

# GATESHEAD HEALTH AND WELLBEING BOARD AGENDA

Friday, 29 November 2024 at 10.00 am in the Whickham Room - Civic Centre

Item	Business
1	<b>Apologies for Absence</b>
2	<b>Minutes</b> (Pages 3 - 16)  Minutes of the meetings held on 6 September and 18 October 2024 are attached for approval.
3	<b>Declarations of Interest</b>  Members of the Board to declare an interest in any particular agenda item.
4	<b>Updates from Board Members</b>  <b>Items for Discussion</b>
5	<b>National Women's Health Strategy</b> (Pages 17 - 36)  Presentation of Siobhan Brown
6	<b>Changing Futures</b>  Presentation by Mark Smith
7	<b>Sexual Health Needs Assessment</b> (Pages 37 - 144)  Presentation by Colleen Briton and Jenny Steel
8	<b>Gateshead Cares System Board Update</b> (Pages 145 - 152)  Presentation of Mark Dornan  <b>Items for Assurance</b>
9	<b>Better Care Fund Quarter 2</b> (Pages 153 - 160)  Report of Barry Norman  <b>Items for Information</b>

## **Pharmacy Notifications**

- 10a **Change of ownership - The pharmacy at 7 Wrekenton Row, Gateshead, NE9 7JD will be operated by Wrekenton Healthcare Limited (Pages 161 - 162)**
- 10b **Change of opening hours from 14/11/24 - Boots UK Limited, 46-52 Cameron Walk, Metrocentre, Gateshead, County Durham, NE11 9YQ (Pages 163 - 164)**
- 10c **Change of ownership granted - Pyramid Pharma 7 Limited 181 Coatsworth Road, Gateshead, NE8 1SQ to Hamise Ltd NE8 1SQ proposal to change ownership and decision granted (Pages 165 - 168)**
- 10d **Change of ownership - The pharmacy at 2 Imperial Buildings, Durham Road, Birtley, Chester - Le - Street, Co. Durham, DH3 1LG, will be operated by Elmfield Trading Limited Gateshead (Pages 169 - 170)**
- 10e **New distance selling pharmacy approved - Unit 4, Perth Court, Eleventh Avenue North, Team, Valley, Gateshead, NE11 0NJ (Pages 171 - 172)**
- 10f **Change of hours - Boots UK Limited Retail World, Team Valley Trading Estate, Gateshead NE11 0BD Team Valley - Additional supplementary hours increasing by 12hours from 14 to 26 hours (Pages 173 - 174)**
- 10g **Application for inclusion in a pharmaceutical list at 32 Oakwood Gardens, Gateshead, NE11 0DE in respect of distance selling premises by Pharmacy @ Home Ltd (Pages 175 - 178)**
- 11 **Forward Plan 2024/25 (Pages 179 - 182)**
- 12 **Any Other Business**

# Public Document Pack Agenda Item 2

## GATESHEAD METROPOLITAN BOROUGH COUNCIL

### GATESHEAD HEALTH AND WELLBEING BOARD MEETING

Friday, 6 September 2024

**PRESENT:** Councillor L Caffrey (Chair)

Councillor(s): J Gibson, J Adams, P Diston, M Gannon, K Henderson, B Oliphant, Sowerby, B Turnbull, Wiseman and M Dornan

**APOLOGIES:** Councillor(s): G Haley and J McCoid

#### **HW124 MINUTES**

The minutes of the last meeting were agreed as an accurate record with no matters arising.

#### **HW125 DECLARATIONS OF INTEREST**

#### **HW126 UPDATES FROM BOARD MEMBERS**

The Board was notified of the standing down of the Children's Strategic Partnership, in aid of setting up a strategic framework for what children's services deliver and creating this from a set of shared priorities across partners. The framework development will build in broad consultation with young people with particular effort to engage groups that are less vocal, including primary aged children.

A further update will be brought to the Board on this strategic framework and will engage with the ICB on single point of access work.

#### **RESOLVED**

- i. The Board noted this update.

#### **HW127 LGA PEER CHALLENGE OF ADULT SOCIAL CARE - STEPH DOWNEY AND HELEN RAMSDEN**

The Board received a presentation and report giving an overview of the results of the Local Government Association's Peer Review Challenge.

