

## **Health and Wellbeing partnership board meeting, 21 September 2010**

### **Notes from the meeting - Johanne Mears**

#### **Present**

Meng Khaw, Mary Coyle, Paul Hanson, Ellie Anderson, Mark Adams, Phil Clow, Anne Kennedy, Kate Simpson, Frances Blackburn, Alison Proudfoot, Colin Ford, Alma Cauldwell, Hazel Parrack, John Robson.

The performance management of the Older People's Strategy, through this group, was discussed. Dates for cabinet approval were outlined and the group agreed to provide a consensus by email, as time limits did not allow for its discussion at the next meeting. The Older People's Partnership Board will ensure contributions are collected.

Workshop at North Tyneside Local Strategic Partnership (LSP) made links to sustainable strategy. Driven by Marmot review and focussed on social determinants. 2010 life expectancy target not quite achieved. State of the Area event will have workshop covering health and wellbeing – Phil Clow and Steve Russell will attend for this group.

Terms of reference were circulated. CVS vice chair was appointed as John Robson agreed to take on this role. The Terms of Reference will need to be re-considered in light of 'liberating the NHS' white paper. View that North Tyneside will be ahead of the game, as current Health and Wellbeing Board would be likely to continue with the addition of some new members. Possibly from Overview and Scrutiny Committee subject to discussion, GP consortia, Director of Children's Services, NHS commissioning board and providers. Current board could become shadow board and manage transition.

Joint Strategic Needs Assessment (JSNA) would be owned by this board and report to social care commissioning and continue LSP work. Paul Hanson will produce a briefing paper for the next meeting. A work plan, terms of reference, clear governance arrangements and health improvement agenda will be key. Next meeting will aim for shadowing arrangements.

A report was received from the Director of Public Health and a proposal for reward monies was discussed. Meng will draft a written proposal to employ a JSNA co-ordinator. Aspects of CVS involvement were discussed but funding difficulties were hampering a solution. Paul Hanson will be doing further research into what the CVS would bring to all partnership boards. Connected communities work in Wallsend to promote community cohesion with a values based model to understand how people receive messages was discussed.

The Public Health Report was given. Directors of public health regionally had had the opportunity to feedback to the Department of Health to influence developments. JSNA Board was currently carrying out an engagement plan involving LINKs and the community. Delivery needs to be broken down into topics to create topic summaries, which will be available on the soon to be launched website. Screening for breast cancer has been changed to invite women up to 73 years to attend.

Cervical screening is aiming for a 14 day turnaround for results.  
NHS health checks and cardio-vascular work still on going.  
Healthy Communities Collaborative pilot has been going for 2½ years + NHS North of Tyne work into raising cancer awareness which has increased early detection rates and cure. DH funding won to expand this work into Northumberland.

Report from Head of Adult Social Care –

- Performance and cash on track, as demand increases. Reduction of care home placements continues.
- Personalisation, Putting People First, continues to move forward and will mean significant changes in services, risks, choices and culture. Progressing well.
- Enablement and presentation – key elements for UK social care costs. Safeguarding – difficult area but systems and good governances in place.
- QUIPP and transformation on the horizon. Dementia strategy will also require investment.
- Transforming community services agenda involves close working with PCT colleagues.
- White paper response is being worked up.
- Planning for a 25% reduction in Council spending.
- Reviewing performance indicators – promoting independence, older people and care at home. Assessment throughput is good, review system needs to improve.
- Self directed support is increasing. Work is continuing to link quality to payments in residential care. Only 4 homes are now in the bottom quality band, so doing well overall.
- Georgia Douglas has been voted social worker of the year.
- New charging policy being considered by cabinet in October after consultation, for roll out in January for all services related to personalisation and service choice.

A presentation was given by Eleanor Binks on the re-ablement service.

A Safeguarding Service Manager has now been appointed and will give a presentation at the next meeting. They will hold six weekly meetings to consider NT figures and review terms of reference, membership and sub groups. Ian Smallman is the new performance chair to expand view and remit to all of partnership organisations. Annual report was produced in July and will be sent to this group. Plans and progress should go through this group and then to LSP.

The resident's survey was discussed. There is no budget to produce another survey this year, it is hoped that they can be produced on a bi-annual basis. A proposal was made to consider part of the reward grant for these purposes.

A presentation was received by Craig Anderson on total place.

**Date and time of next meeting 14 December at 9.30am.**