

**HEALTHIER STRATEGIC GROUP MEETING – 2 JULY 2009**

**ACTION SHEET**

ITEM NO.	TITLE OF REPORT	DECISION	ACTION BY
	Present	<p>Councillors L Bell (Chair), B Jarvis, A McDonald, A McKay, J Sharp, Mr A Fowlie, Mrs T Gervaise (Substituting for Dr L Wilkie), Mrs E Brown and Mike Perera, NHS Grampian</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), Mrs B Mustard, Corporate Policy Unit Manager, and Mrs S Kennedy, Committee Services Officer as Clerk to the Meeting</p> <p><b><u>ALSO IN ATTENDANCE</u></b></p> <p>Superintendent S Milton and Mrs A Slee.</p> <p><b><u>APOLOGIES</u></b></p> <p>Apologies for absence were intimated on behalf of Councillor J Hamilton, Mr C Muir, Dr L Wilkie and Mr R Anderson.</p> <p><b><u>OBSERVERS</u></b></p> <p>Mrs D Bosworth, Principal Accountant the Moray Council and Miss Vickie Walker, Summer Student.</p>	Clerk
1.	Minute of Meeting dated 9 April 2009	<p>The Minute of the meeting of the Healthier Strategic Group dated 9 April 2009 was submitted and approved subject to amendment of page 3 item 4 to replace Dr Lesley Wilkie with Mrs Tracey Gervaise.</p> <p><b><u>MATTERS ARISING</u></b></p> <p>MR S Riddell, Director of Community Services referred the Group to page 4 of the Minute, item 6 and advised that a written report on the Moray Alcohol and Drug Partnership would be submitted to the next meeting of this group</p>	Clerk

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2.	Single Outcome Agreement Performance Report (2008/09)	<p>Mrs A Slee entered the meeting during discussion of this item.</p> <p>Following consideration the Group agreed to:</p> <ul style="list-style-type: none"> <li>(i) approve the analysis of performance against the actions addressing the national and local outcomes over the first year of the SOA;</li> <li>(ii) note the current performance against the indicators and that this position will be updated as information becomes available; and</li> <li>(iii) note the recommendations for improvement in the monitoring of the new SOA (2009/10) based on lessons learned from the conduct of the process during the first year.</li> </ul>	CPUM
3.	SOA 2009/10 - Oral Update	<p>Mrs B Mustard, The Corporate Policy Unit Manager updated the Group on the Single Outcome Agreement for 09/10 and congratulated everyone on meeting the deadlines in regard to local delivery action plans. However some smart actions still require some further work and the Research and Information Officers would be contacting officers so that these can be measured and reported to the Community Planning Board on 27 August 2009.</p> <p>In regard to the national position, she advised that all 32 Local Authorities had submitted their Single Outcome Agreements on time and that she had been notified of a Ministerial visit proposed for the 18 August 2009. The Healthier Strategic Group agreed to look at possible ideas for the visit, to include a digital story.</p> <p>Following further discussion Mrs B Mustard agreed to send out details to all members of the group confirming who the minister is that is visiting Moray.</p>	CPUM

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4.	Moray Alcohol and Drug Partnership - Oral Update	<p>Mr S Riddell, the Director of Community Services updated the Group on the work of the Moray Alcohol and Drug Partnership. He advised that the sub group structure was being formed and a lot of work was on going. He further advised that a number of documents would be submitted to the next meeting of this group for debate and signing off.</p> <p>He also advised that the Alcohol and Drug Service had been subject to a follow up inspection recently and that he had seen a draft report showing that inspectors were disappointed at the slow progress in Moray. However inspectors acknowledged that the new structure, linking in to the Community Planning Partnership, is a promising development.</p> <p>He intimated that all staff were in place and it will be important that strategic direction and implementation of an agenda for action is taken forward to ensure delivery of outcomes on behalf of the Healthier Strategic Group.</p>	D/Com Servs
5.	Recruitment of a Senior Health Improvement Post - Oral Update	Mr S Riddell, Director of Community Services advised that in regard to the post for a Senior Health Improvement Manager the budget had been approved and the post graded. The post will be advertised shortly, the officer would report to the Director and this post holder will have a lot of input into this group.	D/Com Servs
6.	Healthy Eating/Active Living Strategy	<p>Following discussion the Group agreed to support the intended strategic approach and oversee the level of commitment provided by the Community Planning Partnership, so to effectively plan, implement monitor and evaluate the Moray healthy Eating and Active Living Strategy and Action Plan.</p> <p>It was further agreed that the Director of Educational Services be invited to attend the next meeting of this group to discuss options around the possible use of educational establishment for a community kitchen.</p>	PHL, MCHSCP /Clerk
7.	Selling Alcohol Responsibly	<p>Following consideration the Group agreed to respond to the consultation on a new Code of Practice for Alcohol Retailers in respect of standardising alcohol measures in on-trade premises.</p> <p>It was further agreed that in regard to all reports of this nature that Mr John Campbell, the Alcohol and Drug Officer be included and consulted. He will respond to the consultation document and any comments should be forwarded to him.</p>	CPO

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8.	Community Planning Website	Following consideration the Group agreed to : (i) participate in establishing a network of content providers to provide regularly updated information for the Community Planning website. (ii) note that the Community Planning Officer will provide guidance on the content management of the site. (iii) note that the website will be a standing item on all future Theme Group agendas. (iv) actively promote the site as a key source of information about Community Planning in Moray.	CPO
9.	AOCB	None	Clerk
10.	Date of Next Meeting	The meeting noted that the next meeting of the Group would be held on Thursday 22 October 2009.	Clerk
11.	Items for Information (a) Action Sheet from Meeting of Community Planning Board dated 7 May 2009	The meeting noted the Action Sheet from the Community Planning Board meeting dated 7 May 2009.	Clerk

Key: CPUM - Corporate Policy Unit Manager, The Moray Council  
 D/Com Servs - Director of Community Services, The Moray Council  
 PLH, MCHSCP - Public Health Lead, MCHSCP  
 CPO - Community Planning Officer, The Moray Council  
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