

ANGUS HEALTH IMPROVEMENT ACTION GROUP

Minute of the above meeting held at 2.00 pm on Thursday 19 November 2009 in Room B, St Margaret's House, Orchardbank Business Park, Forfar.

Present

Paul Ballard, Deputy Director of Public Health, NHS Tayside
David Cook, Group Accountant, Angus CHP
Sheila Ferguson, Senior Manager (Special Needs), Housing Division, Neighbourhood Services, Angus Council
Eileen Jackson, Early Years and Childcare Officer, Education, Joint Strategic Support Unit, Angus Council
Liz McDonald, Project Development Worker, NHS Tayside
Adrian McLaughlin, Principle Planning Officer, Angus Council
Jacqui McNeill, Corporate Planning Officer, Chief Executive's Department, Angus Council
John Mowat, Watch Manager, Tayside Fire and Rescue
Robert Peat, Director of Social Work & Health, Angus Council
Freda Stewart, Health Improvement Partnership Manager, Angus CHP
Alastair Wilson, Senior Services Manager (for Ron Johnston, Sports & Development Services Manager, Neighbourhood Services, Angus Council)
Susan Wilson, General Manager, Angus CHP

Apologies

Councillor Alison Andrews, Convener Social Work and Health
Stewart Ball, Senior Service Manager, Infrastructure Services, Angus Council
Ron Johnston, Sports & Development Services Manager, Neighbourhood Services, Angus Council
Drew Walker, Director of Public Health, NHS Tayside

Ms Susan Wilson in the Chair

Susan welcomed Eileen Jackson to her first HIAG meeting.

- | 1. | MINUTE OF PREVIOUS MEETING | ACTION |
|-----------|--|---------------|
| | The minute of meeting held on 9 September 2009 was approved as a correct record. | |
| 2. | HIAG MEMBERSHIP | |
| | A revised membership list reflecting the current membership had been circulated to the HIAG for information. | LMcD |
| | Eileen Jackson confirmed that Fiona Robertson who had recently been appointed as Danny Webster's replacement would attend the HIAG meetings on the occasions when Eileen was unable to attend. | |
| | Liz would add Fiona to the circulation list for receipt of agendas and minutes of the group. | LMcD |

3. **MATTERS ARISING**(a) **Action Points Update**

The action points update arising from the meeting held on 9 September 2009 which had been circulated with the agenda, was reviewed. A revised Action Points Update reflecting the discussion would be circulated with this minute. The following specific point was noted:

LMcD

Physical Activity

It was noted that the Corporate Health Improvement Network had been re-established and had held its first meeting. Consideration would be given to co-ordinating activity within the Council into the wider health improvement agenda, while also being aware of the Healthy Working Lives work.

Susan referred to the forthcoming meeting on Monday 23 November 2009 between herself, Ron Ashton, Robert Peat, Ron Johnston and Alastair Wilson. An update arising from discussion at that meeting, including the proposal to mainstream the exercise on referral programme within Angus Council's Leisure Services, would be given at the next HIAG meeting in February.

SW

Alastair referred to a meeting himself and Ron Ashton had had with representatives from the Scottish Government Games Legacy Team and drew attention to a series of regional meetings taking place across Scotland.

(b) **Other Matters Arising**(i) **Services to Homeless People**

Susan spoke to the paper prepared by Aileen Tait which had been circulated with the agenda. The HIAG noted the work of the Angus Health and Homelessness Partnership Group (H&HPG) undertaken to date and proposals for the way forward. In this connection, Susan highlighted the potential learning from the existing Triple Aim projects that adopt a service redesign approach to tackling health inequalities within discreet populations. Susan suggested that a facilitated event was now needed to bring together a programme of action. It was further suggested that this event might initially take place in Arbroath with the potential for similar events to be rolled out thereafter to other parts of Angus.

H&HPG

(ii) **Obesity in Children and Adults**

The HIAG acknowledged and welcomed the "Survey Summary of the Mapping Exercise of Child Healthy Weight/Overweight/Obesity Services in Angus" which had been circulated with the agenda and looked forward to receiving an integrated action plan with timescales to take forward the recommendations contained in the report. Freda said she would report back the HIAG's comments to the Healthy Eating Active Living (HEAL) Group.

FS

Eileen highlighted the need to link with early years. Susan suggested that Eileen and Freda discuss this with both Linda Grieve and Jervis Brown as joint Chairs of HEAL.

EJ/
FS

It was confirmed that the following three proposals submitted to the HIAG for

consideration for HIF funding in September 2009, had been approved:

- Infant Feeding Advisor £6,250
- Paediatric Dietician ££15,474
- P7 Height & Weight Measurements £564

(iii) **Health Equity Strategy 2009: Communities in Control**

Paul updated the group on the Health Equity Strategy 2009: Communities in Control, currently out for public consultation. Paul explained the background to production of the strategy and the process followed. The strategy's key strategic messages and focus were outlined. The emphasis on empowering communities and building community capacity particularly through co-production, was discussed as were the strategy's primary and secondary drivers. It was noted that the strategy set out the culture change and outcomes required over the next five years but while including illustrative examples, did not prescribe detail. Specific and detailed actions would be laid out in annual commissioning plans once the strategy was approved. In terms of resources being available for implementation of the strategy, it was expected that the emphasis would be on the allocation of any resources freed up through redesign of services as opposed to new resources being available.

It was proposed that feedback from the consultation process would be collated and presented to Tayside NHS Board at its meeting in March, along with an action plan.

Susan urged the HIAG to comment on the strategy by sending comments to Liz McDonald by 8 January 2010 for collation and submission to NHS Tayside by the end of the consultation period at the end of January 2010. In responding, Susan asked that as well as commenting on the strategy in general terms, it would also be helpful to receive views in an Angus context.

