

**Public Health Partnership Board**

**Minutes of Meeting**

**11 January 2006, 2.00-4.00pm, Town Hall**

**Present:**

Members: Dorothy Birks (Chair) South West PCT  
Ian Ashmore, Sheffield City Council  
Frances Cuning, South East PCT  
Evelyn Milne, Sheffield City Council  
Nick Pearson, SOHAS  
Nigel West, Voluntary Action Sheffield  
Jeremy Wright, North PCT

Others: Steve Pintus, South West PCT  
Ann Richardson, West PCT

Health Partnership Team:

Roz Davies  
Kieron Williams  
Karen Webster

Apologies: Chris Welsh, Sheffield Teaching Hospitals Trust  
Liz Cook, Sheffield City Council

**1. Welcome & Introductions**

- Ian Ashmore, now attending instead of Gary McGrogan, was welcomed to the Board.

**2. Matters Arising**

The minutes of the last meeting were agreed as a true and correct record.

- The Transport and Urban Planning papers were well received at the November SFHW Partnership Meeting and all recommendations agreed.

**3. Public Health Programmes**

3.1 Basket of Indicators (SP/AR)

Steve Pintus and Ann Richardson presented the completed health inequalities basket of indicators tool.

- Will show progress in priority neighbourhoods in comparison with city average individually and as a cluster
- There has been an improvement across the majority of indicators in both the priority neighbourhoods and Sheffield. This is reflected in a narrowing of the gap in life expectancy for both men and women. Although some of the specific policy areas such as 'healthy pregnancy' and 'access to services' are widening.

**Key Points Raised:**

- Information to update progress on indicators can only be provided annually in line with SNIS in the Autumn
- Issue over education data availability and selection of indicators.

**Actions:**

- Analysis of the basket of indicators to be incorporated into the Progress Report

RD/JW/SP

**3.2 BME Communities of Interest (DB)**

- Work not yet completed. Will be circulated on completion.

**Key Points Raised:**

- Need to ensure linkages are made with other work, e.g. Health Partnership Network BME work

**Actions:**

- Update at next PHPB Meeting

DB

**3.3 Trailblazer Action Plans (JW)**

- All business plans have been produced and action plans are being worked on.

**Actions:**

- Progress Update to be reported at next SFHW and PHPB Meeting

JW

**3.4 Resources: NRF/C4H (RD)**

- The Communities for Health application has been submitted, but all DH Public Health funding has been embargoed.
- NRF 06/07 and 07/08 has been pooled into the LAA. £200,000 has been allocated for delivery of the Healthier Communities block.
- NRF pro forma and guidance will be out shortly. Need to complete pro-forma around the end of Feb in order to get approval for an April start.

**Key Points Raised:**

- The PHPB agreed that £50,000 per year would be allocated for each of the trailblazers to deliver their action plans (with the exception of Burngreave as it is a New Deal for Communities area).
- The other £50,000 would be used as a development fund for the new areas.
- The PHPB delegated approval of activities to DB and JW.

**Actions:**

- Circulate C4H Submission and update PHPB when more news

RD

- Send pro forma/guidance to trailblazer leads

RD

- Complete pro forma's by end of Feb

Trailblazer leads

- Approval of pro forma's before submitting to NRF appraisal panel

DB/JW

### 3.5 Roll Out of EPH Programmes (RD)

- Proposed target neighbourhood clusters were tabled
- Communities of Interest are people with physical, sensory and cognitive impairment, residents of supported housing, travellers, homeless people, asylum seekers and those refused asylum but still living in Sheffield.
- Delivery plan at the back of the Three Year Plan approved in September 05 provides the action plan for rolling out

#### **Actions:**

8. Need to identify existing city leads and work and report back to PHPB RD

### 3.6 Developing The Model (JW)

- JW currently developing and will report to SFHW and next PHPB

### 3.7 Refresh LAA (RD)

- There is currently an opportunity to revise/refresh the existing LAA.
- Andy Buck and Jeremy Wight have met with Isobel Mills and informed here that we have no new freedoms and flexibilities requests and discussed the wider NHS financial issues.
- Draft refresh was approved by the Board.

### 3.8 Review of LAA (RD)

- The LAA has 6 monthly reviews.
- The timetable for the next one was reported and included in the previously circulated papers.

#### **Actions:**

9. Report back to the next PHPB RD

### 3.9 Scrutiny (DB)

- The Healthier Communities LAA will be the subject of a scrutiny review on 13 February.

## 4. **Ensuring a Patient Led NHS Consultation**

- The consultation period end on 22 March 2006.
- Professor David Whitney is the SYSHA lead for Sheffield.
- JW/DB have proposed a terms of reference for developing the future of public health in Sheffield in the context of this consultation.
- The PCT public health staff led by DB/JW have been developing proposals for the future of the PCT public health service in Sheffield.
- Discussions have begun to take place within the LA regarding how the LA currently contributes to public health and how this could be developed in the future
- Discussions have also begun to take place between SCC and the PCTs regarding the future joint appointment of a DPH.
- Public health within the PCTs is vulnerable to potential significant resource reductions

**Actions:**

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| 10. Discussion regarding the future of public health from a partnership perspective to be on the agenda for the next PHPB meeting | RD  |
| 11. Partners to bring views from different organisational/sectoral perspective to next meeting                                    | ALL |

**5. Any Other Business**

None.

**6. Date of Next Meeting**

21 February 2006, 9.00-11.00am, Town Hall.