

D WELLBEING EXECUTIVE

MINUTES OF MEETINGS HELD: 9 NOVEMBER 2009

Present: Ron Foreman, Hartlepool Link
Jill Harrison, HBC/NHS Hartlepool (Chair)
Toni Simpson, HBC/NHS Hartlepool
Leigh Keeble, HBC
Margaret Hunt, HBC
Celia Weldon, NHS Hartlepool
Karen Gibson, Hartlepool Carers
Keith Bayley, HVDA

Action

1. Apologies for Absence

Dr Posmyk, Louise Wallace, Nicola Bailey, Ali Wilson, Tracy Jefferies

2. Minutes of Previous Meeting

2.1 Minutes of meeting on 20th August 2009 were agreed as a true record.

3. Matters Arising

3.1 (It was pointed out that Matters Arising were not on the agenda). Ensured that Long Term Conditions is on agenda in May. Margaret provided the transport paper. This will be circulated with minutes.

3.2 Ron advised that the LINKs had visited a number of GPs and Pharmacies. The LINKs is now going to go into care homes and hospitals from this month.

3.3 *Item 5.1* - Margaret advised that she had made the necessary connections with Health regarding Working to Put People First and will attend the future Tees Workforce Collaborative.

3.4 *Item 5.2* - That Building Society for All Ages had been discussed at the Older Persons LIT, document **attached**.

3.5 *Item 5.6* - Review the Local Implementation Teams work is progressing with this. The Improving Life Chances Event feedback will be attached to the minutes. Concerns expressed by Keith had been followed up by Leigh and Keith. The LINK meetings had expressed some additional issues regarding the Improving Life Chances Board, in particular physical disability and sensory loss but a number of people don't go or aren't invited. It was felt that this isn't such a high priority as there is no paper about it but this isn't the case.

Joint Strategic Needs Assessment event this
is. It will be agreed whether we need a local
event. Louise and Christopher to discuss.

LW/
C-AB

- 5.8 Leigh reported on the Hartlepool Now Website. She had a number of meetings with the health trainers but to date no content had been received. She is pursuing this via a meeting with John Lovatt.

Margaret will email Louise to see what progress has been made regarding the Improvement Foundations work.

MH

3. Putting People First Update

- 3.1 JH provided an update. The updated plan will be circulated with the minutes. The plan is refreshing our approach in the light of the National Milestones produced by the Department of Health. The paper outlines our local approach. The list of people identified within the paper to take forward the work has now been updated however Jill is keen for the groups to have an inclusive approach. There is some detail in the report regarding the workstream areas together with an update and identification of future priorities. It is clear that we need a project plan and a timetable for each group. There will be a further discussion of this at the next meeting.

Agenda

- 3.2 Ron advised that the LINK would be an excellent way to engage with hard to reach groups. Jill advised that as Keith and Christopher-Akers Belcher have been identified as be part of the Social Capital Group. If people have any suggestions for membership to contact Jill.

ALL

- 3.3 Margaret advised that for the Workforce Development workstream, she will be inviting appropriate health work representation via the workforce collaborative meeting she is attending later in the week.

Ron updated that he had recently attended the Regional Link and we are way ahead in the work we are doing in Hartlepool. It was felt that this was because we used a local organisation who could build on existing work. Twenty four people now are trained for the enter and view visits.

4. World Class Commissioning Update

- 4.1 Celia advised that there was ongoing work for the 2010 assessment. The PCT will need to submit the evidence in January 2010. The first stakeholder survey will be coming out on 18th November to partner organisations including LINKs, HVDA and the Council. The PCT will write to us beforehand to remind of us the process. The questionnaire the stakeholders will be completing at carers how we are working in partnership. Celia advised that the World Class Commissioning is based on competencies, governance and outcomes.

