

THE MORAY COUNCIL

MINUTE OF MEETING OF HEALTHIER STRATEGIC GROUP

WEDNESDAY 8 JUNE 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 C Muir	MCHSCP
Mrs T Gervaise (substituting for Dr Lesley Wilkie)	NHS Grampian
Mr A Fowlie	NHS Grampian
Mrs A Milne	VSPM
Mr A Griffiths	Moray Youth Council

APOLOGIES

Apologies for absence were intimated on behalf of Councillor J Hamilton and Mr A Keddie, (the Moray Council), Dr Lesley Wilkie and Mr A Fowlie, (NHS Grampian).

IN ATTENDANCE

Mrs B Mustard, Corporate Policy Unit Manager, 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. WELCOME

The Chair on behalf of the Group welcomed Mr A Griffiths to his first meeting of the Healthier Strategic Group in his capacity as the Moray Youth Council Representative.

2. MINUTE OF MEETING DATED 16 FEBRUARY 2011

The Minute of the meeting of the Healthier Strategic Group dated 16 February 2011 was submitted and approved as accurate.

3. SINGLE OUTCOME AGREEMENT 2010/11 – QUARTER 4

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 March 2011 as detailed within the report.

With regard to paragraph 4.31 of the report in respect of 'Carers' Mrs J Mackie advised that some areas of care were less flexible than others and the Council were speaking with carers to see how flexibility could be achieved. With regard to 'Improving Pathways' the Group noted that Mrs T Gervaise would report back on timescales. The Group further noted the update in respect of Agenda item 8 'Suicide Prevention'.

Thereafter, the Group agreed to:

- (i) note the performance against milestones, due to be completed by March 2011, 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 fourth quarter;
- (iii) identify to the Community Planning Board resource issues which have prevented delivery of key actions; and
- (iv) that the national suicide figures be reported to the next meeting of this Group along with comparator data if available.

3.PRESENTATION ON "INTEGRATED RESOURCE FRAMEWORK"

The Chair, on behalf of the Group thanked Mr Sharp and Mr McCluskey for their interesting and informative presentation in respect of the Integrated Resource Framework and the responses thereafter to the questions from the Group. It was also noted that the Group would be very interested in receiving an update on the outcome of the framework analysis.

4.CHILD HEALTH PRIORITIES

There was submitted a report by the Lead System Manager for Nursing, Moray Community Health and Social Care Partnership updating the Group on the priorities in Child Health in Moray.

In response to a question from the Group with regard to the number of providers uptaking training in child protection. Mrs T Gervaise agreed to look into this issue .

Following consideration, the Group noted the report and agreed that an oral update on progress would be provided by Mrs T Gervaise to the next meeting of this Group.

5.GOOD PLACES, BETTER HEALTH PILOT PROJECT

There was submitted a joint report by Mrs A Milne, VSPM and Ms A Davidson, REAP providing an update on the pilot research project that is currently being undertaken in Lhanbryde by REAP on behalf of the Scottish Government.

Following consideration, the Group noted the interim report on the pilot project and agreed that Mrs A Milne liaise with Mrs T Gervaise to ensure that all other projects being undertaken in the area are incorporated into the final report for submission to a future meeting of this Group.

6.UPDATE ON THE SUPPORT FOR UNPAID CARERS

There was submitted a report by the Corporate Director (Education and Social Care) providing the Committee with a brief update on the work undertaken locally for the support of unpaid carers.

Following consideration, the Group noted:

- (i) the progress being made in relation to the support for unpaid carers in Moray;
- (ii) that the Health & Social Care Services Committee had recommended that the pilot project to support unpaid carers to achieve their SVQ2 Health and Social Care Qualification be recommended for a Cosla Excellence Award; and
- (iii) that the Oaks are included in the Carers Service Provider Network.

7.STATEMENT OF OUTSTANDING BUSINESS

The Group noted the update given by Mrs T Gervaise on behalf of Mr K Hamilton, NHS Grampian in respect of GP Interventions.

8.PRE-PLANNED AGENDAS

The Group noted that the pre-planned items had been previously discussed under Agenda items 4 and 6.

It was agreed that the undernoted items be submitted for discussion at the next meeting of this group:

- (i) Moray Alcohol and Drug Partnership update – Mr J Campbell
- (ii) Performance Management – Mrs T Gervaise and Mr J Campbell
- (iii) Health Impact Assessment – RAF Kinloss/Lossiemouth – Mrs T Gervaise;
- (iv) Obesity Route Map – Mr S McCluskey; and
- (v) Report on Lhanbryde Pilot to February 2012 Meeting.

9.AOCB

There were no items of business under AOCB.

10.DATE OF NEXT MEETING

The meeting noted that the next meeting of the Group would be held on Thursday 1st September 2011 at 9:30 am

11. ITEMS FOR INFORMATION

The meeting noted the Action Sheet from the Community Planning Board meeting dated 31 March 2011.