

Health & Wellbeing Board

A meeting of Health & Wellbeing Board was held on Wednesday, 31st January, 2018.

Present: Cllr Jim Beall(Chairman),

Cllr Mrs Ann McCoy(Vice-Chairman), Cllr Sonia Bailey, Cllr Kevin Faulks, Cllr Lynn Hall, Cllr Di Hewitt, Tony Beckwith, Sarah Bowman - Abouna, Martin Gray, Fiona Adamson, Dominic Gardner (Sub for David Brown), Julie Parkes (sub for Julie Gillon), Karen Hawkins (sub for Ali Wilson)

Officers: Kirsty Wannop, Tanja Braun (SBC)

Also in attendance: Ann Baxter (Independent Chair of Teeswide Adults Safeguarding Board), Katie Mcleod (CCG)

Apologies: Barry Coppinger, Sheila Lister, Ali Wilson, Julie Gillon, Steve Rose, David Brown, Saleem Hassan, Ann Workman,

HWB 67/17 **Declarations of Interest**

Councillor Di Hewitt declared a personal/ non prejudicial interest in item 4 entitled 'Teeswide Safeguarding Adults Board' as she was associated with a company that was delivering training to that Board.

HWB 68/17 **Minutes of the meeting held on 20 December 2017**

The minutes of the meeting held on 20 December 2017 were confirmed as a correct record.

HWB 69/17 **Teeswide Safeguarding Adults Board**

Members received a presentation from Ann Baxter, Independent Chair of the Teeswide Safeguarding Adults Board, relating to the Board's Annual Report 2016/17 and its Strategic Business Plan 2017/18.

Discussion:

- The Safeguarding Board recognised that there were groups, such as Asylum Seekers, who were difficult to reach and work continued to address this issue.
- There was discussion around people who had a dual diagnosis and, in particular, Mental Health problems and drugs misuse. It was noted that work to ensure that services were joined up, had been undertaken, so that people could access the most appropriate service and move between services when necessary.
- The Board noted that the Safeguarding Children Board was likely to move to a North of Tees model and it was agreed that there were lessons to be learned from the operation of the Teeswide Adults Safeguarding Board.
- It was noted that a Teeswide Mental Capacity Act procedure had been agreed and training in this area was a priority.
- it was explained that there had been a review of 'places of safety' and gaps

had been identified.

RESOLVED that the Annual Report and Business Plan be noted/ actioned as appropriate.

**HWB
70/17** **Diabetes Update - January 2018**

Consideration was given to a report that provided an update on work undertaken, collectively, by the Clinical Commissioning Group and the Council's Public Health service, regarding Diabetes.

Specific reference was made to :

- the NHS Diabetes Prevention Programme.
- ongoing multi agency working and the development of a joint action plan.
- a joint consultation with patients and carers on diabetes related health and health care needs.
- Diabetes Community Services Remodelling.

Discussion:

- members supported the integrated approach described in the report. It was suggested that a high level strategic action plan be developed by the multi agency working group, chaired by the CCG.
- it was hoped that the prevention work being undertaken would help with creating capacity in the treatment of conditions associated with diabetes.
- some of the work being undertaken had been pump primed and this funding may not be available in future years.
- it was important to map the pathways across diabetes to understand when collective resources would have the most effect.
- it was agreed that the Adult Partnership would discuss the diabetes work, being undertaken. Board Members would be invited to any future meeting.
- it was indicated that there would be discussion, outside of the Board, around support for people with diabetes and mental health issues.

RESOLVED that the report and discussion be noted/ actioned as appropriate.

**HWB
71/17** **Care Coordinators Update**

Members considered a report relating to Care Coordinators.

It was explained that this preventative service identified individuals considered at high risk of going into hospital and worked with those patients to create a person centered plan to help them to live safely and happily at home. The scheme was designed to work alongside the medical support provided by the

patient's surgery, and focused on the things that patient's identified as being day to day issues and worries. Working alongside local authority, charitable and voluntary services, the Care Coordinators provide expertise in the local support available that individuals may not be aware of and could help them to gain more freedom and a better quality of living.

Discussion:

- Reference was made to Health and Wellbeing Facilitators, Health Ambassadors, Care Coordinators and Health Navigators. It was recognised that these groups all performed different roles, however, there were areas of cross over and work was ongoing to map these and identify linkages between the various groups. This work may identify potential efficiencies.

RESOLVED that the report and discussion be noted/ actioned as appropriate.

HWB 72/17 Performance Report for Q2 2017/18

Consideration was given to a report that provided a performance update on key indicators from the performance monitoring framework for the Joint Health and Wellbeing Strategy delivery plan, as at January 2018.

Discussion -

- Members noted the obesity in children figures, which reflected the England Average. The proportion of children measured, as obese, at 4 -5 years was 10.7%. This proportion doubled to 21.1% for children 10 - 11 years of age. It was felt that this demonstrated the need for strategies to undertake prevention work at as early a stage as possible.

- the Board asked if data, on smoking starters, could be provided. This would help with any future strategy decisions.

RESOLVED that the report and discussion be noted/ actioned as appropriate.

HWB 73/17 Members' Updates

Members updates:

- An update relating to the building issues at Roseberry Park was provided. It was noted that services and the volume of activity was being maintained. It was explained that the Trust was involved in an ongoing legal process and an update would be provided when appropriate.

- an update on the Joint Targeted Area Inspection - Neglect, was provided. It was explained that the report had been published on 15 January 2018 and a response and action plan was being prepared.

- Members were provided with an update on the current proposals, relating to Respite Care and Breaks, for people with learning disabilities. A decision around this was expected on 1st February 2018.

- the existing communication and engagement agreement, between the Council

and local NHS Partners, was highlighted. It was agreed that the agreement would be re-circulated to Board members for distribution within their organisations.

RESOLVED that the updates be noted/ actioned as appropriate.

HWB **Forward Plan**
74/17

Members noted the Forward Plan.