

## Physical activity and the environment: update Committee meeting

**Date:** 22/03/2017, 10.00am – 4.30pm

**Location:** Avonmouth House, 6 Avonmouth Street, London SE1 6NX

**Minutes:** Draft

<b>Committee members present:</b>	
David Croisdale-Appleby (Chair)	(Present for notes 1 – 10)
Hiten Dodhia (Core member)	(Present for notes 1 – 10)
Janis Baird (Core member)	(Present for notes 2 – 10)
Eileen Kaner (Core member)	(Present for notes 1 – 10)
Jasmine Murphy (Core member)	(Present for notes 1 – 10)
Patrick Saunders (Core member)	(Present for notes 1 – 10)
Catharine Ward-Thompson (Co-opted member)	(Present for notes 1 – 10)
Ross Cowan (Lay core member)	(Present for notes 1 – 10)
Gerry Bennison (Lay topic expert)	(Present for notes 1 – 10)
Andy Jones (Topic expert)	(Present for notes 2 – 10)
Mark Frost (Topic expert)	(Present for notes 1 – 10)
Michael Tornow (Lay topic expert)	(Present for notes 1 – 10) Participated via TC
Susie Morrow (Lay core member)	(Present for notes 1 – 10)

<b>In attendance:</b>		
Adrienne Cullum	Technical Lead, NICE	(Present for notes 1 – 10)
Karen Peploe	Senior Technical Analyst, NICE	(Present for notes 1 – 10)
Olivia Crane	Assistant Technical Analyst, NICE	(Present for notes 1 – 10)
Ian Wall	Assistant Project Manager, NICE	(Present for notes 1 – 10)
Jean Bennie	Technical Analyst, NICE	(Present for notes 1 – 10)
Sarah Willett	Associate Director, NICE	(Present for notes 1 – 10)
Lesley Owen	Health economics adviser, NICE	(Present for notes 1 – 10)

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Hugh McGuire	Senior Technical Analyst, NICE	(Present for notes 1 – 10)
Andrew Harding	Programme Manager, NICE	(Present for notes 1 – 10)
Michael Brannan	Public Health England Topic Adviser	(Present for notes 1 – 10)
Bruce Kiloh	Speaker – Strathclyde (via VC)	(Present for note 7)
James Love-Koh	York Health Economics	(Present for note 5)

<b>Apologies:</b>	
Stephen Morris	Vice chair
Verena Trend	Topic expert
Rose Durban	Core member
Mat Taylor	York Health Economics
Dominic Smith	Speaker - Transport for Greater Manchester

### 1. Welcome and objectives for the meeting

The Chair welcomed the Committee members and attendees to the fourth meeting for Physical activity and the environment - update. The Committee members and attendees introduced themselves.

The Chair welcomed the members of the public to the meeting. The members of the public had been briefed already, both verbally and in writing by the NICE team, and the Chair reminded them of the protocol for members of the public, whose role is to observe (they should not speak or ask questions). No filming or recording of the meeting is permitted. The Chair reminded all present that the Committee is independent and advisory, that its decisions and recommendations to NICE do not represent final NICE guidance, and that they may be changed as a result of public consultation. The Chair informed the Committee that apologies had been received. These are noted above.

The Chair outlined the objectives of the meeting, which included:

- Considering updated evidence statements for reviews 1 and 2
- Considering evidence review 3
- Discussing economic modelling
- Hearing and discussing expert testimony

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- Drafting guidance

### Introductions

### Confirmation of matter under discussion, and declarations of interest

The Chair confirmed that, for the purpose of managing conflicts of interest, the matter under discussion was physical activity and the environment.

The Chair asked everyone to verbally declare any interests.

Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
David Croisdale-Appleby	Professor / Executive Chair, Standing Commission on Carers	Professor of Health and Human Sciences, University of Huddersfield	Personal, non-financial, non-specific	Declare and participate
		Professor of Social Work and Social Work Education, Manchester Metropolitan University	Personal, non-financial, non-specific	Declare and participate
		Non-Executive Director of Health Education England	Personal, financial, non-specific	Declare and participate
		Patron of the Oasis Partnership	Personal, non-financial, non-specific	Declare and participate
		Advisor to Chief Social Worker, Department of Health	Personal, non-financial, non-specific	Declare and participate
		Executive Chair of the Standing Commission on Carers (DH)	Personal, financial, non-specific	Declare and participate
		Chair of Dementia UK	Personal, non-financial, non-specific	Declare and participate
		Board Member and Trustee of Think Ahead, Department of Health	Personal, non-financial, non-specific	Declare and participate
		Chair of the Independent Cross-Government Advisory Group on Carers	Personal, non-financial, non-specific	Declare and participate
		Professor at the School of Medicine and Health, Durham University	Personal, non-financial, non-specific	Declare and participate

