



# Halton Strategic PARTNERSHIP

## HALTON HEALTH PARTNERSHIP BOARD MINUTES OF THE MEETING held on 12<sup>th</sup> May 2011

**Present:** Emma Bragger (EB)  
Cllr Ellen Cargill (EC)  
Glenda Cave (GC)  
Dympna Edwards (DE) (Chair)  
Dwayne Johnson (DJ)  
Diane Lloyd (DL)  
Eileen O'Meara (EO'M)  
Sue Parkinson (SP)  
Karen Tonge (KT)  
Jim Wilson (JW)

**In attendance:** Hazel Coen  
Helen Smith

**In Support:** Margaret Janes

		ACTION
1.	<p><b>Apologies</b></p> <p>Gerald Meehan, Dave Sweeney, Debbie Ainsworth, M Kenny, Sue Wallace-Bonner, Yeemay Sung</p>	
2.	<p><b>Minutes of the Meeting 10<sup>th</sup> March 2011</b></p> <p>The minutes were agreed as a correct record.</p>	
3.	<p><b>Matters Arising</b></p> <p><b>Community/Link Feedback</b> – Copy of Community engagement Strategy distributed.</p> <p><b>Public Health White Paper</b> – forward additions/change – none received.</p> <p><b>Development of H&amp;WB Board</b> – agenda item.</p> <p><b>Child Health Profile</b> – document circulated.</p> <p><b>Drug Strategy</b> – document circulated.</p> <p><b>Highlight Change for GPs</b> – Changes sent.</p> <p><b>July Venue</b> – JobCentrePlus Runcorn.</p>	
4.	<p><b>Community/Link Feedback</b></p> <p>KT advised Halton VCA were currently undergoing changes – they have a new Chief Executive and staff are applying for jobs due to funding changes. There is a refocus looking at capacity building and funding for projects.</p> <p>SP tabled an update paper. It was noted a Link representative had been appointed to the Runcorn GP Consortia Board and there was a Transition group to look at evolution to HealthWatch.</p> <p>Forthcoming events – ‘Dying Matters’ on 16<sup>th</sup> May and Consultation on the CAMHS Service 29<sup>th</sup> June.</p> <p>SP believed it was important to have good communication and feedback from</p>	



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	<p>this forum to ensure that members of the voluntary sector are represented. DE to attend future board meeting.</p>	
<p><b>5.</b></p>	<p><b>NHS Transition Update</b>  <b>Healthwatch</b> – EB tabled paper, the following points were highlighted:          - Local HealthWatch will replace LINKs.          - HealthWatch will have seat on the Halton Health and Wellbeing Board.          - National voice through HealthWatch England.          - HBC extended current LINK arrangement until September 2011; subject to HBC Executive Board Sub Group approval of an additional 6 months until March 2012.</p> <p>EB advised LINK undertake a critical self assessment to identify areas of strength and areas for development, a transitional plan will then be developed. Halton LINK will not submit an application to become a Pathfinder.</p> <p>Following discussion SP advised the assessment tool was not applicable to some of the work LINK does. EB confirmed this had been taken from the DH site related LINKs documents. It was agreed that this may flag up areas that require development.</p> <p>It was noted there were concerns over scrutiny as there may be a conflict of interest with the H&amp;WB Board. DE reported that there is an opportunity to feed into the NHS Listening Pause through the Future Forum.</p> <p>EO'M to forward H&amp;WB presentation by Wigan to EB.</p> <p><b>Health and Wellbeing Boards</b>          DJ referred to the H&amp;WB Board proposal paper which highlighted the main aims and objectives.</p> <p>Halton were taking a different approach to other Local Authorities, are building relationships with GPs, and are consulting on proposals. A report will be taken to the Executive Board in July or September dependent on the Pause. JW advised the PCT was now part of the North Mersey Cluster and that non Non Executive Directors, could be involved with the shadow Health and Wellbeing board. DJ/JW to discuss further.</p> <p>The group approved the establishment of a shadow HWB but indicated that further work needed to be done to define relationships with existing groups.</p> <p>Following discussion regarding the Children's Trust it was noted this worked effectively in Halton and it could be a sub group of the H&amp;WB Board. It was also noted that mapping and changing of some commissioning arrangements was needed.</p> <p><b>Public Health</b>          DE gave an update:          - The Directors of Public Health are looking at areas for collaborative working across the North Mersey Cluster where this would bring efficiencies.          - Response from PH White paper still awaited.          - De suggested a rapid impact assessment be undertaken on the impact of the financial downturn and public sector funding changes on local communities, as some groups may have had more than one hit. The LSP have looked at financial changes and the impact on services but there was a need to understand the potential impact on health. EO'M to forward information on interventions to DL.</p>	<p style="text-align: center;"><b>EO'M</b></p> <p style="text-align: center;"><b>DJ/JW</b></p> <p style="text-align: center;"><b>DL/ EOM</b></p>



