

THE MORAY COUNCIL

MINUTE OF MEETING OF HEALTHIER STRATEGIC GROUP

WEDNESDAY 29 SEPTEMBER 2010

COUNCIL OFFICE, ELGIN

PRESENT

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

APOLOGIES

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

Apologies for absence were also intimated on behalf of Mr S Riddell, Director of Community Services

IN ATTENDANCE

Mrs B Mustard, Corporate Policy Unit Manager, Superintendent S Milton, (Grampian Police), Mr M Perera, Integrated Mental Health Services Manager, Mrs J Mackie, Head of Community Care, Miss S Flett, Project Officer, Community Planning and Mrs S Kennedy, Committee Services Officer as Clerk to the Meeting.

1. MINUTE OF MEETING DATED 19 AUGUST 2010

The Minute of the meeting of the Healthier Strategic Group dated 19 August 2010 was submitted and approved as accurate subject to the removal of Councillor A McKay and Dr L Willkie's names and to add Mrs T Gervaise name to the list of those present.

Matter Arising

With reference to the safer street initiative Superintendent S Milton, was of the view that a decision had to be made or a line drawn under this one.

Mrs T Gervaise updated the Group and advised that the nurse manager had met with the police surgeon and that forensic training would be required as nurses may have to attend court. Mrs Gervaise also agreed to look into timescales; identify the staff that would be involved in this initiative and to submit a report to the next meeting of this group on the 11 November 2010.

2. SINGLE OUTCOME AGREEMENT 2010/11 - QUARTER 1 MONITORING STATEMENTS

There was submitted a report by the General Manager, Moray Community Health & Social Care Partnership providing the Group with an update against the Single Outcome Agreement (SOA) milestones relating to the Healthier theme as at the end of June 2010.

The Group noted that 88% of the specific milestones due to be complete by June 2010 for which the Healthier Group is responsible were completed within the target timescales.

Thereafter, the Group agreed to:

- (i) note the performance against milestones, due to be completed by June 2010, for which the Healthier Group is responsible;
- (ii) note the progress of each key action and the overall progress made against each local outcome at the end of the first quarter; and
- (iii) identify to the Community Planning Board resource issues which would prevent delivery of any key action.

3. EXCEPTION REPORTS

- (a) Expand Preventative and Anticipatory Care
- (b) Improving Pathways
- (c) Performance and Management

Mrs Mustard advised that an update on the exception reports would be provided to the next meeting of this Group.

Mr M Perara, referred the Group to page 2 of the report relating to 'use of anti-depressants' and advised that this was no longer a heat target and could be removed from the list and that a replacement target would be forthcoming in line with the national government targets.

Mrs B Mustard agreed to advise the Community Planning Board accordingly.

4. DEMENTIA STRATEGY

There was submitted a report by the Integrated Services Manager, Mental Health asking the Group to note the publication of the National Dementia Strategy and endorse the mental health services implementation plan, as detailed in Appendix 1 in response to the National Dementia Strategy for forwarding to the Moray Health and Social Care Partnership Committee and The Moray Council Health and Social Care Committee.

Prior to discussion, Mr M Perara advised the Group that the wrong Appendix 1 had been submitted and he would e-mail the correct one to everyone. He then proceeded to give an update to the Group on the background to the report.

During discussion, the Group expressed concern with regard to the Dementia Strategy which also linked into Adult Protection and the issues of keeping people in their own homes, lack of support and safeguards, housing etc and questioned what access there was to services and protocols. It was also suggested that consideration be given to setting up a

Moray Strategy and that the Safer and Stronger Group may be the most logical group to deal with this.

Mrs Mackie advised that they did not have the resources to set up another strategy at this time.

Mr Fowlie advised that a new sub group had been set up by the Community Planning Board to look at similar agendas and he was of the view that the issues of concern expressed by the Group would be better addressed by the sub-group

Thereafter, the Group agreed:

- (i) to approve the draft Moray Implementation Plan (Appendix 1) for submission to the Moray Health and Social Care Partnership Committee and the Moray Council Health and Social Care Committee; and
- (ii) to refer the concerns expressed by the Group to the new short life working group agreed by the Community Planning Board at its meeting on the 16 September 2010 to discuss the wider issues on the delivery of dementia care; and
- (iii) that the findings of the sub-group are submitted to the Healthier Theme Group for discussion and that any recommendations are submitted to the Health & Social Care Committee for approval.

5. STATEMENT OF OUTSTANDING BUSINESS

The Group noted that a Statement of Outstanding Business would be submitted to future meetings of this group to keep track of any items of outstanding business.

6. AOCB

Mrs B Mustard advised the meeting that the Scottish Health Council had written to her requesting membership of the Community Planning Board, however, she was of the opinion that the Healthier Theme Group may be more suitable.

Mr Fowlie advised that the Scottish Council was an external arm of the Health Services and that he would like some time, prior to making a decision to ensure that procedures and protocols were being and that he would report back to Mrs Mustard as soon as possible.

7. DATE OF NEXT MEETING

The meeting noted that the next meeting of the Group would be held on Thursday 11 November 2010 at 9.30am.

The Group agreed the undernoted milestones, relating to the local delivery action plan be discussed at the next meeting:

Long term conditions – Mrs J Mackie

Healthy Weight-Obesity- Mrs T Gervaise

Tobacco – update - Mrs T Gervaise

Moray Alcohol and Drug Partnership-Service - Commission for next 3 years–

Superintendent S Milton

Mr Fowlie referred to long term conditions, which previously, at the request of Councillor Wright, had been referred to the Community Planning Board. A new sub group had been formed to look at this issue, however Mr Fowlie was of the view that the Community Planning Board was not best placed to host this line of work and that the Healthier Strategic Group was a better placed to discuss and gather ideas which could then be reported to the Community Planning Board.

8. ITEMS FOR INFORMATION

There was submitted and noted the Action Sheet from the Community Planning Board meeting dated 16 September 2010.