

Derby City Partnership

Minutes of Healthy City Executive Wednesday 9 September 2009

Present	Councillor Ruth Skelton Mark Menzies Mike Sandys Andrew Wakeman Sarah Carter Kath Cawdell	Derby City Council Derby City Council Derby City Primary Care Trust Derby City Primary Care Trust Derbyshire Mental Health Services NHS Trust Community Action
Advisor	Sue Jacklin	Derby City Partnership
In attendance	Andrew Humberstone Richard Martin Kerry Hodges Lisa Stevenson	Derby City Council Derby Community Safety Partnership Derby Community Safety Partnership Derby City Partnership - minutes

Item	Issue	Action
1	Introductions, apologies and declarations of interest	
	Apologies were received from Michael Foote, Shelia Downey, Bob Betts and Pat Owen.	
2	Minutes of the last meeting and matters arising	
	<p>The minutes from the last meeting held on 13 May 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 Work Place Health event which took place on 12 June was well received and a few people have expressed an interest. Progress on this agenda has been delayed but will be informally launched in autumn. <p>Page 4 – Improving Services Group</p> <ul style="list-style-type: none"> - During the last meeting Jonathan Rycroft and Shelia Downey gave a report on the priorities for 2009. The intention was to liaise with various key people in PCT, Social Care and Housing to see if such a structure will help and can be realistically implemented. As Shelia and Jonathan were not present at this meeting, this would be fed back at the next meeting. <p>Page 4 – Confirmation of strategic priority discussion for next meeting</p> <ul style="list-style-type: none"> - Sue requested some additional information from Susie Hewitt from the Accident and Emergency Unit at the hospital as Maura Teager is no longer a member on the group. <p>Andy Wakeman informed the group that it has not yet been formally confirmed who the replacement for Maura Teager will be. This has been discussed with Julie Acred who will get back to Andy as soon as she knows who the replacement will be.</p>	
3	Late items to be introduced by the Chair	

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	There were no late items.	
4	Strategic Priority discussion - Supporting People	
	<p>Andrew Humberstone, Supporting People and Private Sector Housing Manager attended the meeting to give a presentation on the work of Supporting People.</p> <p>Supporting People was introduced in 2003 to fund housing related support services that would be more strategic, provide better value for money and improve the range and quality of services. An allocation of 10.5m has been given to Derby for the work of the Supporting People Project.</p> <p>The supporting People Group are starting the process of putting together a new strategy to go forward from 2010. This will need to be signed off through Healthy City Executive. It is likely that the Supporting People group will report to the Improving Services sub group in future, however until these arrangements are finalised their will be an update from the Supporting People group at the next Executive meeting.</p> <p>It was agreed that an electronic copy of the presentation would be circulated.</p>	DCP
5	Strategic Priority Discussion - Alcohol	
	<p>Kerry Hodges, Assistant Head of Service: Drug Strategy – young people/criminal justice and Richard Martin, Assistant Head of Service - Drug Strategy: Adult Treatment attended the meeting to give a presentation on Alcohol in Derby.</p> <p>Richard started the presentation by giving statistics which showed alcohol in a national context. Derby is second worst in the East Midlands sitting between Leicester and Nottingham and significantly worse than the national average. Derby is also ranked 322 for N1 39 'alcohol related hospital admissions rates' which is again significantly worse compared to the national average. Facts on harm to health and violent crime were also given.</p> <p>For the next two years the below challenges or barriers will be strategic priorities.</p> <ul style="list-style-type: none"> • Changing the drinking culture – changing attitudes - education & prevention • Enforcement, prevention and support • Staying Healthy – treatment and social marketing – high impact changes • Night time evening economy • On and Off Sales – communities/city centre <p>It was asked whether there is a pattern in young people consuming alcohol. Richard informed the group that although less young people are drinking they are consuming higher and stronger amounts. Most young people obtain their alcohol from parents, carers or friends.</p> <p>The group discussed the issues which are currently in the news about banning alcohol related adverts. It is clear that the advertising companies know exactly what they are doing and young people look up to those in adverts as role models.</p> <p>Richard suggested that the only way we can stop alcohol being a health issue is to stop advertising, increase prices, ban alcohol without food in bars and do not sell in</p>	

