

## Physical activity and the environment: update Committee meeting

**Date:** 13/06/2016, 1.30 – 4.30pm  
**Location:** NICE, 10 Spring Gardens London, SW1A 2BH  
 Derwent room  
**Minutes:** Draft

<b>Committee members present:</b>		
David Croisdale-Appleby (Chair)		(Present for notes 1 – 8)
Stephen Morris (Vice chair)		(Present for notes 1 – 8)
Hiten Dodhia (Core member)		(Present for notes 1 – 8)
Rose Durban (Core member)		(Present for notes 1 – 8)
Stephen Morris (Core member)		(Present for notes 1 – 8)
Janis Baird (Core member)		(Present for notes 1 – 7)
Ross Cowan (Lay core member)		(Present for notes 1 – 8)
Andy Jones (Topic expert)		(Present for notes 1 – 8)
Mark Frost (Topic expert)		(Present for notes 1 – 8)
Verena Trend (Topic expert)		(Present for notes 1 – 8)
Gerry Bennison (Lay topic expert)		(Present for notes 1 – 8)
Michael Tornow (Lay topic expert)		(Present for notes 1 – 8)

<b>In attendance:</b>		
Simon Ellis	Associate Director, NICE	(Present for notes 1 – 8)
Adrienne Cullum	Technical Lead, NICE	(Present for notes 1 – 8)
Karen Peploe	Senior Technical Analyst, NICE	(Present for notes 1 – 8)
Diana O'Rourke	Technical Analyst, NICE	(Present for notes 1 – 8)
Paul Levay	Information Specialist, NICE	(Present for notes 1 – 8)
Mat Taylor	York Health Economics Consortium (YHEC)	(Present for note 6) Participated via teleconference
Alex Filby	York Health Economics Consortium (YHEC)	(Present for notes 1 – 7)

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Emily Eaton Turner	York Health Economics Consortium (YHEC)	(Present for notes 1 – 7)
Ian Wall	Assistant Project Manager, NICE	(Present for notes 1 – 7)

<b>Observers:</b>		
Mike Brannan	Public Health England	(Present for notes 1 – 7)
Mark Fenton	NICE	(Present for notes 1 – 7)

<b>Apologies:</b>	
Eileen Kaner	Committee member
Kamran Siddiqi	Committee member
Jasmine Murphy	Committee member

### 1. Welcome and objectives for the meeting

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

This meeting was not held in public.

The Chair informed the Committee that apologies had been received. These are noted above.

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

- Discussing the proposed protocol and search for the evidence reviews
- Discussing options for the economic modelling
- Discussing options for the presentation of review results

### Introductions

### 2. 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.

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Name	Job title, organisation	Declarations of Interest, date declared	Type of interest	Decision taken
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 Nutrica 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 is a member of the NIHR Research for Patient Benefit South Central Advisory Committee	Personal, non-financial, non-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
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. Has carried out research for Newcastle Public Health on barriers to cycling for women from BME communities	Personal, non-financial, non-specific	Declare and participate
		Health and Wellbeing Policy Associate with Voluntary Organisations Network North 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.	Personal, non-financial, non-specific	Declare and participate
		Member of Newcastle Disability Forum	Personal, non-financial, non-specific	Declare and participate
David Croisdale-Appleby	Professor/Executive Chair, Standing Commission on Carers	Professor of Human and Health Sciences, University of Huddersfield	Personal, non-financial, non-specific	Declare and participate
		Chair of the Prevention of Vision Impairment at Vision 20:20	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, non-financial, non-	Declare and

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			specific	participate
		Chair of Dementia UK	Personal, non-financial, non-specific	Declare and participate
		Board Member of Health Education England with NED responsibility for Higher Education, Medical Education and NHS Leadership Academy. Chair of Audit & Risk Committee and the Quality Scrutiny Committee.	Personal, non-financial, non-specific	Declare and participate
		Board Member of Think Ahead, Department of Health	Personal, non-financial, non-specific	Declare and participate
		Member, Cross-Government Council on the New Carers Strategy	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
		Professor at the Wolfson Research Institute for Health and Wellbeing	Personal, non-financial, non-specific	Declare and participate
		Professor at the Durham University Business School	Personal, non-financial, non-specific	Declare and participate
		Visitor/Inspector of Medical Education, General Medical Council	Personal, non-financial, non-specific	Declare and participate
Hiten Dodhia	Assistant Director Health Intelligence & Analysis/Consultant in Public Health, Southwark Council	None	N/A	Declare and participate
Rose Durban	Director, RGC Consulting Ltd	Through her company, RGC Consulting Ltd, she undertakes some part-time work as an adviser for the DfE (Department for Education) providing children's social care advice, support and challenge to those local authorities in intervention following adverse Ofsted inspection judgement on their Children's Services arrangements.	Personal, financial, non-specific	Declare and participate
Mark Frost	Head of Traffic & Transport,	He is employed full time as the Head of Traffic & Transport for the	Personal financial non-	Declare and

