strategic Group dated 22 October 2009 was submitted and approved.

MATTERS ARISING

The Chair referred the Group to page 1 of the Minute dated 22 October 2009, under other matters and advised that with reference to the post of Senior Health Improvement Manager that this post had been withdrawn due to the lack of funding.

2. REVIEW OF COMMUNITY PLANNING OPERATIONAL GROUPS

Mr S Riddell entered the meeting during discussion of this item.

There was submitted a report by the Corporate Policy Unit Manager providing the Group with an updated list of their Operational Groups and the recommendations arising from the Community Planning Board in relation to all operational groups.

In response to concerns expressed by the Group surrounding the timing of the report, Mrs B Mustard advised that the Healthier Strategic Group was the last group to consider their operational groups and as the Community Planning Board were currently reviewing resourcing requirements and monitoring arrangements to progress themes that timing was not appropriate in this instance and asked that the Group report any changes of membership to Mrs D Skene, Project Officer by no later than 10 February 2010.

Thereafter, the Group agreed that:

- (i) the Healthier and Wellbeing in Schools Group be transferred from the Smarter Theme Group to the Healthier Theme Group;
- (ii) any changes to the operational Groups be highlighted to Mrs D Skene, Project Officer by no later than 10 February 2010; and
- (iii) the report would be submitted to the Community Planning Board with the proviso that the Community Planning and Operational groups are still being reviewed.

Councillor A Wright left the meeting on the conclusion of this item.

3. SINGLE OUTCOME AGREEMENT 2009/10 - QUARTER 1 & 2 MONITORING STATEMENTS

There was submitted a report by the Corporate Policy Unit Manager providing the Group with an update against the Single Outcome Agreement (SOA) Milestones relating to the Healthier theme and advising the Group on the progress being made against the 2008/09 unmet Actions relating to the Healthier theme.

Following discussion the Group agreed to:

- (i) note the update of performance regarding the milestones, due to be completed by September 2009, relating to the Healthier theme that is laid down in the Single Outcome Agreement 2009/10;

- (ii) note the progress being made against the 2008/09 unmet actions which were agreed to continue to be reported until action is completed; and
- (iii) comment on the statistical information reported in its support of the qualitative milestone updates and its overall value and use to the Group.

4. COMMUNITY PLANNING WEBSITE

There was submitted a report by the Corporate Policy Unit Manager updating members of the Healthier Strategic Group on the status of the Community Planning Website.

The Chair on behalf of the Group congratulated staff on the work done with regard to updating the Community Planning Website.

Mrs B Mustard reminded the Group to advise her if they find anything on the Webpage that is out of date.

In response to concerns expressed by the Group with regard to the delays in publishing Minutes on the website, Mrs Mustard advised that there were governance issues surrounding the publishing of unratified minutes on the website, however draft Minutes would be available from the Clerk.

Following discussion the Group agreed:

- (i) to note the progress of the Community Planning website as reported to the Community Engagement Group and their agreement that the website be reported to strategic groups as required, not as a standing item; and
- (ii) That due to concerns and governance requirements with regard to draft minutes that a message be posted on the Website that only approved minutes will be published however; draft minutes can be obtained from the clerk whose contact details will be published on the website.

5. HEALTH & TRANSPORT

There was submitted a report by the General Manager, Moray CHSCP, NHS Grampian updating the Group about the developments regarding health and transport, particularly where they relate to increasing sustainable transport solutions.

Following discussion the Group agreed:

- (i) to note the developments in progressing joint working regarding health and transport issues which support the objectives of the Healthier Strategic Group; and
- (ii) that with regard to the proposed 'Cycle to Work' initiative that consideration be given to including providers in any contracts from outside Elgin.

6. COMMUNITY ENGAGEMENT UPDATE

There was submitted a report by the General Manager, Moray CHSCP, NHS Grampian updating the Group about the developments regarding community engagement and involvement in health and social care services.

Following discussion the Group agreed:

- (i) to note the developments in progressing community engagement and involvement which supports the objectives of the Healthier Strategic Group;
- (ii) that this information be made available on the Website; and
- (iii) to investigate further joint strategies across the partnership through the Community engagement Group to avoid duplication and concentrate on efficiencies.

7. LONG TERM CONDITIONS

Mr J Gibson, Quality Improvement Officer, Educational Services entered the meeting during discussion of this item.

There was submitted a report by M T Gervaise, Public Health Lead, Moray Community Health and Social Care Partnership informing Members of the systematic and planned approach led by NHS Grampian in the management of long term conditions in Moray.

Following consideration the Group agreed:

- (i) to support the systematic and planned approach led by NHS Grampian in the management of long term conditions in Moray and to receive a further report on progress to a future meeting of this group; and
- (ii) that this information be made available on the Website to involve users in the work.

8. HEALTHY EATING/ACTIVE LIVING STRATEGY

Under reference to the meeting of the Healthier Strategic Group dated 2 July 2009 (paragraph 6 of the Minute refers) the Group noted the verbal update from Mr J Gibson, Quality Improvement Officer, Educational Services with regard to the Council's support of an involvement in NHS Grampian's Healthy Improvement Programme for Moray Schools.

9. SOCIAL WORK INSPECTION AGENCY (SWIA) - OUTCOME OF FOLLOW-UP INSPECTION 2009

There was submitted a report by the Director of Community Services advising the Group on the outcome of Social Work Inspection Agency follow-up performance inspection which took place in June and August 2009 outlining what has been undertaken and planned in relation to the four areas where SWIA considers more progress is required.

Following consideration the Group agreed to:

- (i) note the outcome of the follow-up performance inspection of Social Work Services in Moray; and
- (ii) note the progress made and actions planned in relation to the remaining areas of practice requiring further development in relation to community care provision for adults.

10. MORAY ALCOHOL & DRUG PARTNERSHIP - VERBAL UPDATE ON FINANCE & COMMISSIONING

Following consideration the group noted the verbal update from Superintendent S Milton with regard to Finance and Commissioning changes being carried out within the Moray Alcohol and Drug Partnership. She further advised that a written report would be sent in due course and that she should have clarity on funding by the next meeting of this Group.

11. HEALTH IMPROVEMENT POST - VERBAL UPDATE

The Committee noted the verbal update from Mr S Riddell with regard to the Senior Health Improvement Manager post which the Council agreed not to fill due to the current financial position. It was also noted that a request to NHS for funding had been made however, as this was not a joint post no funding will be forthcoming and this issue will be reported back to Committee.

12. ANY OTHER COMPETENT BUSINESS

Mr Riddell reminded the Group that the Alcohol and Drug Seminar would be held on Monday 22 February 2010 and as places were limited any members interested in attending the seminar should apply today to secure a place.

13. DATE OF NEXT MEETING

The meeting noted that the next meeting of the Group would be held on Thursday 29 April 2010 at 9.30am.

13. ITEMS FOR INFORMATION

The meeting noted the Action Sheet from the Community Planning Board dated 19 November 2009.