

**NICE GUIDANCE
PREVENTING OBESITY: WORKING WITH LOCAL
COMMUNITIES**

9th Meeting of the Programme Development Group

Wednesday 23rd November 2011

NICE, London

Attendees:	<p><i>Programme Development Group (PDG) Members:</i> Susan Jebb (Chair), Andy Jones, Justin Varney, Chris Drinkwater, Mark Exworthy, Philip Insall, Matthew Capehorn, Esther Trenchard-Mabere, Gail Findley (arrived at 11am), Harry Rutter (arrived at 11am), Sara Ellis, Paul Lincoln</p> <p><i>NICE:</i> Jane Huntley, Adrienne Cullum, Karen Peplow, Alastair Fischer (arrived at 11am), Victoria Axe, Brian Reddy</p> <p><i>Contractors:</i> Graham Kelly</p>
Apologies:	<p><i>PDG Members:</i> Patrick Myers, Ceri Phillips, Ian Reekie, Martin Wiseman, Andy Sutch, Erica Dobie, Paul Lincoln, Susan Biddle</p> <p><i>NICE:</i> Andrew Hoy</p>

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Audience	PDG members, NICE team, the public (via web publication)

Item		Action
<p>1. Welcome and introduction</p>	<p>The Chair welcomed the PDG and thanked them for attending the 9th committee meeting, the date of which had been rearranged due to concerns that the committee may not be quorate on the 30th November. The Chair gave apologies from Patrick Myers, Ceri Phillips, Ian Reekie, Martin Wiseman, Andy Sutch, Susan Biddle, Paul Lincoln and Erica Dobie.</p> <p>The Chair welcomed Graham Kelly from Word of Mouth.</p> <p>The Chair informed the PDG that the status of Ceri Phillips and Steve Allender had been changed to co-opted members and therefore their attendance was not counted for quoracy. Both Ceri Phillips and Steve Allender do not have voting rights as co-opted members but are able to view and comment on all papers.</p> <p>The Chair asked all PDG members if they had any further declaration of interests. Justin Varney declared that he has seconded three days a month to London Health Improvement Board to work on childhood obesity.</p> <p>The Chair drew the PDG's attention to the minutes from PDG six, seven and eight. Harry Rutter signed off the minutes for PDG six at which he was Chair. No changes were made to these minutes and they were confirmed as a true reflection of the previous meetings.</p> <p>The Chair asked the PDG to refer to the first draft of their recommendations throughout the day.</p>	
<p>2. Fieldwork</p>	<p>Graham Kelly (GK) gave a presentation on the fieldwork report for Obesity: Working with Local Communities.</p> <p>The PDG were invited to ask GK questions and comment on his presentation.</p> <p>The Chair suggested that the PDG run through the key points in the fieldwork report to ensure that there are no gaps in the evidence.</p> <p>The PDG discussed a number of points in relation to their recommendations.</p> <p>The Chair thanked GK for his report.</p> <p>GK left the meeting at 12pm.</p>	
<p>3. Cost effectiveness analysis</p>	<p>Alastair Fischer (AF) gave a presentation on the cost effectiveness of partnership working in obesity.</p> <p>The findings in the presentation were drafted following discussions with the PDG's economic subgroup.</p>	

	<p>The Chair brought the PDG’s attention to the two aspects of this, including the detail of the theoretical model and the fit within the scope of the programme of work.</p> <p>The PDG gave their comments on AF’s presentation.</p> <p>The Chair asked the PDG to precisely identify which elements of the economics paper could be reworded in the final report to make it more accessible and allow it to be used in the drafting of recommendations.</p> <p>Justin Varney left the meeting at 1.30pm.</p> <p>Action: The PDG to comment on the economics paper within a week.</p> <p>Action: AF to work closely with Harry Rutter in relation to on-going work at NOO.</p> <p>Action: NICE Team to coordinate a meeting with the economics subgroup, to collate all PDG comments and to redraft the economics paper.</p>	<p>PDG</p> <p>AF</p> <p>NICE Team</p>
<p>4. Expert testimony: Organisational issues</p>	<p>Mark Exworthy (ME) gave a presentation on organisations issues: leadership, partnership working and corporate social responsibility (CSR).</p> <p>The PDG were asked to give their comments on ME’s presentation.</p> <p>ME suggested that the PDG give careful thought to the term “leadership” and how it is used in this guidance.</p> <p>There were discussions around the private sector, the food and drink and fitness industries and how they can be engaged for the benefit of public health.</p> <p>Action: Philip Insall to share Sustrans grid re working with private business.</p> <p>Action: ME to add some additional information on CSR to expert testimony paper.</p> <p>The Chair thanked ME for his presentation.</p>	<p>PI</p> <p>ME</p>
<p>5. Developing recommendations</p>	<p>The Chair drew the PDG’s attention to the draft recommendation paper. The PDG were asked to comment and amend the draft paper.</p> <p>There were a number of comments made around the structure as well as the content of the recommendations.</p> <p>Harry Rutter left the meeting at 3pm.</p>	

	<p>Action: PDG to provide suggestions of intermediate measures for local evaluation</p> <p>Action: Chris Drinkwater to forward information on diabetes work re broaching concerns about weight.</p> <p>Action: Chair / NICE to find out about current DH work on new public health survey and local indicator of obesity in call for action.</p> <p>Action: NICE Team to redraft the recommendations paper and send out to the PDG for comment within the next couple of weeks.</p> <p>Harry Rutter returned to the meeting at 4.15pm.</p> <p>Chris Drinkwater left the meeting at 4.20pm.</p>	<p>PDG</p> <p>CD</p> <p>NICE Team</p> <p>NICE Team</p>
<p>6. AOB</p>	<p>The Chair informed the PDG that the next meeting will be mostly used for developing recommendations and considerations.</p> <p>Action: The PDG were asked to consider recommendations prior to the meeting.</p> <p>The Chair also informed the PDG that Steve Cummins has been invited to give expert testimony on the healthy towns evaluation at the next meeting. Nick Doyle will also be attending the next meeting to provide policy update and to discuss implications for this guidance.</p> <p>Matthew Capehorn gave his apologies for the next meeting.</p>	<p>PDG</p>
<p>7. Next meeting</p>	<p>The next meeting will take place on 18th January 2011 at the Royal College of Paediatrics and Child Health.</p>	
<p>8. Close</p>	<p>The meeting closed at 4.30pm.</p>	