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	London Borough of Hounslow	London Borough of Hounslow	specific	participate
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
Stephen Morris	Professor of Health Economics, University College London	From October 2014 to June 2015 he received consultancy fees from Health Education North Central and East London to undertake a scoping project to evaluate the future need for Speech and Language Therapists in London.	Personal, non-financial, non-specific	Declare and participate
		From January 2015 to July 2015 he received consultancy fees from social enterprise Oomph Wellness to undertake a pilot study to evaluate the cost-effectiveness of the Oomph! programme, which provides exercise and activity classes for older people in care homes.	Personal, non-financial, non-specific	Declare and participate
		From September 2011 to the present he has been a member of the NIHR Public Health Research Programme Research Funding Board.	Personal, non-financial, non-specific	Declare and participate
		From October 2014 to the present he has been a member of the NIHR Health Services and Delivery Research Programme Funding Board.	Personal, non-financial, non-specific	Declare and participate
		From April 2015 to the present he has been a member of the NIHR Programme Grants for Applied Research expert sub-panel.	Personal, non-financial, non-specific	Declare and participate
Michael Tornow	Lay member	None	N/A	Declare and participate
Verena Trend	Physical Activity & Health Strategist, London Borough of Hounslow	She is currently a full time employee of London Borough of Hounslow as a Physical Activity and Health Strategist. From the 27th June she will be a full time employee of London Borough of Croydon as Active Lifestyle Manager (working across sport/ physical activity, parks and behaviour change)		Declare and participate

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		<p>She is a director of a community-interest company Foodtalk CIC which is centred on the promotion of healthy eating to address health inequalities. Projects include: raising awareness of vitamin D, child weight management and workplace health.</p>		<p>Declare and participate</p>
<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>3. Background to this topic and overview of the scope (including issues raised by stakeholders)</b></p>				
<p>The Chair introduced Adrienne Cullum, Technical Lead at NICE, who gave a presentation on the background to this topic and overview of the scope (including issues raised by stakeholders).</p> <p>The Committee discussed the issues presented and were given the opportunity to ask questions.</p> <p>The Committee thanked Adrienne for her presentation and contribution to the development of the guideline.</p>				
<p><b>4. Review protocol</b></p>				
<p>The Chair introduced Diana O'Rourke, Technical Analyst at NICE, who gave a presentation on the review protocol, including: review questions; inclusion and exclusion criteria; and outcomes. Diana raised a number of queries for the committee to consider.</p> <p>The Committee discussed the issues presented and were given the opportunity to ask questions.</p> <p>The Committee thanked Diana for her presentation and contribution to the development of the guideline.</p>				
<p><b>5. Review search</b></p>				
<p>The Chair introduced Paul Levay, Information Specialist at NICE, who gave a presentation on the proposed approach to the searches for the review. Paul raised a number of queries for the committee to consider.</p> <p>The Committee discussed the issues presented and were given the opportunity to ask questions.</p>				

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The Committee thanked Paul for his presentation and contribution to the development of the guideline.

### 6. Economic model options

The Chair introduced Alex Filby, Emily Eaton Turner and Mat Taylor, from the York Health Economics Consortium, who gave a presentation on Economic model options.

The Committee discussed the issues presented and were given the opportunity to ask questions.

The Committee thanked Alex, Emily and Mat for their presentation and contribution to the development of the guideline.

### 7. Presentation of evidence

The Chair introduced Adrienne Cullum, Technical Lead at NICE, who asked the Committee how they would prefer to have the evidence presented to them and requested suggestions for expert testimony.

The Committee discussed the questions presented and were given the opportunity to ask questions.

**ACTION: NICE to circulate: protocol and search information (with questions); topic expertise table and member biographies for committee comment by Monday 22<sup>nd</sup> June.**

**ACTION: NICE to circulate meeting presentation slides**

**ACTION: Committee to suggest any topics or individuals to provide expert testimony**

The Committee thanked Adrienne for her session and contribution to the development of the guideline.

### 8. Summary of the day and next steps

The Chair summarised the discussion from the day and highlighted that the next meeting on this topic would take place on 2<sup>nd</sup> November 2016.

Committee members agreed permission to share their email address with NICE and Committee colleagues.

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**Date of next meeting:** 02/11/2016

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