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		Professor at the Wolfson Research Institute for Health and Wellbeing	Personal, non-financial, non-specific	Declare and participate
		Professor of Corporate Strategy at the Durham University Business School	Personal, non-financial, non-specific	Declare and participate
		Visitor/Inspector of Medical Education, General Medical Council	Personal, financial, non-specific	Declare and participate
		Professor of Medicine and Medical Education at Aberdeen University	Personal, non-financial, non-specific	Declare and participate
		Chair of the Science Council	Personal, non-financial, non-specific	Declare and participate
Janis Baird	Associate Professor of Public Health Medicine, MRC Lifecourse Epidemiology Unit	She and a group of colleagues at the MRC Lifecourse Epidemiology Unit, University of Southampton, have received funding from Danone Nutricia Early Life Nutrition for a specific research study which aims to improve the nutrition and Vitamin D status of pregnant women.	Non-personal, financial, non-specific	Declare and participate
		She and a group of colleagues, at the MRC Lifecourse Epidemiology Unit, University of Southampton, are collaborating with Iceland Foods Ltd to evaluate the impact fruit and vegetable availability on diet.	Non-personal, financial, non-specific	Declare and participate
		She is a member of the NIHR Research for Patient Benefit South Central Advisory Committee	Personal, non-financial, non-specific	Declare and participate
Ross Cowan	Lay core member	Unpaid Trustee of the Health and Race Equality Forum (HAREF), a small charity based in Newcastle which receives funding to carry out involvement and engagement activities around health and related issues.	Personal, non-financial, non-specific	Declare and participate
		Health and Wellbeing Policy Associate with Voluntary Organisations Network North	Personal, non-financial, non-specific	Declare and participate

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		East which receives funding from, and is a part of, Regional Voices, one of 21 voluntary sector networks and organisations in the DH, NHS England and Public Health England Strategic Partners Programme.		
		Member of Newcastle Disability Forum	Personal, non-financial, non-specific	Declare and participate
Hiten Dodhia	Consultant in Public Health - Public Health Directorate, London Borough of Lambeth	He has been invited to be a member of the steering group for the LEAVO Trial (A Multicentre Phase III Double-masked Randomised Controlled Non-Inferiority Trial comparing the clinical and cost effectiveness of intravitreal therapy with ranibizumab (Lucentis) vs aflibercept (Eylea) vs bevacizumab (Avastin) for Macular Oedema due to Central Retinal Vein Occlusion (CRVO).	Personal, non-financial, non-specific	Declare and participate
Eileen Kaner	Professor of Public Health Research, Newcastle University	She is a Professor of Public Health and Primary Care Research at Newcastle University and have formed conclusions, derived from evidence, on primarily alcohol and public health issues. She has also previously chaired a NICE PDG (PH24) focused on alcohol and prevention.	Non-personal, non-specific, non-financial	Declare and participate
		She is a member of the NIHR Public Health funding board. Tenure ended October 2016	Personal, non-financial, non-specific	Declare and participate
		Her partner works as Head of Digital Strategy at North Tyneside Local Authority for who these guidelines may have some impact.	Personal non-financial, specific	Declare and participate
Jasmine Murphy	Consultant in Dental Public Health, Public Health England	None	N/A	Declare and participate
Mark Frost	Head of Traffic & Transport, London Borough of	He is employed full time as the Head of Traffic & Transport for the London Borough of	Personal financial non-specific	Declare and participate

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	Hounslow	Hounslow		
Andy Jones	Professor of Public Health, Norwich Medical School	In his professional capacity he currently holds research funding from the Medical Research Council, the National Institute of Health Research, and Sport England to undertake research in the field of physical activity.	Non-personal financial specific	Declare and participate
		He has co-authored a further number of scientific journal articles examining the association between physical activity and features of the environment.	Personal, non-financial, specific	Declare and participate
Gerry Bennison	Lay member	Member of NICE/NCCSC GDG: Adults Experiences Of Social Care: Commences in May 2016	Personal Financial Non-specific	Declare and participate
Michael Tornow	Lay member	None	N/A	Declare and participate
Catharine Ward-Thompson	Professor of Landscape Architecture, University of Edinburgh	She is PI and grant-holder for NIHR PHR project 10/3005/18, 2012-2016, £948k for 'How effective is the Forestry Commission Scotland's woodland improvement programme - 'Woods In and Around Towns' (WIAT) - at improving psychological wellbeing in deprived communities?'	Non-personal, Financial, Specific	Declare and participate
		She is PI and grant-holder for EPSRC (EP/K037404/1), 2013-2016, £1.273m for 'Mobility, Mood and Place: a user-centred approach to design of built environments to make mobility easy, enjoyable and meaningful for older people'.	Non-personal, Financial, Specific	Declare and participate

