



Tuesday 12th May 2009 at 2.30-4.30pm
Heywood Magic Centre, Heywood

Present

Alice Rea	Bury MBC
Hazel Healey	Middleton Patient Rep
James Gartside	Rochdale Health OSC, Councillor
Paul Mainwaring	Chair
Zoe O'Neill	Comms Manager, HMR NHS
Gemma Cresswell	Comms and PPI assistant, Healthy Futures
Barbara Allen	Rochdale Patient Rep
David Cartwright	Oldham Patient Rep
Marie Douglas	Middleton Patient Rep
Dr Marion Corns	Heywood, Middleton & Rochdale PPIF
Barbara Barlow	Bury PPIF
Sally Bruce	HMR NHS

In Attendance

Liz Aston	Note taker
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1. Apologies

Sue Wallis	Making It Better
Rosemary Donnelly	Manchester Patient Rep

2. Notes from last meeting

The notes of the meeting held on 17th March 2009 were approved.

3. Actions from last meeting

All actions are complete with the exception of Sue Wallis supplying members with a copy of the MIB briefing packs.

Action: Liz Aston to obtain the MIB briefing packs from Sue Wallis to distribute to the group.

4. Healthy Futures Update

- **Updated Roadshow Schedule** – Members were informed that the Roadshow is due to commence on 28th May and that a final version of the Roadshow schedule will be sent to all members once confirmation has been received from all venues. A final version of the Healthy Futures Magazine is now complete and this will be distributed on the Roadshow. A general press release will be issued approximately 1 week prior to the Roadshow and thereafter constant announcements about the Roadshow will be made. Clinicians from the Clinical Advisory Group have agreed to attend the Roadshow to answer questions from the public.

Action: Send a copy of the final version of the Healthy Futures Magazine to all members.

ACTIONS

Liz Aston
14/07/09

Liz Aston
25/05/09

Action: Send a copy of the final version of the Healthy Futures Roadshow Schedule to all members.

**Liz Aston
25/05/09**

- **Joint OSC Event 7th April 09** – the feedback that Paul Mainwaring has received from the event was that there are a number of councillors that are now much better informed of where the Healthy Futures Programme is up to. There was no representation from Oldham at the event which was disappointing. It was felt that this may have been due to the short notice of the event, however, Alice Rea advised that she would take this back and ensure that there is attendance from Oldham at future events. Members that attended the event gave feedback on it and everyone agreed that this was extremely useful, well structured and reassuring. It gave people confidence in the programme and they are now aware that there is a robust strategy in place. Patient reps felt that there was evidence that the patients have some importance throughout the implementation of the programme. Concerns expressed related to clarity of how all the SDM's will be linked together due to the size of the programme and whether or not this is financially viable.

Action: Ask the Healthy Futures Delivery Unit what the implication is if an SDM is not approved and what effect this will have on other SDM's.

**Paul Mainwaring
14/07/09**

- **Healthy Futures Transport Action Group** – A vision document has been produced by the Healthy Futures Transport Action Group and the plan will be going to Reconfiguration Programme Board for approval at their next meeting. The proposal is to begin a trial linkage system between Oldham and Rochdale. The funding of the linkage system would (at first) be covered by GMPTE. A recent transport survey that the HFTAG have carried out has indicated that the only way to get people travelling to hospitals out of the car is to provide free park and ride services.

5. Making It Better Update

Members were advised that there was no update on Making It Better since the last meeting. No issues were raised from members.

6. Booth Hall Update

Copies of Booth Hall literature produced by Pennine Acute and Manchester NHS were distributed to the group for their information. The postcard designed by Pennine Acute will be going out on the Roadshow and to all GP's on the patch.

7. Local Concerns

Members expressed concerns in relation to the Booth Hall move and the issue of public awareness and also the Joint Service Centre in Alkington with regards to the services provided there.

The Healthy Futures team have produced a list of facts relating to the Healthy Futures Programme. This list has been sent to Patients' Council members for them to read and forward questions that they think may be asked on the Roadshow. Once all questions have been received these will be used to produce a Q&A sheet to use on the Roadshow.

Action: Distribute a copy of the Healthy Futures Facts for members to read and forward any questions they think will be asked by the public on the Roadshow.

**Gemma Cresswell
18/05/09**

It was agreed that members are to feed any local concerns into Paul on an ongoing basis so that issues can be dealt with in-between meetings.

Members were informed that if anyone has any local groups that would like an update on the Healthy Futures Programme to advise Paul and he will attend the said group to give an update.

8. Concerns from local Rochdale Councillors

A letter inviting Councillors; Irene Davidson, Colin Lambert and Ashley Dearnley to attend the next Public Panel meeting was sent in accordance with last meetings action. No response was received.

Action: Chase a response to the letter. If no response received James Gartside will contact them to arrange for them to attend a future meeting.

**Liz Aston
30/06/09**

9. AOB

Members expressed confusion in relation to future meeting dates and were advised that the dates are as follows:

Tuesday July 14th, 2.30-4.30pm at Heywood Magic Centre

Tuesday Sept 22nd 09, 2.30-4.30pm at Heywood Magic Centre

Tuesday Nov 17th 09, 2.30-4.30pm at Heywood Magic Centre

10. Date of Next Meeting

Tuesday 14th July 2009 at 2.30-4.30pm at The Heywood Magic Centre.