

Adults' Health and Wellbeing Partnership

A meeting of Adults' Health and Wellbeing Partnership was held on Tuesday, 3rd November, 2015.

Present: Peter Kelly(Chairman), Jane Humphreys,Cllr Jim Beall, Andrew Copland(CCG), Domonic Gardner(TEWV), Reuben Kench, Richard Poundford, Ian Coates(Cleveland Police), Natasha Judge(Healthwatch Tees), Mark McGivern, Emma Champley, Graham Clinghan, Colin Snowdon, Margaret Waggott and Steve Rose(Catalyst).

Officers: Jenny Cowell, Stephen Shaw, Many Mackinnon and Peter Acheson.

Also in attendance: None

Apologies: None

1 Declarations of Interest

Cllr Jim Beall declared a personal non prejudicial interest in agenda item titled Diabetes - Expressions of Interest Bid as he was a Diabetes UK Member.

2 Minutes of the meeting held on 3rd September 2015

Consideration was given to the minutes if the meeting held on 3rd September 2015.

RESOLVED that the minutes be approved.

3 Minutes of Adults Health and Wellbeing Commissioning Group - 21st September 2015

Members received the minutes of Adults Health and Wellbeing Commissioning Group held on 21st September 2015.

The representative from Catalyst had received questions regarding the Integrated Sexual Health Service and when the new commissioned service would be in place. Information regarding the commissioning timescales would be sent to Catalyst.

RESOLVED the minutes be noted.

4 Minutes of Children and Young People's Partnership - 23rd September 2015

The Partnership received the minutes of the Children and Young People Partnership held on 23rd September 2015.

RESOLVED the minutes be noted.

5 Sporting Steps Initiative

The Partnership received a presentation regarding Sporting Steps Initiative and the main information provided included:-

- Sporting Steps Initiative was a partnership between STEPs, Sport Development and TAL that gave those with learning disabilities and mental health issues the opportunity and confidence to take part in sports and activities. It was funded by Public Health and Sport Development.
- Sporting STEPs had 4 key messages that it followed; provide the information to give them an informed choice, health by stealth, support and building trust with clients.
- Market research was carried out to further evidence the need for specialist sport and exercise provision; to evaluate clients perceptions around barriers to sport and exercise and to find the main motivations as to why people wanted to participate in sport and exercise. This was done through questionnaires, focus groups and sport taster sessions. The research showed the 3 main reasons why people want to participate in sport was to keep fit; to enjoy it and to enjoy the social side and meet new people. Participating in the sports allowed clients to create friendships and branch into other areas. Evidence was also provided on what were the barriers to participating.
- Sporting STEPs was supported and backed by Tees Valley Sports, SMILE through sport, TAL, Hartlepool & Stockton-On-Tees CCG and Charlotte Ellis. Details of outcomes for clients was provided along with client feedback.
- 2 clients were in attendance and talked about their experiences with the service and how it had impacted and improved their lives giving them the ability to do more and make friends.

Members were then given the opportunity to ask questions and make comment and these could be summarised as follows:-

- It would be interesting to compare the cost of the Sporting STEPs service with the cost of Day Centre.
- What was the wider cost saving to Health and Social Care from clients using this service.
- What was the additional funding needed to run the current service? The service cost £30k per annum.

The Partnership was delighted with how the service was running and the difference it was making to clients lives.

RESOLVED that the information be noted.

6 Warm Homes Healthy People

The Partnership received information on the Warm Homes Health People programme. Stockton's Fuel Poverty Partnership had been operational since September 2013 as a stand-alone thematic partnership within the LSP. Fuel Poverty was a cross cutting issue which directly impacted on an estimated 8911 households across Stockton Borough. The report outlined the ambitions of the partnership, highlights the achievements made so far and presented a revised Affordable Warmth Strategy and Action Plan aimed at bringing affordable warmth to many more households.

The 'Warm Homes Healthy People' (WHHP) programme was a key initiative within the Affordable Warmth Action Plan, to be launched on 1 October 2015. WHHP was first delivered in the winter of 2011/12 and was a partnership project providing a range of assistance measures to vulnerable members of the community whose physical and mental health could be made worse by the cold,

and who required support for affordable warmth. Interventions were delivered by WHHP providers who received funding as part of the programme. WHHP had been the subject of a thorough evaluation during the summer of 2015 and subsequently the eligibility criteria of the programme had been revised with the aim of supporting the most vulnerable members of the community and to ensure value for money.

