

**GATESHEAD METROPOLITAN BOROUGH COUNCIL**

**HEALTH AND WELLBEING BOARD MEETING**

**Friday, 9 September 2016**

**PRESENT:** Councillor L Caffrey (Chair)  
Councillor(s): J Green, M Foy, M Gannon, M Graham,  
M McNestry, M Dornan, J Duncan, I Renwick, B Westwood,  
S Lock and Wiseman

**IN ATTENDANCE:** Councillor(s):

**APOLOGIES:** Councillor(s): Patterson

**HW63 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Lesley Hutchinson and Chris Piercy.

**HW64 MINUTES**

RESOLVED - That the minutes of the meeting held on 15 July 2016 were agreed as a correct record.

**Matters Arising**

The Board wished to place upon record congratulations to NTW.

**HW65 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**HW66 GATESHEAD JNSA 2016 UPDATE/REFRESH AND NEEDS ASSESSMENT OF PARTICULAR GROUPS - IAIN MILLER & OTHER REPRESENTATIVES**

The Board received an update report on progress made in the development of the Gateshead Joint Strategic Needs Assessment (JSNA) based on progress on the 10 priorities set in May 2015 in the paper "Joint Strategic Needs Assessment 2015: Prioritisation of Need in Gateshead"

One of the key issues discussed in the report to the HWB in May 2015 concerned how to maximise the effectiveness of intelligence gathered for the JSNA, and part of developing the Intelligence offer has been work on a number of Health Needs Assessments (HNA), including:  
Homeless HNA, looking at those with multiple and complex needs through the lens of homelessness.  
HNA of Black and Minority Ethnic Communities

The JSNA web pages have been totally redesigned to improve access to the

intelligence (data, information and analytical narrative) used to assess health and wellbeing needs in Gateshead.

The web pages present the assembled intelligence by topic area. This includes contextual information about population and deprivation, together with detailed information about illness, life expectancy, causes of death and lifestyle behaviours. There is also a strong focus on the wider determinants of health, including the economy, transport, housing, environment, crime and poverty, as well as designated communities of interest.

The JSNA web pages are fully searchable using keywords to enable information to be retrieved easily from across different sections. Headline data is presented for all topic areas and links have been embedded to online data maintained in Public Health England's 'fingertips' tool. This enables benchmarking against other areas and analysis of trends.

Ten strategic priorities were identified in JSNA 2015 taking into account:  
the severity and scale of the issue  
how it impacts on Gateshead Council  
an understanding of what can be changed through local action and how that action is related to other issues (impact) and  
having a strong evidence base for action

These were agreed by the HWB and are grouped by life courses as follows:

**Best start in life**

Education and skills  
Emotional health and wellbeing  
Starting and staying healthy and safe

**Living well for longer**

Economic factors  
Mental health and wellbeing  
Tobacco control and smoking  
Alcohol misuse  
Healthy weight and physical

**Older people**

Frailty  
Long term conditions  
Mental health and wellbeing  
These priorities have been reviewed for the update JSNA and remain relevant to the work of the HWB.

The Board also received an update on the JSNA website usage statistics and the work underway with the Third Sector involvement; which involves partnership working with Gateshead Learning Disability Community, Gateshead Older People's Assembly and Gateshead Carers Creative Writing.

The Board received presentations on Homeless Health Needs Assessment Progress, Intelligence Offer Black and Minority Ethnic Groups, Intelligence Offer Regional Refugee Forum North East and Intelligence Offer – Your Voice Counts and the Involvement Now Team.

The Board were advised that the JSNA Steering Group will:

- Review and update the 'expert authors list'. The Steering Group will contact partners as necessary to ensure that the list is up to date and complete, and to secure the outstanding updates required
- To build on the qualitative work undertaken by a range of voluntary sector providers, in order to bring additional richness to the JSNA;
- To consider how to integrate intelligence on Gateshead's assets into the JSNA in line with "Achieving More Together"; and
- To keep the topic areas covered by the JSNA under review.

- RESOLVED -
- i) The Board noted the progress made on the continuing development of the JSNA;
  - ii) The Board noted and supported the planned next steps in developing the JSNA;
  - iii) The Board agreed to retain the existing strategic priorities for September 2016 onwards, and
  - iv) Agreed to receive an update report in September 2017.