HIAG

4. HEALTH IMPROVEMENT PLAN 2009 – 12 / REVIEW/MONITORING OF SINGLE OUTCOME AGREEMENT (SOA) OUTCOMES AND HEALTH IMPROVEMENT PLAN PERFORMANCE

Freda and Jacqui reported that due to a review to the IT Excelsis system which was the system to be used to monitor outcomes and Health Improvement Plan performance, delays in developing a performance management and reporting framework had occurred. It was expected however, that a framework should be available by the end of December 2009 which would tie in with reporting to the SOA Implementation Group in January. Issues around the collection of data, particularly the challenges around data for early years, were discussed and it was agreed that Freda and Eileen would discuss this when they met to discuss the work being undertaken on obesity in children and adults in Angus previously referred to under Item 3 (b) (ii) of this minute. An update would be given at the next HIAG meeting on 10 February.

**FS/
JMcn**

The HIAG's Draft Delivery Plan was tabled and noted.

5. FUNDING ISSUES

(a) Revised HIF spreadsheet

The revised spreadsheet prepared by David Cook was discussed. It was noted that the uncommitted funding of £58,528 for 2009/10 reported at the last meeting had reduced to £35,585 following approval of the three initiatives in relation to obesity in children and adults referred to under Item 3 (b) (ii) of this minute and the slightly increased production costs for the Angus Health Improvement Plan reported at the previous meeting. David confirmed that the £35,585 could be carried forward to 2010/11. It was noted that all of the approved initiatives listed under the 2010/11 funding column were recurring with the exception of the Angus Gold 50+ Project, HIF funding for which was due to cease at the end of March 2011. David also confirmed that £4,800 remained out of the £5,000 earmarked for small projects costing less than £1,000

(b) Proposals to be considered against HIF slippage

(i) Exercise on Referral

As discussed earlier in the meeting (item 3a), the Exercise on Referral Programme in Angus was to be discussed at a meeting on Monday 23 November 2009. David confirmed that the health improvement recurring funding of £7,000 per annum would continue to be available for this programme. However, there would be no HIF funding beyond 31 March 2010. Freda said that it had been agreed to initiate a small attendance charge as is current practice in Perth & Kinross and Dundee.

A further update would be given at the next HIAG meeting.

FS

(ii) Play@Home

A paper prepared by Margaret Winton and was tabled for discussion. While supportive of the aims of the proposal in principle, concerns were raised around sustainability and evidence of health improvement outcomes. After some discussion, it was agreed to support the proposal as a pilot project subject to:

- submission of information to the HIAG on evaluation, particularly supporting evidence of health improvement outcomes.
- only the most vulnerable families being targeted in keeping with the ethos of the Health Equity Strategy

Freda said that she would inform Margaret of the HIAG's views.

FS

(iii) Long Term Conditions – application to support self management support

Freda tabled a paper requesting HIF funding to support a self management approach to enable people with long term conditions to live well and empower them to realise their personal goals. It was noted that Fairer Scotland were considering funding one element of the proposal (introduction of self management courses) and Susan confirmed that funding had already been secured for the development of a staff self management directory. It was agreed to explore other sources of funding for the remaining aspects of this proposal.

John Mowatt raised an issue around care and repair and funding to provide additional home smoke detectors. Following discussion it was agreed that the proposal did not meet HIF funding/health improvement criteria. Susan referred to Angus CHP Endowment funding potentially available for care and repair. John would provide an electronic copy of "Scotland Together A study examining fire deaths and injuries in Scotland" for circulation to the HIAG.

JM/
LMcD

It was requested that a template be devised for future requests to the HIAG for HIF funding.

LMcD

(c) Proposals considered at previous meetings

(i) Sexual Health & Relationships Support Young Peoples' Services – managing financial risk

Freda reported that Angus Council could not give an assurance that its allocation of £25,000 would be available long term. In view of this, the Healthcare Assistant post had been established on the basis of a two year fixed term contract. All other posts had been appointed on a permanent basis.

(ii) Keep Well

The action plan tabled by Freda was noted. The possibility of buddy volunteers following up people who did not attend GP surgeries for health checks was being explored but challenges presented by Cauldicott Guardianship were acknowledged.

(iii) Healthy Happy Communities Project Worker

Following interviews held on 6 October, 2009, Shona Burge had been appointed as Project Manager for the Happy Healthy Communities Project in Angus.

6. TOWARDS A MENTALLY FLOURISHING SCOTLAND: POLICY AND ACTION PLAN 2009 – 2011

Susan referred to the decision taken at the previous meeting for the HIAG to take responsibility for the implementation and monitoring of a local action plan. Susan and Freda were meeting to discuss this with a view to bringing a draft plan to the next HIAG meeting for discussion.

SW/
FS

7. ACTION LEARNING SETS FOR HEALTH IMPROVEMENT

It was noted that eight places might be available locally to participate in a course relating to action learning sets for health improvement. NHS Health Scotland was to confirm.

FS

8. CHLAMYDIA TESTING FOR TREATMENT SERVICE IN COMMUNITY PHARMACY

Freda confirmed that although Tayside NHS Board had approved this in principle, funding had not been allocated. Andrew Radley was taking this forward.

9. MINUTES OF RELEVANT ANGUS HEALTH IMPROVEMENT GROUP MEETINGS

The minutes of meetings circulated with the agenda were noted. The receipt of a National Award for the C Card service was particularly highlighted and acknowledged.

10. DATE OF NEXT MEETING

The next meeting will be held on Wednesday 10 February 2010 at 10.00am in the Boardroom, Angus House, Orchardbank, Forfar. **Please note the change of venue.**