

**JOINT HEALTH AND WELLBEING BOARD**

A meeting of the Joint Health and Wellbeing Board was held on 19 December 2019.

**PRESENT:** Councillors M Lanigan (Chair), A Barnes, B Cooper, S Kay, M Ovens, L Westbury, M Adams, A Baxter, K Boulton, J Bowen, A Downey, D Gardner, I Holtby, J Lowe, M Milen, E Mireku, A Pierson, R Pluck, P Rice, J Sampson, Mr A Tahmassebi, J Walker and C Wood

**OFFICERS:** L Donaghue  
K Warnock

**APOLOGIES FOR ABSENCE** Mr M Davis, Councillor D Davison, C Martin, Ms S McArdle, T Parkinson, E Scollay, Councillor M L Smiles, Ms C Smith, Ms N Bailey, Councillor A High.

19/2 **AGENDA PACK LIVE WELL SOUTH TEES BOARD**

**MINUTES**

AGREED that the minutes of the meeting held on 26 September 2019 be confirmed and signed by the Chair as a correct record, subject to I Holtby being added to the list of those present at the meeting.

**NEW DELIVERY MODELS TO SUPPORT VULNERABLE PEOPLE**

The Assistant Director for Communities and Health presented a report detailing how the board could support the development of multi-agency approaches to support vulnerable people in Middlesbrough and Redcar and Cleveland. He played a short video on the Transformation Challenge.

The Board had a discussion and considered several items including:

- how partners including Mental Health Services, Social Care Departments and Cleveland Police could engage in future phases in the development of the models;
- the most effective way that other strategic groups could engage in the development of the models;
- what type of support partners can offer where resources are constrained.

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

- A Member commented that there were some issues with a lack of mental health services in East Cleveland. The mental health unit at Brotton Hospital had closed and residents were waiting several weeks for appointments at other locations.
- The transformation challenge had made some significant savings across organisations and services.
- A Member commented that there had been no representatives from CAMHS at the MALAP meetings since March 2019.
- A Member asked for details on the Tees Suicide Prevention Task Force and who was in post there.
- It was important that mental health and addictive services were linked into the new delivery models.
- There were a number of mental health services and pathways. A presentation could be provided to the next meeting of the Live Well South Tees Board to provide further information.
- It was important to make connections with people and give them the advice and services they required to sort themselves out.

Agreed that:

1. The report be noted and any future updates be presented to the Live Well South Tees

- Board; and
2. A report/presentation be presented to the next meeting of the Live Well South Tees Board on mental health services and pathways across South Tees.

### **SOUTH TEES DELAYED TRANSFERS OF CARE (DTCO) PEER CHALLENGE REPORT AND IMPROVEMENT PLAN**

The South Tees Integration Programme Manager presented a report outlining the findings from the recent South Tees Delayed Transfer of Care (DTCO) peer challenge and the proposed plans to ensure that there is sustainable improvement in patient flow.

The Board had a discussion and considered several items including:

- the development of a draft strategy to ensure that people return home from hospital safe and well to their own homes;
- the proposed governance arrangement and support the establishment of a programme board to drive the delivery and implementation of the strategy and improvement plan;
- the emerging improvement plan and agreed to receive regular updates on its implementation.

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

- It was important that partners worked together to ensure the right outcome for patients.
- The Live Well South Tees Board needed to change to achieve outcomes in line with the priorities set out within both authority's corporate plans.

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

### **SOUTH TEES HOSPITALS NHS FOUNDATION TRUST BRIEFING**

The Chair of the South Tees Hospitals NHS Foundation Trust gave a presentation detailing the Quality Commission Inspection that had taken place in July 2019 and advised what was being done to improve services and outcomes within the trust. He discussed performance of the South Tees Trust in comparison to both regional and national trusts.

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

- An additional £2million pounds funding had been secured for equipment within the hospitals that required replacing as a matter of urgency.
- The South Tees Hospitals NHS Foundation Trust recognised the need for a lot of things to change within the trust.
- A Member commented that the trust was underfunded and that the additional funding that had been secured for much needed equipment was not adequate to what the trust actually needed for services, equipment and a new IT infrastructure.
- Local MPs were lobbying on behalf of the trust for additional funding.
- The South Tees CCG worked closely with the trust to continue delivering services.
- Hospitals in the region would continue to work together to offer residents treatments and surgery at the most local site. The Friarage Hospital at Northallerton offered a number of services and surgical procedures and this was ideal for people living in North Yorkshire to save them coming to James Cook University Hospital.

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

### **TEES SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2018/19 AND STRATEGIC BUSINESS PLAN 2019/20**

The Independent Chair of the Tees Safeguarding Adults Board (TSAB) presented two reports detailing the work of the board in 2018/19 and the Strategic Business Plan for 2019/20.

Members discussed the importance of partnership working and lessons could be learnt from the work that had been done by the TSAB: - NOTED.

#### **CHILDRENS SAFEGUARDING PARTNERSHIP - BRIEFING ON NEW ARRANGEMENTS**

The partnership Manager for the South Tees Children's Partnership presented a report detailing the new arrangements within the South Tees Children's Partnership: - NOTED.

#### **HEALTHWATCH SOUTH TEES - SEND REPORT**

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.

The Health and Wellbeing Executive has received a report from Healthwatch South Tees on special education needs and disability (SEND) in Redcar & Cleveland. This consultation was in support of the implementation of the NHS long term plan.

Whilst the focus for improvement during this work was for NHS consideration, there are several factors that will inform our local priorities:

- Working with and supporting GP Practices to improve the overall experiences of parents/carers; encouraging the identification of carers and making reasonable adjustments for carers and those they care for;
- Supporting GPs to improve practice for patients with autism/learning disability and improved outcomes for associated long term health conditions, with long term treatment and management plans;
- Influencing improvements towards autism/learning disability friendly communities; and
- Direct engagement with young people to explore the causal factors of poor mental health in children and young people and their ideas for local solutions. This work will target all young people but ASD/LD can be profiled as part of this.

The Corporate Director for Children and Families thanked the Chair of Healthwatch for his report and advised that she would work closely with Healthwatch to make any service improvements: - 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: - NOTED.

#### **LIVE WELL SOUTH TEES BOARD WORK PROGRAMME**

The South Tees Integration Programme Manager presented a report detailing the work programme for the Live Well South Tees Board for the 2019/20 municipal year. She advised that she look at the number of items on future agendas as it was important that each agenda item had adequate consideration: - NOTED.

#### **DATE AND TIME OF NEXT MEETING**

The Chair advised that the next meeting would take place on Thursday 12 March 2020 at 3pm at the Health Village, North Ormesby.

