

**& Wellbeing Executive  
August 2009 2-4pm  
Committee Room A**

**Present:** Nicola Bailey, Hartlepool Borough Council  
Margaret Hunt, Hartlepool Borough Council  
Leigh Keeble, Hartlepool Borough Council  
Ian Merritt, Hartlepool Borough Council  
Patrick Wilson, Hartlepool Borough Council  
Keith Bayley, HVDA  
Ali Wilson, North Tees PCT  
Louise Wallace, Hartlepool PCT  
Ron Foreman, Community Enterprise Network  
Mary Parker, North Tees PCT

**1. Apologies**

1.1 Dr. Posmyk, Jill Harrison, Tracy Jeffries, Adrienne Simcock, Celia Weldon

**2. Minutes of Previous Meeting**

2.1 *Minutes of Previous Meeting – 28 May.* Minutes of the last meeting were agreed as a true record.

2.2 *Matters Arising*

a) Long Terms Conditions Strategy

Ali pointed out that she had spoken to Julie regarding the Long Term Conditions Group. This group is currently operating across Hartlepool and Stockton. We would ask them to report back in 6 months regarding progress. Therefore Long Term Conditions would be put on the agenda at the Executive in 6 months time.

SG

b) Tees Transport Group

Ali reported that there are regular meetings in the North of Tees Transport Group in light of the Momentum project. There is more activity currently north of the river than there is on a Teeswide basis. Ron queried an issue that had been raised at the LINK meeting this morning and asked whether the funding has come through for the new hospital. Ali advised that there is a clear process to ratify the final formal business case. The application goes to the Foundation Trust Board in September and then to the PCT Board in October.

es to the Strategic Health Authority for  
ment of Health. Nic pointed out that the  
RAG has produced a strategy on transport in health. We will forward  
the link with the minutes and a copy of the strategy will be forwarded  
to Ali in light of her work on transport. **(Margaret do you have the  
document we can get the link from?)**

c) Joint Commissioning Group (substance misuse)

Louise now chairs the Joint Commissioning Group on substance  
misuse. The National Treatment Agency 6 monthly review is due  
shortly. There is regional work being undertaken on alcohol. Louise is  
trying to get their expertise into Hartlepool to tackle this key issue.

d) Chris Briddon . Attending Partnership in October

e) Fuel Poverty

Louise advised that the declaration is in draft for Hartlepool. This  
needs to go to each organisation for ratification. Nic pointed out that  
Hartlepool has signed up to the regional Fuel Poverty Strategy.  
Louise is to arrange an event in October. She advised that some  
funding has been given to Regeneration & Planning and report will be  
available on their project/activities. RAG (Regional Advisory Group)  
are undertaking work on this. Margaret and Louise have been  
interviewed. Margaret pointed out that she had raised the issue in her  
interview of the Healthy Communities IDeA bid which has included  
fuel poverty benefit as an awareness session.

f) LINKs

Ron pointed that LINK had their AGM and over 100 people had  
attended. He is very pleased that the Executive has representation  
from every group dealing with vulnerable people. An update will be  
given to the next Health and Wellbeing partnership to provide  
analysis of the annual report and also the outcomes of the activities  
to date e.g. enter and view, visits to GP Surgeries. Nic said we need  
to capture the outcome of the visits. Keith advised that they are doing  
some story boards and they are completing 6 month rolling action  
plans. There are 2 young people on the Executive, they also arrange  
some consultation events themselves.

Ron reported that LINK has now visited a number of care homes, this  
is valuable work.

Admin

SG  
(agenda  
partnership)

### 3.1 Primary Care Trust Strategy (Attached)

Louise presented the Strategy regarding World Class Commissioning. She pointed out that we need to demonstrate that we are at level 3 competency in all areas. The PCT is reliant on all partner agencies to participate in the assessment. One of the important things is to gather systematic consistent evidence on a North East basis on the work with community partners. Louise is leading across the team and is producing a checklist. Ali is leading on collaboration with clinicians. Nic queried where safeguarding fits in. This fits in to a number of strands but in Contact Management predominantly. We agreed that there are links with information collection for CAA and Self Assessment. Margaret and Louise are to have a conversation about how this can be dovetailed. This is to be a standing agenda item for the Executive.

