

**HEALTHIER STRATEGIC GROUP MEETING – 9 APRIL 2009**

**ACTION SHEET**

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
	Present	<p>Councillors L Bell (Chair), B Jarvis, J Hamilton, A McDonald, J Sharp, Dr Lesley Wilkie, Andrew Fowlie and Mike Perera, NHS Grampian and Councillor A Wright (Ex-officio) (in respect of item 2).</p> <p><b><u>IN ATTENDANCE</u></b></p> <p>Mr S Riddell, Director of Community Services, Mrs J Mackie, Lead System Manager (substituting for Sally Chisholm), Mr J Ferguson, Community Planning and Development Manager, Mr R Anderson, Community Planning Officer, and Mrs S Kennedy, Committee Services Officer as Clerk to the Meeting</p> <p><b><u>APOLOGIES</u></b></p> <p>Apologies for absence were intimated on behalf of Councillors A McKay and Mrs S Chisholm the Moray Council and Mrs E Brown, NHS Grampian.</p> <p><b><u>OBSERVER</u></b></p> <p>Mrs D Bosworth, Principal Accountant, The Moray Council.</p>	Clerk
1.	Minute of Meeting dated 15 January 2009	The Minute of the meeting of the Healthier Strategic Group dated 15 January 2009 was submitted and approved.	Clerk

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
2.	Health & Social Care Single Outcome Agreement Monitoring Report - Quarter 3	<p>The meeting noted that a traffic light system had been introduced and that the reporting arrangements still required further refinement.</p> <p>The meeting noted that in regard to developing housing/support models for older people in their communities, the Lead Systems Manager advised that she had contacted Hanover Housing with regard to reviewing very sheltered housing. The Group noted that there would be a long lead into this with the possibility of this happening around 2010.</p> <p>Thereafter, the Group agreed to:</p> <ul style="list-style-type: none"> <li>(i) note the update of performance regarding the Performance Indicators relating to the Healthier theme, as laid down in the Single Outcome Agreement 2008/09;</li> <li>(ii) note the progress made against the required actions relating to the Healthier theme, as laid down in the Single Outcome Agreement 2008/0;</li> <li>(iii) ensure that the information reported against the actions would show how it contributes to the delivery against the outcomes and gives support to the collection of the end of year information to enable the Council to submit its end of year report in April.</li> </ul>	CPUM
3.	Single Outcome Agreement 2009/10	Following consideration the Group noted the current status of the Single Outcome Agreement for 2009/10 and agreed to become involved in the development of the local delivery action plans.	CPUM
4.	Single Outcome Agreement - Outcome 6 Priorities	<p>Following consideration the Group noted the interesting presentation from Andrew Fowlie. NHS Grampian, covering the actions required by this Group to take forward the priorities to improve the quality of life for the people of Moray.</p> <p>Thereafter, the Group reviewed and acknowledged the priorities identified within the SOA 2009/10, Outcome 6: We Live Longer and Healthier Lives.</p>	Public Health Lead (MCHSCP)
5.	Fairer Scotland Fund Proposals	The Group noted the tight timescales and agreed to contribute to the achievement of the Fairer Scotland Fund Objectives.	CPDM

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
6.	Establishing Moray's Alcohol and Drug Partnership	<p>Following consideration the Group agreed :</p> <p>(1) to approve the proposed structural and reporting arrangements for an Alcohol and Drug Partnership (ADP) in Moray.</p> <p>(2) to task the Chair of MDAAT to establish the ADP and its supporting structure;</p> <p>(3) to remit to the ADP to provide a progress report on the functioning of the partnership along with a draft Alcohol and Drugs Strategy for its meeting on 2 July 2009; and</p> <p>(4) that the ADP is reviewed by the Strategic Group within 12 months of being established.</p>	D/Com Servs
6(a).	Suicide Prevention	Following consideration the Group approved the draft 'Choose Life' Local Action Plan for Moray.	ISM
7.	AOCB	None.	Clerk
8.	Date of Next Meeting	The meeting noted that the next meeting of the Group would be held on Thursday 2 July 2009.	Clerk
9.	Items for Information (a) Action Sheet from Meeting of Community Planning Board dated 5 February 2009	The meeting noted the Action Sheet from the Community Planning Board meeting dated 5 February 2009.	Clerk

Key: CPUM - Corporate Policy Unit Manager, The Moray Council  
CPDM - Community Planning & Development Manager, The Moray Council  
D/Com Servs - Director of Community Services, The Moray Council  
ISM - Integrated Services Manager, NHS Grampian