

Health & Wellbeing Board

A meeting of Health & Wellbeing Board was held on Wednesday, 25th September, 2013.

Present: Councillor Jim Beall, Peter Kelly, Councillor David Harrington, Jane Humphreys, Dr Paul Williams, Graeme Niven (substitute for Ali Wilson, Ed Chicken (substitute for Barry Coppinger) Councillor Steve Walmsley, Audrey Pickstock, Cllr Ann McCoy, Liz Greer

Officers: Sarah Bowman, Emma Champley (PH), Margaret Waggott, Michael Henderson (LD)

Also in attendance:

Apologies: Alan Foster, Barry Coppinger, Ali Wilson

HWB 28/13 **Declarations of Interest**

Councillor Ken Lupton declared a personal/non prejudicial interest as he was a non-executive director serving on the North Tees and Hartlepool NHS Foundation Trust.

Councillor Ann McCoy declared a personal/non prejudicial interest as she served on the Board of the Tees, Esk and Wear Valleys NHS Foundation Trust.

Councillor Jim Beall declared a personal/non prejudicial interest as he served on the Board of Governors of the North Tees and Hartlepool NHS Foundation Trust.

HWB 29/13 **Allocation of non - recurrent Public Health Grant Funds**

The Board received a report that provided members with a summary of non-recurrent funds available within the Public Health Grant.

It was explained that there was £500,000 of non recurrent funding available and it was suggested that this be used in areas of identified need. Specifically it was suggested that the resources be targeted at the shared priorities of giving every child the best start in life and/or addressing ill health within the context of health inequalities linked to deprivation.

The Board noted the discussion of this matter that had been held immediately before this meeting, during the Joint Health and Wellbeing Board and Partnership meeting.

The Board agreed that the funding be targeted at the following areas:

- early years intervention
- ill health prevention, relating to adults.

The Board also agreed that the available funding be broadly split 50/50 between these areas. The specific details of the areas and the final funding split to be agreed by the Board's Commissioning Groups.

RESOLVED that:

1. the £500,000 funding be targeted at the following areas:

- early years intervention
- ill health prevention, relating to adults.

2. the available funding be broadly split 50/50 between the areas identified at 1 above.

3. the specific details of the areas and the final funding split be agreed by the Board's Commissioning Groups.

**HWB
30/13** **Early Help Strategy**

The Board considered a report that introduced the final, working draft of the Early Help Strategy for consideration and sign off by the Board.

Members noted that the Strategy had been developed by the Children and Young People's Health and Wellbeing Commissioning Group. The Strategy set out how the Council aimed to achieve its ambition for Early Help Services, with partners. The ambition was to ensure that high quality, accessible and evidence-based early help services were in place and targeted to the children and families who needed them most

RESOLVED that the Early Help Strategy be agreed.