

Derby City Partnership

Minutes of Healthy City Executive Wednesday 13 May 2009

Present	Shelia Downey Ian Fullager Councillor Ruth Skelton Maura Teager Jonathan Rycroft Mike Sandys Andrew Wakeman Sarah Carter Pat Owen	Derby City Council Derby City Council Derby City Council Derby Hospitals NHS Foundation Trust Derby City Primary Care Trust Derby City Primary Care Trust Derby City Primary Care Trust Derbyshire Mental Health Services NHS Trust University of Derby
Advisor	Sue Jacklin	Derby City Partnership
In attendance	Beverley Parker Anna Hutchinson	Item 5 and observing Derby City Partnership - minutes

Item	Issue	Action
1	Introductions, apologies and declarations of interest	
	Introductions were made and there were no apologies.	
2	Minutes of the last meeting and matters arising	
	<p>The minutes from the last meeting held on 11 February were confirmed as a true and accurate record.</p> <p>Page 1 – Minutes of the last meeting and matters arising</p> <ul style="list-style-type: none"> - The Be Inspiring campaign will be discussed in item 6. <p>Page 3 – Personalisation of Care</p> <ul style="list-style-type: none"> - This area will be reviewed in a future meeting. <p>Page 3 – Monitoring and Reporting</p> <ul style="list-style-type: none"> - There was a good turnout for the Business Breakfast on 26 February and there have been new members of the network as a result. A follow up will occur on 12 June at Pride Park. <p>Page 4 - Monitoring and Reporting</p> <ul style="list-style-type: none"> - Beverley Parker from the Audit Commission will give a presentation about the Comprehensive Area Assessment in agenda item 5. 	Mike
3	Late items to be introduced by the Chair	
	There were no late items.	
4	Joint Strategic Needs Assessment	
	Mike gave a presentation to update and inform of the future direction of the Joint Strategic Needs Assessment (JSN) for 2009/10. He re-stated the policy context and explained how the JSNA will be underpinned. Mike explained that although the 2008/09 JSNA was a good baseline for the City it is hoped that more joined up and	

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	<p>social marketing work can be included in 2009/2010. The core dataset that is being used are:</p> <ul style="list-style-type: none"> • Demography – numbers, ethnicity and social marketing categories • Social and environmental context – housing condition and employment • Lifestyle/risk factor – smoking, eating and physical activity • Burden of ill health – mortality and morbidity • Services – social care numbers and health services <p>A JSNA Task and Finish Group is established which is chaired by Mike and is pulling together data and ensuring no duplication occurs. The Strategic Intelligence Group (SIG) is now also in place.</p> <p>Mike opened up the presentation for discussion. Sheila started by saying that a refresh would be a good thing to have over a three year period, looking forward. Andy added that they should talk at a higher strategic level in the partnership and include better data sharing. It was important to see how the JSNA can be used to review performance and refresh strategies. Andy explained that the SIG will map all strategies with data and intelligence and the CAA will look at the commonalities.</p> <p>Maura asked how the JSNA informs workplace planning so that the workplace is fit for purpose. Mike agreed to re-send her the JSNA electronically.</p> <p>Andy informed the executive that he was going to be producing quarterly Public Health Improvement reports instead of an overall annual report – these will be considered at the Healthy City Executive.</p>	Mike
5	Comprehensive Area Assessment	
	<p>Beverley Parker introduced herself and gave a presentation on the Comprehensive Area Assessment (CAA). She explained that this new assessment regime focuses on the differences that can be made to the local people and how partners are working collectively to make a difference. It is hoped that this will enable local people to be better informed and to make choices.</p> <p>The Audit Commission will write the overall assessment and this will be achieved by working with partners. Mike asked how the Audit Commission will identify the areas needed for discussion. Beverley explained that a number of areas will be examined such as the National Indicators, geographical focus and specific topics and any areas that need further discussion will be given to Hazel Lymbery who will contact then relevant partners. It is hoped that there will be no surprises when the report is published as it will be based on genuine dialogue between the CAA and partners. She stressed that as well as looking at the good areas any problems or issues will also be identified.</p> <p>Andy felt that Derby City Partnership is well established and gives a high level of commitment and he explained that Derby had a Health Strategy ahead of the five year plan with a network already in place. Mike added that the structure of the partnership works well and there are innovative areas of work, often being the first to introduce initiatives such as the Bowel Cancer Screenings. Maura agreed with this but added that there can be frustration when national incentives are difficult to pull in with local priorities. Andy informed Beverley that a multi agency steering</p>	