The improvement plan's key priority areas were outlined as follows:

- Implementation of Community Led Support
- Self-Directed Support
- Strengths Based Practice
- Extra Care Housing Developments

- Supported Living Transitions
- Tech Enabled Care
- The Voice of People and Communities
- MORE

Further reports will be brought to the Board on this in the future. It was noted that those involved in the peer review process thought that the process was worthwhile and strong.

## **RESOLVED**

- The Board noted the presentation and report.

### **HW128 JOINT STRATEGIC NEEDS ASSESSMENT (JSNA): ITS ROLE, FUNCTION, FUTURE DEVELOPMENT AND PROCESS FOR HEALTH NEEDS ASSESSMENTS - LOUISE SWEENEY AND ED O'MALLEY**

A presentation and website demonstration were given of the Joint Strategic Needs Assessment (JSNA), focusing on its goals and implantation.

This included an overview of the JSNA and what data it is able to give us so far.

The proposed next steps were as follows:

1. Establish a group to develop the JSNA in line with the Health and Wellbeing Strategy and Health in All Policies approach
2. Ensure Health and Wellbeing Board partner involvement to strengthen the JSNA and promote its use, developing mechanisms for ongoing collaboration
3. Look at processes for developing the JSNA feedback loop so that ongoing research, learning and evaluation is fed back into the JSNA

The Board expressed strong support of the JSNA and the engagement of partners with it.

## **RESOLVED:**

- The Board noted the presentation and demonstration.

### **HW129 CONSULTATION ON SELECTIVE AND ADDITIONAL HMO LICENSING - CHRISTINE OATES**

The Board received a presentation on the Selective and Additional HMO Licensing consultation.

The council proposes to implement rented property licensing in 16 neighbourhoods to address poor housing conditions and other issues that make the impacts of poverty worse, such as overcrowding, fuel poverty, anti-

social behaviour, and crime.

The licensing types that the Council is proposing to implement are;

- Selective Licensing for rented homes occupied by single people, two sharers and families, and;
- Additional HMO Licensing for small Houses in Multiple Occupation; where three or four people that are not related share a rented home

The consultation period had focus groups and in person consultation sessions, as well as an online consultation.

## **RESOLVED**

- i. The Board shared its support for the aims of the consultation.
- ii. The Chair agreed to write a letter of support for the consultation on behalf of the Board.

## **HW130 OLDER PERSONS MENTAL HEALTH PATHWAY - ANJ KUMAR**

The Board received a presentation on the Older Persons Strategy, including dementia. North East and North Cumbria (NENC) NHS continue to work with Gateshead Council and Newcastle City Council on the strategy to include:

- Care at home
- Creative arts
- Funding housing needs
- Community access to services
- Prevention and early intervention

A review of the older persons mental health offer was conducted in 2023/24

The delivery team are currently doing a deep dive into commissioned older peoples mental health services. This will explore the current offer, the current financial envelope, how easy the system is to navigate and conclude with key actions that will be implemented during 2025/26.

The following CMHTransformation ambitions, both delivered or planned, were discussed:

- IPS
- Crisis Café/Safe Haven

- The Space – Wellbeing Support Hub
- MDTs
- Employment, Vocation and Wellbeing
- Perinatal and Maternal Mental Health
- Mental Health Mapping
- Rehab and Complex Emotional Needs pathways

An offer was made to work with the Fire and Rescue Service to support elderly people to feel safer from fire, as recent fire fatality reports show a pattern of age and frailty becoming a higher cause of fires.

It was noted that Public Health have met with the Queen Elizabeth Hospital's Consultancy Palliative Care, who are working towards conducting a project on compassionate communities. The hospital's palliative care has been recognised as high quality.

#### **RESOLVED**

- i. The presentation was received and noted.

#### **HW131 GATESHEAD CARES SYSTEM BOARD UPDATE - MARK DORNAN**

The Board received a presentation on the ongoing work of the Gateshead Cares System Board. The Board were updated on the following items:

- Gateshead Place Plan update: Priority 4 – Mental Health, Learning Disabilities, and Autism
- Enabler project: Workforce, Workforce Partnership Group
- People@theheart
- Great North Care Record

#### **RESOLVED**

- i. The Board received the presentation.

