



Halton Strategic **PARTNERSHIP**

HALTON HEALTH PARTNERSHIP BOARD

MINUTES OF THE MEETING FROM

21 May 2009

Present : Fiona Johnstone (Chair)
Glenda Cave
Melissa Critchley
Cllr Ann Gerrard
Diane Lloyd
Laura Neilson
Cllr Tom McInerney
Eileen O'Meara
Ian Stewardson
Jane Trevor
Sue Wallace-Bonner
Jim Wilson

In Support: Elaine Skelland

| | | ACTION |
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| 1. | Apologies Lorraine Butcher (Tony Crane to assume this role), Cllr Ellen Cargill, Dwayne Johnson, Karen Tonge. Fiona Johnstone welcomed Laura Neilson to the meeting in her role as representative for Halton voluntary action. | |
| 2. | Minutes of the previous meeting These were agreed as a correct record. Fiona Johnstone highlighted the inclusion of the table at the end of the minutes to be used to capture actions from the meetings. | |
| 3. | Matters Arising: <ul style="list-style-type: none">▪ Community Feedback - Melissa Critchley reported that the LINKs Project now has 192 members, has been a huge success and a catalogue has been produced. Fiona Johnstone advised the group that this project had been agreed as good practice at the recent LSP meeting. Diane Lloyd agreed to check with Shelah Semoff when sessions will be held.▪ Laura Neilson has been appointed as the Third Sector Lead Engagement Officer.▪ NI139 - to be discussed during performance report.▪ Commissioning Sub Group met on 20 May, Dave Sweeney chaired the meeting.▪ Eugene Lavan to cover communications plan during the presentation of the CSP.▪ Transport study postponed to the next meeting. | |



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| 4. | <p>Community Feedback: Laura Neilson took this opportunity to introduce herself to the group. She advised the group that she is building on the work of the Health and Community Care Forum which is very much in its infancy. She will be meeting with relevant groups over the next few weeks to try to grasp others expectations of her role. Fiona Johnstone asked the group to offer opportunities for meetings for Laura Neilson to attend and suggested contact with Angela Green's team for patient and public involvement. Jane Trevor confirmed that the third sector communications group and a representative from Warrington will be getting in touch with Laura Neilson.</p> | |
| 5. | <p>Performance Monitoring</p> <p>LAA indicators progress: Glenda Cave advised the group of the amendment required to the report on N115 (Substance misuse by young people) which should now be green. Glenda Cave also advised the group that this is the quarter 4 report and the final report for 2008/09. She reported that some of the latest data is still not available but that this report could be used as a tool at the Commissioning Sub Group Meetings to identify priorities. She reported upon the amount of work which is underway in some of these areas and that some indicators will take longer to turn around and that the picture is fairly bleak. Cllr Gerrard expressed her concern about some of the outcomes and whether the work being carried out is robust and radical enough. Jim Wilson reported that the Performance Sub Group at its first meeting will be trying to get a greater understanding of what the targets mean and what will be required to meet the targets. Fiona Johnstone proposed allocating a reasonable amount of time on the agenda of the Health Partnership Group following the first meeting of the sub group and suggested that there may be a wish to focus on particular targets at future meetings. A discussion will be held in the sub group to develop a work plan for the year. Diane Lloyd proposed presentations from the lead officers on particular targets. Fiona Johnstone referred to the LSP Annual Performance Review Day and proposed a similar day for this group. This was agreed taking the form of a support and challenge event.</p> <p>Cllr Tom McInerney queried some of the targets where he felt there is no likelihood of achievement. Jim Wilson explained that the Chief Executives of the PCT and both borough councils had visited Government Office North West to challenge some of the targets but without success. Fiona Johnstone referred to the targets set by ourselves and the need to undertake everything possible to achieve these. Eugene Lavan referred to the commissioning function and the need to be clear on specific requirements to reach these targets. He further added that part of the discussions within the PCT have been that providers must be made aware of the consequences for non delivery and the need to review if decisions are fit for purpose.</p> <p>Finance/Project Update: The information had been received from Shelah Semoff and is a summary of WNF monies. Glenda Cave reported that the allocation for 2008/9 had been £710,000 but that this would be reduced for 2009/10 to £533,000. She further added that some projects have ceased and that she would send an electronic copy of the performance report to members of the group. Monitoring next year to continue to look at the activities which have been funded this year and the commissioning sub group will take control of this funding and try to determine if this funding is directed correctly.</p> | |
| 6. | <p>National Support Team Feedback on Health Inequalities: Fiona Johnstone</p> | |



