

THE MORAY COUNCIL
MINUTE OF MEETING OF HEALTHIER STRATEGIC GROUP

THURSDAY 11 NOVEMBER 2010

COUNCIL OFFICE, ELGIN

PRESENT

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| 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 |
| Mrs A Milne | VSPM |

IN ATTENDANCE

Mrs B Mustard, Corporate Policy Unit Manager, Mrs J Mackie the Head of Community Care, Ms L Bernard. Telehealthcare Project Officer, Councillor A Wright (ex-officio), Mrs D Skene, Project Officer and Mrs S Kennedy, Committee Services Officer as Clerk to the Meeting.

APOLOGIES

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

Apologies for absence were also intimated on behalf of Mr S Riddell, (the Moray Council), Mr M Perera, (NHS Grampian) and Superintendent S Milton, (Grampian Police).

1. WELCOME

The Chair on behalf of the Group welcomed Mrs A Milne to her first meeting of the Healthier Strategic Group.

2. MINUTE OF MEETING DATED 29 SEPTEMBER 2010

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

MATTERS ARISING

There were no matters arising from the Minute.

3. SINGLE OUTCOME AGREEMENT 2010/11 - QUARTER 1 MONITORING STATEMENTS – EXCEPTIONS

Under reference to the Healthier Strategic Group dated 29 September 2010. (Para 3 of the Minute refers) there was submitted a report by the Corporate Policy Unit Manager providing the Group with an update against the Single Outcome Agreement (SOA) milestone exceptions relating to the Healthier theme as at the end of June 2010.

The Group noted that this report was superseded by Agenda items 3 & 4, “Healthy Outlook Forecast Service for Chronic Obstructive Pulmonary Disorder (COPD) – Moray Evaluation” and “Expand Preventative and Anticipatory Care” which were considered in detail.

4. HEALTHY OUTLOOK® FORECAST SERVICE FOR CHRONIC OBSTRUCTIVE PULMONARY DISORDER (COPD) – MORAY EVALUATION

There was submitted a report by the Director of Community Services providing the Group with a report following the evaluation of the Healthy Outlook health forecasting service for people with COPD for period 1 November 2009 to 31 March 2010.

During lengthy discussion the Group agreed to raise concerns with regard to funding and resources for providing this preventative service with the Moray Community Health & Social Care Partnership. It was noted that the anticipatory and preventative measures for COPD in Moray were being recognised in the UK and Worldwide with Ms L Bernard, Telehealthcare Project Officer being invited to talk at a UK Telecare Conference. With regard to asthma sufferers it was also noted that this did not come under COPD but was being looked at under a different strain. The meeting further noted that the uptake for this service had previously been done through GP referrals; however the Moray Council took a decision to allow patients to self-refer for the service. The Met Office are now offering the Healthy Outlook® forecast service for people with COPD for the whole year which will alert patients to times of high risk e.g. humid weather and summer viral strains which will be a benefit to low to medium sufferers.

Thereafter, the Group agreed:

- (i) to note the content of the Healthy Outlook Evaluation as detailed in Appendix A of the report;
- (ii) to note the proposals for forward provision of the service based on the evaluation as detailed in paragraph 3.9 of the report; and
- (iii) that the issues of concern with regard to resources and funding be raised with the Moray Community Health & Social Care Partnership.

5. EXPAND PREVENTATIVE AND ANTICIPATORY CARE

There was submitted and noted a report by the Head of Community Care with regard to the expanding preventative and anticipatory care milestone which was discussed alongside agenda item 3.

6. PREVENTING OVERWEIGHT AND OBESITY IN SCOTLAND – A ROUTE MAP TOWARDS HEALTHY WEIGHT

There was submitted a report by the Public Health Lead informing the Group of the Scottish Government's and COSLA's planned approach to address population overweight and obesity.

The Group noted that the Scottish Government and COSLA as equal partners in the development and delivery of the "Route Map" have a responsibility to ensure that local government decision-makers and partners effectively make sustainable changes to our living environment in order to shift it from one that promotes weight gain to one that supports healthy choices and healthy weight for the population of Moray. It was also noted that a series of Regional Route Map workshops to engage and consult with local government decision-makers and partners had taken place and a Route Map and action plan and identification of key milestones to support the delivery of the Route Map was expected to be launched soon and this would be circulated when received.

Thereafter, the Group agreed to support the planned approach to address population overweight and obesity.

7. PROGRESS REPORT, MORAY LOCAL TOBACCO ALLIANCE ACTION PLAN 2009/11

There was submitted a report by the Public Health Lead updating the Group on the progress of the Moray Tobacco Alliance Action Plan 2009/11.

During discussion, the Group noted that risks had been identified which may impact on the delivery of the Moray Local Alliance Action Plan for 2009/11 which incorporates actions from "Scotland's Future is Smoke Free: A Smoking Prevention Action Plan". It was also noted that Trading Standards, under the current financial constraints could not undertake any reactive work, however they would deal with any complaints received.

Thereafter, the Group noted the progress being made on the Moray Tobacco Alliance Action Plan 2009/11.

8. SAFER STREETS CAMPAIGN – CUSTODY NURSES

Following discussion, the Group noted that with regard to the Safer Streets Campaign and in particular forensic training for custody nurses that this was a very complex issue and that a further meeting is to be held by the end of November 2010 to discuss the issue further.

The Chair was of the view that a decision on progress should be made at the next meeting of this Group or that this item be withdrawn.

9. STATEMENT OF OUTSTANDING BUSINESS

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

10. PRE PLANNED AGENDAS

In the absence of Superintendent S Milton, the Group noted the report pertaining to Commissioning of Services for April 2011-2014 and agreed that this would be added to the pre-planned agenda for the next meeting of the Healthier Strategic Group.

Thereafter, the Group agreed the undernoted items for discussion at the next meeting of this group:

- (i) Moray Alcohol and Drug Partnership (Recovery, Finance & Commission, Performance & Management) & Alcohol Related Offences
- (ii) Safer Streets Initiative;
- (iii) Child Health Priorities; and
- (iv) Update on COPD – funding for the future.

11. AOCB

The Group noted that an e-mail had been received with regard to a proposal that a meeting between the British Heart Foundation and the Moray Council be arranged to discuss 'Heart Towns'.

Following discussion, the Group agreed that further information was required on this issue and that Mrs T Gervaise; NHS Grampian would be the contact person.

12. DATE OF NEXT MEETING

Under reference to the meeting of the Moray Council dated 10 November 2010, (Para 7 of the minute refers) it was agreed to continue the pilot of aligning theme groups with Council Meetings for a further cycle with the next meeting of this Group to be held on Wednesday 16 February 2010 at 2:00pm.