

Local Strategic Partnership
HEALTH AND WELL-BEING ACTION PARTNERSHIP
(Draft)

**Minutes of a meeting of the Health and Well-Being Action Partnership held on Thursday
15th September at 2pm in Hall B, Score Centre, 100 Oliver Road, Leyton.**

Present:

Mimi Konigsberg (chair)	Executive Director, Community Services, LBWF
Chris Symons	Greenwich Leisure
Clive Morton (CM)	LBWF
Gabriele Jerome	CEN
Louisa Hitchman	Whipps Cross Hospital Trust
Tara Khare	Faiths representative
Saria Khalil	Waltham Forest Primary Care Trust
Neil Taylor	Leyton Orient Community Sports Programme
Sarah Thistle	EduAction
Ben Plant (BP)	Executive Support Officer, LBWF
Maria Kyriacou	Team Leyton, LBWF
Peter Boon	LBWF
John Onelum (JO)	LBWF
Karen O'Neill	LBWF
Dominic Millen (DM)	LBWF
Michael Toyer	LBWF
Denise Vittorino (DV)	Waltham Forest Primary Care Trust
Steph McEvaddy (SM)	LSP Co-ordination Manager, LBWF
Matthew Smith	Committee Manager, LBWF

Item

- 1. Introduction and apologies for absence**
All those present introduced themselves. Mimi Konigsberg took the chair in the absence of Sally Gorham who had given apologies. Apologies were also received from Pui-Ling Li (Waltham Forest Primary Care Trust), Alan Carlton (CEN), Neil Collins (CEN), Angela McPherson (FSU), Jacqui Van Rossum (NELMHT), Garry Seal (LBWF), Mairead Wren (Whipps Cross Hospital).
- 2. Minutes of the meeting held on Tuesday 7th June and matters arising**
 - 2.1 Accuracy: Item 3.3 Feedback from LSP Core Group:** The focus of the new working group is broader than smoking cessation. Amend to read “set up a multi-agency working group on tobacco control measures”.
Action: Liaison to progress establishment of this group.
 - 2.2 Item 5. Maternal and Infant Health:** Heading should read “Health Equity Audit” not “Equality” — similarly under the Action Point at 5.2. Noted that a sub-group is now taking forward this work on Maternal and Infant Health.
 - 2.3** With these two amendments, the minutes of the meeting of Tuesday 7th June were agreed as a correct record.

Action

**SM,
Hayley
Sullivan**

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2.4 Matters Arising not otherwise on the agenda:
Item 4 Local Public Service Agreement 2: It has been decided that attempting to measure a children's target for obesity would be too intrusive. LPSA has been overtaken by the Local Area Agreement (LAA) agenda around sport and physical exercise.

3. Feedback from LSP Executive on 8th September

3.1 Steph McEvaddy reported on the various agenda items at the Executive meeting. Government has agreed for Waltham Forest to be a second wave pilot for a Local Area Agreement and a report was tabled seeking agreement on the draft outcomes for the four blocks of the LAA. It was agreed that "Health and Achievement" will be the overall theme of the LAA to run across all four blocks.

Action: Briefing paper on the Local Area Agreement to be circulated.

Action: Presentation on LAA to be given to next meeting.

LSP
sec
SM

3.2 The Executive signed off a number of Neighbourhood Renewal Fund (NRF) projects for 2005-2006. The Executive is holding a special meeting on 14th October to agree the approach to the NRF spend for 2006-2007.

3.3 Presentations were given to the Executive on Walthamstow Town Centre regeneration and the Integrated Service for Disabled Children.
Action: Jo Siney to be asked to give a presentation to the next Health and Well-Being Action Partnership meeting on the Integrated Service for Disabled Children.

LSP
sec

4. Score Project

Neil Taylor spoke to this item, explaining the history of the project and setting out the wide range of organisations now using the premises. He stressed that the success of the new Centre will be built on having quality service providers to operate within this multi-functional facility.

5. Local Area Agreement – Health and Older People

5.1 Peter Boon reported that three outcomes have been agreed for the Health and Older People block of the LAA. However, the LAA Steering Group will need to work to reduce the number of targets.

5.2 The following were the main points made in discussion:

- LPSA2 is now the reward element of the LAA and will comprise a sub-set of targets within the LAA.
- Government Office for London (GOL) will wish to see milestones developed for the various targets.
- Under Outcome 1, there is an overlap with Children and Young People on infant mortality.
- The LAA will be a key delivery mechanism for the Community Strategy.

