

**GATESHEAD HEALTH AND WELLBEING BOARD**

**Friday 23 October 2015**

**Present:** Councillor Lynne Caffrey (Chair) – Gateshead Council  
Councillor Helen Hughes – Gateshead Council  
Councillor Michael McNestry – Gateshead Council  
Councillor Malcolm Graham – Gateshead Council  
Councillor Mick Henry – Gateshead Council  
Councillor Frank Hindle – Gateshead Council  
Dr Mark Dornan – NHS Newcastle Gateshead CCG  
David Bunce – Gateshead Council  
Ian Renwick – Gateshead NHS Foundation Trust  
Councillor Frank Hindle – Gateshead Council  
Carole Wood – Gateshead Council  
Mike Robson – South Tyneside Foundation Trust  
James Duncan – Northumberland, Tyne & Wear NHS  
Foundation Trust

**In attendance:**

Esther Ward – Healthwatch Gateshead  
Councillor Stuart Green – Gateshead Council  
Councillor M Hood – Gateshead Council  
John Costello – Gateshead Council  
Alice Wiseman – Gateshead Council  
Chris Piercy – Newcastle Gateshead CCG  
Tim Briton – Gateshead Council  
Sonia Stewart – Gateshead Council

**1. APOLOGIES FOR ABSENCE:**

Apologies were received from Councillor Catherine Donovan, Dr. Bill Westwood and Trevor Atkinson.

**2. MINUTES**

The minutes of the meeting held on 11 September were agreed as a correct record subject to it being noted in relation to the presentation on the Vanguard project (care homes), that it is the Gateshead population which is approximately 200,000 and not the care home population.

**Matters Arising**

There were no matters arising.

## **Action List**

The new items on the Action List were noted.

### **3. DECLARATIONS OF INTEREST**

The Chair asked for any declarations of Interest. None were submitted.

### **4. NORTH EAST AND CUMBRIA FAST TRACK LEARNING DISABILITY TRANSFORMATION PLAN**

The Board received a report to seek support and agreement for the North East and Cumbria Fast Track Learning Disability Transformation Plan and to seek agreement for future governance and oversight arrangements for Gateshead.

Following Winterbourne View and the Bubb Report the transformation programme has developed and is a priority for NHS England. As highlighted in the North East and Cumbria's Fast Track Plan, the Transforming Care guidance emphasises the importance of local partnership working between commissioners from Local Government and the NHS with an emphasis on the oversight and support of Health and Wellbeing Boards.

Across the North East and Cumbria there are a number of different commissioning arrangements that are being reviewed with the aim of establishing further pooled budget arrangements, joint contracts and alternative commissioning models to support the delivery of this transformation plan.

Gateshead has bid for £45,000 which will be match funded by the CCG which is to be used to pump prime the transformation programme in Gateshead. Any funding will be used for the development of complex needs support with a particular emphasis on positive behaviour management.

A small cohort of providers will be identified and a framework will be developed. The funding will enable greater investment in skilling up these providers; this will range from specialist training in Positive Behaviour Support, Active Support Principles, as well as working closely with providers so they fully understand their expectations and develop their services appropriately. This will cover aspects such as ongoing recruitment and retention, training requirements, support planning, managing risk, supervision and support, behavioural monitoring, access to specialist mentoring or supervision, systems for reflecting on and developing support strategies in a timely way.

The process will involve significant engagement with providers to develop provision in this area and ensure services will be fit for purpose and be successful in preventing future hospital admission.

RESOLVED - (i) That the comments of the Board be noted.  
(ii) That future reports are brought back to the Board on progress.

## **5. CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) TRANSFORMATION PLAN**

The views and approval of the Health and Wellbeing Board is sought for the CAMHS Mental Health Services Transformation Plan.

NHS Newcastle Gateshead Clinical Commissioning Group, Newcastle City Council and Gateshead Council have agreed to work together with our communities to plan what needs to be happening locally to transform the emotional wellbeing and mental health provision for children and young people and their families across Newcastle and Gateshead. Nationally, regionally and locally there is recognition that the emotional wellbeing and mental health needs of children and young people and their families are not being met.

The impact of not meeting the mental health needs can be significant for the child or young person, their family and our communities with strong evidence supporting the importance of positive emotional and psychological well-being and may result in lower educational attainment, impact on the family and result in offending and antisocial behaviour.

