

**NICE GUIDANCE
PREVENTING OBESITY: A WHOLE SYSTEM APPROACH**

2nd Meeting of the Programme Development Group

Wednesday 1st September 2010

Royal College of Anaesthetists, London

Attendees:	<p><i>Programme Development Group (PDG) Members:</i> Susan Jebb (Chair), Andy Jones, Chris Drinkwater, Andy Sutch, Esther Trenchard-Mabere, Martin Wiseman, Harry Rutter, Matthew Capehorn, Jean Hughes, Marcus Grant, Philip Insall, Ronald Akehurst, Ian Reekie, Patrick Myers, Sara Ellis, Mark Exworthy, Tricia Harper, Paul Lincoln, Erica Dobie, Gail Findlay</p> <p><i>NICE:</i> Jane Huntley, Adrienne Cullum, Caroline Mulvihill, Emma Doohan (left at 3pm), Alastair Fischer, Andrew Hoy, Nick Doyle</p> <p><i>Contractors:</i> Ruth Garside</p>
Apologies:	<p><i>PDG Members:</i> Susan Biddle, Kate Trant</p> <p><i>Contractors:</i> Rob Anderson</p>

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

Item		Action
<p>1. Welcome, Introductions and focus of the meeting</p>	<p>The Chair welcomed the group to the second PDG meeting and proposed a small change to the timetable for the day.</p> <p>Apologies were noted.</p>	
<p>2. Declarations of Interests</p>	<p>The Chair had reviewed all of the additional declarations of interests made in writing before the meeting. It was felt that none prevented members from participating in the meeting.</p> <p>The following standing and additional written interests were declared:</p> <p><u>Personal pecuniary interest</u></p> <p>Standing DOIs were noted in PDG 1 for:</p> <p>Susan Jebb, Sara Ellis, Harry Rutter, Paul Lincoln, Gail Findlay, Matthew Capehorn, Martin Wiseman, Ronald Akehurst, Erica Dobie</p> <p>Additional DOIs were received from:</p> <p>Sarah Ellis – Consultant for Department of Health – South East (School Food Work); Consultant for Isle of Wight Council – Healthy Schools Co-ordination and School Food Worker; Chair of Isle of Wight Multi-Agency Healthy Weight Partnership (paid for by IW PCT); Mentor to Fresh Ideas in Business Programme; Consultant Researcher Isle of Wight Council/community Rail Partnership</p> <p><u>Personal family interest</u></p> <p>Standing DOIs were noted in PDG 1 for:</p> <p>Paul Lincoln, Justin Varney</p> <p><u>Non-personal pecuniary interest</u></p> <p>Standing DOIs were noted in PDG 1 for:</p> <p>Susan Jebb, Esther Trenchard-Mabere, Gail Findlay Mark Exworthy, Marcus Grant, Ronald Akehurst</p> <p>Additional DOIs were received from:</p> <p>Susan Jebb – In the last two years my research group has had grants from EU, FSA, WCRF, WeightWatchers and Coca-cola; HNR is a member of some food company advisory boards and I usually act as the HNR representative. In the last 2 y this has included: Coca-cola,</p>	

