

JOINT HEALTH AND WELLBEING BOARD

A meeting of the Joint Health and Wellbeing Board was held on 26 September 2019.

PRESENT: Councillors Ms N Bailey, L Bessant, B Cooper, D Gardner, Mr J Harwin, A High, I Holtby, S Kay, E Kunonga, J Lowe, M Milen, T O'Neill, M Ovens, P Rice, B Shaw, M L Smiles, Mr A Tahmassebi, H Watson and L Westbury

APOLOGIES FOR ABSENCE Mr M Davis, Councillor D Davison, A Downey, Councillor M Lanigan, C Martin, Ms S McArdle, L Orchard, T Parkinson, E Scollay, Ms C Smith, J Walker.

DECLARATIONS OF INTERESTS

Name of Member	Type of Interest	Item/Nature of Interest
Councillor L Westbury	non-pecuniary	all items that related to South Tees NHS Foundation Trust as an employee of the Trust.

19/1 **AGENDA PACK FOR LIVE WELL SOUTH TEES BOARD****MINUTES**

AGREED that the minutes of the meeting held on 21 March 2019 be confirmed and signed by the Chair as a correct record.

LIVE WELL SOUTH TEES BOARD REVIEW OF TERMS OF REFERENCE AND MEMBERSHIP

The South Tees Integration Programme Manager presented a report detailing the Terms of Reference for the Live Well South Tees Board.

In December 2018 Tees Valley Audit and Assurance Services reported its findings from an audit of partnership governance which included the governance for the Live Well South Tees Board. The recommendations from that report had informed the revised terms of reference namely:

- How decisions will be made
- Public access to the meetings and the right to ask questions
- Calling an extraordinary meeting
- Quorum arrangements.

A Member requested that in future there was a standing agenda item included on the Live Well South Tees Board agenda for children's issues.

Agreed that the Live Well South Tees Board approved the revised terms of reference, and a standing agenda item be included on the Live Well South Tees Board agenda for children's issues.

CUMBRIA AND NORTH EAST INTEGRATED CARE SYSTEM

The Head of Strategic Development, North East and North Cumbria Integrated Care System, presented a report and gave a presentation which detailed the Integrated Care System (ICS) for the North East and Cumbria Region.

On the 19th June 2019 the North East and North Cumbria was confirmed by NHS England as one of a small number of ICS's across the country. It was important how the NHS and partner organisations worked together as a system to improve the health and wellbeing of the communities that they served.

Healthy life expectancy in the North East and North Cumbria remained amongst the poorest in

England, with high unemployment and low levels of decent housing, and there were significant areas of deprivation. These factors contributed to some of the starkest health inequalities, early death rates and the highest sickness levels in England.

The ambition was to significantly improve health outcomes for people in the North East and North Cumbria by working with, and through, communities, partner organisations and staff.

As part of the ensuing discussions, the following comments were made:

- A Member asked for further detail with regard to what area was being covered and if it included any of North Yorkshire. Members were advised that the area had not really changed but discussions were currently ongoing.
- A Member asked about North East Ambulance Service and North Yorkshire Ambulance Service. Members were advised that North Yorkshire Ambulance Service were a separate service but both services did collaborate when required.
- A Member discussed the importance of educating people around standards of living, poverty and employment as this would make a positive contribution to NHS services: - **NOTED.**

OPPORTUNITIES FOR INTEGRATED DELIVERY, COMMISSIONING AND INTELLIGENCE - PLACE BASED WORKING - COMMUNITY MODEL

The Director of Operations - South Tees NHS Hospitals Foundation Trust gave a presentation which detailed the opportunities for integrated delivery, commissioning and intelligence place based working.