#### **HW132 BETTER CARE FUND - QUARTER 1 RETURN FOR 2024-25 - LYNN WILSON**

An update was received detailing the progress of the Better Care Fund in Quarter 1. Funding for 2024/25 has been approved.

#### **RESOLVED**

- i. The Board noted the update received.

**HW133 PHARMACY NOTIFICATIONS**

Notifications were received from the NENC ICB regarding changes of ownership to two local pharmacies.

**RESOLVED**

- i. The Board noted the notifications provided.

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## GATESHEAD METROPOLITAN BOROUGH COUNCIL GATESHEAD HEALTH AND WELLBEING BOARD MEETING

Friday, 18 October 2024

### PRESENT

Councillor Lynne Caffrey (Gateshead Council) (Chair)

Councillor Judith Gibson	Gateshead Council
Councillor John Adams	Gateshead Council
Councillor Paul Diston	Gateshead Council
Councillor Martin Gannon	Gateshead Council
Councillor Gary Haley	Gateshead Council
Councillor Kathryn Henderson	Gateshead Council
Councillor Jane McCoid	Gateshead Council
Councillor Barry Turnbull	Gateshead Council
Lynn Wilson	North East and North Cumbria Integrated Care Board
Kirsty Sprudd	North East and North Cumbria Integrated Care Board
Nicola Bruce	Gateshead Health
Joanna Clark	Gateshead Health
Melissa Baynes	Cumbria, Northumberland, Tyne and Wear (CNTW) NHS Foundation Trust
Steven Thomas	Tyne and Wear Fire and Rescue Service
Lisa Goodwin	Connected Voice
Yvonne Probert	Healthwatch Gateshead

### IN ATTENDANCE

Councillor Catharine Donovan	Gateshead Council
Sue Taylor	Fresh & Balance
Victoria Haigh	Gateshead Council
Julia Sharp	Gateshead Public Health
Barbra Rowan	Gateshead Public Health
Kylie Murrell	Gateshead Public Health
Andy Graham	Gateshead Public Health

### APOLOGIES:

Nicola Allen, Dale Owens, Councillor Bernadette Oliphant and Councillor Joe Sowerby

### HW134 MINUTES

An attendance inaccuracy was highlighted in the minutes held on Friday 6 September.

### RESOLVED

- i. The Board requested that the minutes be resubmitted to the next

meeting with the identified changes reflected.

**HW135 DECLARATIONS OF INTEREST**

No declarations of interest were made.

**HW136 UPDATES FROM BOARD MEMBERS**

The following updates were received from Board members:

- The Board learned of endeavours to recruit for the ICB and Joint Authority funding position following the previous members retirement.
- The Chair of Children’s Health Transformation Board gave updates regarding ongoing work to identify positives and gaps within the authority-wide system with the aim to resolve gaps and action resolution. A draft model regarding children and young people’s mental health looks to ensure resources meet need. The model is hoped to gather pace as part of a wider transformative plan.
- The Board was informed of OurGateshead, a website for people to discover events and ways to volunteer in Gateshead. The use of the website has increased by an estimated four hundred percent. The Board acknowledged the request to discuss OurGateshead further in a future meeting.
- Tyne and Wear Fire and Rescue service has published a document of assurance in relation to how the community is kept safe. The Board acknowledges the request to circulate the document for information and to discuss it as an item on a future agenda due to the document being as comprehensive.
- The Board was notified that the flu vaccination campaign has begun.
- CQC will be attending Gateshead Council in the coming weeks. Initial feedback is hoped to be presented at the next Board meeting.
- The Board learned of the mobilisation of services in respect to adults with multiple and complex needs.
- The Board were updated on the timetable for filling the joint Council post for a Policy Officer to manage the workload of Gateshead Health and Wellbeing Board and the Gateshead System Board.

**RESOLVED:**

- i. The Board noted the updates presented.

**HW137 PREVENTION OF ALCOHOL HARM**

The Board received a presentation outlining the issues and opportunities surrounding the prevention of alcohol harm.

