

JOINT HEALTH AND WELLBEING BOARD

A meeting of the Joint Health and Wellbeing Board was held on 12 March 2020.

PRESENT: Councillors M Adams, A Barnes, C Blair, K Boulton, B Cooper, Mr M Davis, A Downey, M Fitzgerald, D Gardner, A High, I Holtby, S Kay, M Lanigan, M Ovens, P Rice, E Scollay, R Scott, Mr A Tahmassebi, I Thirlbeck, K Warnock, L Westbury and C Wood

APOLOGIES FOR ABSENCE S Butcher, Councillor D Davison, S Johnson, J Lowe, M Milen, Councillor M L Smiles.

DECLARATIONS OF INTERESTS

There were no declarations of interest.

19/3 AGENDA PACK LIVE WELL SOUTH TEES BOARD**MINUTES**

AGREED that the minutes of the meeting held on 19 December 2019 be confirmed and signed by the Chair as a correct record.

CHILDREN'S SERVICES IN SOUTH TEES

The Corporate Director for Children and Families gave a presentation on children and young people across South Tees. It detailed the challenge faced, the Middlesbrough Ofsted inspection on Children's Services, the current initiatives, and what the area had to be proud of.

A representative from Public Health attended the meeting and discussed the health picture for children and young people across South Tees.

The Chair discussed the Middlesbrough Ofsted inspection and discussed the required changes going forward.

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

- A meeting had been arranged with the local authorities and Ofsted to discuss the recommendations that had been identified within the Middlesbrough Council's Children's Services Ofsted Report and what was being done to address them.
- There had been a lot of work done in respect of raising awareness around mental health issues.
- The Board discussed the Leeds Children's Services model and whether there was a single issue that the whole system could champion. It was agreed that the Integration Programme Manager would work with the Children's Services Directorates and the Public Health Team to organise a children's summit and bring something back to the Board for further discussion.
- Best Start in Life workshops had been arranged as part of the Mitch Partnership.
- There was a need to continue to invest in mental health services.
- TEWV had commissioned online counsellors for children and young people.

Agreed that:

1. The Integration Programme Manager would work with the Children's Services Directorates and the Public Health Team to organise a children's summit and bring something back to the Board for further discussion; and
2. Any further updates be provided to the Live Well South Tees Board.

YOU'VE GOT THIS PATHFINDER

The Assistant Director for Public Health presented a report detailing the Pathfinder Proposal to Sport England; and the aims to understand the shape and role of system leadership in delivering the aim of "more people more active more often".

The South Tees Local Delivery Pilot (branded as "You've Got This") was one of only 12 national pilot programmes under Sport England's Local Delivery Directorate. This was a new programme for Sport England, involving a new way for them to work with partners and have a much closer collaborative approach, with local Sport England staff working alongside the You've Got This team.

Representatives attended from the You've Got this Programme and gave a presentation on the programme. They facilitated a session for Board Members on their organisations visions.

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

- Sport activities did not only provide physical benefits but also provided social connectivity and a feeling of wellbeing.
- It was important for staff to take time away from their desks and work environments where possible.
- Encouraging staff to partake in activities could raise staff morale.
- The senior leaders within an organisation tended to set the tone and culture.
- The Public Health Team carried out a "stretch well" activity every day for a few minutes.

Agreed that:

1. Details be circulated for the You've Got This Pathfinder lead;
2. Any further updates be provided to the Live Well South Tees Board

DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT

The Interim Director of Public Health presented the Annual Director of Public Health Annual Report for 2019.

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

- The Board discussed the importance of Partnership Working.
- The majority of air pollutant health issues were a result of transport and previous industrial pollution.
- There was a Clean Air Strategy in place.

Agreed that the Live Well South Tees Board supported the recommendations as set out within the Director of Public Health Annual Report.

LIVE WELL SOUTH TEES BOARD MEMBERSHIP

The Chair discussed the Membership of the Live Well South Tees Board and the Board's statutory duties. As part of its duties the Board was required to:

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

The Board needed to include representatives of each relevant CCG and the local Healthwatch, as well as local authority representatives. In July 2018 Middlesbrough and Redcar and Cleveland Council's Health and

Wellbeing Board's came together to form the Live Well South Tees Board. It was important to review the membership to ensure that the most appropriate people attended and contributed to the meetings.

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

- An Independent Chair should be considered so the Live Well South Tees Board was not politically led.
- Consideration be given to the number of Councillors on the Board.
- Too many people around the table could generate too much discussion and not enough actions coming from the meetings. The Membership needed to be reviewed to ensure that the key partners were the right ones to attend the meetings.
- The terms of reference and aims of the Board should be circulated.

Agreed that:

1. The Integration Programme Manager provide details on the current membership, along with the board aims and the terms of reference;
and ;
2. The item is discussed at the next meeting of the Live Well South Tees Board.

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.

The Chair also requested that if there was being a review of the membership of the Live Well South Tees Board the Health and Wellbeing Executive arrangements would need to be considered:- **NOTED**.

ANY OTHER BUSINESS

The Interim Director of Public Health provided an update on the Corona Virus. The Local Resilience Forum had been involved and Public Health England (PHE) continued to provide regular updates. Business Continuity Planning was taking place in the South Tees Council's. Anyone who thought they had symptoms should use the NHS 111 service and not present at their GP or Accident and Emergency departments in the hospitals. All the latest advice and updates were available via the NHS and Government websites:- **NOTED**.

DATE AND TIME OF NEXT MEETING

The Chair advised that the next meeting would take place on Thursday 4 June 2020 at 3pm at the Redcar and Cleveland Leisure and Community Heart.