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	<p>The Council is intending to hold a Health event in June to look at public health. DL/EB to organise invitation to Chair of Health SSP.</p> <p>JW advised the PCT will remain a legal entity and at the PCT Board meeting on 17<sup>th</sup> May the PCT will delegate responsibilities to the Cluster Board. The Halton and St Helens board will remain but meet less frequently. It is important we continue to work with partners as information needs to be fed into the Cluster Board from a local level.</p>	<p><b>EO'M</b></p> <p><b>DE/ JW</b></p>
<p><b>6.</b></p>	<p><b>Index of Multiple Deprivation 2010 – Health Domain</b> EO'M tabled documents.</p> <ul style="list-style-type: none"> <li>- 21 wards in the Halton area, progress is being made, but overall there is little change.</li> <li>- There were reductions in the number of people dying early. Men living 2.3 years longer and women 2.2 years longer this was a significant improvement for women.</li> <li>- One reason for high mortality rate was due to smoking, although quitting rates were high.</li> <li>- Weight management – childhood obesity was not at NW average and not significantly above national average.</li> <li>- Child Health Profile – it was noted that the figures quoted in the latest performance report were inaccurate. The latest figure is 21.6% (2009).</li> <li>- Alcohol was showing an improvement on Quarter 1 results.</li> <li>- Teenage Pregnancy - this was a problem area, the latest report showed conception had dropped dramatically in the final quarter of 2009.</li> <li>- Breastfeeding had improved but remained was challenging.</li> </ul> <p>The main areas of concern were Teenage Pregnancy, Breastfeeding, Alcohol and Tobacco.</p>	
<p><b>7.</b></p>	<p><b>Health Performance Update/Child Health Profile</b> DL advised the performance group had met last week and discussed future performance arrangements. It was agreed that some targets should continue to be monitored. The following would be retained:</p> <ul style="list-style-type: none"> <li>NI39 Alcohol</li> <li>NI53 Breastfeeding</li> <li>NI56 Obesity</li> <li>NI112 Teenage Pregnancy</li> <li>NI120 All Age All Cause Mortality</li> <li>NI123 Smoking</li> </ul> <p>Revised indicators – Mental Health Indicator – Dave Sweeney to suggest Social Care Indicator – Dwayne Johnson to suggest Drugs/Alcohol Indicators – Colette Walsh to suggest</p> <p>Following discussion it was agreed that appropriate indicators be discussed to ensure that important areas of work were not left out.</p> <p>DL advised the Performance Group will continue to monitor targets examine areas of concern and make recommendations to the health partnership.</p> <p>The Performance Group will also continue to monitor the remaining WNF and LPSA projects.</p> <p>HC advised there had been an issue over Halton not receiving data and there was a need to look at how this was fed back to her team. DE suggested she contact Sue Forster who was head of intelligence.</p>	<p><b>DL/Performance Sub Group</b></p> <p><b>HC</b></p>



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	<p>It was agreed:</p> <ul style="list-style-type: none"> <li>- Performance Sub Group will look at developing a set of indicators relevant to the Sustainable Community Strategy with a view to bringing a smaller set back to this group in July.</li> <li>- Ability to deliver information issues and report back to the Partnership.</li> </ul>	<b>DL</b>
<b>8.</b>	<p><b>Health Partnership WNF Transition Fund SLA Update</b> DL advised following the last meeting Colette Walsh was in the process of providing an SLA. This needs to be completed as soon as possible. Paperwork to be forwarded to DL.</p> <p>There was a small pot of money remaining (£30k) from the transition fund. DE advised we needed to find another option for this money or return it to the LSP to use on another priority. Following discussion it was agreed the money would be returned to the LSP central pot however in re-allocating the funding the Health partnership would like to request that consideration be given to the potential health outcomes.</p> <p>£50k of funding given to the family service and a joint SLA had been drawn up. A meeting was arranged for 26<sup>th</sup> May to ensure the outcomes were robust.</p>	<b>CW</b>         <b>DS</b>
<b>9.</b>	<p><b>Urgent Care</b> On behalf of DS, Helen Smith advised a strategic planning group had been set up for Urgent Care and a draft Terms of Reference had been produced (copy attached).</p> <p>DE advised that Sue Forster was currently undertaking a horizon scanning exercise across North and Mid Mersey to identify potential areas for improving outcomes and saving costs. The initial scoping work will be complete by mid June and this may help set the agenda for the urgent care commissioning.</p>	         <b>SF/DS</b>
<b>10.</b>	<p><b>Any Other Business</b> <b>Halton Residents Survey</b>- DL advised the Council Research Team would be carrying out a residents survey later in the year and respective partnerships were requested to advise what they would like to see included in the survey. Suggestions to be forwarded to DL. KT referred to a questionnaire which GC agreed to forward to DL.</p> <p><b>Sustainable Transport Fund</b> – DL advised the council would be submitting a bid and asked for a letter of support from the Partnership for this bid. It was agreed a letter of support would be forwarded.</p>	         <b>All GC</b>         <b>DL</b>
<b>11.</b>	<b>Date and time of next Meeting</b>	
	The next meeting will take place on 14 <sup>th</sup> July 9.30-11.30 – JobCentre Plus, Runcorn	