The aim is to reduce waiting times for assessment and treatment. It is a very challenging plan and it is a significant area of scrutiny from NHS England.

The Board were advised that Families Overview and Scrutiny Committee did receive this information yesterday and felt that alternatives for young people have diminished over the years.

It was felt that clear milestones and timescales were very important and that the work needs to be aligned across the lifecourse.

There is still a listening exercise to complete; it is hoped that over the next six weeks there will be a more definite position.

RESOLVED - (i) That the plan be approved by the Board subject to receiving assurance reports on a regular schedule to update on progress.

## 6. CHILDREN AND YOUNG PEOPLE 0-19 FRAMEWORK

A report was submitted to the board to seek views on the approach proposed for the 0-19 delivery framework and to note progress to date.

Gateshead's current children's commissioning arrangements across the system since NHS reorganisation are fragmented, Gateshead has chosen to address this by working together with relevant commissioners and service leads to look at opportunities for integration and effective and efficient delivery.

Currently, Public Health Commissions a number of contracts focussing on improving the health and wellbeing outcomes for children, young people and their families. From 1 October 2015 Public Health Gateshead became the responsible commissioner for 0-19 services, including the Health Child Programme (Health Visiting, Family Nurse Partnership and School Nursing). The change in commissioning arrangements provide a real opportunity for alternative delivery models and improved integration of children young people and family services.

At a regional level, DPHs in the North East have initiated a sector led improvement programme, looking at the 'Best start in life' for children, with the first 2 years being the most critical stage. The work is being carried out in a collaborative way with a range of partners included. Gateshead is now starting to define its delivery model.

A workshop was held and was very well attended by partners and the team shared their initial thinking and looked at what works now in the system and what doesn't work quite so well.

There is an appetite to develop high level measurable outcomes, around readiness for school, child poverty rates etc. A common set of high level indicators will be agreed.

A mapping exercise is underway on what we already have; there are challenges around the budget and efficiency proposals. It is anticipated that by March a specific model will be defined which will feed into a specification for the commissioning of services. A report will be brought back to the Board at that stage and a further event will be held for stakeholders.

Practitioners in the field are very keen on this way of working. There are processes already in place to flag children at risk. There has been extremely strong input from the voluntary sector and it is clear they play a very important part, offering a range of support and connection points.

RESOLVED - (i) That the approach set out in the report be agreed.  
(ii) That the current position be noted.

## **7. DEVELOPMENT OF THE TOBACCO CONTROL 10 YEAR PLAN**

A report was submitted to the Board to update on the development of the 10 year plan for Tobacco Control in Gateshead and to seek the Board's continued support for the reduction of adult smoking prevalence in Gateshead to 5% or lower by 2025.

In July 2014 a Health and Wellbeing Board session considered the issue of tobacco. In response to this the Health and Wellbeing Board asked for a concerted effort to review and reinvigorate action to address tobacco in Gateshead.

Over the past 12 months work has been undertaken within the Gateshead Smoke Free Alliance to review activity. Attendance at this meeting has been low and in an attempt to increase engagement, a workshop to develop a 10 year strategy for tobacco control in Gateshead was planned for October.

Gateshead Youth Assembly indicated they would like to be involved and it was felt that this would be a positive step in reducing the numbers of people taking up smoking.

Although attendance at the workshop on 1 October was quite disappointing, there were some useful outputs, including the identification of some ambitious aims. The Health and Wellbeing Board were asked to agree the next steps which would be:

- To take the outputs from the workshop back to the Gateshead Smoke Free Alliance for discussion.
- To reconsider who is best placed to attend the Gateshead Smoke Free Alliance in order to identify and develop the most effective approach to reduce harm cause by tobacco.
- To discuss within the Alliance the opportunity for further refinement of the actions needed to re-galvanise Gateshead's approach to Tobacco Control.

RESOLVED - That the comments of the Board be noted and a developed plan to be brought back to the Board within the next 6 months.to

## **8. CONSULTATION ON DRAFT STATEMENT OF LICENSING POLICY**

The board received a presentation from Tim Briton on the consultation on the Council's draft Statement of Licensing Policy. The Council is required to review its Statement of Licensing Policy every 3 years. In 2003 the Licensing Act transferred powers to the Local Authority to make decisions in regard to issuing licenses for licensable activities. Since 2011 there have been some significant changes to the framework and the Local Authority and the Director of Public Health are now the responsible authority.

