### Members:

Graeme Oram (G0)– Chair, Tom Bowman (TB) – Ingleby Barwick Town Council, Dorothy Fairhurst (DF) – Over 50s Assembly, Carol Adams (CA), – Village Park Residents Association Doug Nicholson (DN) – Friends of Teesdale Park, Victoria Cooling (VC) – PCT, Diane Paterson (DP) – Tees Credit Union and Cllr Tracey Stott (TS) – Local Ward Councillor \*Members are representing their nominating body.

#### Advisors:

Sophie Richardson (SR) – SBC, Gareth Carson (GC) – SBC, Tracy Roberts (TR) – SRCGA

### Apologies:

<u>Members</u>: Jill Anderson Janet Stubbs Cllr Kevin Faulks

Cllr Sylvia Walmsley Advisors/ Observers:

ITEM/ISSUE	DOI	ACTION
1. Welcome and Introductions Board members and advisors were welcomed		Noted
2. Apologies Apologies were noted.		Noted
3. Declaration of Interest None		Noted

DOI – Declaration of Interest

ITEM/ISSUE	DOI	ACTION	
4. Minutes from previous meeting			
Minutes from the meeting on 31 <sup>st</sup> January 2012 were agreed.		Agreed	
5. Matters Arising			
None		Noted	
6. Election for Chair and Vice Chair			
SR will be sending all Board members an invite for nominations for Chair and Vice Chair within coming weeks.		Noted	
7. Overview of Health Arrangements – Victoria Cooling			
Victoria Cooling provided an overview of the change in health arrangements.		Noted	
The new vision for the NHS reform:			
<ul> <li>Put patients at the heart of everything that we do</li> </ul>			
<ul> <li>Achieve outcomes that are among the best in the world</li> </ul>			
<ul> <li>Empower our clinicians to deliver results based on the needs of patients</li> </ul>			
The changing landscape will see:			
All Primary Care Trusts and Strategic Health Authorities to be abolished and		Noted	
Clinical commissioning Groups responsible for Commissioning be set up by			
April 2013.			
<ul> <li>NHS Commissioning Board to be established</li> </ul>			
<ul> <li>National and Local Healthwatch to be established by April 2013</li> </ul>			
<ul> <li>£20Bn efficiency savings by 2014</li> </ul>			
• Public health will transfer to local authorities with a ring fenced budget by April			
2013			
<ul> <li>Public Health England to be established (2012)</li> </ul>			
Health and well being boards statutory requirements with representation from			

DOI – Declaration of Interest

ITEM/ISSUE	DOI	ACTION
<ul> <li>NHS, LA, GP commissioners, Healthwatch</li> <li>Health and Wellbeing Strategy to drive all local commissioning informed by the JSNA</li> <li>Health and Wellbeing Boards will be a key vehicle for local authorities to carry out their statutory responsibilities and to lead on integrated working and commissioning across the NHS, public health and social care in collaboration with other local agencies.</li> <li>The Health and Wellbeing Board responsibilities will include: <ul> <li>Promote integration and partnership working</li> <li>Improve democratic accountability</li> <li>Access local needs (JSNA)</li> </ul> </li> </ul>		Noted
<ul> <li>Develop a Joint Health and Wellbeing Stategy</li> <li>Co-ordinate local commissioning plans across NHS, social care and public health</li> <li>Influence over GP consortia plans</li> <li>Support joint commissioning and pooled budgets</li> <li>Strategy and allocation of "place based budgets for health"</li> </ul>		
<ul> <li>GP consortia representatives</li> <li>Chief Executive of SBC (as part of the transitional arrangements)</li> <li>Director of Children, Education and Social Care</li> <li>Executive Director of Public Health</li> <li>Assistant Director of Public Health</li> <li>Local HealthWatch representative</li> <li>Cabinet lead for Children and Young People</li> </ul>		Noted

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<ul> <li>Cabinet lead for Health and Social Care</li> <li>NHS Commissioning Board representative</li> <li>PCT CEO</li> </ul>		
The Area Partnership Board Chairs attend the Health and Wellbeing Partnership and act as a broker between the two groups.		
<b>Comments from the Board:</b> There is a fear that staff with expertise and skills will leave due to the uncertainty. How will the new changes be monitored and how can they be challenged?		SR to feed comments into Victoria Cooling.
The Health and Wellbeing partnership is often made up of health professions and it is very difficult to get things bottom up and for the third sector to influence		
8. Integrated Youth Support Service – Gareth Carson Gareth Carson provided an overview of the Youth Service restructure from last July. There are three Youth Clubs within the Eastern Area which are ran by SBC. The Robbie Atkinson Centre runs a club on a Wednesday, Thursday and Friday. Ingleby Barwick Youth Club runs on a Tuesday, Thursday and Friday, with sport provision available on a Friday at All Saints School. There is a Youth Bus on a Tuesday outside of Tescos, and outreach work is carried out on a Wednesday in the Beckfields area. Thornaby Academy runs their own Youth Club for their pupils with a lot of activities based around their sport facilities.		Noted
The Youthy and All Saints School are now offering the Duke of Edinburgh Award. Some consultation is taking place, ran by Paul Surtees to engage young people on a skate park and gauging views on how far young people are willing to travel. Elm Tree Community Centre have secured a £58,000 grant to provide skate facilities on a		Noted

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Saturday and Sunday and are looking to transport young people to the facility. The Youth Service have developed a risk taking behaviour tool kit which looks at family, relationships and sex.		
An update was provided on the National Citizenship Service.		SR to invite Cheryl Connor to provide further information on the National Citizenship Survey
9. Thornaby Community Fund / Thornaby Light		
Tracy Roberts provided an update. All funding has now been transferred to SRCGA bank account. All applications received before Christmas will still be eligible. Some organisations asked for funding to run Christmas themed events, they will now be asked to keep the principles of engagement the same, however to change it to a more appropriate theme. It is hoped to arrange a panel meeting a.s.a.p		Noted
10. Community First Update		
Tracy Roberts has been circulating information in the community to enthuse other people to get involved, including inviting the University. A meeting was held yesterday and was well attended by residents, particular those with an interest in Anti Social Behaviour and Crime. Ron Sills will be taking the lead on this with Cllr Tracy Stott the deputy. The panel is hoping to register for Community First very soon.		Noted
11. Thematic Partnership Update		
Cllr Stott attended her first partnership meeting, however wanted more information on the aim of the partnership and their terms or reference in order to obtain a greater		Noted
understanding of the partnership to enable her to contribute to these meetings		SR to contact the SSP secretariat to arrange an induction or informal chat with Cllr Stott.
12. External Funding		
None		Noted
13. Any Other Business		
Tracy Roberts provided information on Key Fund Training and becoming a Key Fund		Noted

DOI – Declaration of Interest

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Panel partner. At the moment there is a lack of Facilitators to support this. For more information please contact Tracy Roberts at SRCGA. It was suggested that contact is made with local Universities and Colleges to identify students who are look for young people placements.		
<b>14 Any Other Business.</b> Doug Nicholson suggested that a film produced by the River Tees Users Group comes to the next meeting.		SR to arrange for the film to be shown at the next meeting.
. Date of Next Meeting Tuesday 24 <sup>th</sup> April 2012, 9.30 a.m. at the Five Lamps Organisation.		Noted