Members were then given the opportunity to ask questions and make comment and these could be summarised as follows:-

- Where possible referrals needed to be tracked to see where they were coming from as this could identify gaps.
- The Police representative highlighted that information could be given to Police Officers on the ground to recognise and pass information on to those who could be eligible to for the WHHP.
- It was known that there was £10's of millions of unclaimed benefits; what were we doing to ensure that people were claiming what they were entitled to? Stockton District Advice and Information Service (SDIAS) were working with those who come in contact with the service to ensure they are claiming all they were entitled to and helping to complete application forms when needed.

RESOLVED that the information be noted.

7 Planning for the Future

The Partnership considered a report that provided information on the proposal for a managed transition towards a new senior management structure for the Council. Members were provided with the report that was presented to Cabinet and considered by Council.

RESOLVED that the information be noted.

8 Performance - HWB Report

The Partnership considered a paper that presented the August 2015 performance update to the Health and Wellbeing Board, regarding key indicators from the performance monitoring framework for the Joint Health and Wellbeing Strategy delivery plan, at August 2015.

Members were then given the opportunity to ask questions and make comment and these could be summarised as follows:-

- Once people had accessed the stop smoking services and quit there was no subsequent contact further down the line i.e. a year on to see if people had still stopped smoking. The national target was to record 4-8 week quitters although this was a valid point.
- The numbers of Chlamydia tests had dropped what was the reason for it? The numbers had dropped as it was a more focused approach and was targeting the most at risk group and was trying to change their behaviour.

RESOLVED that the information be noted.

9 Diabetes - Expressions of Interest Bid

The Partnership was presented with a report that provided details on the

Diabetes expression of interests to be one of the first wave of implementers for the national NHS Diabetes Prevention Programme.

Working on behalf of the four Tees Valley local Authorities, and the two Tees CCGs, Tees Valley Public Health Shared Service had submitted an expression of interest, to be considered as one of the first wave of implementers.

At present, there was insufficient detail as to the implications for local services and the specifics as to how it would be rolled out.

Alongside the expression of interest submission, TVPHSS had also responded to the consultation exercise undertaken by NHSE, having consulted with the Directors of Public Health and the CCGs.

The content of this consultation response include specification that within Tees there were good models (or elements) of diabetes prevention programmes that build on local formal and informal networks of providers. It was also highlighted that a 'one size' regionally procured model might have a negative impact in destabilising these services and their further development.

It was also requested the programme, if rolled out reflects other national policy directives which centre on locally led public health services, within a national framework. This would ensure that service procurement was undertaken at a local level by organisations who understand the needs of the local population and the existing services in place.

All DsPH within the region, including Stockton Borough Council approved the application to be a first wave implementer. However, they also agreed that although agreeing to make the application it did not guarantee they would take the programme forward if the application was successful.

Should the application be approved, the further details regarding the implementation of the programme would be considered. Stockton's ongoing participation in the programme would only continue if the proposal was feasible to undertake and had the potential to provide benefit to the local population.

RESOLVED that the information be noted.

10 CQC Thematic Inspection - Integrated Older People - verbal

The Partnership were informed that a CQC Thematic Inspection was taking place and feedback was imminent.

RESOLVED that the information be noted.

11 Peer Review - Personal Budgets - verbal

Members were informed that a Peer Review of Personal Budgets would take place week commencing 30th November 2015.

AGREED that the information be noted.

12 HWB Facilitated Self- Assessment - 4th November 2015 - Verbal

The Health and Wellbeing Board would be holding a Self Assessment facilitated by the LGA, ahead of a peer review 26th January - 28th January 2016.

RESOLVED that the information be noted.

13 Review of Frequency of meetings - verbal

The Partnership reviewed its frequency of meetings and agreed to continue with the same volume.

14 Forward Plan

The Partnership discussed its Forward Plan. It was agreed that the Smoking Cessation needing adding to the Forward Plan. The Fire and Rescue Service would also be attending a future meeting.