

# GATESHEAD HEALTH AND WELLBEING BOARD AGENDA

Friday, 7 June 2019 at 10.00 am in the Whickham Room - Civic Centre

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From the Chief Executive, Sheena Ramsey

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Item	Business
1	<b>Apologies for Absence</b>
2	<b>Minutes</b> (Pages 3 - 10)  The minutes of the business meeting held on 26 <sup>th</sup> April 2019 and Action List are attached for approval.
3	<b>Declarations of Interest</b>  Members of the Board to declare an interest in any particular agenda item.  <b><u>Items for Discussion</u></b>
4	<b>Development of Primary Care Networks in Gateshead - Teresa Graham (Presentation)</b>
5	<b>Air Quality - Gerald Tompkins (Presentation)</b>
6	<b>Climate Change Motion Agreed by Council on 23rd May 2019 - Cllr. Caffrey (Pages 11 - 14)</b>
7	<b>Achieving Change Together (ACT) - Louise Hill, Behnam Khazaeli and Gemma Breakingbury (Presentation)</b>
8	<b>Gateshead Health &amp; Care Partnership: Verbal Update - All</b>
9	<b>Updates from Board Members</b>
10	<b>A.O. B</b>

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## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### HEALTH AND WELLBEING BOARD MEETING

Friday, 26 April 2019

<b>PRESENT</b>	Councillor Lynne Caffrey	Gateshead Council (Chair)
	Councillor Paul Foy	Gateshead Council
	Councillor Mary Foy	Gateshead Council
	Councillor Ron Beadle	Gateshead Council
	Councillor Martin Gannon	Gateshead Council
	Councillor Gary Haley	Gateshead Council
	Councillor Michael McNestry	Gateshead Council
	Caroline O'Neill	Care Wellbeing and Learning
	Steph Edusei	Gateshead Healthwatch
	James Duncan	Northumberland Tyne and Wear NHS Foundation Trust
	Alice Wiseman	Gateshead Council
	Sally Young	Gateshead Voluntary Sector
	Lynsey McVay	Tyne & Wear Fire and Rescue Service
<b>IN ATTENDANCE:</b>	Micheal Brown	Gateshead Healthwatch
	Susan Watson	Gateshead NHS Foundation Trust
	John Costello	Gateshead Council
	Jane Mullholland	Newcastle Gateshead CCG
	Gavin Bradshaw	Gateshead Council

#### HW102 APOLOGIES FOR ABSENCE

Apologies for absence were received from Elaine Devaney, Mark Adams, Sheena Ramsey, Mark Dornan and Sir Paul Ennals.

#### HW103 MINUTES

The Board were advised that a response had not been received from the Secretary of State for Work Pensions, although there has been dialogue with DWP on the widespread impact of Universal Credit. It was noted that it has been recognised that Universal Credit is not working for the most vulnerable groups. The Board were also advised that there has been a promise of a continued dialogue on the issue.

RESOLVED:

- (i) The minutes of the last meeting were agreed as a correct record.

**HW104      DECLARATIONS OF INTEREST**

RESOLVED:

- (i)            There were no declarations of interest.

**HW105      FOLLOW-UP TO THE 'THRIVING IN GATESHEAD' WORKSHOP: - REFLECTION FROM BOARD MEMBERS AND DIRECTION OF TRAVEL - DISCUSSION ITEM LED BY CLLR CAFFREY**

The Board were advised that the first draft of the new health and wellbeing strategy has been completed by the working group. A discussion also took place on the conference that took place on the Beveridge Report of 1943 and how those theories link in with the Thrive Agenda and the principles of the health and wellbeing strategy.

A comment was made noting that the conference was inspiring but highlighted that it is a shame that the reforms suggested by Beveridge have not progressed as much as they should have. A further comment was made stating that the priorities of all partners need to be agreed and then condensed into realistic aims that reflect a “Gateshead view”.

It was further stated that community involvement is important in devising the new strategy. Frustration was also noted that under the current government there has been a reduction or removal of services such as Surestart Centres, facilities that many vulnerable people relied upon. It was also noted that whilst there are many negatives there is also a lot to be positive about, particularly the strong partnerships across Gateshead services who are committed to improving the lives of residents.

Another discussion took place on the Michael Marmot steering group in Manchester; it was highlighted that there is a broad-based stakeholder involvement in Manchester who aim to be a Marmot city.

The Board were advised that the working title for the new strategy is “A job, a home, good health and friends”.

RESOLVED:

- (i)            The Board agreed to take copies of the draft back to their respective organisations to share and gauge views and feedback.
- (ii)          The Board agreed to receive a further update at the July meeting.

**HW106      HEALTHWATCH GATESHEAD- UPDATE ON PRIORITIES AND RESEARCH WORK - STEPH EDUSEI**

The Board received a report and presentation from Healthwatch Gateshead on the impacts of reduced funding for adult social care in Gateshead and Mental Health Services.

