

Appendix 3

Minutes of South East Health & Wellbeing Partnership meeting 25th November 2010

Attendees:

Dave Mitchell (Chair) – Practice Based Commissioner
Bash Uppal – Adult Social Care
Shaid Mahmood – Environment and Neighbourhoods
Andy Beattie – Environment & Neighbourhoods
Councillor Groves – Inner South Health Champion
Councillor Lewis – Outer East Health Champion
Maggie Hartley (observer) – Extended Schools
Aneesa Anwar (minutes) – LCC, Support to Health & Wellbeing Partnerships

In attendance: Christine Farrar, Kate Hill, Joanne Davis

1. Welcome, introductions and apologies

Round table introductions were made.

Julie Bootle, Councillor Renshaw, Judy Carrivick, Keith Lander.

2. Minutes of meeting held on 30th September 2010

Agreed as an accurate record.

3. Matters arising

None.

4. South Pathfinder update

Shaid gave an overview on the South Pathfinder. Noted that South locality partnerships are in place looking at how services are linked up by reducing costs and using existing resources.

Chief Officers from a range of services are looking at integrating better ways of working with a focus on children, vulnerable groups and the environment.

Shaid tabled a report about the event in July which was case study based and looked at barriers that are faced by services.

Action: Aneesa to circulate the report with the minutes.

Noted that there will be 3 lead officers appointed in January in the localities who will report to the Chief Executive.

The locality working draft design principles document was tabled and Shaid briefly went through it and welcomed comments from the partnership.

Action: All to send comments to Shaid.

Aneesa to circulate with the minutes.

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The pathfinder work will include closer working with key partners such as the Practice Based Commissioners to improve service delivery through strengthening information sharing and address practical needs/support.

5. City Wide Health and Wellbeing Priorities – Christine Farrar

Christine tabled the City priority plan and a progress update. The Council will not have a Leeds Strategic Plan but a series of 4 year partnership priority plans that relate to the 5 new partnerships in the Leeds Initiative structure:

- 1 – Health & Wellbeing
- 2 – Children and Families
- 3 – Safer and Stronger Communities
- 4 – Sustainable Economy
- 5 – Regeneration.

Noted that over the next 4 years Health & Wellbeing will focus on delivering and monitoring the following strategic priorities:

- Across the whole of the Leeds population healthy life expectancy will continue to rise
- In four years time the widening of the health inequalities gap will have halted
- The people of Leeds live healthy, safe and independent lives.

Action: Aneesa to send the plan and progress update to all electronically.

Action: All to consider the plan and send comments to Aneesa by 7th December to feed back to the corporate steering group.

6. Health and Wellbeing local action plans – Joanne Davis

Joanne went through the local neighbourhood actions plan for Cottingley as an example of the type of activity taking place in a number of neighbourhoods locally supported by the health improvement team.

Agreed at the next meeting to discuss partnership role in supporting this activity. Also to consider at each of the meetings one plan at a time in more detail.

Action: Joanne to circulate all plans ahead of next meeting with any background papers and terms of reference for the local working groups.

7. CLAHRC - Kate Hill

Kate went through the Collaboration for Leadership in Applied Health Research and Care (CLAHRC) diagram.

There are opportunities through the university to work with the partnership to help and support work they are doing. Kate supporting the referral pathways activity, looking at effective interventions linked to local vascular health check programme. Working with a few practices to be designated via Leodis.

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Action: All to note details of papers that were circulated.
Aneesa to attach with minutes.

8. Updates from Bash Uppal

Bash circulated an update on key activities.

Action: Aneesa to circulate with the minutes.

Action: all to let Bash/Aneesa know of any health wellbeing activities and projects that are taking place in the wedge to ensure included in the mapping information that is being developed for our web site. **Dan Barnett and Aneesa** to provide demo at next meeting.

There will be a discussion at the meeting in January about data needs and performance management support from Nichola Stephens (NHS) and Stuart Cameron Strickland (Adult Social Care) .

Action: All to think about what data and performance management needs they would find helpful to support the local work of partners. To send ideas asap to Bash to share with them to prepare for next meeting.

Bash to confirm with children's services to present their local health and wellbeing related work programmes at a future meeting.

9. Any other business

None.

10. Next meeting

27th January 2011 at 2 – 4, Civic Hall.