SG  
(agenda)

## 4. Items Requiring Decisions

4.1 None

## 5. Items for Information / Discussion

### 5.1 *Working to Put People First.*

Margaret spoke to the previously circulated paper. This is an important item and although it covers Adult Social Care it had wider implications as the Workforce Strategy needs to be developed in partnership with Children's Services, Housing and Health. Louise pointed out that there is a Workforce cluster group. This paper should be taken there and have the discussion about a way forward. The work was previously led by Ann Moore. We need to coordinate this locally and ensure the Adult paper would be taken together with the draft Children's Workforce Strategy. Sarah Hartley is the key contact. John Leach would need to take Children's issues. Margaret is to approach Celia Weldon and make sure that there are the appropriate linkages. This is particularly important in view of the integrated teams. It is also important that we have the integrated local workforce strategy in place (INLAWS). MH will report back to the Executive.

MH

### 5.2 *Care and Support Green Paper*

Margaret circulated a 2 page briefing produced by Steve Thomas. Nic updated on this significant green paper which will fundamentally reshape the way social care is provided. The proposals are for a

A report has gone to Cabinet recently a response. It is important to do local consultation on this issue. Steve Thomas and Leigh are arranging joint consultation events with LINKs. There are also going to be national and regional consultation events. This is a hugely significant green paper which has a number of implications for all the Local Implementation Teams and for Health. Margaret reported that it had been to the Mental Health Local Implementation Team this morning who had a useful discussion about it. It is important that we seek out national and local responses to inform the debate. This paper will have to go to the PCT Board. The Cabinet report can be adapted. Steve will be able to provide additional assistance. The CMT report will be sent to Ali Wilson. We will keep the Executive and Partnership regularly updated. It will be an agenda item for October.

SG

SG

### 5.3 *Building a Society for All Ages*

Nic reported on this consultation document. We are to ask the Older Persons LIT and 50+ Forum to look at this. Margaret is to liaise with Steve Thomas and Phil Hornsby to ask for them to present their views to the Health & Wellbeing Partnership.

MH

### 5.4 *Hartlepool's Child Poverty Pledge, Strategy and Action Plan (attached)*

Patrick Wilson highlighted this cross cutting theme. He is looking to all partners to contribute to this important agenda. The Mayor and Chief Executive have asked the Children's Trust to develop a Strategy and Action Plan. All theme partners are invited to comment on the papers attached to the agenda by 30 September.

Patrick stressed that it was important that each themed partnership should provide some actions. The governance arrangements for the Action Plan and Strategy will be through the Children's Trust.

Patrick highlighted some of the key statistics. Currently 30% of children in Hartlepool are regarded as being in child poverty which is in the region of 6300 children. Patrick has responsibility for national indicator 116 which is the percentage of children in poverty. The Hartlepool target is to reduce this figure to 19% by 2011. Patrick highlighted the fact that the current economic climate may impact on the delivery of this strategy. However the 2009 Bill had a clear expectation that each local authority will have a pledge which will complement the National and regional strategies.

Currently is that services will be targeted or neighbourhood Fund projects how are projects going to target families at risk of child poverty.

Hartlepool is currently the worst performing authority after Newcastle for child poverty.

There are a number of programmes within Health & Wellbeing which could link. Ali pointed out the Condition Management programme is a suitable project. Extra funding has been put in to tackle long term conditions and long term sickness. We have had a good response from people in Hartlepool, this may be targeted on people coming into the child poverty umbrella.

Patrick summarised the presentation by saying the themed partnership are invited to comment and submit up to 8 local actions which will contribute to the delivery of the strategy. Patrick also pointed out that the Financial Inclusion Partnership will be best placed to take over the role of the child poverty working group to ensure all the actions are progressed.

The themes will be required to give a regular update through the Local Area Agreement and to the Children's Trust. As a themed partnership we need to consider how we target or bend our projects for example the Condition Management programme. Should we ring fence for people who are affected by child poverty? This would be measurable.