5.3 Flowing partly from the decision at the June meeting to revise the terms of reference, those present identified a need to look at whether this Action Partnership is fit for purpose and sufficiently responsive to the public health agenda. Issues to consider include the membership of the Action Partnership. and identifying responsibility for delivery around the

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Action Partnership, and identifying responsibility for delivery around the LAA outcomes - including development of a monitoring and evaluation capacity. An outside facilitator would probably be needed for the workshop.

It was therefore AGREED to hold a half-day workshop for this Action Partnership. Suggested dates were either Tuesday 1st November (AM) or Wednesday 2nd November (PM).

Action: Members of the Action Partnership are asked to inform the Committee Manager by Monday 19th September which of the two dates is more convenient for them.

ALL

6. Health of the Borough

Dominic Millen spoke to this item. He pointed out that work flowing from the Public Health White Paper, Choosing Health, links into the Action Plan, plus work on the Local Area Agreement. The report on follow-up to the Health of the Borough Debate will go to Cabinet on 20th September. Cabinet is being requested to agree the Partnership Arrangements Action Plan.

Action: Arrange communication of the outcomes of the Health of the Borough Debate to the public via print, internet and public meetings as appropriate (e.g. WFM magazine, websites, Community Councils).

DM, JO,
BP

7. Observatory

Michael Toyer gave the presentation on this item. He emphasised that training is available to learn how to use this new, web-based data-sharing system and those interested are encouraged to email observatory@walthamforest.gov.uk. The first training session will be at a basic level, after which the need for further sessions will be assessed. Partners should get in touch with Michael if there are particular sets of data that they would like to see included.

Action: Head of Cultural Services to provide information on public library standards for possible incorporation within the Observatory project.

CM

8 Waltham Forest GP referral scheme

8.1 Clive Morton presented the report, which recommends both supporting the scheme at its current level and also the consideration of options for extending the scheme. Current funding for the scheme will end in March 2006. The total cost of the extended scheme as shown in the report should read £160,000 — not £152,000.

8.2 The following were the main points made in discussion:

- Staff may be lost if there is an extended delay in determining the future of the scheme.
- This is the only scheme of its type within an Olympic borough without a secure financial future.
- A three-year funding arrangement could be a sensible timeframe.
- The scheme could be tied into delivery of LAA outcomes, with the possibility of reward grant if targets are met.
- High levels of CHD in the north of the Borough suggest the potential value of extending the scheme.

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- There is a need to clarify the data profile of users, to ensure that minority groups are being reached.
- It is unlikely that the PCT will be in a financial position to fund the scheme. There are a number of SRB5 Health Ladder programmes due to end in March 2006 which the PCT is unable to mainstream fund.
- In terms of the effectiveness of physical activity programmes and the need to address public health needs on life expectancy and Cardiovascular disease, (especially in ethnic minority communities and older people), the scheme will need to focus on community-based physical activities, targeting at-risk communities. This needs to include community-based programmes and promotion of alternative forms of activity, e.g. walking, dancing etc.

It was AGREED that this Action Partnership supports the continuation and extension of this scheme.

Action: Provide a summary list of current Single Regeneration Budget programmes coming to an end in March 2006.

Action: Produce an NRF timetable.

DV,
Sugra
Bibi

SM, LSP
sec

9. LSP Self-Assessment

Steph McEvaddy tabled a short presentation giving an update on the LSP Self-Assessment 2005. The LSP has been rated Amber/Green by GOL. On Health, the LSP has also been rated Amber/Green. The LSP will increasingly be judged on its performance against national floor targets. The proposed half-day workshop could look at what needs to be done to improve our assessment rating.

Action: Floor target performance to be included on the workshop agenda

SM/LSP
Sec

10. Teenage Pregnancy: DFES feedback

The letter from the DFES rates Waltham Forest as Amber/Red. Responsibility for the strategy now rests with the Children and Young People Action Partnership (CYPAP).

Action: Add Angela Birch, new Teenage Pregnancy Co-ordinator, to the membership of CYPAP.

LSP
Sec

11. Any Other Business

11.1 The LSP Excellence in Public Services Equalities Sub-Group have sent comments on the Health and Well-Being Action Plan. However, the Plan now needs to be re-configured anyway in the light of policy changes.

Action: Policy lead to report back to Pat Fitzsimons.

DV

11.2 The Strategic Health Authority have identified roughly fifty health priorities arising from the Choosing Health White Paper. Dominic Millen is preparing the borough's response.

11.3 John Onelum attended the Your Health, Your Care, Your Say conference organised by the Department of Health. Local authorities are being encouraged to organise consultative events. Waltham Forest is likely to use existing fora, such as Community Councils. Further information on Your Health, Your Care, Your Say is available on the

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Department of Health website at www.dh.gov.uk .

12. **Date of Next Meeting:** Thursday 8th December 2005. Venue tbc.

Agreed**Chair**

Date

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