

THE MORAY COUNCIL

MINUTE OF MEETING OF HEALTHIER STRATEGIC GROUP

WEDNESDAY 16 FEBRUARY 2011

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
Councillor B Jarvis	The Moray Council
Mr K Hamilton (substituting for Mr A Fowlie)	NHS Grampian
A Milne	VSPM

APOLOGIES

Apologies for absence were intimated on behalf of Councillors J Hamilton and Mr A Keddie, (the Moray Council), Mr C Muir, (MCHSCP), Mr A Fowlie, Dr L Wilkie, Mrs T Gervaise (NHS Grampian), Superintendent M Cooper, (Grampian Police) and Mr A Griffiths, Moray Youth Council.

IN ATTENDANCE

Mrs B Mustard, Corporate Policy Unit Manager, Mr S Riddell, Director of Community Services, Mrs J Mackie the Head of Community Care, Mrs D Skene, Project Officer and Mrs S Kennedy, Committee Services Officer as Clerk to the Meeting.

1. MINUTE OF MEETING DATED 11 NOVEMBER 2010

The Minute of the meeting of the Healthier Strategic Group dated 11 November 2010 was submitted and approved as accurate.

MATTERS ARISING

There were no matters arising from this Minute.

2. SINGLE OUTCOME AGREEMENT 2010/11 - QUARTER 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 as at the end of September 2010.

Following consideration the Group agreed to:

- (i) note the performance against milestones, due to be completed by September 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 second quarter; and
- (iii) identify to the Community Planning Board resource issues which would prevent delivery of any key action.

3. ALCOHOL PROBLEM PROFILE

There was submitted a report by the Corporate Policy Unit Manager raising Committee awareness in relation to the impact that irresponsible drinking and alcohol abuse has in Moray.

Following consideration, the Group noted the report and agreed to support the further expansion of its content in terms of the crosscutting impact of alcohol to the partnership. It also noted that the document was very much a working document and any feedback/suggestions on supporting further expansion of its content in terms of the crosscutting impact of alcohol to the partnership should be passed to Mr A Moar. It was further noted that Mr K Hamilton, NHS Grampian would provide feedback on GP Interventions and that a further report would be submitted to the next meeting of this group on statistics against alcohol level interventions.

4. SAFER STREETS CAMPAIGN

There was submitted and noted a report by the Corporate Policy Unit Manager highlighting to the Group the actions taken in relation to the Safer Streets Campaign which took place between 3 December 2010 and 11 January 2011.

5. CHILD HEALTH PRIORITIES

The Group agreed to defer consideration of this report to the next meeting of this group due to the absence of the author.

6. HEALTHY OUTLOOK FORECAST SERVICE FOR CHRONIC OBSTRUCTIVE PULMONARY DISORDER (COPD) – SERVICE UPDATE

There was submitted a report by the Director of Community Services providing the Group with an update on the current level of uptake of the service and progress on decisions for future delivery.

The Group noted that the pilot in respect of a healthy outlook forecast service for people with COPD had been positively received and was being considered for trial in other areas. It was also noted that there was funding in place until 2011, thereafter it would fall to the NHS to secure funding.

7. NHS TARGETS LOCAL DELIVERY ACTION PLANS AND HEAT TARGETS

There was submitted a report by the General Manager, MCHSCP confirming the Scottish Government's 2011/12 targets for the NHS.

Following consideration, the Group noted the new targets for NHS Scotland and agreed to track NHS Grampian and Moray CHSCP's progress in attaining targets in 2011/12. The Group noted the concerns expressed in respect of HEAT target 13 with regard to the waiting list for child and adolescent mental health referrals.

8. CHANGE FUND

Under reference to the Health & Social Care Committee of the 16 February 2011, there was submitted a report with regard to Reshaping of Care for Older People's Change Fund. This report had also been submitted to the Healthier Strategic Group.

Following consideration the Group noted the recommendations agreed by the Health & Social Care Committee in respect of the work done on the Scottish Government's guidance on the introduction of a change fund amounting to £70m for 2010/11. It was also noted that this report had been referred to the Healthier Strategic Group prior to final submission to the Scottish Government by 28 February 2011.

Mrs A Milne, (VSPM) congratulated Moray for the work carried out in the short timescale and although she would have liked more time to consider the report she was pleased to see that there had been genuine engagement carried out.

9. GOOD PLACES BETTER HEALTH PROJECT

There was submitted an information report by Mrs A Milne, Voluntary Sector Partnership Moray (VSPM) providing details of the pilot research project which is currently being undertaken in Lhanbryde by Rural Environmental Action Project (REAP) on behalf of the Scottish Government.

Following consideration the Group noted the work being undertaken within the community by the voluntary sector to follow the progress of the pilot "Good Places, Better Health Pilot Project". It was also noted that a further report would be submitted once the outcome of the pilot was known.

10. 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.

11. PRE-PLANNED AGENDAS

Following consideration the Group agreed to remove the Safer Streets Campaign Initiative from the list and that the undernoted items be submitted for discussion at the next meeting of this group:

- (i) Child Health – Mrs T Gervaise
- (ii) Carers – Mrs J Mackie; and;
- (iii) Suicide Prevention – Mr M Perera

In response to a question about adding further items to the Pre-Planned Agenda List, Mrs Mustard advised that this could be done and any items should be passed to her for inclusion.

12. AOCB

The Chair advised the Group that a request for £5000 had been submitted to the Policy & Resources Committee dated 15 February 2011 by the British Heart Foundation for Elgin to become a Heart Town. The Elgin Bids was not in favour of supporting one charity over others and therefore the Committee refused the bid.

Councillor Wright advised that there had been a debate on the change fund report at the Health & Social Care Committee, which Mr Fowlie took part in and he felt that it would be beneficial for theme groups to be in attendance and felt that this was an area that could be explored further.

The Group noted that Mrs Mustard was seeking feedback from the theme groups in respect of the alignment and timetable of meetings. She advised that she had received 4/5 ideas and urged everyone to send in their feedback forms/questionnaire to Mrs Skene as soon as possible.

13. DATE OF NEXT MEETING

The meeting noted that a report would be submitted to the Community Planning Partnership Board with regard to the alignment of meetings and the date of the next meeting would be confirmed as soon as possible thereafter.

14. ITEMS FOR INFORMATION

The meeting noted the Action Sheets from the Community Planning Board meetings dated 29 September and 9 December 2011 respectively.