

THE MORAY COUNCIL
MINUTE OF MEETING OF HEALTHIER STRATEGIC GROUP

THURSDAY 29 APRIL 2010

COUNCIL OFFICE, ELGIN

PRESENT

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

APOLOGIES

Apologies for absence were intimated on behalf of Councillors J Hamilton, B Jarvis and Mr A Keddie, Chief Executive (the Moray Council) and Dr L Wilkie, NHS Grampian.

Apologies were also intimated on behalf of Mr S Riddell, the Director of Community Services.

IN ATTENDANCE

Mrs B Mustard, Corporate Policy Unit Manager, Chief Inspector H Mackie (Grampian Police), Mr M Perera, Integrated Mental Health Services Manager, Mr A Moar, Partnership Development Officer, Mr D MacKay, Environmental Health Manager, Mrs D Skene, Community Planning Officer, Councillor A Wright (ex-officio) and Mrs S Kennedy, Committee Services Officer as Clerk to the Meeting.

1. MINUTE OF MEETING DATED 4 FEBRUARY 2010

The Minute of the meeting of the Healthier Strategic Group dated 4 February 2010 was submitted and approved as accurate.

MATTERS ARISING

None.

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

There was submitted a report by the Corporate Policy Unit Manager asking the Group to scrutinise and note the update of performance with regard to the Healthier Milestones due to be completed by December 2009, of which 100% are completed or well progressed and the progress of each key action and the overall progress made against each Local Outcome at the end of the third quarter:

Following discussion the Group agreed to note:

- (i) the update of performance regarding the Healthier milestones due to be completed by December 2009, of which 100% are complete and well progressed; and
- (ii) the progress of each Key Action and the overall progress made against each Local Outcome at the end of the third quarter.

3. EXCEPTION REPORTS

(a) Reducing the Impact of Tobacco on the Moray Population

There was submitted a report by the Public Health Lead, MCHSCP asking that the Community Planning Board request a statement of intent from The Moray Council Environmental Services Department, in relation to the future planning, development and delivery of tobacco control activity, of which is embedded within the Moray Local Tobacco Alliance Action Plan 2009/11.

During discussion the Group noted that the post of Smoking Officer was originally funded by the Scottish Government through ring fenced funding which had now ceased, the Council, however, still has a duty to meet targets. The group also noted that Environmental Health Services are still responding to complaints received.

The Group acknowledged the funding constraints that Local Authorities and NHS are facing therefore the Group suggested that Mrs T Gervaise set up a small group to revisit the milestone to see what action could be done to drive this issue forward and that this issue be shared with the other theme groups.

Thereafter, the Group agreed:

- (i) to note the impact of tobacco on the Moray population and the reasons for the delay and remedial action undertaken with regard to the future planning, development and delivery of tobacco control activity, which is embedded within the Moray Local Tobacco Alliance Action Plan for 2009/2011; and

- (ii) that Mrs T Gervaise set up a small group from the Moray Tobacco Alliance to co-ordinate a new strategy to drive this issue forward in light of the fact that there is no financial funding available;
- (iii) that this issue be shared with other theme groups; and
- (iv) that a report be submitted to the next meeting of this Group.

(b) Safer Streets Campaign - Custody Nurses

There was submitted a report by the Corporate Policy Unit Manager asking the Group to note the progress in relation to the provision of custody nurses as part of the Safer Streets Campaign milestone as set down within the reduction in alcohol related offending Key Actions.

During discussion the Group noted that with regard to the position of custody nurse that discussions were on-going with Grampian Police and NHS to progress this action forward. Andrew Fowlie was very supportive of the project and would look into progressing for NHS.

Thereafter, the Group noted the progress in relation to the provision of the custody nurses as part of the Safer Streets Campaign and agreed that a report on the outcome be submitted to the next meeting of this Group.

4. CURRENT FINANCIAL POSITION OF MORAY ALCOHOL AND DRUG PARTNERSHIP (MADP)

There was submitted and noted a report by the Vice-Chair, MADP updating the Group as to the current financial position of the Moray Alcohol and Drug Partnership (MADP).

5. INFORMATION REPORT: GRAMPIAN JOINT HEALTH PROTECTION PLAN 2010 - 2012

There was submitted a report by the Director of Environmental Services asking the Group to note the Grampian Joint Health Protection Plan.

During discussion the Group noted that the Joint Health Plan will make significant contribution to the Health and Wellbeing of the people in Moray and was an example of joint working by the three councils and NHS Grampian bringing together key policies and practices.

Thereafter, the Group agreed to note the Grampian Joint Health Protection Plan.

6. AOCB

Mike Perera, the Integrated Mental Health Services Manager advised the group that the Scottish Dementia Strategy was being launched in Edinburgh with Conveners and Cosla Leaders in attendance and following this a Moray Implementation Plan would be produced reported to the next meeting of this Group for endorsement.

7. DATE OF NEXT MEETING

The meeting noted that the next meeting of the Group would be held on Thursday 19 August 2010 at 9.30am.

8. ITEMS FOR INFORMATION

There was submitted and noted Action Sheets from the Community Planning Board meetings dated 10 February and 4 March 2010.