



Hartlepool
Middlesbrough
Redcar and Cleveland
Stockton-on-Tees



Title: Health and Wellbeing Partnership		Meeting No.:
Date: 26 th October 2009	Location: Castlegate Quay, Stockton-on-Tees	Duration: 12:15pm – 2:45pm
<p>Present: Chair Graham Prest – Chair, NHS Stockton on Tees Mike Batty – Head of Community Protection, Stockton Borough Council Ann Cains – Chair, Health Select Committee, Stockton Borough Council Suzanne Fletcher – Councillor, Stockton Borough Council Ruth Hill – Acting Director of Health Improvement, NHS Stockton-on-Tees and Stockton Borough Council Jane Humphreys – Corporate Director CESC, Stockton Borough Council Reuben Kench – Head of Culture and Leisure, Stockton Borough Council Richard Poundford – Head of Regeneration & Economic Development, Stockton Borough Council Steve Owens – Station manager, Thornaby Fire Station, Cleveland Fire Brigade Simon Willson - Head of Performance, CESC, Stockton Borough Council</p> <p>In Attendance: Jackie Booth – Business Planning and Performance Manager, NHS Tees Amanda Goring – Secretary, Public Health (Minute Taker) Natalie Hanchard – Commissioning Manager, Stockton Borough Council, NHS Stockton on Tees Trish McPartland – Joint Strategic Commissioning Manager, Stockton Borough Council / NHS Stockton on Tees J Robb – STEPS Employment Training, Stockton Borough Council Louise Southern – Office Manager, Public Health, Tees PCT's (Minute Taker) Andy Whitehouse – STEPS Employment Training, Stockton Borough Council</p>		
Item No.		Action
1.	<p>Welcome and Introductions</p> <p>GP welcomed everyone to the meeting and updated:</p> <ul style="list-style-type: none"> Chris Willis has been appointed as CEO across the four localities. Ruth Hill has been appointed as Acting Director of Health Improvement for Stockton, until March 2010. <p>A round of introductions was made.</p>	
2.	Apologies	

	Apologies were received from Ingrid Ablett-Spence, Jonathan Berry, Karen Gatley, Liz Hanley, Ian Harrington, Cllr Ann McCoy, Carole Langrick, Cllr Maureen Rigg, Rodger Thornham, Chris Willis, Peter Seller, David Levy, Jenny Beaumont, Dave Brunskill.	
3.	Minutes of the Last Meeting The notes of the meeting held on 27 th July were agreed as a true and accurate record.	
4.	Matters Arising RH updated that copies of the Health and Wellbeing Strategy will be available in hard copy.	
5.	Joint Strategic Needs Assessment (JSNA) RH gave a presentation on previous and future work around JSNA and highlighted that a Teeswide stakeholder event will be held on 9th November at the Wynyard Rooms. Representation from Stockton is currently poor and members of the group were encouraged to attend. The Partnership was asked to comment and consider how successfully the document had been utilised and what the best use for the future would be. AC requested that it had previously agreed that numbers would be included in the updated document in order to identify particular sections.The Partnership endorsed the JSNA Summary	ALL RH
6.	Comprehensive Area Assessment SW reported that this is the first year of new inspection assessment regime led by the Audit Commission. The assessment will result in an organisation assessment specific the council and an area assessment formal report will be published on 10th December outlining the area assessment. Issues under closest scrutiny and will be subject to future inspection focus have been around: <ul style="list-style-type: none"> • Mortality rates around heart disease and cancer • Tackling alcohol abuse • Childhood obesity • Teenage pregnancy • Mental Health 	
7.	Annual Health Check Jackie Booth attended the meeting to give an overview of the Annual Health Check 2008 – 2009 on behalf of Hilary Hall. The areas that did not meet PCT targets and requiring additional work are: <ul style="list-style-type: none"> • Cancer All Age All Cause Mortality Rates • Smoking Quitters 	

