



DRAFT AGENDA

Public Health Oversight Board Within Committee Room, Glasgow City Chambers 18th December 2019

1. Welcome and Introductions
2. Context and Background
3. Terms of Reference/Composition of Group
4. Public Health Reform
5. City Vision
6. Current Issues
 - Gambling
 - Food Strategy
7. Potential Future Agenda Items
 - Place Standard
 - WECCE/Policy Development's
8. AOCB
9. Date of next meeting
 - 15th January 2020 @ 2pm
 - 12th February 2020 @ 10am
 - 11th March 2020 @ 2pm

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Minutes

Glasgow City Public Health Oversight Board Within Committee Room, Glasgow City Chambers 18th December 2019

Present

Linda De Caestecker, GCC NHS (Co-Chair); Bernadette Monaghan, GCC, Community Empowerment Services (Co-Chair); Shaw Anderson, GCC, Community Empowerment Services; Fiona Moss, GHSCP
Martin Booth, GCC, Financial Services; Ian Bruce, GCVS; Louise McKenzie, GCC, Corporate Policy; Carol Tannahill, Glasgow Centre for Population Health; Cath Cooney, Health and Social Care Alliance

In Attendance

Helen Hunter, GCC, Community Empowerment Services

Apologies

Bridget McConnell, Glasgow Life; Jane O'Donnell, COSLA

1. Welcome and Introductions

Linda welcomed everyone along to the first meeting of the group and advised she will be co-chairing future meetings along with Bernadette.

2. Context and Background

Linda updated the group on the Public Health Summit held on 28th January 2019 where leaders sought to focus on health as an asset that brings social and economic benefits for families, communities and the city as a whole. At the summit it was recognised that such ambitions could only be achieved through community planning partners working together and a specific proposal was the establishment of a Public Health Oversight Board.

- It was noted that the Board will report into the CPP Strategic Partnership
- The work of the Board will take cognisance of work undertaken by the Glasgow City Vision team

In response to a question from Carol regarding the place of public health council priorities it was noted that the council plan refresh will go to Committee in February.

It was agreed that the Board should have input to and/or oversight of a number of pieces of work that are already underway. These to include, amongst other issues, Child Poverty and Gambling Related Harm – see item 7 for addition potential future items.

3. Terms of Reference/Composition of Group

Linda asked the group for comments on the remit of the group.

The following amendments were agreed:

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Working Principles

Bullet point 2 – It was agreed that it would be useful to include data/infographics that Carol presented to the seminar in January 2019 (cross reference to the CPP paper of 9th October 2019 that set the working principles) to set out what we mean by public health and the specific challenges faced by Glasgow.

Bullet point 3 – by providing focus and leadership on a small number of agreed priorities.

Bullet point 6 – to be undertaken in collaboration with residents.

After discussion it was agreed that the Board would invite other relevant parties to attend meetings as appropriate. It was further agreed that each member of the Board would identify an appropriate senior colleague who can deputise as required.

It was further agreed that to ensure all CPP partners are appraised the Board would provide regular position statements/updates to both the GCPP Strategic Partnership and GCPP Executive group. It was agreed that further consideration is to be given to providing updates to the councils Wellbeing, Empowerment, Community and Citizen Engagement Policy Committee (WECCE).

Agreed Action

- Terms of Reference to be amended to reflect changes and re-circulated to the group for comment and agreement.
- Appropriate substitutes be identified for group/with authority to contribute fully to the working of the group.

4. Public Health Reform

Linda reported that Public Health Scotland have appointed Angela Leitch, (former Chief Executive of East Lothian Council), as the new Chief Executive of the National Public Health body. She added that they are in the process of appointing the Board and establishing the senior management team.

Carol suggested that as they would be keen to develop working relationships with local partnerships it may be helpful for Public Health Scotland to become part of this group.

Agreed action

- Linda agreed to invite Angela Leitch to the next meeting of the Board

5. City Vision

The Chair asked Fiona to provide an overview.

Fiona advised the group that a small number of people have been brought together to work on City Vision.

Fiona added that a presentation is currently in midst of being signed off and will be provided to a future meeting of the Board.

To date they have met with Chief Officers and Senior Officials from key partners and service providers across the city. The group considered the information collated and looked at wider practice both across the UK and worldwide. A session was held recently where the team presented what had been learned so far and outlined an emerging vision for the city.

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COSLA have written to Annemarie O'Donnell, Chief Executive of Glasgow City Council with regards to the local governance review to clarify if any of the city vision work would fit in with the governance review.

Agreed Actions

- Fiona to give and update at next meeting.

6. Current Issues

The group discussed current issues.

Linda suggested to the group that they had already talked about drug deaths and although it won't be a specific priority for this group, it would be helpful for the group to be kept informed of developments.

Arrangements concerning the reporting of child poverty initiatives/activity were discussed. The Child Poverty Governance Group chaired by Martin Booth also connects with the Poverty Leadership Panel.

7. Potential Future Agenda Items

Linda suggested there was a need to link in with place commission so ensure we are not duplicating.

After discussion the following priorities were agreed:

- Mental health
- Skills Development Programme
- Gambling
- Glasgow City Food Plan
- Child Poverty

Agreed Action

- Michelle Gillies from Public Health Scotland to be invited to next meeting to discuss Gambling. Bernadette is a member of the ScotPHN Gambling Related Harm group

8. AOCB

Martin Booth requested date change for January 2020. It was agreed to meet monthly, at least initially, to establish the momentum of the group.

9. Date of next meetings

- 22nd January 2020 @ 2pm (changed)
- 12th February 2020 @ 10am
- 11th March 2020 @ 2pm