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	<p>group has also been set up for achieving healthy weight and steps are being taken to engage local people. Sheila mentioned that a lot of work needs to be done on dementia, it is a big issue but there is a desire to change and a conference on this has been recently held.</p> <p>Beverley concluded by reassuring the Executive that the CAA will not just look at data but will take into account how areas are being tackled and targeted; the story behind the data will be required. She added that she was impressed at the current level of joined up working within the partnership and highlighted the Family Justice Centre and the improved smoking quit rate as examples of this. She will continue to work on her list and get back to Hazel about the areas that will require more discussion. She can also be contacted on telephone: 01283 711173, mobile: 07974 006761 and email: b-parker@audit-commission.gov.uk.</p>	
6	Monitoring and reporting	
a	Quarterly DCP Co-ordinator report	
	<p>Sue went through the report and highlighted DCP Week with over 100 events and organisations taking part. The programme was distributed to the Executive and it was agreed that this really showcases partnership working in the city.</p> <p>Be-Inspiring activity will be taken to the Board in June as it is hoped that the approach can be simplified and re-focused.</p> <p>Derby CVS have the contract to support the Third Sector and they will attend the next Strategic Leads meeting to discuss specific support needed from cities to assist them with this.</p> <p>The Local Area Agreement for Derby has been refreshed for 2009-2010 with new baselines and targets being established for some of the indicators. The refreshed document is on the DCP website.</p> <p>Funding news was given and the East Midlands Development Agency (emda) Single Programme management and the Food Standards Agency grants were highlighted. The lead for the Inspiring Communities programme is Mike Sellors from Children and Young People and applications need to be submitted by 3 June 2009. Andy Thomas is leading on the Migrants Impact Fund and further information is available from the Communities and Local Government website www.communities.gov.uk/news.</p>	
b	Quarter 4 Performance monitoring	
	<p>The performance summary was outlined and any changes to the commentary need to be given to Sue after the meeting.</p>	
c	Sub group reports	
	<p>Health Improvement Group</p> <p>At the last meeting there was a presentation on the Community Dialogue Project, this was identified as a future presentation for the Healthy City Executive. The group also discussed the five year strategic plan and the PCT identified just under £2million to support initiatives within the plan. A service is now in place to implement the 52 week quit smoking plan. All GP surgeries have now signed up to</p>	

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	<p>take part in CVD checks for all patients over 40 and to target high-risk patients for health interventions such as sign posting to weight management, stop smoking services or medication.</p> <p>More planning activity is being done for the weight measurement of year six children. Parents will now be receiving the weight results for their child and support services will be required where a child's weight has been identified as a health issue.</p> <p>A review of alcohol services is underway and a social marketing campaign linked to a regional campaign is planned.</p> <p>Improving Services Group</p> <p>Jonathan and Sheila gave a presentation on the priorities of the group for 2009. A diagram of a proposed working structure was distributed which outlined a structure to help with delivery. The intention is to liaise with various key people in the PCT, Social Care and Housing to see if such a structure will help and can be realistically implemented. Sheila and Jonathan will feed back on this issue at the next meeting.</p>	Sheila/ Jonathan
7	Confirmation of strategic priority discussion for next meeting	
	<p>Alcohol will be the focus of the next strategic discussion in September and Mike Murray will be invited to present on this. Cal Chickwendu will be invited to present on the recent Community Dialogue project. Maura agreed to ask Susie Hewitt from Accident and Emergency to feed in some frontline experience in of alcohol related admissions for this meeting.</p>	Maura
8	Report to DCP Board	
	<p>Sue asked for any achievements to be forwarded to her within the next week for the board meeting being held in June.</p>	All
9	Any other business	
	<p>The official opening of Milestone House occurred a month ago.</p> <p>This was Maura's last meeting – thanks were given to her for her valuable input and good luck was extended for her retirement.</p>	

Next Meeting: Wednesday 9 September 2009 15:00-17:00

******* Please note that the meeting will be held at Derby City Partnership, 7th Floor,**

St Peters House *****