

NORTH YORKSHIRE STRATEGIC PARTNERSHIP

ADULT STRATEGIC PARTNERSHIP & HEALTHIER COMMUNITIES THEMATIC PARTNERSHIP

JOINT MEETING OF THE ABOVE GROUPS

DRAFT MINUTES OF THE MEETING HELD ON

8 September 2008

Meeting Room 2, County Hall, Northallerton

Present:

- Sukhdev Dosanjh, Assistant Director – Performance & Change Management, North Yorkshire County Council (Chair)
- Judith Bromfield, Chief Officer, Richmondshire CVS
- Gill Cashmore, Chief Officer, Selby District AVS
- Diane Parsons, Senior Policy Officer, NYCC
- Jez Rushworth, Head of Community Risk, North Yorkshire Fire and Rescue Service
- Katie Needham, Health Improvement Principal, North Yorkshire and York Primary Care Trust
- Peter Burgin, Regional Public Health Group, Department of Health
- Helen Black, Chief Executive, North Yorkshire Forum for Voluntary Organisations
- Bob Curry, Partnerships Manager, NYFVO
- Martin Connor, Chief Executive, Selby District Council
- Mike Gibson, Performance and Change Manager, NYCC
- Fran Lett, Principal Education Officer (Adult Learning), NYCC
- Julie Blaisdale, Assistant Director, Library and Community Services, NYCC
- Helen Christmas, Health Improvement Manager, NYYPCT
- Judith Knapton, Senior Commissioning Manager, NYYPCT
- Nick Warnes, Chief Inspector, North Yorkshire Police

Apologies:

- Derek Law, Corporate Director, ACS, North Yorkshire County Council (joint chair)
- Peter Brambleby, Director of Public Health, North Yorkshire and York PCT (joint chair)
- Les Williamson, Director of Community Services, Harrogate Borough Council
- Elaine Schofield, Health Improvement Principal, NYYPCT
- Cath Doman, Performance & Change Manager, ACS, NYCC
- Seamus Breen, Assistant Director – Commissioning & Partnerships, ACS, NYCC
- Mike Padgham, Chair of Independent Care Group
- Mike Faulds, Assistant Director, Operations, ACS, NYCC
- David Watson, Executive Director, North Yorkshire Sport
- Clare Suddaby, Job Centre Plus
- Paul Lightfoot, Director of Care Services, Broadacres Housing Association
- Phil Broomhead, Special Projects Manager, Environmental Services, NYCC

Action**ASP 91/08 Minutes of last meeting (12/05/08) & Matters Arising**

The minutes of the last meeting were agreed as a true record, subject to "ASP 2(a)" being corrected to "ASP 2(d)" on page 2.

Les Williamson had sent a note explaining that the data for ASP 2d was not available as it hadn't proved possible for all the district leisure services to collect data about the age of their customers.

Sukhdev reminded people to contact Norma Sutton about the Better Government for Older People conference on 25 September.

ASP 92/08 Draft library strategy

Julie Blaisdale presented a consultation draft of "New Look, No Shush!", the Library and Information Service Strategy 2008-23.

The strategy has four strategic aims:

1. Our libraries are a centre of excellence for:
 - Books and opportunities for reading
 - Learning
 - Access to information technology and computers, including the internet
2. Our libraries are the venue of choice for information.
3. Our libraries are relevant and responsive and at the heart of local communities.
4. Our library service has a workforce that is committed to these aims and fit for the purpose of delivering them.

Julie explained some of the recent successes and areas for development. Comments on the strategy can be sent to Juliet Pudney, Juliet.pudney@northyorks.gov.uk, by 17 October.

All**ASP 93/08 Joint Strategic Needs Assessment (JSNA) update**

Helen Christmas updated the group on progress with the JSNA, which is due to be circulated to the relevant committees for approval during October. Individual district JSNA summaries will be developed following publication of the North Yorkshire report.

