

Minutes

Meeting Title: West Lancashire Health and Wellbeing Thematic Group	Date: 11th May 2011
Time: 9.30am – 11.30am	Venue: Digmoor Community Centre
Present: <i>Dave Tilleray, Exec Manager Community Services, WLBC</i> <i>Jane Cass, Public Health Specialist, NHS Central Lancashire</i> <i>Moya Sutton, Director of Education and Partnerships, Edge Hill/Alder Hey</i> <i>Leigh Boyton, Local Resident</i> <i>Elaine Killey, Skelmersdale and Ormskirk College</i> <i>Debbie Young, Health Education Officer, WLBC</i> <i>Elaine Downey, Stop Smoking Service, Integrated Care Organisation</i> <i>Emma Ross, Wellbeing worker, Skem Food Initiative (SCFI)</i> <i>Jacqui Sutton, Locality Commissioning Manager, LCC</i> <i>Mike Tasker, Commercial Safety Manager WLBC</i> <i>Puala Jones, SLC Physical Disability Partnership Board</i> <i>Richard Ford, Services Manager, Age UK</i> <i>Melissa Critchley, Age UK Lancashire</i> <i>Amy Dunne, Weight Management, NHS Central Lancashire</i> <i>Charlotte Watkinson, West Lancs CVS</i>	Apologies: Cllr Fowler Donna Studholme Kim Tkazcuk (Deputy Sent) Geraldine Moore (Deputy Sent)

Agenda Item	Summary of Discussion	Action	Lead
1.	Welcome Chair welcomed the group and everyone introduced themselves		
2.	Apologies Apologies were noted as above		
3.	Minutes from the last meeting The group went through the minutes of the previous meeting.		
4.	Response to Public Health Outcomes Framework JC thanked the group for their contribution. The collated response has been circulated to the group for information		

<p>5.</p>	<p>Update on Health Reforms</p> <p>JC updated the group. The White Paper was published on the 12th July. JC went through the key points.</p> <ul style="list-style-type: none"> • 3 GP Consortia's for Central Lancashire. These have now been established and chairs have been elected. The GPs won't commission the services they provide, this process will go through the National Commissioning Board • There will be a rep from Health Watch on HWB. • The 5 Lancashire PCTs are coming together to form a Lancashire Cluster. There will be no merger although there will be a Chair Person and CEO for the Cluster, these have already been elected and are Janet Soo Chung (CEO) and Peter Kenyon (Chair). There won't be any change for the individual PCTs. <p>JC also provided an update on the current changes to the Public Health function. These included:</p> <ul style="list-style-type: none"> • Statutory HWB Boards are also proposed. • The DPH will be employed by the local authority. • Ring fenced public health budget • A new health premium taking into account health inequalities • Local authorities refer to upper tier authorities • Health improvement functions will move to local authorities. 	<p>Paper to be circulated</p>	<p>Jane Cass</p>
<p>6.</p>	<p>Progress on Community Food Growing Initiative</p> <p>AD updated the group on Community Food Growing. Annual Reports have been received from each locality, the highlights of which are being collated and will be circulated to the group.</p> <p>It has been decided to establish Allotment Societies, and this has been progressing. 5 grants have been provided in relation to this.</p> <p>Schools – Can obtain kits to start growing their own fruit and veg and can also compete against each other.</p>		
<p>7.</p>	<p>West Lancashire Local Development Framework</p> <p>GW handed round a leaflet which will be in the Champion Newspaper tomorrow.</p> <p>GW updated the group on the West Lancashire Core Strategy Preferred Options.</p> <p>70% of the development will be in Skelmersdale.</p> <p>The document details the plans for the regeneration over the next 15 years. There are a number of different areas being looked at including Edge Hill University.</p> <p>After lengthy discussions and questions from the group, GW asked for both positive and negative feedback to be sent to her.</p> <p>The document goes to consultation on 12.5.11</p>	<p>Presentation to be circulated.</p> <p>Feedback & comments on the LDF</p>	<p>Gillian Whitfield</p> <p>All</p>

8.	<p>LSP Executive Update The next meeting is scheduled for the end of May. The group are currently developing an action plan. The HWB group will need to be integrated into the LSP plan. This will be discussed at the next meeting.</p> <p>JC updated the group on the award which has been granted for achieving LAA performance grant although there is still uncertainty on the amount or what the process will be.</p>		
9.	<p>Health and Wellbeing Action Plan 2010 – 2011 Progress to date A copy of the action plan for 10/11 was handed round.</p> <p>The group split into 4 separate groups to look at the action plan.</p> <p>JC is to collate the key highlights to us as a basis for developing the action plan.</p> <p>JC is also to invite Health Champion to the next meeting to update the group.</p>	<p>Action plan to be updated</p> <p>Compile highlights for future action plan</p> <p>Invite Gulab Singh to next meeting</p>	<p>JC</p> <p>JC</p> <p>JC</p>
10.	<p>Developing Health and Wellbeing priorities for 2001 – 2012</p>	<p>As above</p>	
11.	<p>Terms of Reference ToR have been circulated. JC will circulate the first draft of the updated ToR to the group. Group to feedback any comments on draft to JC To be tabled as agenda item for next meeting</p>	<p>Draft terms of reference to be circulated</p>	<p>JC</p>
12.	<p>Partner Update CW updated the group on the West Lancashire Challenge. Underpinned by Asset Based Community Development principles this builds on what the community already has.</p> <p>Two posts have been created which commenced in April.</p> <p>CW is working on holding 2 health events per year, suggestions to be forwarded to CW on what the events should focus on.</p> <p>11th July is the provisional launch date for West Lancashire Challenge Launch Day.</p> <p>EK – Skelmersdale College is running a small scale human library. People will come in to discuss their personal experience and overcoming barriers.</p> <p>National Food Hygiene Rating Scheme – West Lancashire are adopting scheme as of the 1st June 2011. 0-5 is the scoring criteria. This scheme is applicable to all food places. The eateries will be provided with a certificate to display for the customers to see with their rating on.</p>	<p>Suggestions for health events to CW</p>	<p>All</p>
13.	<p>Date & Time of Next Meeting</p>	<p>Venue</p>	
	<p>Wednesday 13th July 9.30 – 11.30</p>	<p>PCT Offices, Ormskirk</p>	