	<ul style="list-style-type: none">• Breastfeeding Initiation• Teenage Conceptions• Chlamydia Screening• Childhood Obesity• Access to Dental Services	
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	<p>JB gave an update on current initiatives and work ongoing to improve targets.</p> <p>SF highlighted previous difficulties around signposting people working within organisations to information around Chlamydia screening due to IT blocks etc. RH to review.</p> <p>MB suggested focusing on performance management and having a systematic look at comparative scores across the four PCTs.</p> <p>Following a query regarding childhood obesity and whether there had been any work on psychological interventions. RH agreed to speak to Claire Spence to ensure appropriate linkages are being made with the children's agenda.</p> <p>SF highlighted that the experience of patients was still marked as satisfactory and had been for three years running.</p> <p>GP highlighted that behind all failed activities there were action plans in place to address to improve our performance.</p>	<p>RH</p> <p>RH</p>
<p>8.</p>	<p>Mental Health and Wellbeing Session</p> <p>RH updated the CAA have highlighted Mental Health as a particular area of focus.</p> <p>Specific challenges to put to the partnership around what can be done as an LSP.</p> <p>NH and TMcP gave an overview of mental health and wellbeing in Stockton. The presentation focused on stigma and emerging issues.</p> <p>Following a suggestion from AC around putting mental health forward for scrutiny within Stockton-on-Tees, it was agreed that this would be beneficial.</p> <p>RH suggested requesting Peter Seller to present to a future meeting to discuss from a child and schools perspective.</p> <p>RK highlighted that the Special Olympic Games has around 3000 competitive participants and around 15,000 associated members and suggested it would be helpful to have assistance around the evaluation of the games.</p> <p>RP highlighted that the North East was unsuccessful in bids for the fit for work pilots.</p> <p>RH queried figures for participation in the Mental Health First Aid training. TMcP highlighted that there were free places through Public Health available. Partners were encouraged to make use of this resource.</p>	<p>RH / PS</p> <p>ALL</p>

	<p>An update was given on job carving which supports disabled people in the workplace.</p> <p>It was agreed that joined up working was necessary to ensure organisations were approached appropriately regarding possible employment opportunities.</p>	
9.	<p>Adult Vision</p> <p>RH updated on the refresh of a document developed in 2006. The document makes more explicit the action plans required for delivery. Compilation has included stakeholder involvement.</p> <p>The partnership was asked to endorse the document ENDORSEMENT AGREED.</p>	
10.	<p>Alcohol Strategy 2009 - 2012</p> <p>Emma Champley attended the meeting to discuss the Strategy. EC highlighted that the Strategy was produced by combining the Adults Needs Assessment and the Young People Assessment.</p> <p>The Partnership was asked to endorse the Strategy ENDORSEMENT AGREED.</p> <p>The formal launch of the Strategy will be on 25th November 2009 at Preston Hall and members of the group agreed to provide Health promotion messages.</p>	ALL
11.	<p>Swine Flu Update</p> <p>A Swine Flu briefing was circulated highlighting key issues for flagging. RH highlighted that numbers are increasing and work is underway around the roll out of the vaccination.</p> <p>A number of staff are supporting the anti viral centres and RH asked for patience around other pieces of work which may be impacted upon.</p>	
12.	<p>Feedback and Partners</p> <p>No feedback was raised.</p>	
13.	<p>Review of Partnership of Next Meeting</p> <p>RH highlighted that the Partnership has been in existence for over a year and a review of the Terms of Reference was required. The group were asked to consider membership, agenda, format of meetings, performance reporting etc.</p> <p>A copy of the constitution will be circulated accompanied by a questionnaire. A report of results brought to the next meeting.</p>	RH

<p>14.</p>	<p>Any Other Business</p> <p>AC queried circulation of the minutes of the meeting and highlighted that they should be published in future.</p> <p>RH to ensure included in Democratic Services and through the PCT Board.</p>	<p>RH</p>
<p>15.</p>	<p>Date and Time of Next Meeting</p> <p>25th January 2009.</p>	