



Hartlepool
Middlesbrough
Redcar and Cleveland
Stockton-on-Tees



Title: Health and Wellbeing Partnership		Meeting No.:
Date: 25 th January 2010	Location: Castlegate Quay, Stockton-on-Tees	Duration: 12:15pm – 2:45pm
<p>Present: Graham Prest – Chair, NHS Stockton on Tees - Chair</p> <p>Mike Batty – Head of Community Protection, Stockton Borough Council Suzanne Fletcher – Councillor, Stockton Borough Council Ruth Hill – Acting Director of Health Improvement, NHS Stockton-on-Tees and Stockton Borough Council Richard Poundford –Head of Regeneration & Economic Development, Stockton Borough Council Simon Willson - Head of Performance, CESC, Stockton Borough Council Carole Langrick – Director of Strategic Services Development, North Tees & Hartlepool NHS Trust Peter Seller – Head of Children’s Strategy, SBC/STPCT David Levy – Tees Esk and Wear Valley NHS Trust Susan Clelland – Assistant Director of Performance, NHS Tees Scott Lloyd – Health Improvement Specialist, NHS Stockton-on-Tees Julie Higgins – Housing Manager, Stockton Borough Council Jonathan Berry – PEC Member Mike Procter – Director of NHS Tees Strategic Intelligence, NHS Tees Jenny Beaumont – Cllr, Stockton Borough Council Jim Beall – Councillor, Stockton Borough Council Ann McCoy – Cabinet Lead, Stockton Borough Council (vice chair) Maureen Rigg – Chair, Western Area Partnership Board</p> <p>In Attendance: Amanda Goring – Secretary, Public Health (Minute Taker)</p>		
Item No.		Action
1	<p>Welcome and Introductions</p> <p>RH welcomed everyone to the meeting; a round of introductions was made.</p>	
2	<p>Agreement Re: Chair / Vice Chair</p> <p>RH informed the partnership team that Chris Willis will no longer be attending the Partnership meetings due to her new role as Chief Executive across the 4 Tees PCTs. Due to these changes, the board will need a new Chair and Vice Chair.</p>	

	<p>RH suggested that Graham Prest should take the role of Chair and Ann McCoy to be the Vice Chair. The Board agreed to the nominations.</p>	
3	<p>Apologies</p> <p>Ann Cains – Chair, Health Select Committee, Stockton Borough Council Jane Humphreys –Corporate Director CESC, Stockton Borough Council Chris Willis – Chief Executive, NHS Tees Hillary Hall – Director of Performance and Quality Improvement NHS Tees Ingrid Ablett-Spence – Head of Health Improvement, NHS Stockton-on-Tees Liz Hanley – Interim Head of Adult Strategy - Stockton Borough Council / NHS Stockton-on-Tees Julie Nixon – Head of Housing - Stockton Borough Council Ian Harrington – Cleveland Fire Brigade.</p>	
4	<p>Minutes of the last meeting</p> <p>Agreed as an accurate record.</p>	
5	<p>Matters arising</p> <p>JSNA – was updated and is now available on the website.</p> <p>Signposting – there can be an issue with IT systems and possible blocks made by companies. Our work with workplaces may help raise this issue and minimise the impact.</p> <p>Childhood Obesity query – we do commission this service and Alliance is our current provider.</p> <p>Alcohol Strategy – was launched and was a successful event.</p> <p>Minutes of the Partnership are circulated to Democratic Services for inclusion in the Cabinet papers, and the PCT Board.</p>	
6	<p>Review of the partnership</p> <p>There was a discussion around The Health and Wellbeing Partnership which was being reviewed to ensure that it is effective and delivers the objectives as set out in the terms of reference.</p> <p>The board:-</p> <ul style="list-style-type: none"> - Noted the feedback from its members - Agreed to the revised Terms of Reference - Agreed to the revised year planner. - Agreed that HWBMT would take responsibility for setting out the priorities to present to the partnership for 	

