



**Minutes of the Sheffield First Health & Well-Being Board
Held on Monday 21 January 2008, 10.30am-1.30pm, Town Hall**

Present: Jan Sobieraj, Chief Executive, Sheffield PCT
Sir Bob Kerslake, Chief Executive, Sheffield City Council
Cllr Denise Fox, Cabinet Adviser Adult Services, Sheffield City Council
Cllr Ian Auckland, Shadow Cabinet Member Adult Services, Sheffield City Council
Cllr Ray Satur, Sheffield City Council
Evelyn Milne, Sheffield City Council
Chris Love, VCF Sector Representative, Healthy Cross
Ruth Mitchell, VCF Sector Representative, Sheffield MIND
Barbara Carlisle, Sheffield City Council (attending for Cath Roff)
Dr Jeremy Wight, Director of Public Health, Sheffield City Council
Elaine Brookes, Principal Consultant Physical Activity, Sheffield Hallam University
Pam Stirling, Sheffield Care Trust
Andrew Cash, Chief Executive, Sheffield Teaching Hospitals Trust
Gary McGrogan, Sheffield City Council
Paul Makin, Sheffield City Council
Professor Allen Hutchinson, University of Sheffield
Rhian Harding, Heeley City Farm
Nick Pearson, SOHAS

In Attendance: Jasmine Warwick, VAS
Eve Waite, Sheffield City Council
Phil Roberts, Sheffield City Council
Chris Nield, Sheffield PCT

Support Team: Roz Davies, Manager, Health Partnership Team
Kieron Williams, Healthy City Co-Ordinator
Karen Webster, Administration, Health Partnership Team

Apologies: Mick Rooney, Cabinet Adviser Adult Services, Sheffield City Council
Chris Sharratt, Chief Executive, Sheffield Children's Hospital
Tony Pedder, Chair, Sheffield PCT

1. Welcome, Introductions & Apologies

Introductions and welcome
Apologies

2. Declarations of Interest

None.

STRATEGIC DISCUSSIONS

3. Economic Masterplan

Phil Roberts gave a presentation on the Economic Masterplan.

Key Points Raised

- Impact of economic downturn is minimised by the fact that Sheffield has already been through a local downturn relating to the declining manufacturing industries

so there is not much 'vulnerability' left in our economy. In addition this is a long-term 10-15 year plan. Our manufacturing standards are high and diverse so we are well positioned in economic terms.

- We need to ensure that Sheffield doesn't become a feeder city for Manchester and Leeds but given the different contributions and assets each city brings to the package there will be significant benefits for Sheffield.
- The economic masterplan contributes to the reduction in health inequalities through the skills agenda, the more we can 'upskill' people, particularly at the entry level of jobs, the less vulnerable they will be within the workplace and this will lead to greater well-being. In addition, the economic masterplan is aligned with the successful neighbourhoods agenda.
- The new developments will embrace renewable technology are now built in line with environmental regulations and access to buildings is being made easier. Also trying to make renewable energy more cost effective and easier to access for both businesses and housing.

Actions

1	Incorporate the economic masterplan into future health impact assessment programme	KW
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4. Health and Work/Worklessness

Eve Waite and Members of the Sheffield Health Work and Strategy group gave a presentation on Health, Work and Worklessness.

Key Points Raised:

- When employees are placed in workplaces, there is currently not a systematic approach to working with other employees to ensure there is understanding and support.
- Need to raise our game with regard to supporting people with mental health problems into work
- Need to link to Community Health Champions work, e.g. the mental health first aid programme
- Need to ensure integration and connection of this work with the wider context.

Actions

2	Report of progress to be incorporated into Board Programme for next year.	KW/NP/EW
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5. Tobacco Control

Jeremy Wight gave a presentation on Tobacco Control.

Key Points Raised

- Concerns expressed over the accessibility of the stopping smoking sessions/service

Actions

3	Develop mechanism for capturing and realising ideas for improving the service	JW
4	Further work to develop schools approach to stopping smoking including targeting teachers and parents	JW/Cllr RS

5	Inform Cllr Ray Satur and Jeremy Wight if any promotional opportunities arise	ALL
6	Further work to maximise VCF contribution	JW/VCF Reps

BUSINESS

6. Local Area Agreement

- Bob Kerslake gave a presentation on the national context of the LAA.
- Chris Nield then gave a presentation on the progress of the Enhanced Public Health Programmes
 - Recommendations in the tabled report were approved
- Barbara Carlisle gave a presentation on the POPP's Evaluation, which is linked to the Local Area Agreement. The POPP's Team has helped achieve the following:
- Roz Davies gave a brief update on the current position of the City Strategy and the progress on work of the 08 LAA.

Actions

7.	The full list of LAA priorities to be circulated.	KW/JW
8.	A revised draft health and well-being strategy framework document to be brought to the next meeting	RD

7. Minutes and Matters Arising

The minutes were agreed as a true and correct record.

- Jeremy Wight is developing a major citywide initiative to reduce obesity primarily focused on children and young people.
- The next phase of WHO Healthy City is being developed. This will include urban planning and healthier lifestyles.
- The Darzi Report findings are now available, and a further update will be given in March.

8. Activity and Progress Report

- Roz gave a brief update on progress.

9. Any Other Business

- Sheffield Hallam is running a sustainable consumption and production seminar series. More details can be obtained from Elaine Brookes.
- PCT Business case to be brought to the next meeting