The multi-strand approach, involving seven key strands, aims to embed within local strategies. Running a quarterly alcohol network will embed prevention across the system, developing numerous tools and support systems to support

those in need at a local level.

The Board was presented data informing it of emerging trends. The service reports that it is approached on a weekly basis in relation to those who wish to share their stories, showing that the movement is gaining momentum. The presentation also detailed cost of alcohol in Gateshead in relation to the economic impact imposed on the region.

The Balance blueprint for nation action was presented to the Board along with the asks of the blueprint which include amending the alcohol pricing policy, raising awareness, lowering the legal blood alcohol content for driving, and more.

The Board was notified of the Parliamentary event scheduled for 6<sup>th</sup> November 2024 – a breakfast for North East Members of Parliament which will showcase the blueprint and build support from regional MP's. The Board was informed of key advocacy opportunities and awareness campaigns ongoing.

The Board was informed of the statistics surrounding prevalence and unmet need. Capacity has increased for alcohol treatment ahead of previously set targets. Lived recovery was highlighted which showed some advocates for recovery obtaining employment within the treatment service.

The Board discussed the prevalence of the issues presented by alcohol and the effects on the community. Praise was given to the recovery model, however, the Board raised concern for those who are not in the recovery process and remain in need of help. The Board spoke of the requirement of a detailed and unified approach.

The Board raised concerns regarding the House of Commons report in relation to alcohol deaths and how the North appears to stand out negatively when compared to the rest of the country. The Board asks what the differences are that cause such a trend and if the differences are related to factors such as socio-economic positioning, poverty and the economy.

The Chair highlighted that the presentation and following discussion has uncovered the complexity of the issues in relation to alcohol and that there is a need for a robust programme to address alcohol issues.

A proposal was made to set up an Alcohol Alliance which will be open to any person involved in the Gateshead Health and Wellbeing Board.

## **RESOLVED**

- i. The Board noted the report.
- ii. The Board agreed the recommendation to form the Alcohol Alliance.
- iii. The Board acknowledged the request to encourage MP's to attend the parliamentary event.

### **HW138 COMMUNITY DIAGNOSTIC CENTRE (CDC)**

The Board was presented information regarding the new Community

Diagnostic Centre (CDC), which explained the developments made to deliver additional diagnostic capacity in the community.

The CDC will be located at the Metro Centre as analysis shows that over half of a million people live within 30 minutes of the location if using public transport. Further benefits were made known to the Board.

The Operationalisation and Service Stand-up phase was highlighted to the Board, as well as the various phases contributing to the opening of the centre.

Having learned of the developments made and having seen the internal footprints and designs, the Board congratulated the achievements of those involved in producing the CDC.

**RESOLVED**

- i. The Board noted the report.

**HW139 GATESHEAD SAFEGUARDING CHILDREN PARTNERSHIP ANNUAL REPORT**

The Board was presented the report which highlighted the regional footprint of the partnership, the increasing demand of the services within the partnership, and key figures regarding performance information.

The report outlined the priority work of 2023/24 which will continue to be progressed into 2024/25. The Board learned that the priorities have been chosen based on data from multi-agency reviews and workshops, prioritising the views and needs of children and young people.

The following priority actions were made known to the board.

- Child Protection Conferences and Plans
- The Impact of Domestic Abuse of Children and Young People
- Serious Youth Violence and the Fear of Violence
- Children's and Young People's Mental Health

The Board discussed and reiterated the importance of support and services towards mental health.

The Board gave recognition that services have strengthened because of the voices of young people.

**RESOLVED:**

- i. The Board noted the report.

**HW140 GATESHEAD HEALTH AND WELLBEING BOARD SELECTIVE LICENSING CONSULTATION LETTER OF SUPPORT**

The Board was given sight of a letter of support requested at the previous meeting in support of the Selective Licensing Consultation.

**RESOLVED:**

- i. The Board noted the document.

**HW141 HEALTHWATCH NATIONAL PHARMACY REPORT**

The Board received a presentation giving an overview of Healthwatch's National Pharmacy Report for information.

The Board gave recognition to the importance of local pharmacies within society.

**RESOLVED:**

- i. The Board noted the report.