Louise pointed out that it should also be linked to Teenage Pregnancy. This could be linked to the Employment post which will be created later in the year. Also the NHS and Local Authority are major employers how do we target this group?

It was pointed out that this cultural shift will be needed as 4/5 generations have lived in child poverty. We might be able to use some social marketing techniques to help progress the issue.

Nic pointed out that Mental Health and Disability have employment services. These programmes could have broad targets to target people with children in poverty.

Patrick mentioned the Future Jobs Fund which will create over 700 jobs in the town and this is being linked to the project. The Executive needs to capture actions suggestion by all. Adults Management Team would consider this also the voluntary sector would consider issues. There may be some synergies with Fuel poverty. Keith will be

Adults Management Board.

### 5.5 Working Neighbourhood Fund

Leigh spoke to her report which showed that all projects were progressing adequately for this financial year.

### 5.6 Review of Local Implementation Teams

Leigh spoke to her paper which had previously been circulated. This is a difficult issue as each of the groups has different priorities and different ways of working. The recommendations in the report were agreed but it was also agreed that a small group would get together to identify priorities for the groups e.g. the new mental health consultation paper . New horizons.

Keith and Ron raised concerns from the LINK meeting this morning particularly regarding the Learning Disability and Improving Life Chances Partnership. Are they functioning correctly and do they involve the appropriate people? Nic responded that the Learning Disability Partnership is working well; people go and have a great time as they are clear about their involvement. However there may need to be greater clarity about the plans however people with learning disabilities do feel included. It is a very inclusive and enjoyable meeting. The Physical Disability and Sensory Loss Improving Life Chances has had some changes in chairing. It may have lost its sense of purpose slightly. Ged has agreed to now chair this. It is important to involve more people with disabilities. Ron stressed that disabled people are capable of taking the agenda forward and we need active leadership models to show people what can be achieved. We will ask for a report back about the Improving Life Chances as there was a recent day event with 100+ attendees. We are to ask the chair for a report on this.

MH

Keith will provide Leigh with specific concerns from this morning's LINK meeting. Jill and her team will work with Leigh to provide the key drivers. The timescales in the report may need to be amended as it depends how quickly we can get these priorities out.

JH/LK

### 5.7 JSNA

Louise advised that this project is well on its way. Information has been supplied by key partners to enable us to complete the technical document which is being produced by Michael Fleming. The summary document is being produced by Louise and Jayne Herring. The draft will be shared.

being led by LINK who are going to  
throughout September.

There was an issue regarding consistency across Tees and there is to be a Teeswide event at the end September. It is important that they should look at what the Joint Strategic Needs Assessment has achieved and what difference they have made. The aim is that the JSNA will be signed off in October and we are on schedule to meet this deadline. The next steps will be that it will go to LSP, Health & Wellbeing Partnership, PCT Board and Cabinet in October.

#### 5.8 *Breastfeeding in Hartlepool*

Louise reported on good progress with this. She has convened a group to come together to look at the issue. Louise and Carly are producing a strategy based on the excellent South Tees model. She feels it more important to deliver actions as it is clear what needs to be done. The Hartlepool performance statistics are the worst in the Tees but it is important to progress this by having a local focus feeding into the Tees work. Some key initiatives are a TFM radio campaign. This information can be used for Hartlepool Now. Danielle Swainston has been involved to identify some key role models. The data is important. The first quarter figures have been interrogated and there is a 0.5% point off the PCT trajectories but we are clear what we need to do to bring this back in line.

LK/LW

### 6. **Any Other Business**

#### 6.1 *Improving health through transport – Solutions Final Research*

Nic raised awareness of this document (see above)

#### 6.2 *Improvement Foundation*

Louise reported on the Improvement Foundation Project to tailor a package to help develop leadership skills. This will be customised to Hartlepool and there will be a series of half day workshops which will enable to bring forward key pieces of work. A report will go to the October Partnership meeting.

SG/LW

### 7. **Date and time of Next Meeting**

#### 7.1 Monday 9 November 2009 at 9.00am in Committee Room A, Civic Centre

\*\*\*\*\*