	<p>the year.</p> <ul style="list-style-type: none"> - The partnership discussed the value of additional cross cutting issues meetings with other Partnerships. It was agreed that the Partnership would use Renaissance to flag cross-cutting issues. 	
7	<p>CAA feedback</p> <p>A discussion took place around CAA - points that were highlighted of were:-</p> <ul style="list-style-type: none"> - Environment and housing - Safer communities - Domestic violence - Children and young people - Healthier communities - Alcohol misuse - Childhood obesity <p>The impact of health inequalities / wellbeing was highlighted. Simon Willson informed the partnership team about the new website 'One Place'. He said this website is very useful and highlighted the value for members to look at this site.</p> <p>www.direct.gov.uk/oneplace.</p>	
8	<p>Health and Wellbeing Strategy</p> <p>RH informed the partnership team that the strategy has been refreshed to align the strategy structure to the JSNA. It now follows a similar format to the Children and young People's Plan and the Adult Vision.</p> <p>RH asked the board to:-</p> <ul style="list-style-type: none"> - Note the revision to the strategy to align to JSNA - Agree to the ongoing refinements to be undertaken by the Health and Wellbeing Management Team. - Agree to direction of travel outlined in the Strategy. <p>RH informed the partnership team that the document is still work in progress and that the final document will be presented at the next meeting.</p> <p>JH highlighted the potential of presenting the links with Housing and Health for the next meeting.</p> <p>Any comments on the document were requested to be fed back to RH as soon as possible.</p> <p>The partnership agreed to these steps.</p>	<p>JH</p> <p>ALL</p>
9	<p>Performance update</p> <p>A discussion on the performance update highlighted the areas of focus around:-</p> <ul style="list-style-type: none"> - Issues around the size of the document - To fill gaps or shorten the document. 	

	<ul style="list-style-type: none"> - Include more columns for more information - Need to focus on outcomes that are meaningful - Making sure we are measuring what needs measuring - May be a good idea to have a workshop session at next meeting. <p>SW - There is more information available which has not gone into the document yet. SC is to meet with SW to discuss further and present further review at the next meeting.</p>	SC / SW
10	<p>Investment priorities</p> <p>RH distributed a 'draft' spreadsheet that gave a high level overview of NHS resource that will be allocated to programmes to address the priorities outlined in the Strategy. It is not a comprehensive review of investment requirements as there are some schemes funded from Teeswide programmes / or are funded recurrently from existing resource.</p> <p>RH went through the following aspects of the budget:</p> <ul style="list-style-type: none"> - Alcohol Treatment has been funded recurrently (to address the Alcohol Strategy requirements) - Teenage Pregnancy contract has been funded for a further 9 months to align with the review of Teenage Pregnancy Services. - Additional mental health schemes have been prioritised due to CAA focus and Mental Health Needs Assessment. - Further obesity schemes will address the range of adult / child and family services focusing on the key recommendations of Healthy Weight, Healthy Lives in particular Specialist Weight Management Services. - Targeted to work to address some of the performance issues including smoking in pregnancy and cancer. <p>JB requested information from the PCT on the priority around carers. MP assured JB that carers were reflected in the PCT Strategy.</p> <p>The Board agreed to the priorities as outlined.</p>	
11	<p>Healthy workplace update</p> <p>SL gave a presentation – The North East, Better Health At Work is the first regional workplace health award in England. It was launched in January 2009 and 10 local organisations achieved bronze level in the first year (with 93 regionally); the majority of these are proceeding onto silver level. We are currently recruiting for new business to come onto bronze level. The Board discussed aspects of the scheme and noted it was an excellent free resource to support workplaces.</p> <p>The board approved and supported the scheme and agreed to promote the programme where possible.</p>	ALL

12	<p>PCT Strategy</p> <p>MP was welcomed to the table.</p> <p>MP gave the board a presentation around the Tees PCT strategy focusing on “people of Teesside live healthier longer lives”. This is due to be finalised next week.</p> <p>RH to circulate slide show/presentation electronically.</p>	RH
13	<p>Communities for Health</p> <p>MB circulated papers from the Communities for Health (C4H) Funding – monitoring reports.</p> <p>12 organisations received funding from last batch of C4H funding received for Stockton, and were asked to provide a monitoring report in relation to the period to September 2009 and an evaluation report at April 2009.</p> <p>MB is happy to take any queries on the investment / performance update.</p>	
14	<p>Targeted Mental Health Issues</p> <p>An update was given on the progress of the DCSF funded Targeted Mental Health in Schools Project.</p> <p>The project is now delivering and is contracted for two years, and is now going into schools in Billingham.</p> <p>The Partnership discussed the report and noted the challenges around funding when the pilot came to an end. The pilot would gather evidence which could support future arrangements and service models.</p> <p>The Partnership endorsed the programme and progress to date.</p>	
15	<p>Any other business</p> <p>GP noted that this would be the last Partnership for Dr Rodger Thornham. A letter of appreciation to Dr Thornham would be sent on behalf of the Partnership from GP</p> <p>There was no any other business noted.</p>	GP
16	<p>Date and time of next meeting</p> <p>26th April 2010 – Castlegate Quay Watersports Centre 12:15 – Lunch 12:30 Start - 2:45 Finish</p>	