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		<p>She has been Co-I on the following grants:</p> <p>MRC (G1001872/1), 2012-13, Pilot study, 'Going Outdoors: Falls, Ageing and Resilience (Go Far)', led by the University of Salford under (LLHW) Phase 3; Co-I.</p> <p>Scottish Government RESAS (MLU/ECA/UGW/847/08), 2008-2012, 'GreenHealth', researching the relationship between the quality, quantity and accessibility of green space and people's health and wellbeing, led by the James Hutton Institute; Co-I</p> <p>EPSRC (EP/G030898/1), 2009-2013, 'KT-EQUAL: Putting ageing and disability research into practice', a KT consortium, led by Sheffield University in collaboration with the Universities of Cambridge, Bath, Reading, Loughborough and Salford; Co-I.</p>	Non-personal, Financial, Specific	Declare and participate
Susie Morrow	Lay core member	Active in London Living Streets; currently chair Wandsworth Living Streets group and represent Living Streets on 'Action on Lorry Danger' working group. Wandsworth 20splentyforus representative.	Personal non-financial specific	Declare and participate
		Shareholder in GO-OP Cooperative Limited – the public transport co-operative	Personal financial specific	Declared and did not participate in discussions related to this matter
		Member of NICE PHAC D until recently (committee dissolved)	Personal non-financial non-specific	Declare and participate
		Partner acts as a consultant to Innovate UK.	Personal financial non-specific	Declare and participate
Patrick Saunders	Consultant in Public Health - Carolan57 Ltd.	Chair of UK Public Health Register	Personal non-financial non-specific	Declare and participate
		Board Member Faculty of Public Health	Personal non-financial non-specific	Declare and participate

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Bruce Kiloh	Head of Policy and Planning - Strathclyde Partnership for Transport	Head of Policy and Planning at Strathclyde Partnership for Transport, the Regional Transport Partnership and Public Transport Authority for the west of Scotland.	Non-financial, non-personal, specific	Declare and participate
<p>The Chair and a senior member of the Developer's team noted that the interests declared did not prevent the attendees from fully participating in the meeting.</p>				
<p><b>2. Minutes of last meeting</b></p>				
<p>The Chair asked the Committee if it wanted any changes made to the minutes of the last meeting. The Committee agreed that the minutes were a true and accurate account of the meeting.</p> <p>The Chair confirmed that all matters arising had been completed or were in hand.</p>				
<p><b>3. Updated evidence reviews and GRADE profiles for reviews 1, 2 and 3</b></p>				
<p>The Chair introduced Adrienne Cullum, Technical Lead at NICE, who gave a presentation summarising the work to update the GRADE profiles and evidence statements for review 2.</p> <p>The Chair introduced Olivia Crane, Assistant Technical Analyst at NICE, who gave a presentation on evidence review 3.</p> <p>The committee discussed the points raised is in the presentations.</p> <p>The Committee thanked Adrienne and Olivia for their presentations and contribution to the development of the guideline.</p>				
<p><b>4. Drafting guidance</b></p>				
<p>The Committee discussed key points for the guideline recommendations based on the evidence presented.</p>				
<p><b>5. Health Economics</b></p>				
<p>The Chair introduced James Love-Koh, from the York Health Economics Consortium, who gave a presentation on the updated approach to the economic model and preliminary results.</p> <p>The Committee thanked James for his presentation and contribution to the development of the guideline.</p>				



<b>6. Updated expert testimony (Closed session)</b>
<p>The Chair asked that the members of public leave the room during the closed session.</p> <p>The Chair introduced Catharine Ward-Thompson, co-opted member of the Committee, who gave an updated expert testimony presentation.</p> <p>The Chair introduced Karen Peploe, Senior Technical Analyst at NICE, who gave an update on other actions around expert testimony.</p> <p>The Committee thanked Catharine and Karen for their presentations and contribution to the development of the guideline.</p>
<b>7. Expert testimony – experience from Strathclyde</b>
<p>The Chair introduced Bruce Kiloh, from the Strathclyde Partnership for Transport, who spoke about their experience in relation to the topic.</p> <p>The Committee then discussed the issues presented in relation to this guideline and were given the opportunity to ask questions.</p> <p>The Committee thanked Bruce for his talk and contribution to the development of the guideline.</p>
<b>8. Drafting guidance</b>
<p>The Committee discussed key points for the guideline recommendations based on the evidence presented.</p> <p><b>Action: NICE to update the recommendations based on committee discussion.</b></p>
<b>9. Summary and next steps</b>
<p>The Chair summarised the discussion from the day and highlighted key dates following the meeting.</p> <p>All committee members were reminded that expenses must be submitted within 3 months of a meeting taking place.</p> <p>The Chair asked the Committee for volunteers to support the development of the digital pathway.</p>
<b>10. Any other business</b>

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None
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**Date of next meeting:** 17/05/2017 & 18/05/2017

**Location of next meeting:** TBC, London