	<p>Heinz, Kelloggs, PepsiCo and Nestle; HNR may also from time to time undertake small pieces of consultancy work for industry.</p> <p>Andrew Sutch - BISL is a member of the Steering Group for the National Physical Activity Alliance. BISL member NGBs – particular the Amateur Swimming Assoc have had financial support for the free swimming programmes from DH and DCMS. BISL has several operators and in particular DC Leisure and Leisure Connections that have had financial support from PCTs to Activity programmes.</p> <p>Andy Jones - I have received academic research grants from the Medical Research Council, UK Clinical Research Collaboration, Natural England, CABE, Wellcome, and the National Prevention Research Initiative to undertake research on the determinants of physical activity and dietary behaviours.</p> <p><u>Personal non-pecuniary interest</u></p> <p>Standing DOIs were noted in PDG 1 for:</p> <p>Susan Jebb, Chris Drinkwater, Esther Trenchard-Mabere, Harry Rutter, Paul Lincoln, Philip Insall, Justin Varney, Kate Trant, Martin Wiseman, Harry Rutter</p> <p>Additional DOIs were received from:</p> <p>Susan Jebb - I am a personal member of the ASO, BDA, NHF and Nutrition Society.</p> <p>Harry Rutter - Chair, Scientific Advisory Board, HRB Centre for Diet and Research, Dublin, Ireland.</p> <p>Kate Trant - I have recently published a book called '<i>Nurse Past, Present and Future: The Making of Modern Nursing,</i>' for Black Dog Publishing. The book is about the contemporary culture of nursing. Black Dog Publishing is run by my partner, Duncan McCorquodale, and I am company secretary.</p> <p>Andy Sutch – All Party Parliamentary Leisure Group – serviced by BISL.</p> <p>Paul Lincoln – Paul is Chair of the Health Innovation Education Trust in South London.</p> <p>PDG members were asked to inform the Chair if any new declarations of interest arise in the future.</p>	
<p>3. NHS White Paper</p>	<p>Nick Doyle from NICE outlined what he considered to be the key findings from the recent health white paper in relation to NICE and the NHS as a whole. He then outlined the</p>	

	<p>timetable for new legislation and reform over the forthcoming years. He briefly discussed the likely timetable for public health announcements.</p> <p>There was an opportunity for the committee to ask Nick questions about his presentation.</p>	
4. Mapping review	<p>Adrienne Cullum introduced the mapping review and outlined the key findings from it.</p> <p>Action point:</p> <ul style="list-style-type: none"> The PDG were asked to feed back any amendments or additions to the review by email. The mapping review will be a live document which will be added to and amended as the guidance progresses. <p>Agreed changes to the review:</p> <ul style="list-style-type: none"> Existing NICE recommendations to be grouped by the thematic clusters in the Foresight review (map 4). Add information on health trainers, the Legacy Action Plan, and the Obesity Learning Centre to be added. Other sectors to be considered and main actors to be identified. <p>The chair summarised the next steps in this work.</p> <p>The following next steps were agreed:</p> <ul style="list-style-type: none"> The PDG will highlight areas which influence or are counterproductive to a whole system approach at a future PDG in a break out session. Martin Wiseman to start a document mapping where action might be taken and what the levers are. He will use map 4 from the Foresight review as the basis for this and send to the PDG to comment. NICE to briefly summarise relevant submissions from the call for evidence for the next meeting. 	<p>PDG</p> <p>Martin Wiseman</p> <p>NICE</p>
5. Future expert testimony	<p>The PDG considered a list of possible experts to attend at future meetings.</p> <p>The committee agreed on some additional people to be invited to attend in the future. Susan Jebb to send some additional suggestions to the NICE team.</p>	Susan Jebb
6. Expert testimony	<p>Julian Pratt and Diane Plamping from the Centre for Innovation in Health Management, Leeds University Business School gave a short presentation on their work on helping to define a 'whole system approach'.</p> <p>The PDG were given an opportunity to ask questions about the presentation and began to think about how the approach could be used in the work of the PDG.</p>	

	to NICE.	
9. Health Economics	<p>Alastair Fischer outlined the approach being considered for the economics work.</p> <p>Action point: PDG members to email Alastair if they're interested in being on the economics sub group.</p>	PDG
10. AOB	<p>NICE informed the committee of a new programme entitled 'Identification and management of overview and obese children in primary care and education' which is due to start shortly. NICE will be advertising for PDG members and there will be a consultation on the scope in the forthcoming months. Members were encouraged to look at the NICE website.</p>	PDG
11. Next meeting	<p>The next meeting is to be held on:</p> <p>Wednesday 13th October 2010 in the Derwent Room, NICE offices, High Holborn.</p>	
12. Close	<p>The meeting closed at 4.05pm.</p>	