

Children and Young People's Health and Wellbeing Commissioning Group

A meeting of Children and Young People's Health and Wellbeing Commissioning Group was held on Wednesday, 29th January, 2014.

Present: Sarah Bowman, Lynda Brown, Kate Birkenhead (substitute for Hilary Hall), Ian Coates (substitute for Gordon Lang) , Shaun McLurg, Cllr Ann McCoy, Dr Paul Williams, and Simon Willson

Officers: Michael Henderson (LD).

Also in attendance:

Apologies: Victoria Cooling, Gordon Lang, Peter Kelly and Hilary Hall.

CHW Appointment of Chairman

77/13

RESOLVED that Sarah Bowman chair the meeting.

CHW Declarations of Interest

78/13

Dr Paul Williams declared an interest in item 6 'A Fairer Start project' as he served on the Catalyst Board and the report contained a reference to work undertaken by Catalyst

CHW Minutes of the meetings held on 27 November 2013 and 16 December 2013

79/13

The minutes of the meetings held on 27 November 2013 and 16 December 2013 were confirmed as a correct record.

CHW Early Help Strategy Implementation

80/13

The Group received a report that presented the Early Help Strategy Implementation plan and requested members to consider next steps. It was explained that, to encourage multi agency leadership and the implementation of the Early Help Strategy, it had been recommended to CMT and the Local Safeguarding Children Board (LSCB) Chair that the Strategy be branded as a LSCB document. Members noted that the strategy had been presented to the LSCB and agreed, therefore, that the Strategy should be branded in this way.

It was noted that the implementation plan had identified leads to take actions forward, however, it was accepted that the plan was a high level document and would need populating in further detail by members of the group. A consultant had been employed by the Council to support some of its work over the next 6 – 12 months, including supporting further development of the Strategy. It was explained that Sarah Bowman was to meet with the Consultant (Paul Moffatt) to discuss this and an update would be provided to a future meeting, following these discussions.

It was agreed that the completed implementation plan must be presented to the LSCB and this Group.

RESOLVED that the discussion be noted and an update be presented to the

Group once discussion with the Consultant had taken place.

**CHW
81/13** **Commissioning Intentions**

The Group received a paper that presented Commissioning Intentions from

- NHS England Area Team
- Stockton Borough Council Children's Services

Members were asked to consider the Commissioning Intentions and discuss synergies. Commissioning intentions for Public Health had been presented at previous meeting

It was recognised that 2013/14 was the first year of the new arrangements and timescales for Commissioning Intentions had not aligned easily. Some organisations also received national direction e.g from the Department of Health and were dependent on receiving this before being able to finalise plans locally. However, plans were aligned at a Strategic level through the Health and Wellbeing Board and Joint Health and Wellbeing Strategy and plans were being developed to better align processes for developing commissioning intention next year. Nevertheless, areas of synergy had began to be identified and joint work was progressing on specific projects.

The Group received the draft Commissioning Intentions of NHS England Area Team.

It was noted that the Area Team had not yet received its allocation from the centre and plans could therefore not be signed off yet.

The draft Intentions provided a list of services NHS England Commissioned. There was a brief discussions relating to some of the services and :-

- it was noted that changes to the Council's School Nursing Contract meant that NHS England would need to consider the commissioning of providers for Immunisation in schools from April 2014.
- it was requested that an item on the first year of children's immunisation be presented to the Board, to allow consideration of how it had worked.
- in terms of the immunisation of pregnant women it was suggested that consideration be given to midwives undertaking this.
- it was explained that there would be immunisation, against meningitis, within universities.
- the group was informed that there would be an extension of the flu immunisation programme to include 4 year olds..
- it was noted that commissioning of FNP nurses would move to local authorities in 2015. There were currently 2 FNP nurses North of the Tees and 2 South of the Tees.

- Child Health Information System data base had required the migration of some information from other systems and would be completed in March. It was considered important that access to this system was available to as many health professionals as possible.

- it was suggested that a summary of public health services, for people held in the Young People's secure estate should be provided to the Group.