**HW142 PHARMACY NOTIFICATIONS FROM NENC ICB**

Notifications were received from the NENC ICB regarding changes to local pharmacies. The Board acknowledged the following information given:

- Change of hours: Boots UK Limited, Retail World, Team Valley Trading Estate, Gateshead NE11 0BD
- Change of ownership: Imperial Buildings, Durham Road, Birtley, Chester - Le - Street, Co. Durham, DH3 1LG, will be operated by Elmfield Trading Limited T/A Durham Road Pharmacy, Birtley
- New distance selling premises: Unit 4, Perth Court, Eleventh Avenue North, Team, Valley, Gateshead, NE11 0NJ

**RESOLVED**

- i. The Board noted the reports.

**HW143 GATESHEAD HEALTH AND WELLBEING BOARD FORWARD PLAN**

The Board acknowledged the attached forward plan and did not request any additional items.

**RESOLVED**

- i. The Board noted the forward plan.

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**Gateshead Health and Wellbeing Board**
**Action Monitoring Report 2024/25**

REF	AGENDA ITEM	DATE	ALLOCATED TO	ACTION	OUTCOME
1	SEND Strategic Priority Plan Update	19 July 2024	Suzanne Dunn	For the Board to receive an update in six-months' time.	To feed into the 2024/25 Forward Plan.
2	Alternative to Crisis Pathway	19 July 2024	Angela Kumar	A further update to be brought to the Board at a future date.	To feed into the 2024/25 Forward Plan.
3	Implementation of Health and Wellbeing Strategy	07 June 2024	Louise Sweeney / Helen Bell	Further report to be considered by the Board in the Autumn updating on progress, including an updated version of the Implementation Plan.  Bring back a practical example of 'Health and wellbeing in All Policies' (HiAP) approach to the Board.	To feed into the 2024/25 Forward Plan.
4	Trauma Informed Care – one year on	07 June 2024	Lisa Wood	Following an evaluation of the TIC initiative, report back to the Board.	To feed into the 2024/25 Forward Plan.
5	Cost of Alcohol Harm and Reducing Harm from Alcohol and Drugs	07 June 2024	Julie Sharp / Sue Taylor	Sue Taylor (Head of Alcohol Policy at Balance) to be invited to present at a future Board meeting.	To be presented to the Board at the 18 October 2024 meeting.
6	Pharmacy notifications	07 June 2024	Kirsty Sprudd / ICB pharmacy team / LPC	Item on supporting the resilience of community pharmacy and how we can do more as a system to	To feed into the 2024/25 Forward Plan.

				bolster community pharmacy to be considered at a future Board meeting in the Autumn.	
7	Voluntary Sector Compact	26 April 2024	Lisa Goodwin / Alison Dunn	An annual update report on the Compact to be provided to the HWB.	To feed into the 2024/25 Forward Plan.
8	Updates from Board Members	08 March 2024	Dale Owens	To bring an item on Community led support to a future Board meeting.	To feed into the 2024/25 Forward Plan.
9	Updates from Board Members	08 March 2024	Mark Smith	Bring an item on Changing Futures Northumbria and its application within Gateshead to a future Board meeting.	To feed into the 2024/25 Forward Plan.
10	Director of Public Health Annual Report	26 January 2024	Alice Wiseman	Topics/ themes from the DPH Annual Report to come back to future Board meetings for discussion.	To feed into the 2024/25 Forward Plan.
11	Gateshead Health NHS FT Plans and Focus on Women's Health	26 January 2024	Trudie Davies	To provide a further update on progress and future plans to the Board next year.	To feed into the 2024/25 Forward Plan.
12	Updates from Board Members	01 December 2023	Steph Downey / Helen Ramsden	Following completion of the LGA Peer Review of ASC, report the findings to the Board.	Presented to the Board at the 06 September 2024 meeting.
13	Gateshead Cares System Board Update	01 December 2023	Angela Kumar and partner organisations	Single Point of Access - Children and Young People Pathway: item on progress to be brought to the HWB	To feed into the 2024/25 Forward Plan.
14	Updates from Board Members	20 October 2023	Presentation by Siobhan Brown	To add a presentation on the National Women's Health Strategy to the Board's work programme	To feed into the 2024/25 Forward Plan.