As part of the ensuing discussions, the following comments were made:

- A Member asked what would happen with regard to CQC inspections where GP practices joined together. Members were advised that the practices would be delivering a range of services together but it would not affect individual CQC inspections or funding for practices. It was hoped that where practices did deliver joint services, the better rated practices would provide best practice to the others, and therefore it was hoped it would improve CQC inspection ratings of all practices.
- A Member commented on people unable to get appointments with their GPs. Members were advised that there was a national shortfall of GPs and this was not expected to improve for around 5 years. Social prescribing by pharmacists was being investigated which may help alleviate the problem.
- Members discussed mental health issues and requested that a report be prepared by Tees, Esk and Wear Valleys (TEWV) and be presented to a future meeting of the Live Well South Tees Board.

Agreed that the report be noted and also a report on mental health be prepared by Tees, Esk and Wear Valleys (TEWV) and be presented to a future meeting of the Live Well South Tees Board.

HEALTHWATCH SOUTH TEES ANNUAL REPORT AND FORWARD WORK PROGRAMME

The Chair of Healthwatch South Tees presented a report updating the Live Well South Tees Board with the work that had been undertaken by Healthwatch South Tees since the Board's last meeting.

Some of the pieces of work included:

- NHS Long Term Plan Engagement
- Team Development
- Quality Accounts
- Enter and View Report
- Public Engagement

The Chair of Healthwatch South Tees then presented the Annual Report for 2018/19.

Agreed that the reports be noted and future updates be presented to the Live Well South Tees Board.

HEALTH AND WELLBEING ANNUAL REPORT 2018/19

The Director of Public Health South Tees presented the Annual Report for 2018/19 which set out the progress made under each of the following Live Well South Tees Board functions:

- Key Themes and highlights from 2018/19
- Fulfilment of Statutory Duties
- System Oversight and Influence
- Community Engagement and Campaigns.

The Live Well South Tees Board had the following statutory duties:

- The Board must have a Health and Wellbeing Strategy for its population in place;
- The Board must produce a Joint Strategic Needs Assessment (JSNA) to inform planning and commissioning;
- The Board must produce a Pharmaceutical Needs Assessment (PNA) for the area; and
- The Board must oversee the Better Care Fund (BCF) and promote integration of health, public health and social care where appropriate.

The report set out the priorities for the Live Well South Tees Board and detailed the progress made against each during 2018/19: - **NOTED**.

HEALTH AND WELLBING EXECUTIVE CHAIR'S REPORT

The Chair of the Health and Wellbeing Executive presented a report and provided assurance that the Health and Wellbeing Executive was fulfilling its statutory obligations. An update was provided on progress with the delivery of the Board's vision and priorities. An update was provided on each of the following areas:

- PNA;
- BCF 2019/20;
- CCG Merger;
- Spending Round 2019; and
- LGA Peer Review - Delayed Transfer of Care.

Agreed that the Live Well South Tees Board endorse the Health and Wellbeing Executive's recommendation to submit the BCF templates as detailed within the report.

LIVE WELL SOUTH TEES BOARD WORK PROGRAMME

The Director of Public Health South Tees presented a report detailing the work programme for the Live Well South Tees Board for the 2019/20 municipal year. He advised that the next meeting would focus on substance misuse.

Members requested that the following items be added to the work programme:

- CAMHS Transformation Plans
- South Tees Local Safeguarding Arrangements for Children
- Young People - Mental Health Survey by Healthwatch
- Mental Health Workshop: - **NOTED**.

ANY OTHER BUSINESS

The Chair commented that it was disappointing to see that the Chief Executive of South Tees

Hospitals NHS Foundation Trust had submitted her resignation. He requested that a presentation be made to the Live Well South Tees Board detailing the changes that would be made within the organisation following the resignation.

Members discussed the two serious incidents that had taken place at Marton Country Club and the former SSI site. The Chair thanked officers and staff from emergency services and sent condolences to the victim's families.

Agreed that a presentation/report be provided to the next meeting of the Live Well South Tees Board detailing the changes that would be made within the South Tees Hospitals NHS Foundation Trust following the Chief Executives resignation.