From the presentation the Board were advised that Healthwatch has been running

for six years with the current contract provision in place for two years. An overview of the previous work done by Healthwatch was also provided in addition to a summary of 2018/19 priorities which included mental health for those on universal credit and minority groups.

The Board were advised that the 2019/20 priorities for Health Watch were as follows:

- Having an accessible information standard
- Adult social care
- GP services
- Mental health services
- NHS prescriptions
- Outpatient appointment

A comment was made noting that the 2019/20 priorities were generic, particularly the reference to GP services. It was confirmed that Healthwatch intend to work to improve access to GP services considering the increasing pressures on GPs. It was further noted that the issue of access to GP services has also been debated at a Council overview and scrutiny committee.

It was stated that the work being done to improve access to mental health services is welcomed. It was further stated that it was good that the report acknowledged the concerns regarding the removal of contracts with a mental health service provider to deliver mental health services.

The Chair passed on her thanks to Healthwatch for the work being done.

RESOLVED:

- (i) The Board noted the contents of the report and presentation.

#### **HW107 EARLY HELP: OUTCOMES AND THE IMPACT ON CHILDREN, YOUNG PEOPLE AND FAMILIES - GAVIN BRADSHAW**

The Board received a report and presentation to seek their views on the Targeted Family Support function of the Early Help Service.

From the presentation the Board received an overview of the Early Help Service which includes teams such as the Youth Offending Team and the Domestic Abuse Team. It was noted that nationally, a 71% reduction in budgets for all forms of Local Authority early intervention is predicted up to 2020. It was stated that whilst resource is decreasing demand is increasing.

An overview of the services Common Assessment Framework was provided; it was highlighted that Early Help teams sit in the “emerging and escalating needs” category of the framework. Following this, the Board received a summary of referrals that have been received by the service, it was stated there is currently a live caseload of 872.

It was noted that caseloads are mapped against Thrive and LloN categories. These categories were:

- Vulnerable – Extremely
- Vulnerable – Very
- Just Coping – Only Just
- Just Coping – Getting By
- Managing
- Thriving

It was acknowledged that there are significant volumes of referrals being received and that staff are holding an increasingly complex level of work. From the presentation an overview of changes in practice was provided in addition to a summary of closed cases. The Board also received a display of case studies and quotes from the service to provide a wider context to the work being done.

A comment was made noting that the presentation and report is excellent. A concern was noted on the comment that resources within Early Help teams were reducing. It was stated that officer caseloads have been maintained at a safe level but that this may result in some individuals and families being excluded from services.

It was noted that a refreshed Gateshead Early Help Strategy (2018-2021) is placing a higher emphasis on Early Help as “everyone’s business” to broaden the partnership responsibility for delivering timely and effective support to families in a range of contexts and settings.

RESOLVED:

- (i) The Board considered and noted the contents of the report.
- (ii) The Board agreed to receive performance reports from the Early Help Service (Targeted Family Support) and to support early help approaches.

#### **HW108 GATESHEAD HEALTH & CARE PARTNERSHIP: VERBAL UPDATE - ALL**

A discussion took place on the Gateshead Health & Care System. It was noted that high level work continues and that emerging primary care networks need to be discussed further.

It was noted that work is ongoing with regard to financial and contractual issues. A summary of the workstreams was provided again noting that frailty is included as a workstream. It was also stated that work is to be done on the children and young people’s agenda which is a huge undertaking in addition to providing support for those with multiple and complex needs.

A discussion took place on the current congestion charge consultation highlighting that “Place” in regard to health is going to have a high profile. It was agreed that further updates would be brought back to the Board.

RESOLVED:

- (i) The Board agreed to receive a further update at a future meeting.

**HW109 BETTER CARE FUND QUARTER 4 RETURN TO NHS ENGLAND - JOHN COSTELLO**

The Board received the Better Care Fund: 4<sup>th</sup> Quarterly Return (2018/19) for retrospective approval.

A copy of the 4<sup>th</sup> Quarter BCF return for 2018/19 was attached within the agenda pack; it was noted that things continue to move in the right direction.

RESOLVED:

- (i) The Board provided their endorsement.

**HW110 UPDATES FROM BOARD MEMBERS**

RESOLVED:

- (i) There were no other updates.

**HW111 A.O.B.**

RESOLVED:

- (i) There was no other business.

