

MID WALES REGIONAL COMMITTEE

Date: Friday 1 December 2000
Time: 10.30a.m
Venue: Urdd Camp, Glanllyn, Bala

AGENDA

10.30 to 12.30 a.m.

Item 1: Health Improvement Programmes

Health Improvement Programmes (HIPs) represent a new and collaborative approach to strategic planning for the NHS. They have a dual aim of improving health in its broadest sense and improving the provision of health care. In drawing up Health Improvement Programmes, Health Authorities are expected to work in partnership with others to encourage a joined up approach to the planning and provision of services and new developments.

The Committee wishes to consider how effective this process has been to date with specific regard to:

- The process used to develop the HIP and how partners have been included in the process;
- Identification of local health needs and priorities;
- the medium term context of the programme; and
- the short term progress proposed.

Presenters:

Dyfed - Powys Health Authority (15 minutes)

The Health Improvement Plan can be accessed on the Internet at:

http://www.dyfpws-ha.wales.nhs.uk/pdfs/hip_final_draft11may.pdf.

Mrs Margret Price	Chair
Mr Stuart Gray	Chief Executive
Dr William Ritchie	Director of Public Health, Lead on HIPs
Stuart Moncur	General Manager, Ceredigion Local Health Group
Hilary Orman	General Manager, Powys Local Health Group
Ms Amanda Martin	Chief Executive, Ceredigion and Mid Wales NHS Trust
Mr Martin Woodford	Chief, Executive, Powys Health Care NHS Trust

The **North Wales Health Authority** Health Improvement Plan can be accessed on the Internet at:

<http://www.nwales-ha.wales.uk/Publichealth/Publichealthenglish99/chap1.pdf>

Community Health Councils (5 minutes each)

Cllr D R Evans, Chair	Ceredigion CHC
Mr T Morgan, Vice Chair	
Dr M Williams, Chief Officer	
Mr John Howard, Chief Officer	Montgomery CHC
Dr I E Roberts, Chair	Meirionydd CHC
Mr G Owen, Chief Officer	

Cllr F Barker, Chair

Brecknock/Radnor CHC

Mr B Williams, Chief Officer

12.30 - 1.00 p.m.

Item 2: Public Representations (30 minutes)

The following organisations and individuals have been successful in a ballot to make representations to the Committee.

Organisation/Individual	Subject
Alun Owens	Urdd Gobaith Cymru - Glan Llyn
Dafydd Watts	Community Regeneration
Richard Walker	The Networked Village Project - Penrhyndeudraeth
Ysgol Y Berwyn, Y Bala - Roanna Dewsbury and Grisial Llywelyn	Post 16 opportunities in rural depopulated Mid Wales
Dwynwen Murray (Llanuwchllyn Community Council)	General Practitioner cover outside normal hours

Item 3 Minutes of the 20th October Meeting

Minutes: MID 05-00(min)