The Group then considered commissioning within the Council's Children and Young People's service. It was noted that most services were provided in house, however, some were procured externally, particularly if there was a specialist need, or there was a benefit to an arms-length approach. Members were provided with a schedule, listing services that were externally procured. From this schedule the Group briefly discussed the following contracts:-

- Contact and Transport Services and Children's Home and Community Based Support Services.
- Mental Health Support Service for Looked After Children
- Family Group Conference Work
- Young People involved in, or at risk of Sexual Exploitation
- Domestic Violence outreach

With regard to Domestic Violence outreach it was noted that this was a small part of a much wider service and would be included in a contract commissioned through Public Health.

The Group was provided with an overview of services procured for children with complex needs.

It was suggested that, at a future meeting, the Group needed to consider what services were commissioned, by partners, for children with Autism.

The Group also received a paper from Hartlepool and Stockton on Tees Clinical Commissioning Group. The paper provided details of the planning cycle 2014/15, milestones, rationale for commissioning intentions, progress to date and next steps. It was noted that Public Health sat on the CCG Health and Wellbeing workstream and was planning to attend the other four workstreams to further build links with CCG plans and take forward discussions to further work up the commissioning intentions outlined in the paper presented to the Group.

It was noted that the planning cycle for Commissioning Intentions 2014/15 started in June 2013.

It was explained that contract negotiations had commenced on 8 January 2014 and would continue until agreement and sign off with providers.

Members were reminded of the new approach to Planning and the five year strategic plan and two year operational plan, to deliver transformational change. The CCG was working with Local Authorities to ensure plans were fully integrated

The Group was provided with full CCG commissioning intentions for 2014/15 and noted the objectives within each workstream. The Group discussed some

specific intentions relating to services for;

- Children with disabilities and children with complex needs.
 - Work would be linked with the Children's Multi Agency Group
- Primary mental health services for children and young people
 - It was explained that money was being invested to transform this service and deal with problems identified in the current arrangements. It was noted that there was a wide range of interventions associated with Mental Health and the contract would need to be flexible. It was agreed that it was important for TAMHS and CAMHS to operate side by side and there needed to be consistency between them. A member requested that the CCG provide a presentation on the CAMHS commissioning to TEWV, as it would be helpful for a provider to hear the commissioner's perspective.
- the delivery of care and support to people with learning disability.
 - This would include identifying and assisting children moving into the system.
- the support to mothers to promote a healthy pregnancy and best start for babies and children and manage the longer term health needs of the community.
 - A key element of this objective would be the cessation of smoking in pregnant women, in Stockton. It was noted that numbers were coming down but there was still 1 out of every 7 women, giving birth, classified as a smoker at the time of delivery. Midwifery would be involved in delivering this element and there would be forceful/ hard hitting educational aspect to it.

It was agreed that, should the Police have any relevant commissioning intentions or potential areas of joint working, then these should be reported to the Group's next meeting.

RESOLVED that:-

1. the information and discussion be noted.
2. a report on the first year of children's immunisation (2 and 3 year olds) be considered at a future meeting.
3. a summary of public Health services to people held in the Young People's secure estate be provided to a future meeting.
4. consideration of what services partners commissioned for children with autism be undertaken at a future meeting.

CHW 82/13 Public Health Non Recurrent Funding 2012 - 13

The Group considered a report that provided an update on the 'Fairer-Start' partnership project in Stockton Town centre ward

The project was being led by the Voluntary and Community Sector, through Catalyst with funding of £250k from Public Health and funding/project support from Catalyst. CCG funding was also being sought and there was potential to bid for £100k additional funding through a competitive process for the national Delivering Differently initiative.

It was explained that the work supported the Give every child the best start in life strategic priority, outlined in the Joint Health and Wellbeing Strategy, and would be focused on Stockton Town Centre as this ward had the highest numbers of Looked After Children and children subject to a Child Protection Plan in the Borough. The aim would then be to roll the project out across the Borough, so that all children and their families received support according to need and not simply geographical area.

The model used for the project would be community development, using community intelligence and networks to help identify families requiring support and signposting them to help, plus providing some evidence based brief intervention/advice where appropriate.

A brief overview of the specific work that would be undertaken was provided, together with a schedule detailing potential short, medium and long term outcomes. It was indicated that Catalyst may come back to a future meeting to provide further information.

RESOLVED that the update be noted.

CHW 83/13 Forward Plan

The Group considered its Forward Plan and a number of additions were requested.

RESOLVED that the draft report be approved, subject to the requested additions.