The report circulated gave some examples of some of the findings from the JSNA. One of the key aspects to the JSNA was community voice, which had shown some contrasting views (for example about individual versus government responsibility for healthy lifestyles). Helen Black noted the negative views of young people that had been expressed, and the group discussed the need for some intergenerational work and monitoring to improve understanding between younger and older people.

The group asked to have a presentation about the JSNA at their

December meeting.

HC

ASP 94/08 Quarter 1 LAA target monitoring

LAA1

The group considered the list of ASP targets from LAA1 which are not in LAA2 to agree which to continue monitoring.

ASP 1a (Intensive home care),b (Physically disabled people helped to live at home),c (Older people helped to live at home) - discontinue monitoring at ASP (ACS to continue internally)

ASP 2a (Active library borrowers 50+),b (Adult learning participation 50+) - continue monitoring at ASP

ASP 2d (Over 50s leisure participation) - discontinue but ask North Yorkshire Sport to suggest alternative ways of monitoring older people's participation in sport and physical activity

ASP 5a (older people/disabled people volunteering) - continue monitoring subject to discussions with Age Concern re funding

ASP 7a (Numbers accessing handyperson schemes) - continue monitoring

ASP 7b (% of population able to access handypersons' schemes) – discontinue as achieved 100% coverage

ASP 12a,b,c retain because of importance of fuel poverty, but ask David Archer to consider if there are better ways of monitoring this due to problems getting the data.

ASP 13 discontinue monitoring but receive regular update from PCT on work to prevent falls.

HC

HB

HC

HC

LAA2

There were no exceptional issues to report on LAA2 targets.

The group agreed that it only wants exception reporting rather than progress updates, and would like an additional report to be produced each quarter on health targets in line with adults target reporting, rather than using the existing NYSP report.

HC

ASP 95/08 LAA Pump Priming Grant update and spend to date

The NYSP have asked each thematic partnership to consider whether they would like any changes to PPG allocation. None of the target lead officers for adults and health targets would like any changes.

The smoking in pregnancy target PPG will be spent on a post which has not been created yet, which is why it is not profiled as spent. North Yorkshire Sport had reported that they had not yet received their 2008/9 allocation.

ASP 96/08 LAA2 reward grant consultation

Thematic Partnerships have been asked to give their views on the national proposals for LAA2 reward arrangements. Mike Gibson explained that the proposal is for reward to apply to all designated indicators, being paid according to the average performance across all of the relevant indicators in the LAA (ignoring performance below baseline

and above target). If less than 60% average was achieved, no reward would be payable. Between 60% and 100% average performance then reward would be paid pro rata (eg an average performance of 80% would attract 50% of the reward).

The group agreed with the proposals but expressed concern at the implication that some baselines or targets could be revisited as part of the 2008/9 refresh. The group's understanding was that this would only apply in previously agreed cases (for example where no baseline data was available at sign off).

ASP 97/08 Healthy Weight Active Lives draft strategy

Katie Needham presented the PCT's draft Healthy Weight, Active Lives strategy which is currently out for consultation. It responds to the national strategy of the same name and its aim is to reverse the rise in overweight and obesity amongst children and adults. The strategy sets out care pathways and explores how different partners can influence the agenda. A North Yorkshire wide partnership will be set up shortly to lead delivery.

The group discussed the need to also consider malnutrition and underweight as well as increasing economic problems.

Katie Needham to liaise with Julie Blaisdale re library service links for health promotion.

KN

Responses can be sent to Emma Davis, emma.davis@nyypct.nhs.uk by 3 October.

All

ASP 89/08 Any other business and date of future meetings

If people would like changes to the distribution list please contact Helen Christmas.

All

Next meeting - Monday 8th December, 10.00-12.00, Room 2 County Hall.

<p>If you have any enquiries about items on the above minutes please contact Helen Christmas, telephone 01904 724094 or email helen.christmas@nyypct.nhs.uk</p>
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