[Click Here to upgrade to
Unlimited Pages and Expanded Features](#)

to the outcomes have changed for example mental health which now includes important initiatives such as the IAPT. Breast feeding is being kept within the framework for Hartlepool alone as it is a particular issue in the town but overall things haven't changed. There is to be a new section on Children's Safeguarding. The economic situation is critical and how we manage in the new circumstances. They are to look at a number of financial scenarios.

5. Care Support and Independence Green Paper Update

- 5.1 The Cabinet Report had been attached. Jill advised that the report summarises the background of the consultation. All the linked planning groups, Carers Strategy Groups, Scrutiny Forum etc had been consulted. There were two local workshops which were held jointly with the LINK. They have also used mechanisms such as Hartbeat, Neighbourhood Forums to stimulate the debate on this important issue. All the responses were collated on behalf of the local Authority and the PCT and are summarised within the report. It is evident from the report that there is not necessarily an agreed consensus for all items but there is an overall support for a National Care Service however there are some caveats regarding a need for equity, quality assurance, people being well trained. The deadline for consultation is 13th November. We are feeding back on the basis of this response but are encouraging people to respond individually if they feel it appropriate.
- 5.2 Nationally there have been a significant level of responses. The Government has made a commitment to the White Paper coming out early 2010 (which should be before April). Ron had attended a number of the consultation meetings and he expressed his disappointment that the issue hadn't been sorted out 10 years ago and he felt that it was a missed opportunity to produce this so close to an election. All the hard work could be wasted and left by the new Government. RF felt that the whole issue had been left too late and the problem is now escalating and getting bigger and bigger.
- 5.3 Jill summarised that whatever Government is in power will need to look at this issue.

6. Quarter 2 Return For Local Area Agreement

- 6.1 Margaret advised that this would be produced shortly. We are awaiting final details from the Covalent Management Systems. This will be circulated with the minutes but will be on the agenda for next meeting.

Agenda

7.1 Celia updated on this. The specifications are all complete. They have adopted the approach of looking at pathways in line with care outside of hospitals, for example, long term conditions, end of life, muscular skeletal etc. There is to be a final check of all the specifications to ensure there are no omissions or duplications. When the bids go out they will be keenly looking for providers to look at integrated solutions.

8. **Hartlepool Partnership Community Chest**

8.1 Keith spoke to his paper he outlined that the number of Community Chest applications which have stimulated a huge amount of activity in the town. Keith pointed out this was very effective commissioning and the paper shows the big difference that small amounts of money can make to small groups.

8.2 JH had said that his was incredibly useful and the evidence is very positive when we are looking at our self assessment process.

9. **Working Neighbourhood Fund – Quarter 2**

9. LK spoke to her report. All projects are progressing well with the exception of mobile maintenance which used to be provided by Endeavour. There is a new provider NECIL, who aren't currently performing to targets. The contract is currently suspended. May have to bring this back in-house, but it is thought that we needed to promote the scheme much better and there is potentially an underspend. We asked for clarity as to what we can do with the underspend, if we have some room for spending it in other ways. JH suggested that funds should be earmarked for promotion of the scheme.

10. **Any Other Business**

10.1 Jill reported on the Personal Health budget. Hartlepool and Stockton had been approved as a pilot and over the next two years they will look at a range of long term conditions to pilot personal health budgets.

10.2 There are seventy sites nationally, twenty sites have been chosen for in-depth evaluations, we are one of these in-depth sites, which means that we receive a greater allocation but there is a concurrent greater onus on evaluation. It is important that local groups including the Link and Local Implementation Teams are contacted to provide more information. JH advised that there would be more information brought to the next meeting.

10.3 Margaret updated on the asset based approach to Community Development, Community and Health Development which will be brought to a future meeting.

Agenda

Agenda



PDF Complete

*Your complimentary use period has ended.
Thank you for using PDF Complete.*

[Click Here to upgrade to Unlimited Pages and Expanded Features](#)

5

ng

11.1 Wednesday 3rd February 2010, 10.00 am., Committee Room B, Civic Centre.
