



Hartlepool Middlesbrough Redcar and Cleveland Stockton-on-Tees

Title:		Meeting No.:
Health and Wellb		
Date:	Location:	Duration:
26 th April 2010	Castlegate Quay, Stockton-on-Tees	12:15pm – 2:45pm

Present:

Graham Prest - Chair, NHS Stockton on Tees - Chair

Mike Batty – Head of Community Protection, Stockton Borough Council Ruth Hill – Acting Director of Health Improvement, NHS Stockton-on-Tees and Stockton Borough Council

Simon Willson - Head of Performance, CESC, Stockton Borough Council

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

Julie Higgins - Housing Manager, Stockton Borough Council

Jonathan Berry – PEC Member

Mike Procter – Director of NHS Tees Strategic Intelligence, NHS Tees

Ann McCoy – Cabinet Lead, Stockton Borough Council (vice chair)

Maureen Rigg - Chair, Western Area Partnership Board

In Attendance:

Amanda Goring – Secretary, Public Health (Minute Taker)

Item		Action
No.	Welcome and Introductions	
	GP welcomed everyone to the meeting	
	GP congratulated RH on getting the Assistant Director post.	
2	Apologies - Carole Langrick – Director of Strategic Services Development, North Tees & Hartlepool NHS Trust - Suzanne Fletcher – Councillor, Stockton Borough Council - Jim Beall – Councillor, Stockton Borough Council - Jenny Beaumont – Cllr, Stockton Borough Council - Darren Best – Cleveland Police - Reuben Kench – Head of Culture and Leisure - Ali Wilson – Director of Health Systems Development North of Tees - Ian Harrington – Cleveland Fire	
3	Minutes of the last meeting and matters arising	
	Minutes were agreed as a true and accurate record.	

Matters arising:

Pg 1 – This will be Ann McCoy's last meeting as she is moving to Cabinet lead for Children and Young People. Cllr Jim Beall would be the new lead for Adult and Social Care. GP thanked Ann for the contribution she had brought to the Partnership.

Pg 3 – Issues – RH requested if the Partnership would wish for a specific update on Housing. They agreed this would be positive.

RH to agenda for future meeting

Pg 5 – RH – the Tees PCT strategy has now gone to the SHA and is part of World Class Commissioning assessment.

GP sent a letter out to Dr Rodger Thornham on behalf of all the Partnership to thank him for his contribution.

4 Health Inequalities Review

Tackling Health Inequalities:-

The Audit Commission have reported on "Tackling Health Inequalities in the North East" and made an assessment of the key challenges for organisations to address health inequalities. RH went through the report with the team and gave a brief update on the key issues. The report is an opportunity for the Partnership to review the current position with Stockton.

Issues / Concerns were raised around the table on the following:

- School Pg 26 Over 16's MR explained it is all about changing teenager's aspirations in life.
- Breastfeeding Pg 21 Darlington once got funding to look at Breastfeeding and got an award and it appears to have worked. RH highlighted that we do have a directory of where you can breastfeed although it does need updating.
- Table 13 AC noted that it is good to see that Obesity has dropped
- Alcohol Pg 29 Queries about alcohol and why CAA had given a flag to Hartlepool. RH highlighted the reasons behind this which included some concern around sustainable funding in Hartlepool.
- Smoking Quitters: RH explained that there was good local provision there is a lot of work going into this, to maximise uptake.

ALL

The H+WBMT were reviewing the 7 challenges and would feedback to the partnership its assessment. Any specific views and comments on these challenges could be fed info RH to collate as part of the process.

Marmot Review:-

RH gave a presentation on Marmot Review. Marmot has published its strategic review of health inequalities in England post 2010. The presentation/ overview highlighted the future

	direction and challenges around health inequalities. The partnership discussed the key themes and issues arising from this report. It was agreed that a Cllr briefing would be beneficial around health inequalities. Healthy Heart Programme:	RH
	CB gave a presentation on the Healthy Heart Programme The Healthy Heart Programme will enable the Partnership to learn about a programme to target and support people at the greatest risk of heart disease and its impact on health inequalities within Stockton. CB highlighted the future work areas: - Target workplaces and communities - Doing awareness raising (events/campaigns) - Developing a website - Ongoing development of the programme	
	CB asked the board if anyone from the partnership who knows of areas that could benefit from Healthy Heart Checks. Please let her know details and her team will be happy to take forward to support.	ALL
5	Alcohol Action Plan Jo Heaney discussed the Alcohol Action Plan, she explained the reporting requirements and the way the Action Plan was developed to provide SMART objectives to monitor progress. Jo went through the plan and updated the partnership on Q1 actions to date. AMc asked where Mental Health fitted in with the Action Plan. JH explained that Mental Health is actually going to be reported in Qtr 2 as there are a lot of actions in this area. The partnership endorsed the Action Plan and noted the positive progress made to date.	
6	Performance Update Susan Clelland gave a brief on the report and the revised format for performance which had been developed. SC explained that there is going to be a summary sheet at the front which gives an overview of performance and key issues and the detail will be available underneath this. There was a discussion about the format of the report which was clear and gave the partnership an assessment of performance issues. The board endorsed this report and thanked Susan Clelland and Simon Willson for their work to date.	
7	Health and Wellbeing Strategy The Partnership reviewed the strategy. An issue was raised around Dental Care MR asked what do we do about monitoring non UK dentists who are now working in the NHS? RH confirmed that there were specific monitoring arrangements in place to ensure the quality of care, but would provide further detail to give MR the necessary assurance. The board agreed to the revised strategy and for its sign off via	RH

	PCT Board and Cabinet.	
8	NST – Alcohol Harm Reduction RH updated that the NST are to come to Tees in October to assess Stockton-on-Tees, Hartlepool, Redcar & Cleveland Not assessing Middlesbrough as they already participated in this NST process. This visit is to look at how well we are doing and looking at issues highlighted. Members of the Partnership may get requests to be interviewed further. Details will be circulated nearer the visit.	
9	Any Other Business No Any Other Business to note	
16	Date and time of next meeting 26 th July 2010– Castlegate Quay Watersports Centre 12:15 – Lunch 12:30 Start - 2:45 Finish Key Theme - Smoking	