## **HW67 HWB FORWARD PLAN & MEETINGS SCHEDULE 2016/17 - JOHN COSTELLO**

The Board received the updated Forward Plan and meetings schedule in order to steer the work of the Board for the remainder of 2016/17.

The Health and Wellbeing Board considered at its last meeting on 15 July 2016 an initial draft Forward Plan and associated meetings schedule to shape the work of the Board. It reflected issues which have been identified by the Board to-date and related to 5 key areas of focus:

- strategy, policy development and commissioning intentions
- transformation agenda, integration and ways of working
- health and care service developments and reviews
- performance management
- assurance issues

Further work has been undertaken over the summer recess to develop the Forward Plan further with input from Partners.

- RESOLVED -
- i) The Board considered and endorsed the updated Forward Plan and associated meetings schedule for the remainder of 2016/17
  - ii) Partners agreed to contact John Costello with any additional items they may want to be included as soon as practicable.

## **HW68 NATIONAL JOINT REVIEW OF PARTNERSHIPS AND INVESTMENT IN VCS IN HEALTH & CARE SECTOR - SALLY YOUNG**

Sally Young presented the national report into the joint review of partnerships and investment in voluntary and community and social enterprise organisations in the

health and social care sector and implications for Gateshead.

The Board agreed to arrange for a seminar to explore in further detail how the role of the voluntary and community sector in Gateshead could be maximised and enhanced.

Sally Young agreed to provide a further report to the Board in three months time.

- RESOLVED
- i) The Board considered the report and noted its contents.
  - ii) That a seminar be organised for all partners to consider the role of the voluntary and community sector in Gateshead.
  - iii) That a further report be brought back to the Board in three months time.

**HW69 BETTER CARE FUND: QUARTER 1 RETURN FOR 2016/17 TO NHS ENGLAND - JOHN COSTELLO/ALL**

The Board received the NHS England Better Care Fund (BCF) return for the 1<sup>st</sup> Quarter of 2016/17, which sets out progress in relation to budget arrangements, meeting the national conditions, performance against BCF metrics etc.

Further deadlines for completion of future quarterly returns for 2016/17 have been agreed as follows, and these will be brought to the Board for endorsement:

Q2 2016/17 – 25 November 2016

Q3 2016/17 – 24 February 2017

Q4 2016/17 – 24 May 2017

RESOLVED – that the Quarter 1 return for 2016/17 to NHS England be endorsed.

**HW70 LOCAL SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2015/16 - LOUISE GILL**

The Board received the Gateshead Local Safeguarding Children Board (LSC) Annual Report 2015-2016 and the 2016-2017 Action Plan for the 2014-2017 Business Plan.

The Board were advised that 85.8 children per 10,000 were currently being 'looked after by Gateshead Council' which equates to the highest number ever being looked after by the Council. Sheila Lock suggested that a seminar be arranged to investigate this issue further and the Board agreed this was a good idea.

Louise Gill invited the Chair of the Health and Wellbeing Board and the newly appointed independent chair of the Local Safeguarding Children's Board along to the CCG Commissioning Intentions meeting in December 2016.

Louise Gill also agreed to attend further meetings of the Board.

- RESOLVED -
- i) The Board noted the content of the Gateshead LSCB Annual Report 2015-2016 and updated action plan for the Business Plan 2014-2017 for the following reasons:
    - a) To enable the LSCB to deliver the Business Plan
    - b) To enable Health and Wellbeing Board to be aware of key issues in relation to safeguarding children in Gateshead
    - c) To strengthen links between the LSCB and Health and Wellbeing Board
    - d) To ensure that safeguarding of vulnerable children and young people remains a high priority for the Health and Wellbeing Board and its members

**HW71 UPDATES FROM BOARD MEMBERS**

Mark Dornan advised the Board that the NHS Planning Round 2 Year Cycle is fast approaching and early dialogue with partners would be helpful. Partners noted this and responded that the more opportunities there are for partnership working the better.

Mark Dornan also requested that could partner updated be moved further up the agenda in future.

RESOLVED - that the information be noted.

**HW72 GSP REVIEW VERBAL UPDATE - JOHN COSTELLO**

John Costello reported that the GSP had agreed at its meeting this week that a review of the partnership will take place, in order to remove duplication, and be more focused.

Engagement is now underway with partners and will take place over the next few months with the new arrangements in place from April 2017.

RESOLVED - that the information be noted.

**HW73 A.O.B**

There were no items of Any Other Business reported.

**Chair.....**