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| | <p>highlighted the three documents distributed and advised that the focus is placed on the key messages and what action has taken place since the NST visit in February and April. She further added that programmes are being put in place which will have an impact within a short space of time and will work alongside the long term projects. Areas of focus include cardio vascular disease, some cancers and targeting the vulnerable population. Additional pieces of work have been undertaken by the health inequalities team on modelling which has been circulated to the LSP and will be circulated to members of this partnership. As a result of this, the key activities have been identified which will deliver these recommendations. Those at risk from heart disease will be identified and managed well. A programme is being put in place to case find those people who are currently out of reach and a programme which will ask primary care to review and manage this funding to a high degree. Fiona Johnstone referred to the links with Ambition for Health and Commissioning Strategic Plan and advised that a Health Inequalities Oversight Group has been formed to ensure delivery on the recommendations. Jane Trevor referred to an item on the agenda on wider health inequalities which will be deferred to the next meeting. Eugene Lavan advised the group that the PCT and local authority have increased investment in falls and Sue Wallace-Bonner confirmed that there is a local falls strategy.</p> | |
| <p>7.</p> | <p>Halton Comprehensive Area Assessment (CAA): Diane Lloyd reported that evidence from this partnership board will be included in this assessment to demonstrate collective progress. She further added that the CAA process is ongoing with attempts to get more in depth information and to try to rate the information produced. Diane Lloyd advised the group that the remaining information needs to be provided by 15 May. Jim Wilson felt there was a need to understand how to present the evidence to the team and proposed the nomination of a couple of people to look more closely into this. Eugene Lavan felt that a check should be made to ensure that the correct figures are used and it was agreed that the performance sub group would undertake this. Diane Lloyd to link information to ensure that it is delivered to the required central area which involves Rob McKenzie and his team.</p> | <p style="text-align: right;">DL/JW</p> |
| <p>8.</p> | <p>Commissioning Group Feedback: Diane Lloyd reported that the group had met for the first time on 20 May and Dave Sweeney is to chair this group. She added that discussions had been held on LAA priorities and health partnership objectives and that people from all areas have been involved. Diane Lloyd outlined the purpose of the group and that the focus would be on allocating funding appropriately. It was felt by the group that it would be more appropriate to focus upon one or two key areas to be identified from the LAA red areas.</p> <p>A report was distributed on a proposal for Teen Health Community services produced by Lorraine Crane. Reference was made to the teenage pregnancy indicator which is particularly bad and it is hoped that this proposal will provide additionality to achieve the target. The proposal drawn up is to establish teen health drop in via a mobile outreach service.</p> <p>A proposal submitted by Janet Dunn on a project for dementia was circulated. Diane Lloyd advised the group that both projects were in a position to start immediately and that the commissioning group felt that this would be the best use of resources. Jim Wilson referred to a web based system which was developed in St Helens and commissioned by Halton but that this system had</p> | |



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| | <p>now been decommissioned by Halton but still running in St Helens and proving very popular.</p> <p>It was agreed to endorse the commission group to work on investment plans.</p> | |
| 9. | <p>Commissioning Strategic Plan Update: Presentation given by Eugene Lavan to highlight requirements to implement the initiatives stipulated within the plan. He advised the group that work is being undertaken to get the systems and structures in place to deliver on the seven CSP areas. He referred to the internal and external appointments being made to deliver on these areas. Planning for this investment is within the five year financial strategy. Eugene Lavan agreed to circulate the presentation to the group.</p> | EL |
| 10. | <p>Health Campus: Eugene Lavan informed the group that the final report will be posted on the web site and advised that Cllr Gerrard and Dwayne Johnson are members of the steering group. He reported that the site is now very well utilised and a large number of services are included with a wish to promote the concept of a health improvement hospital. Dwayne Johnson to undertake a study on leisure and health style services. It was agreed that there is a need to follow up on this and to continue to report to the health partnership.</p> | |

Action Summary – previous meetings

| Reference | On Whom | Action | Status / Update |
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