



Minutes of LSP Health Theme Group Meeting

Date: 12 November 2009

Venue: **Core Training Centre, Estover, Plymouth**

Next Meeting Date: 24th February 2010, 2-4pm, Marlborough Room, Council House

Attendees	Representing	Email
John Richards	Chief Executive, NHS Plymouth Chair, Health Theme Group	John.Richards@plymouth.nhs.uk
Neil Boot	Consultant in Public Health, Strategic Co-ordinator, Health Theme Group	Neil.boot@plymouth.nhs.uk
Paul O'Sullivan	Director of Children's and Family Health Services	Paul.osullivan@plymouth.nhs.uk
Dr Caroline Dimond	Consultant in Public Health Medicine, NHS Plymouth	Caroline.Dimond@plymouth.nhs.uk
Steve Gerry	Non Executive Director, NHS Plymouth	Stevegerry@dsl.pipex.com
Carole Hickling	LSP Elected Community Representative	befriendingpcbc@plymouthguild.org.uk
Cllr Dr David Salter	Portfolio Holder, Adult Health and Social Care, PCC	David.Salter@plymouth.gov.uk
Jon Stevens	LAA Project Manager, PCC	Jon.stevens@plymouth.gov.uk
Jeremy Walding	Business Manager	Jeremy.walding@plymouth.nhs.uk
Apologies		
Debra Lapthorne	Joint Director of Public Health, NHS Plymouth/Plymouth City Council	Debra.lapthorne@plymouth.nhs.uk
Dr Brendan Yates	Consultant in Public Health, Government Office South West	Brendan.yates@gosw.gsi.gov.uk
Pam Marsden	Joint Director of Commissioning, NHS Plymouth & PCC, Vice-chair HTG	Pamela.Marsden@plymouth.gov.uk
Lindsey Wild	Deputy Assistant Director of Finance, NHS Plymouth	Lindsey.Wild@plymouth.nhs.uk
James Coulton	Assistant Director Community Services, (Culture, Sport and Leisure) PCC	James.Coulton@plymouth.gov.uk
Graham Nicholls	Financial Controller, Plymouth MIND LSP Elected Community Representative	Graham@plymouthmind.org.uk
In Attendance		
Dr Julie Frier	Consultant in Public Health	Julie.Frier@plymouth.nhs.uk

Item	Details	Action	By Who	When
1.	<p>Introduction and apologies</p> <p>JR explained that to allow time for the LSP development seminar which followed, this would be a short business meeting only.</p> <p>JR welcomed Dr Julie Frier who has recently been appointed by NHS Plymouth as Consultant in Public Health with a remit for Families and Children.</p>			
2.	<p>Standing Items</p> <p>a. Minutes of Previous meeting: The minutes of the previous meeting were discussed.</p> <p>Matters Arising:</p> <p>NB reminded members of the health theme LSP Forum on the subject of Alcohol to be held next week, 18th November 12.30 at Plymouth Pavilions. The programme includes both briefings on various aspects of Alcohol and a workshop which will give Forum participants the opportunity to contribute to the developing Alcohol Strategy. JR will chair the event on behalf of the Health Theme Group.</p> <p>b. LSP Board/Executive Update</p> <p>Due to limited time this item was deferred.</p> <p>c. Third Sector issues</p> <p>Due to limited time this item was deferred.</p>	Planning of Forum	NB	18 th November

3.	<p>Local Area Agreement Q2 report</p> <p>LAA Q2 update The Local Area Agreement report for quarter 2 was presented by Jeremy Walding (JW) Public Health Business Manager NHS Plymouth. He raised a number of points stating that the report was now an exceptional report highlighting the areas for concern only, in relation to the stretch targets set for 2007/10 and the LAA targets for 2008/11. The areas of concern that were raised for the stretch targets included the following:</p> <p>Teenage pregnancy The latest data (2008 quarter 2) reports that our rolling average conception rate is 43.7, our lowest for 4 years. Compared to last year (53.5) this is a reduction of 9.8 which equates to 20 conceptions. This is the 4th consecutive quarter drop, whilst the actual numbers are very low, we are reporting a reducing trend although still not sufficient to meet the end of year target</p> <p>Obesity amongst children The performance in the obesity rate for children is also not on track, although a plan of action for the immediate future has been drawn up with a request for a dedicated obesity coordinator for the operational delivery of the plan. Po'S reported that he was now in a position to recruit to a post which would lead on this LAA target area.</p> <p>Healthy schools There has been a noticeable increase in performance in the Q2 period from 82% to 88%. This still falls short of the target of 97% but highlights improvements that are being in made in the last quarter.</p>		Po'S	

	<p>Alcohol misuse There is no available data for Q2, however we are confident that there are now additional young adults in structured treatment with other providers and this will be hopefully be verified in the future when we receive actual figures from the National Treatment Agency.</p> <p>Smoking Performance data for Q2 will not be available until 10th Dec 09. Although this is not performing as expected there has been a significant increase in referrals in this area and also the Smoking Cessation service can confirm that every pregnant women who smokes is now offered smoking cessation</p> <p>Unscheduled bed days This target is still off track. However there is a possibility of a misinterpretation in the reporting of bed days has occurred which is currently being investigated. This may lead to a reduction in the reported figures.</p> <p>Direct payments This target has come off track slightly, mainly caused by quarterly variations. There is however confidence that the target will achieve by year end.</p>			
4.	<p>NHS Plymouth Strategic Framework</p> <p>CD introduced the NHS Plymouth Strategic Framework document, final draft. This document sets out the strategic priority intentions of NHS Plymouth and has been strongly influenced by both the city health strategy; Healthy Plymouth and the Joint Strategic Needs Assessment. Members are asked to review the document and send any comments they may have to Jeremy.Walding@plymouth.nhs.uk</p> <p>DS raised the importance of ensuring that there is clarity around what is meant by the priority of Reducing Health Inequalities within the Framework. He felt that emphasis should be given to targeting services where need is greatest within an overall strategy of</p>		CD	

	improving health for all.			
9.	Any other business CH reported on the forthcoming opening of Waves, the one stop shop in Frankfurt Gate promoting opportunities for the Over 50's. This will take place on Sat Dec 5 th . 11am onwards. All members are welcome. Further details from Carole Hickling.			
10	Date of next meeting – Wednesday 24 th February 2010, 2-4pm, Marlborough Room, Council House			