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**Item 2.2**

**GATESHEAD HEALTH AND WELLBEING BOARD  
ACTION LIST**

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>BY WHOM</b>	<b>COMPLETE or STATUS</b>
<b>Matters Arising from HWB meeting on 26<sup>th</sup> April 2019</b>			
<b>Follow-up to the Thriving Workshop in Gateshead</b>	Further update to be provided to July Board meeting	Alice Wiseman	To feed into the Board's Forward Plan
<b>Matters Arising from HWB meeting on 1<sup>st</sup> March 2019</b>			
<b>Update on Gateshead Health &amp; Care System Approach</b>	To receive further updates as required.	John Costello / All	To feed into the Board's Forward Plan.
<b>Matters Arising from HWB meeting on 30<sup>th</sup> November 2018</b>			
<b>Delivery of Children and Young People's Mental Health and Wellbeing Service</b>	The receive a further update in June 2019.	Chris Piercy	To feed into the Board's Forward Plan.
<b>Deciding Together, Delivering Together Update</b>	The receive further updates as required.	Caroline Wills	On the agenda for July 2019 meeting.
<b>Annual Report on Permanent Exclusions (2017/18)</b>	The receive further updates as required.	Jeanne Pratt	To feed into the Board's Forward Plan.
<b>Matters Arising from HWB meeting on 19<sup>th</sup> October 2018</b>			
<b>JSNA Update / Refresh</b>	A further update/ refresh of the JSNA to be received by the Board in September 2019.	Alice Wiseman	To feed into the Board's Forward Plan.
	An item on Air Quality to be brought to a future meeting of the Board.	Gerald Tompkins	On June 2019 Board agenda.

<b>AGENDA ITEM</b>	<b>ACTION</b>	<b>BY WHOM</b>	<b>COMPLETE or STATUS</b>
<b>Matters Arising from HWB meeting on 7<sup>th</sup> September 2018</b>			
<b>Update on Integrated Care System / Integrated Care Partnership</b>	To receive further updates as required.	Mark Adams	To feed into the Board's Forward Plan.
<b>Local Safeguarding Adults Board Annual Report</b>	To continue to receive updates from the SAB as required.	Sir Paul Ennals	To feed into the Board's Forward Plan.
<b>Matters Arising from HWB meeting on 20<sup>th</sup> July 2018</b>			
<b>Gateshead Healthy Weight Needs Assessment</b>	To bring back an update on progress in developing a whole system strategy in approx. 6 months' time.	Emma Gibson / Alice Wiseman	To feed into the Board's Forward Plan.
<b>Drug Related Deaths in Gateshead</b>	The Board agreed to receive a further update later in the year.	Gerald Tompkins / Alice Wiseman	To feed into the Board's Forward Plan.



**TITLE OF REPORT:**            **Climate Change Motion Agreed by Council on 23<sup>rd</sup> May 2019**

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**Purpose of the Report**

1. To bring to the attention of the Health and Wellbeing Board a motion on climate change that was agreed by full Council at its meeting on 23<sup>rd</sup> May and to seek the support of partner organisations in making the Gateshead area carbon neutral by 2030.

**Background**

2. The motion agreed by full Council at its meeting on 23<sup>rd</sup> May 2019 is attached as an appendix.

**Proposal**

3. The Council will support and work with relevant agencies towards making the Gateshead area carbon neutral by 2030.

**Recommendations**

4. The Health and Wellbeing Board is asked to:
  - (i) note the attached motion on climate change;
  - (ii) support work towards making the Gateshead area carbon neutral by 2030.

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**Contact:** John Costello (0191) 433 2065

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GATESHEAD METROPOLITAN BOROUGH COUNCIL

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**NOTICE OF MOTION**

Councillor Martin Gannon will move the following motion:

**Council notes:**

That the impacts of climate breakdown are already causing serious damage around the world.

That the 'Special Report on Global Warming of 1.5°C', published by the Intergovernmental Panel on Climate Change in October 2018, (a) describes the enormous harm that a 2°C average rise in global temperatures is likely to cause compared with a 1.5°C rise, and (b) confirms that limiting Global Warming to 1.5°C may still be possible with ambitious action from national and sub-national authorities, civil society and the private sector.

That all levels of government (national, regional and local) have a duty to act, and that as a proactive local authority this Council recognises that we should not wait for national government to change its policies to act.

That strong policies to cut emissions also have associated health, wellbeing and economic benefits.

**Council therefore commits to:**

The declaration of a 'Climate Emergency' that requires urgent action.

Make the Council's activities carbon neutral by 2030.

Achieve 100% clean energy across the Council's full range of functions by 2030.

Ensure that all strategic decisions, budgets and approaches to planning decisions are in line with a shift to zero carbon by 2030.

Support and work with all other relevant agencies towards making the entire area carbon neutral within the same timescale.

Ensure that political and chief officers embed this work in all areas and take responsibility for reducing, as rapidly as possible, the carbon emissions resulting from the Council's activities, ensuring that any recommendations are fully costed.

Work with, influence and inspire partners across the borough to help deliver this goal through all relevant strategies, plans and shared resources by developing a series of meetings, events and partner workshops.

Request that the Council and partners take steps to proactively include young people in the process, ensuring that they have a voice in shaping the future.

Call on the UK Government to provide the powers, resources and help with funding to make this possible, and ask local MPs to do likewise.

Proposed by: Councillor M Gannon

Seconded by: Councillor LC Donovan

Supported by: Councillor M Hood  
Councillor S Green