

GATESHEAD METROPOLITAN BOROUGH COUNCIL

HEALTH AND WELLBEING BOARD MEETING

Friday, 9 September 2016

PRESENT:	Councillor L Caffrey (Chair)	Gateshead Council
	Councillor(s): J Green, M Foy, M Gannon, M Graham, M McNestry,	Gateshead Council
	S Lock M Dornan J Duncan	Gateshead Council Newcastle Gateshead CCG Northumberland Tyne and Wear NHS Foundation Trust
	I Renwick	Gateshead Health NHS Foundation Trust
	A Wiseman B Westwood,	Gateshead Council
	S Young	Gateshead Voluntary Sector Representative
	P Kerr	HealthWatch Gateshead
IN ATTENDANCE:	E Saunders	Gateshead Council
	J Costello	Gateshead Council
	I Miller	Gateshead Council
	C Scott	Gateshead Council
	M Liddle	Gateshead Council
	H Conway	Gateshead Council
	G Fletcher	NE Regional Refugee Forum
	A Tate	Your Voice Counts
	G Devlin	Involvement Now Team
	L Gill	Gateshead Council
	A Jones	Darlington HWB

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 its congratulations to NTW for achieving an 'outstanding' rating by CQC following its recent inspection.

HW65 DECLARATIONS OF INTEREST

There were no declarations of interest.

HW66 GATESHEAD JSNA 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 activity

Older people

Frailty

Long term conditions

Mental health and wellbeing

These priorities have been reviewed for the updated 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 Third Sector involvement; which includes partnership working with the Gateshead Learning Disability Community, Gateshead Older People's Assembly and Gateshead Carers Creative Writing initiative.

The Board received presentations on intelligence offers and needs assessments relating to Homeless Health, Black and Minority Ethnic Groups, Refugees and Asylum Seekers and people with learning disabilities.

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
- Build on the qualitative work undertaken by a range of voluntary sector providers, in order to bring additional richness to the JSNA;
- Consider how to integrate intelligence on Gateshead's assets into the JSNA in line with "Achieving More Together"; and
- Keep the topic areas covered by the JSNA under review.

It was noted that:

- The JSNA is an important intelligence base to inform the development of our Sustainability & Transformation Plan, work to progress the Five Year Forward View across our local health economy.
- Softer intelligence that can be provided by 'Friends and Families' of groups with particular needs is also important and perhaps there is scope to make this more explicit within the JSNA going forward.
- There is a need to connect with the particular needs of people on benefits, many of whom are vulnerable.
- To facilitate and encourage greater usage of the JSNA, perhaps a JSNA icon could be inserted on the Desktop of employee computers.

- RESOLVED -
- i) The Board noted the progress made on continuing to develop 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 which has now been incorporated. It was noted that there will also be scope to include additional items within the Forward Plan as may be required, such as progress in implementing the Mental Health Five Year Forward View and developments relating to Informatics and their implications for health care.

- 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 the implications for Gateshead.

Details were provided on the changing role of the voluntary and community sector, with organisations often undertaking multiple roles.

It was noted that the report makes recommendations for government, health and care system partners, funders, regulatory bodies and the voluntary and community sector itself. It emphasizes putting wellbeing at the centre of health and care services, and making voluntary organisations an integral part of a collaborative system.

The Board acknowledged the need to explore in further detail how the role of the voluntary and community sector in Gateshead can be maximised and enhanced and that the report can usefully feed into this.

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

- RESOLVED
- i) The Board considered the report and noted its contents.
 - ii) That the report can feed into work 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 to six 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 1st 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 LSCB Annual Report 2015-2016 sets out the arrangements to safeguard and promote the welfare of children in Gateshead and assessment of those arrangements and of how the LSCB discharges its functions.

The Gateshead LSCB Business Plan 2014-2017 sets the strategic direction for the LSCB and reinforces the specific role of the LSBC to lead, challenge and support learning. The business plan is based on two strategic outcomes (protecting vulnerable children and preventing harm and promoting welfare) and three strategic principles (leadership, challenge and learning).

The 2016-2017 action plan sets out how the Board will work towards its priorities of leadership, challenge and learning and the strategic outcomes of protecting vulnerable children and preventing harm.

The Board were advised that 85.8 children per 10,000 were currently being 'looked after' by Gateshead Council (similar to the previous year) which is significantly higher than the national rate. It was suggested that consideration be given to holding a seminar to investigate this issue further and how the needs of LAC can best be met in the round. The Board agreed that this was a good idea.

The importance of links between the Local Safeguarding Children's Board (LSCB) and Health & Wellbeing Board were noted and it was agreed that the newly appointed independent chair of the LSCB be invited to the meeting of the HWB that is due to consider Commissioning Intentions for 2017/18.

- 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 the 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.
- ii) The chair of the LSCB be invited to the HWB meeting that it is due to consider Commissioning Intentions for 2017/18.

HW71 HW71 UPDATES FROM BOARD MEMBERS

Mark Dornan advised the Board that the NHS Planning Round has been brought forward, compared to previous years and now incorporates a 2 year planning cycle. Early dialogue with partners would therefore be helpful. Partners noted this and responded that the more opportunities there are for partnership working the better this will be for the local health and care economy.

Mark Dornan also enquired whether updates from Board Members could be moved further up the agenda. It was noted that partner updates form part of the 'items for information' section of the agenda and that any substantive issues which Partners wish to bring to the Board's attention can be included within other sections of the agenda as required.

RESOLVED - that the information be noted.

HW72 GSP REVIEW VERBAL UPDATE - JOHN COSTELLO

John Costello reported that the Gateshead Strategic Partnership Steering Group had agreed at its meeting this week that a review of the GSP will take place in order to ensure it continues to be fit for purpose and adds value for all partners. Consideration will also be given to opportunities to remove duplication and to facilitate the GSP to develop a clear focus for the future.

Engagement is now underway with partners and will take place over the next few months with the new arrangements to be 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.....