

## Minutes

### Healthier Communities and Older People Executive Meeting 16<sup>th</sup> January 2009

Charter House, Parkway, Welwyn Garden City

**Present:** Raymond Jankowski; Mark Lobban; Ethel Bangwayo, Christine Neyndorff, Stewart Martin, Paul Stanbrook, Karyn Jones

	Item	Action
1.	<b><u>Introductions and Apologies</u></b>  Apologies Daniel Goodwin	
2.	<b><u>Minutes of the previous meeting</u></b>  Agreed	
3.	<b><u>Matters Arising</u></b> All actions undertaken	
4.	<b><u>Draft Terms of Reference</u></b>  It was agreed that POhWER should be represented on the Executive. Query over the definition of 'treatment and care'. Karyn and Raymond to meet prior to Executive meetings to draft agenda. Terms now agreed.	RJ/KJ
5.	<b><u>Delivery Group</u></b>  Mark raised concerns around delivery group proposals. ACS is not represented and there are no commissioners around the table. Block approach is too ridged. Jane and Mark met and the PCTs and ACS share common concerns. Mark to produce a joint paper to go to SMB. The delivery group should be commissioner led.  Voluntary sector colleagues raised concern at the lack of a voluntary sector representative on the delivery group.	ML

6.	<p><b><u>LAA1 Reward Money</u></b></p> <p>Raymond advised that no further action should be taken in relation to the preparation of bids/proposals.</p> <p>Ethel informed the group that JPS has set up a sub group to look at LAA1 reward grant proposals. Raymond to ask Jane if HCOP should do the same.</p>	RJ
7.	<p><b><u>LAA1 and 2 Update</u></b></p> <p><b>LAA1</b> All targets, for which data is available, are expected to be reached or exceeded by the end of year three. Data for reward target H-B4 is provided via the Active People Survey. We now have interim results of 16.4% which is a 1.5% increase. <i>The target of a 4% increase, to 18.9%, by the end of 2008/9 is unlikely to be achieved.</i></p> <p><b>LAA2</b></p> <p><b>NI8</b> The baseline for NI8 has changed to 22% of people aged 16+ achieving 3 x 30 minutes of physical activity each week. Results from the interim Active People Survey show a 0.2% increase. The final results for this year are expected to be reported in December 2009.</p> <p><b>NI123</b> The baseline for NI 123 for East and North Herts is 861 four week quitters per 100,000 of the population and for West Herts 824 four week quitters per 100,000 of the population. The target in year one is 822/100,000 (E&amp;N) and 829/100,000 (W). <i>In Q2 E&amp;N Herts 58.5/100,000 and W Herts 47.9/100,000 There is significant risk that this target will not be achieved.</i></p> <p><b>NI125</b> The baseline for NI 125, showing the number of people aged 65+ who have been discharged from hospital with a joint intermediate care/rehab service and have been able to remain living at home (inc extra care housing, adult placement) three months after their discharge from hospital, has now been agreed. The target in year 1 for both PCTs and ACS is 60%. It has been necessary to set the target for this indicator before it has been possible to analyse data on current performance. The target is therefore an estimate and we may seek to revise the target following analysis of the data.</p> <p><b>NI135</b> The baseline of 14.6% equates to the numbers of carers who had received an assessment divided by the numbers of adult care service users. This quarter's figure 13.4% is in line with the target, though slightly down at 13.40% – almost certainly due to under recording.</p>	

	<p>This year, ACS is aiming to assess 4000 which means we will hit the 17% target. <i>However, we have just been told by Government Office that our baseline is too low and whilst we dispute this we may have to compromise. Tim Anfilogoff, Strand Lead, has agreed to speak to GO-East.</i></p> <p><b>NI141</b>  The baseline for NI 141 is 59.3% of vulnerable people achieving independent living, following move on from short term accommodation. The target for year one is 65%. <i>This quarter's figure is 56.3%, which is down on last quarter.</i></p> <p>The Supporting People team is aware that they are not currently on track to achieve their target this year. There is concern that some service providers may be inclined to avoid accepting referrals of clients with higher levels of support needs, where successful move-on prospects appear limited. By being alive to this risk at an early stage Supporting People hopes to find solutions which do not prevent suitably staffed services from accepting clients who may be difficult to work with and who may otherwise be sleeping rough.</p> <p><b>Action Plans and EIA</b>  Action plans in place and Equality Impact Assessments for each strand have been written. Available from <a href="mailto:Karyn.jones@herts-pcts.nhs.uk">Karyn.jones@herts-pcts.nhs.uk</a> on request.</p> <p><b>Health and Wellbeing</b>  Following on from the Health and Wellbeing strategy, an Action Plan is now being written, with input from a wide variety of organisations and groups, which identifies and agrees actions for 6 health and wellbeing priority outcomes, with three overarching priorities.</p> <p>A series of six workshops will be held between January and March 2009 to look at each theme and to set actions for delivery over a three year period. The first of these will take place on January 7<sup>th</sup> when the overarching priorities – Information, Advice and Access to Services, Community Engagement and Equality and Diversity were discussed.</p> <p>ACS and PCT Partnership Commissioning are jointly recruiting a community engagement officer who will be responsible for writing and implementing engagement plans for each HCOP priority outcome.</p>	TA
8.	<p><b><u>Date of next meeting</u></b></p> <p>27<sup>th</sup> February 2009, 10am Board Room, Charter House, WGC</p>	