

Health & Wellbeing Board

A meeting of Health & Wellbeing Board was held on Tuesday, 26th September, 2017.

Present: Cllr Jim Beall (Chairman) (SBC), Cllr Mrs Ann McCoy (SBC), Cllr Sonia Bailey (SBC), Sarah Bowman Abouna (SBC), David Brown (TEWV), Sheila Lister (NHSE), Steve Rose (Catalyst), Simon Stockley (HaSH), Martin Gray (SBC) and Ann Workman (SBC),

Officers: Michael Henderson, Aishah Waithe (SBC) Dan Maddison (CCG)

Also in attendance: Dan Todd (TEWV)

Apologies: Tony Beckwith (Healthwatch), Barry Coppinger (PCC), Ali Wilson (CCG), Cllr Kevin Faulks (SBC), Cllr Lynn Hall (SBC), Cllr Di Hewitt (SBC), Alan Foster(NTHFT), Saleem Hassan (CCG)

HWB Declarations of Interest

32/17

There were no declarations of interest.

HWB Minutes of the meeting held on 26 July 2017

33/17

The minutes of the meeting held on 26 September 2017 were confirmed as a correct record.

HWB Mental Health Action Plan

34/17

Consideration was given to a report that provided an update highlighting high level priorities for the developing mental health strategic action plan.

The Board was asked to agree to the establishment of a Mental Health Steering Group, to monitor and ensure effective implementation of the action plan. A Terms of Reference for the Group was provided for the Board's consideration.

Discussion:

- the strategy would be co-produced and it was suggested that part of the membership of the Steering Group should be a person who had experience of using mental health services. This was something that TEWV and the Recovery College would be able to assist with.
- Housing and accommodation would be a key area of work and was an important element of recovery. The model around supported tenancy for people with learning disabilities would be useful to look at in a mental health context.
- it was noted that family commitments could sometimes be a barrier to people seeking help with mental health issues and this would be considered by the Steering Group. Reference was made to the sitting services, for carers, which could help people who struggled to access services, because of caring responsibilities.
- it was suggested that any draft strategic action plan be taken to the Children and Young People's Health and Wellbeing Partnership and the Adults Health

and Wellbeing Partnership.

- the action plan would inform the Joint Health and Wellbeing Strategy.
- members of the Board would need to ensure that their representatives on the Steering Group were the right people and at an appropriate level to make decisions.
- there would be significant workforce challenges that would need to be considered.
- it was agreed that the name of the Steering Group should include the word 'wellbeing'.

RESOLVED that::

1. the strategic priorities identified in the report be agreed and it be noted that these would go forward to inform the refresh of the Joint Health and Wellbeing Strategy.
2. a steering group be established as detailed in the report and the proposed terms of reference be agreed.
3. the draft strategic action plan be considered by the two Health and Wellbeing Partnerships before the final draft was presented to the Board..
4. further consideration of the membership of the steering group be considered, outside the meeting, and, in particular, the potential inclusion of the Lead Member for mental health and wellbeing.

**HWB
35/17** **Stockton Better Care Fund Update**

Members considered a report that provided an overview of the BCF 2017 - 19 Plan and 2016/17 Quarter 4 Better Care Performance submission.

It was noted that, in accordance with a previous delegation made by the Board, the Chair had been consulted on the performance information prior to submission and was presented to the Board for information.

It was noted that a workshop had been arranged to look at the Better Care Fund in detail and feedback would be presented to a future meeting of the Board.

RESOLVED that:

1. the Stockton on Tees Better Care Fund 2017-19 Plan be agreed.
2. the Better Care Fund Q4 2016/17 assurance performance submission be noted.

**HWB
36/17** **Integrated Personal Commissioning Update**

Members considered a report that provided a general overview and progress of the Integrated Personal Commissioning Programme (IPC).

The report also discussed the 'scaling up' of IPC and provided details of outcomes from the recent NESTA 100 Day Challenge.

Discussion:

- the model may be able to inform work relating to SEND and personal budgets for children.

- members agreed that early prevention activity in areas like smoking and diabetes helped to reduce the impact on the social care system.

RESOLVED that the update be noted.

HWB 37/17 CQC Appreciative Reviews

The Board considered a report relating to the Care Quality Commission's Appreciative Review Programme.

It was explained that each review would answer the question: 'How well do people move through the health and social care system, with a particular focus on the interface, and what improvements could be made?'

It was noted that a Task and Finish Group had been set up to prepare as if the local system was undergoing a review imminently. A report would then be presented to the Board on the group's work.

RESOLVED that the report be noted and an update on the work of the Task and Finish Group be provided at the Board's December meeting.

HWB 38/17 Sustainability and Transformation Plan Update

Members briefly discussed the STP and noted that there were proposals around changing the footprint of the local STP, but there were few details.

HWB 39/17 Health and Wellbeing Update

Members considered the minutes of the following meetings:

- Children and Young People Partnership - 21 June 2017

- Tees Valley Health and Wellbeing Board Chairs' Network - 24 July 2017

RESOLVED that the minutes be noted.

HWB 40/17 Members' Updates

Members were given the opportunity to provide updates to the Board.

A Member raised an issue relating to the significant, and increasing, length of time it took for children to be assessed for Autism Spectrum Disorder, once referred to specialist services. It was agreed that the CCG be requested to provide a report, on this matter, to the next meeting of the Board. The

Council's Director of Children's Services would contact the CCG in this regard.

Members were provided with an update relating to building work at Roseberry Park Mental Health Hospital, to remedy certain construction defects. It was envisaged that patients would be moved to Sandwell Park Hospital, Hartlepool, block by block, whilst work was undertaken. It was difficult, at this stage, to provide a timescale for works to be completed.

RESOLVED that:

1. the updates be noted.
2. the CCG be requested to provide a report, to the Board's October meeting, relating to waiting times associated with Autistic Spectrum Disorder assessments..

**HWB
41/17** **Forward Plan**

Members noted a number of amendments:

- Future in Mind - October 2017
- ASD assessment waiting times - October 2017
- Appreciative Review - Task and Finish Group report - December 2017

RESOLVED that the Forward Plan be noted.

**HWB
42/17** **Action Tracker**

Members considered the Action Tracker and an update was provided.

RESOLVED that the revised Action Tracker be noted.