The four Licensing Objectives remain the same which are Protection of Children from Harm, Prevention of Crime and Disorder, Public Safety and Prevention of Public Nuisance.

When an organisation wants to sell alcohol the application goes to responsible authorities, who as well as those mentioned include, the Police, the LSCB (Local Safeguarding Children Board) and Trading Standards. As well as being able to comment on new applications and object (as may be required) on the grounds of the four Licensing Objectives, responsible authorities can also request a review of a License.

If a review request or an objection to an application is received, a Licensing Sub Committee is set up to consider the views of all parties. The Sub Committee can make the decision to revoke a license, or add conditions to a licence if they feel that will enable the promotion of the licensing objectives. The Committee will also have the council's Statement of Licensing Policy to rely on whilst making its decision.

In terms of the refresh, the policy provides a strategic framework for responsible authorities; it includes local licensing guidance and includes the Local Government Declaration on Alcohol.

The refreshed policy will be taken to the Council's Cabinet in December, so there is an opportunity for partners to feed in any comments to Tim Briton.

RESOLVED - That the presentation be noted.

## **9. HEALTH PROTECTION ASSURANCE ANNUAL REPORT**

The Board was presented with a draft of the Director of Public Health, Health Protection Assurance Report which would form part of the Director of Public Health Annual Report for 2014/15. The Board was asked to note that the uptake by Council staff eligible to receive the flu vaccination is only 57% and it is hoped that we can look at ways to increase this.

Any further comments could be fed to Carole Wood.

RESOLVED - That the information in the report be noted.

## **10. MANAGING THE EBOLA THREAT IN THE NORTH EAST**

A report prepared by Public Health England for the Local Health Resilience Forum was submitted to the Board for information.

RESOLVED - That the information in the report be noted.

## **11. ADULT SOCIAL CARE LOCAL ACCOUNT**

A report on the Adult Social Care Local Account was presented to the Board for information. The Board were advised that if they had any comments on the report they could be emailed to David Oates.

RESOLVED - That the information be noted.

## **12. PERFORMANCE REPORT FOR HEALTH AND CARE SYSTEM**

An update on performance was provided to enable the Board to gain an overview of the current system and to provide appropriate scrutiny.

The Board were advised if they had any issues to raise or comments to make they could contact David Oates directly.

Further update reports will be brought to the Board on a regular basis for consideration.

RESOLVED - That the information be noted.

## **13. UPDATES FROM BOARD MEMBERS**

### **Health Watch Gateshead,**

Healthwatch Gateshead have appointed a new Chair, Douglas Ball.

### **Gateshead Health NHS Foundation Trust**

The Trust had a routine inspection by the CQC at the end of September. Feedback received at the end of the inspection was positive.

### **South Tyneside Foundation Trust**

South Tyneside NHS FT had a CQC inspection in May of this year - the formal feedback is scheduled for the week commencing 26 October. Steve Williamson was appointed as Chief Executive and it is his intention to attend a Board meeting in the future.

### **Newcastle Gateshead CCG**

The CCG led Gateshead Integrated Health Programme Board is looking at the integration agenda, which is also the focus of much work taking place in the region.

### **Northumberland, Tyne and Wear NHS Foundation Trust**

The consultation with staff on improving community services starts on 9 December.

## **Gateshead Council**

Partners were advised that the Council's budget consultation process is going to Cabinet on 3 November. It was suggested that an item be brought to the December Health and Wellbeing Board meeting - it was suggested that this should be a substantive item on the agenda and that partner organisations should also outline their own budgetary pressures and the implications for their organisations and service users.

### **14. ANY OTHER BUSINESS**

The Minister of State for Community and Social Care, Alistair Burt, has written to the Chief Executive to advise on the future direction of the Better Care Fund. The Fund will continue; however, the scale won't be known until after the spending review on 25 November. It may be that by the December meeting we may know more.

### **15. DATE AND TIME OF NEXT MEETING**

Friday 4 December 2015 at 10am.