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	<p>supermarkets.</p> <p>Alcohol related issues are provisionally expected to get a red flag in the CAA. Another discussion on the alcohol will need to be arranged and the partnership will need to work together to improve on this.</p> <p>Andy thanked Richard and Kerry for their presentation and noted that it was very useful for the group to have received this. It was agreed that electronic copies of the presentation to be sent to group members.</p>	DCP
6	Reducing Child Poverty in Derby	
	<p>Mike gave a brief update on the progress of reducing child poverty in Derby. He highlighted that approximately 200,000 children live in poverty in the East Midlands. In Derby, 22% of children belonged to families who are dependant on out of work benefits in 2007. This is less than 3.2% of poverty reduction in 2004. However this rate of poverty reduction is not high enough to meet the government target by 2020.</p> <p>The Child Poverty bill published in June 2009 places a duty on local authorities and their partners government to work together to reduce child poverty and its effects.</p> <p>To reduce the amount of child poverty in Derby, NI 116 'Proportion of children in Poverty' has been made a priority.</p> <p>A Poverty Task Group and Strategic Poverty Group have been established with leads identified in each city theme group. The task group has identified key actions for the groups to prioritise which include agreeing a local set of measures and identifying gaps in delivery and actions to fill the gaps.</p> <p>The next step for Healthy City is to see what is currently being done to tackle child poverty and identify what more could be done. Sue to circulate a template document for the Executive and Sub Groups to complete which will reflect what is currently being done and what could be done.</p>	Sue
7	Social Impact of the Recession	
	<p>Sue informed the group that more evidence needs to be gathered on the recession to provide an overview on how organisations are working to reduce the impact of the recession.</p> <p>The executive discussed the below points:</p> <ul style="list-style-type: none"> • An overview of the impact of the recession on your work area/s • Any new activities / initiatives you have undertaken in 2009/10 in response to the recession • Any services that have been re-focused to counteract the recession • Any planned activities / initiatives that you anticipate for 2010 / 2011 in preparation for an on-going downturn • Any early indications / trends of other potential impacts on your work areas due to the recession <p>Sue noted the responses from the group and will collate this to send to Mike and Andy. Any additional information to be sent to Sue by Friday, am 11 September.</p>	

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8	Monitoring and reporting - Quarterly DCP Co-ordinator report	
	<p>CAA - Sue went through the report and highlighted the Comprehensive Area Assessment that was discussed at the Board Meeting. The CAA is impressed by the partnership and potentially we look like getting a green flag for work on obesity.</p> <p>DCP Week - Sue thanked everyone for making this year's DCP week a great success. DCP are currently working on an evaluation report which will be discussed in detail at the next Management Group meeting. This will be then taken to Board to see whether the same approach is taken next year for DCP week.</p> <p>Aspirations Working Group - The Aspirations Working Group have met and discussed a new focus for the Be - inspiring which will be simplified. An Inspiration Fund will be available for organisations to apply to support Be- inspiring projects. Details on this are still to be confirmed.</p> <p>Funding News - Funding news was given and the European Regional Development Fund 2007-2013 Priority Axis 2 were highlighted. In June, 29 applications were received and 7 have got forward to full application. The next call for applications will be announced soon, and details will be available on DCP's website www.derbysitypartnership.co.uk.</p>	
9	Confirmation of strategic priority discussion for next meeting	
	It was agreed that Children in Poverty would be the strategic discussion item at the next meeting and that the presentation on co-production from Cal Chikwendu would be requested.	Sue
8	Report to DCP Board	
	To be discussed at the next meeting for the Board meeting in December.	All
9	Any other business	
	Kath Cawdell informed the group that there is going to be a UK older people's day on Thursday 1 October. Invitations have been set out and they would be really grateful if partners to come along if they have received an invitation.	
	Date and time of next meeting	
	Wednesday 11 November, 3pm - 5pm.	