



**Minutes of LSP Health Theme Group Meeting**

Date: 15<sup>th</sup> September 2010

Venue: **Corporate Room A, Windsor House**

Next Meeting Date: 24<sup>th</sup> November 2010, 2-4pm,  
Corporate Room C, Windsor House

<b>Attendees</b>	<b>Representing</b>	<b>Email</b>
John Richards	Chief Executive, NHS Plymouth Chair, Health Theme Group	<a href="mailto:John.Richards@plymouth.nhs.uk">John.Richards@plymouth.nhs.uk</a>
Pam Marsden	Assistant Director in Adult Health & Social Care, PCC	<a href="mailto:Pamela.Marsden@plymouth.gov.uk">Pamela.Marsden@plymouth.gov.uk</a>
Neil Boot	Consultant in Public Health, NHS Plymouth Strategic Co-ordinator, Health Theme Group	<a href="mailto:Neil.boot@plymouth.nhs.uk">Neil.boot@plymouth.nhs.uk</a>
Dr Caroline Dimond	Consultant in Public Health Medicine, NHS Plymouth	<a href="mailto:Caroline.Dimond@plymouth.nhs.uk">Caroline.Dimond@plymouth.nhs.uk</a>
Jeremy Walding	Business Manager, NHS Plymouth	<a href="mailto:Jeremy.walding@plymouth.nhs.uk">Jeremy.walding@plymouth.nhs.uk</a>
Carole Burgoyne	Director of Community Services	<a href="mailto:Carole.burgoyne@plymouth.gov.uk">Carole.burgoyne@plymouth.gov.uk</a>
Paul O'Sullivan	Director of Children's and Family Health Services, NHS Plymouth	<a href="mailto:Paul.osullivan@plymouth.nhs.uk">Paul.osullivan@plymouth.nhs.uk</a>
Graham Nicholls	Financial Controller, Plymouth MIND LSP Elected Community Representative	<a href="mailto:Graham@plymouthmind.org.uk">Graham@plymouthmind.org.uk</a>
Richard Stevenson	Dean and Pro-Vice Chancellor, Faculty of Health, University of Plymouth	<a href="mailto:Richard.stevenson@plymouth.ac.uk">Richard.stevenson@plymouth.ac.uk</a>
Steve Gerry	Non Executive Director, NHS Plymouth	<a href="mailto:Stevegerry@dsl.pipex.com">Stevegerry@dsl.pipex.com</a>
Clr Grant Monahan	Portfolio Holder, Adult Health and Social Care, PCC	<a href="mailto:Grant.monahan@plymouth.gov.uk">Grant.monahan@plymouth.gov.uk</a>
<b>Apologies</b>		
Dr Brendan Yates	Consultant in Public Health, Government Office South West	<a href="mailto:Brendan.yates@gosw.gsi.gov.uk">Brendan.yates@gosw.gsi.gov.uk</a>
Debra Laphorne	Joint Director of Public Health, NHS Plymouth/Plymouth City Council	<a href="mailto:Debra.laphorne@plymouth.nhs.uk">Debra.laphorne@plymouth.nhs.uk</a>
James Coulton	Assistant Director Community Services, (Culture, Sport and Leisure) PCC	<a href="mailto:James.Coulton@plymouth.gov.uk">James.Coulton@plymouth.gov.uk</a>
Jon Stevens	LAA Project Manager, PCC	<a href="mailto:Jon.stevens@plymouth.gov.uk">Jon.stevens@plymouth.gov.uk</a>
<b>In Attendance</b>		
Karen Tucker	Minute taker	<a href="mailto:Karen.bartlett@plymouth.nhs.uk">Karen.bartlett@plymouth.nhs.uk</a>
Sarah Lawson	Specialist Public Health Trainee	<a href="mailto:Sarah.lawson@plymouth.nhs.uk">Sarah.lawson@plymouth.nhs.uk</a>
Emily Street	Children Services Commissioner, NHS Plymouth	<a href="mailto:Emily.street@plymouth.nhs.uk">Emily.street@plymouth.nhs.uk</a>

