

THE MORAY COUNCIL
MINUTE OF MEETING OF HEALTHIER STRATEGIC GROUP

THURSDAY 19 AUGUST 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
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, A McKay, A McDonald and Mr A Keddie, the Moray Council.

IN ATTENDANCE

Mr S Riddell, Director of Community Services, Mrs B Mustard, Corporate Policy Unit Manager, Superintendent S Milton, (Grampian Police), Mr M Perera, Integrated Mental Health Services Manager, Mr A Moar, Partnership Development Officer, Mrs J Mackie, Head of Community Care, Ms L Bernard, Telehealthcare Project Officer, 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 29 APRIL 2010

The Minute of the meeting of the Healthier Strategic Group dated 29 April 2010 was submitted and approved as accurate.

MATTER ARISING

With regard to an update on the Safer Street Initiatives Mrs T Gervaise, Public Health Lead advised that Mr S Coady had met with G-Med with a view to progressing the issue further.

With regard to the Scottish Dementia Strategy, Mr M Perera, the Integrated Mental Health Services Manager advised that the launch of the strategy had been delayed to the end of June and the project had slipped by two months. The plan was

currently out for consultation and a report would be submitted to the next meeting of this group.

2. SINGLE OUTCOME AGREEMENT 2009/10 - QUARTER 4 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 as at the end of March 2010.

Following consideration the Group agreed to:

- (i) note the update of performance regarding the milestones due to be completed by March 2010, relating to the Healthier theme;
- (ii) note that exception comments are made against the milestones below 75% complete, at the end of the fourth quarter, within section 4.5 of the report; and
- (iii) note the progress of each Key Action and the overall progress made against each Local Outcome at the end of the fourth quarter.

3. MORAY TELEHEALTHCARE STRATEGY 2010-2013

There was submitted a report by the Director of Community Services providing the Group with the finalised Telehealthcare strategy document for Moray (2010-2013), providing feedback from the consultation period and information regarding proposed publication of the document.

The Group noted that the finalised Telehealthcare strategy document for Moray (2010-2013), feedback from the consultation period and an update regarding proposed publication of the document had been approved by the Health & Social Care Committee at its meeting on 4 August 2010 (para 6 of the Minute refers).

Mr A Fowlie updated and advised the Group of a national conference on Telecare being held in Mastrick which would include two reports from Moray, one being the Development of a Web phone and the other being the Dufftown Remote Monitoring of Blood. He also advised that a Scottish conference was being held in Inverness with a number of guest speakers in September 2010 and he would circulate details of this to anyone interested in attending.

Ms L Bernard, Telehealthcare Project Officer sought input from the Group about any new innovative technology or their experiences of using it so that these could be explored further.

Thereafter, the Group noted and agreed the content of the finalised draft Telehealthcare strategy document and action plan.

4. LOCAL TOBACCO CONTROL - CONTINGENCY PLAN

There was submitted a report by the Public Health Lead, Moray Community Health & Social Care Partnership providing an update on the planning, development and implementation of a local tobacco control contingency plan.

Following consideration the Group agreed to approve and support the local tobacco control contingency plan as detailed in the report. It was also agreed that a report would be submitted to a future meeting of the Community Planning Board on the wider issues. Following consideration the Group approved and agreed to support the local tobacco control contingency plan.

5. LONG TERM CONDITIONS PROGRAMME - PROGRESS REPORT

There was submitted a report by the General Manager, Moray Community Health & Social Care Partnership reporting progress against Moray's Long Term Conditions workstream.

During discussion, Councillor A Wright (ex-officio) intimated that this was an extremely interesting and challenging paper, and in his view he felt that it should be renamed Progress and Challenges and submitted to the next meeting of the Community Planning Board as it was clearly an area that The Moray Council and NHS were working on.

Thereafter, the Group agreed to note that there is a key role for the Healthier Strategic Group in leading Moray's successful delivery of Long Term Condition Management in:

- (i) positioning Moray as one of Scotland's exemplar models for community based care;
- (ii) achieving an intelligence led communication infrastructure that delivers real time case finding, risk stratification and anticipatory; and
- (iii) that this extremely interesting and challenging paper should be renamed Progress and Challenges and submitted to the next meeting of the Community Planning Board.

6. AUDIT SCOTLAND REPORT - HEALTH AND COMMUNITY CARE BULLETIN

There was submitted and noted a report by the Corporate Policy Unit Manager advising the group of the publication of Audit Scotland's National Report: Health and Community Care Bulletin, in June 2010.

7. AOCB

None.

8. DATE OF NEXT MEETING

The meeting noted that the next meeting of the Group would be held on Wednesday 29 September 2010 at 2:00 pm as part of the Pilot, for one cycle of meetings only agreed by the Moray Council at its meeting on the 7 July 2010, (paragraph 8 of the Minute refers).

9. ITEMS FOR INFORMATION

There was submitted and noted an Action Sheet from the Community Planning Board dated 27 May 2010.