Safer Stockton Partnership 19 August 2014

REVIEW OF HEALTH AND WELLBEING BOARD AND PARTNERSHIP STRUCTURES

SUMMARY

On its inception, the Health and Wellbeing Board agreed to review its structures (including the Health and Wellbeing Partnership) after approximately one year. The Board held an Away Day in February 2014, providing the opportunity to review the work of the Board and the structures around it; a draft action plan is being prepared as a result of this. A key recommendation of the review was to reassess the Health and Wellbeing Partnership function and membership; and the commissioning groups supporting the Board. This paper summarises the structural changes that have been agreed by the Board and the relevance of these to the Safer Stockton Partnership.

RECOMMENDATIONS

- To note the structural changes agreed by the Board.
- To agree reporting arrangements for those areas of work of particular relevance to both the Health and Wellbeing Board and the Safer Stockton Partnership.
- That the Safer Stockton Partnership discusses the governance arrangements relating to the Tees Sexual Violence Steering Group and agrees a way forward.

DETAIL

- 1.1 The Board has agreed that from September 2014 the Health and Wellbeing Partnership will split to form: a Children and Young People's Partnership and an Adults' Health and Wellbeing Partnership. A Children and Young People's Health and Wellbeing Joint Commissioning Group and an Adults' Health and Wellbeing Joint Commissioning Group will also support the Health and Wellbeing Board and relate to the new Partnerships.
- **1.2** It was also agreed that some current meetings would be disbanded and their work brought into the remit of the above groups. The basis of this decision was to ensure cross-cutting themes are identified in work areas, a by-product of this is that time will be saved in terms of administrative support to meetings and attendees.

Public Health Groups

- **1.3** The activities of the following groups and meetings chaired / led by Public Health will be abolished and incorporated into the new structure:
 - Drug and Alcohol Commissioning Group: Performance reports and updates currently go to the Safer Stockton Partnership and the Health and Wellbeing Board (HWB) and Health and Wellbeing Partnership (HWP)
 - Domestic Abuse Strategy Group (of which the Domestic Abuse Commissioning Group is a sub-group): Performance reports and updates go to the Safer Stockton Partnership, the HWB and HWP and the LSCB
 - Tobacco Alliance: Updates go to the HWP
 - Healthy Weight Healthy Lives Steering Group: Not currently reporting to any other structure
- 1.4 The Warmer Homes, Healthy People Steering Group is led by Public Health and reports to the current Health and Wellbeing Partnership on an annual basis. The group is responsible for providing oversight to the Warmer Homes Healthy People Project and delivery on associated actions in the Stockton-On-Tees Seasonal Health and Wellbeing Strategy. It is proposed that this group should be considered for inclusion in the new Adults' Health and Wellbeing Partnership in 2015/16, following a period of transformation where the dedicated Steering Group is required to take forward some specific work, develop a hub and manage the projects which have applied for external funding over Winter 2014.

Tees-wide meetings

- 1.5 The following Tees-wide groups will continue to be chaired and led by the Tees Valley Public Health Shared Service (TVPHSS), which is accountable to the TVPHSS Governance Board (comprising the five Tees Valley Directors of Public Health and the Clinical Director of the TVPHSS). The TVPHSS leads on commissioning and / or Public Health specialist input for these work areas on behalf of the Tees Valley Local Authorities, which are represented on the groups. The groups would be expected to provide reports and updates to both the Adults' Health and Wellbeing Partnership and the Adults' Health and Wellbeing Joint Commissioning Group:
 - Sexual Health Commissioners Group: Chaired by the Tees Valley Public Health Shared Service
 - Screening and Immunisations Group: Chaired by NHS England
 - Early Intervention Group: Chaired by the Tees Valley Public Health Shared Service (TVPHSS) and focused on early intervention work around cancer, COPD and cardiovascular disease

Tees Valley Public Health Shared Service

- **1.6** The following meetings will continue to be chaired and lead by the TVPHSS, which is accountable to the TVPHSS Governance Board. The TVPHSS leads on commissioning and / or Public Health specialist input for these work areas on behalf of the Tees Valley Local Authorities, which are represented on the groups:
 - Clinical Quality Assurance Forum: Chaired by the Director of Public Health for Middlesbrough

Core Offer Memorandum of Understanding Steering Group: Chaired by the TVPHSS

Adult Social Care

- **1.7** The meetings identified by Adult Social Care as being of relevance to the HWB are:
 - Local Executive Group Safeguarding Adults: An interim protocol is in place between the HWB and the Executive Group's predecessor, the Safeguarding Vulnerable Adults Committee; the governance arrangements for the four Executive Groups are in development in-line with the Tees Board arrangements
 - Tees Adult Safeguarding Board: Strategic group linking across Local Authority areas
 - Learning Disabilities Executive Board: To ensure the work of the Learning Disabilities
 Partnership links into governance arrangements. Not reporting to any other
 structures
 - Dementia Collaborative Steering Group: Not currently reporting to any other structure
 - Mental Health Partnership Board: Chaired by the Working Age Adults Team. Reporting arrangements to be finalised, initially suggested as the HWB. Proposed sub-groups are: Suicide Prevention, Commissioning, Service User, Carer, Health (includes public mental health and the CCG) and Provider. The Tees Suicide Prevention Group is chaired by the DPH for Middlesbrough; the intention is for this group to report to the newly established Mental Health Partnership Board
 - The Better Care Fund governance arrangements are now in place. These were agreed by the HWB in April 2014
 - Housing Strategy Vulnerable Group: Covers children and adults. Current governance arrangements to be confirmed
 - It is agreed that both the Learning Disabilities Executive Board and the Mental Health Partnership Board are subsumed into the new Partnership and Joint Commissioning Group arrangements for adults
 - Should the new Partnership and Joint Commissioning Group arrangements be successful, it is proposed that future consideration be given to incorporating dementia groups into the new arrangements

Safer Stockton Partnership

- **1.8** That the following groups remain in place and their reports continue to be provided to the Safer Stockton Partnership:
 - Reducing Re-offending and Harm Group: A sub-group of the Safer Stockton Partnership
 - Partnership Management of Prostitution: previously chaired by the Probation Service. Updates are provided to the Safer Stockton Partnership
- 1.9 The Tees Sexual Violence Steering Group (chaired by Cleveland Police) does not appear to have any agreed status or local governance arrangements, though representatives from Public Health, Community Safety and Social Care sit on the Group. It is proposed the governance arrangements are discussed by the Safer Stockton Partnership. A draft strategy and action plan has been produced by the group's coordinator and presented to the group; it is not clear what the approval mechanism would be in the locality for such documents.

Safer Stockton Partnership and Health and Wellbeing Board Working Arrangements

- **2.1** It is proposed that performance reports regarding the following continue to be provided to both the Safer Stockton Partnership and the Health and Wellbeing Board:
 - Drugs
 - Alcohol
 - Domestic Abuse
- **2.2** The role, remit and governance arrangements relating to the Tees Sexual Violence Group are to be discussed and agreed by the Safer Stockton Partnership.

FINANCIAL IMPLICATIONS

• There are no financial implications associated with this paper.

LEGAL IMPLICATIONS

• There are no legal implications associated with the paper.

RISK ASSESSMENT

There are no risks associated with this paper.

CONSULTATION

No public consultation was required for this paper.

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