Item	Details	Action	By Who	When
1.	<p><b>Introduction and apologies</b></p> <p>JR welcomed Richard Stevenson, Dean and Pro-vice Chancellor for the Faculty of Health, University of Plymouth to his first meeting. He also welcomed Emily Street, Children Services Commissioner, NHS Plymouth.</p>			
2.	<p><b>Standing Items</b></p> <p><b>a. Minutes of Previous meeting:</b> The Minutes were approved as correct</p> <p><b>Matters Arising:</b></p> <p><b>b. LSP Board/Executive Update</b></p> <p>JR gave a summary of the LSP Exec on 8<sup>th</sup> September. Items discussed included: the Sustainable Communities Strategy Update on unauthorised encampments Draft Housing Strategy Partnership communications – including the new 2020 logo Responses to government initiatives – Policing 21<sup>st</sup> Century</p> <p><b>Third Sector Issues</b></p> <p>GN discussed how the spending review information will need to be widely circulated once known, as will have implications for the third sector.</p> <p>GN updated the group on the Leonardo Da Vinci project, which will deliver level 3 vocational mental health training in community, involving other countries. This will involve a 12 month training project.</p>			
3.	<p><b>Mental Health Promotion Strategy</b></p> <p>Sarah Lawson gave a background to her post within NHS Plymouth and to the paper circulated to the group.</p>			



J:\Health and Well  
Being Partnership\He:

SL discussed the attached slides, and how the Mental Health Strategy would be focussing on adults, as there are current strategies which cover Children and Young People, and Dementia.

SL confirmed she will be producing the strategy and initial action plan but a Strategic Lead will be required to produce a defined action plan.

There was general discussion regarding the Mental Health Strategy. JR asked for evidence based data from local, as well as national & international sources to be included in the Strategy. PO advised comparing to the Mental Health Atlas to look at how to redesign or re-distribute services across the City

JR asked all members to contact SL via email with any comments regarding the Strategy, its aims, processes involved and actions

To contact  
SL with  
comments

All  
members

End of  
September

**4. Plymouth 2020 Executive Group work programme**

JR introduced the paper circulated, which follows on from the HTG meeting in July, and was taken to the LSP Executive on 8<sup>th</sup> September.

CB gave a summary of discussions from LSP Exec on 14<sup>th</sup> September:

Appendix 1: - Plymouth 2020 integrated planning approach – currently at stage 2. As of 20<sup>th</sup> October the Public Sector will know how CRS will effect plans.

Appendix 2: - Four priorities agreed by Plymouth 2020 board are being viewed as the key priorities for the City



	<p>regarding these changes. Healthy Plymouth is still a key priority for the City, as health issues have not changed. There is a need to identify a clear accountability process for existing measures and monitoring of this. A number of the nation indicators have been dropped and the bodies who collect the data are disappearing. There is a need to set up a local framework based on the national indicators or outcome framework to record the data locally.</p> <p>JR asked to look again at the scorecard in 6 months time, once the situation is clearer</p>	<p>To review scorecard in 6 months time</p>	<p>CD</p>	<p>March 2011</p>
<p><b>6.</b></p>	<p><b>NHS White Paper</b></p> <p>JR discussed the summary document of the White Paper, prepared by DL.</p> <p>Consultation on the White Paper is currently underway.</p> <p>Proposals include a Health and Wellbeing Board to replace the Health &amp; Wellbeing Overview and Scrutiny. Membership of the new Board is under discussion.</p> <p>JR asked members to study the discussion documents available on the DoH website, and asked for comments/feedback regarding the document and proposals.</p> <p>There was general discussion regarding the paper. General opinion that there is a need to engage with GP's into partnership forums sooner rather than later to understand the processes currently being used, and not to set up alternative processes.</p> <p>CB, JR and GM to discuss this at HWOS on 16<sup>th</sup> September.</p> <p>There is a need to continue good communication regarding current groups/processes such as HTG, JSNA etc and to identify what is needed for the future</p>	<p>Comments and feedback on consultation documents</p>	<p>All members</p>	<p>ASAP</p>

	<p>to avoid duplications of current arrangements.</p> <p>JR advised the group that they will need to look to DL to provide leadership regarding raising issues and feeding back to the group.</p>			
<b>7.</b>	<p><b>Local Area Agreement – Quarter 1 Progress Report</b></p> <p>JW discussed the progress report. The stretch targets have now expired and the report includes non stretch targets.</p> <p>Positive areas include breastfeeding, physical activity, primary care, emotional wellbeing via CAMHS and independent living.</p> <p>Improvement areas include obesity, under 18 conception rates, alcohol use among young people, social care direct payments.</p> <p>JR discussed that some proxy indicators are out of date. There is a need for meaningful proxy indicators for which data can be sourced.</p> <p>PM commented that National Indicator 130 and 135 are incorrect. PM to supply JW with correct data.</p>			
<b>8.</b>	<p><b>Any other Business</b></p> <p>There was no other business</p>			
<b>9.</b>	<p><b>Date of next meeting –</b></p> <p>24<sup>th</sup> November 2010 , 2-4pm, Corporate Room C, Windsor House</p>			