



Halton Strategic PARTNERSHIP

HALTON HEALTH PARTNERSHIP BOARD

MINUTES OF THE MEETING held on

29 July 2010

Present: **Fiona Johnstone** (Chair) (FJ)
Debbie Ainsworth (DA)
Steve Burrows (SB)
Glenda Cave (GC)
Melissa Critchley (MC)
Dwayne Johnson (DJ)
John Kelly (JK)
Diane Lloyd (DL)
Eileen O'Meara (EO'M)
Sue Parkinson (SP)
Dave Sweeney (DS)
Karen Tonge (KT)

In attendance **Mark Holt** (MH)

In Support: **Margaret Janes**

		ACTION
1.	<p>Apologies</p> <p>Eugene Lavan, Sue Wallace-Bonner, Jim Wilson, Lorraine Crane, Ian Stewardson, Yeemay Sung, Ann Gerrard</p> <p>Fiona Johnstone advised at the last meeting it was agreed the theme of this meeting would be Personalisation Update and Early Prevention strategy which would be presented by Mark Holt.</p> <p>Fiona Johnstone welcomed Sue Parkinson, the LINK representative. Sue was Area Manager for Shap St Helens.</p> <p>This would be Melissa Critchley's last meeting, Fiona Johnstone wished to formally acknowledge and thank her for the contribution made to the Partnership and the commitment shown to local communities. Dwayne Johnson wished to endorse this. The Board agreed and thanked Melissa for all her work with the Health Partnership and in her role for Age Concern.</p> <p>Fiona Johnstone wished to inform the Board this would be her last meeting as she would be taking up a new role with Wirral PCT. She wished to thank the Board and advised it had been a privilege to work with people who were committed to making a difference to local communities. Dympna Edwards would chair future meetings in her role as Interim Director of Public Health. On behalf of the Board, Dwayne Johnson acknowledged how well the meeting had been chaired through Fiona Johnstone's leadership and wished her well for the future.</p>	
2.	<p>Minutes of the Meeting 20 May 2010</p> <p>Amendment as follows:</p> <p>Page 2 Item 5 – Age Concern are now known as “Age Concern Mid Mersey”. Dwayne Johnson had met with Halton Speak Out and put forward framework to produce a DVD. Halton Borough Council will be paying for the DVD.</p> <p>The minutes were agreed as a correct record</p>	
3.	<p>Matters Arising</p> <p>LIT Group – Visit still to be organised.</p>	FJ



<p>4.</p>	<p>Community Feedback</p> <p>Karen Tonge advised a process was in place to replace Melissa Critchley at the Health SSP Board as she will be leaving ACMM at the end of August. Over the past few months the third sector had held training courses aimed at increasing the skills of the sector around a number of topics. The training will continue until January 2011 and includes Outcomes, Effective Tendering, Personalisation, Strategic Planning, and Dementia Awareness. In addition Laura Neilson had also been involved in organising and facilitating a number of events which include safeguarding, mental health and wellbeing. The Third Sector trade show will take place in September, and a number of voluntary groups will be attending and have the opportunity to share information with local groups. Publications this year include Health 'e' Times and a guide to quality standards. In addition, the "Here to Help" directory is now online – www.here-help.info. As part of the cuts being made £7k WNF funding was returned which will have an impact on support given to projects and groups.</p> <p>Sue Parkinson had attended personalisation training and myths on tendering which had been shared through her organisation. Mark Holt advised from the commissioning viewpoint it had been noted that the quality of volunteer sector tenders had improved but that the presentation/interview still needed to be strengthened. Fiona Johnstone confirmed there had been good development in the approach and quality of applications from the third sector and they were to be congratulated.</p>	
<p>5.</p>	<p>Prevention and Early Intervention Policy</p> <p>Mark Holt gave a presentation on the above, copies of which were distributed.</p> <p>Fiona Johnstone asked who was the target population for this strategy. Mark Holt advised 18+ by its very nature it would be certain areas that it would apply to. Eileen O'Meara asked how this tied in with other prevention strategies. Mark Holt advised it signposts/directs. Dwayne Johnson advised this was more about communities and lifestyles – from page 33 onwards it looked at citizenship, etc. Fiona Johnstone felt it may be useful to share with PBC consortia; it may be worth approaching chairs to put on their agenda. In addition a risk assessment of all national policy and how it will affect us positively and negatively may be worth mapping in terms of delivery.</p> <p>Mark Holt was looking at the White Paper in terms of strategy - work with Eileen O'Meara around SAS in order to ensure the public know about services offered. A steering group will develop communications strategy.</p> <p>Befriending was an issue – for people waiting for this service they are often unable to get out, this was a major issue. Mark Holt advised this was an action to raise at the next Older People's LIT.</p> <p>Fiona Johnstone asked whether this had been to NHS Halton and St. Helens. Dave Sweeney questioned which Board it should go to and was advised the Clinical Commissioning Committee. Dwayne Johnson advised this had been emailed to Eugene Lavan in April. Fiona Johnstone would talk to the Chair of CCC to put this on the September agenda.</p> <p>Fiona Johnstone confirmed the Board approved and endorsed the prevention strategy and asked Board members to look at ways of embedding in their own organisations.</p>	<p>MH/EO'M</p> <p>MH</p> <p>FJ</p>
<p>6.</p>	<p>Personalisation</p> <p>Dwayne Johnson advised this had been outlined by the previous government in 2007 and it would give more power and control to individuals by offering a budget and Local Authorities had been asked to take a lead in implementing in the Adult Social Care Service. Funding had been given in order to implement this. At a local level a Reform Board had been set up whereby individuals were offered a budget to have more control over their care. A pilot scheme had been established – this involved 30% of</p>	



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	<p>people on the existing database, however three quarters of people preferred the Council to arrange services for them. Around 15% of brokerage/advocacy had been built into the infrastructure of this. The pilot would be done on a points per need basis, eg washing = 10 points, this would be based on how many pounds you received ie £10. You would then have the opportunity to go through a broker or the Council. A panel will be established to look at areas of risk. Some LAs are insisting on CRB checks. There was a need to balance safeguarding issues against needs of the individual. Packs are being prepared for personal assistants so that they are aware of the obligations they have. Work is also being carried out on an advocacy/brokerage model. There is the potential to work across Merseyside which may be more cost effective for the individual.</p> <p>Progress was being made, this needed to be set up by 1 April 2011 with an uptake of 30% of people being offered an individual budget.</p> <p>Melissa Critchley asked whether the Council were linked into the North West Personal Assistants register. Dwayne Johnson advised they hoped to use their portal and develop locally; he was unsure whether they would use that facility or develop an independent system.</p> <p>Fiona Johnstone advised the update was very useful and thanked Dwayne Johnson.</p>	
<p>7.</p>	<p>Liberating the NHS</p> <p>Fiona Johnstone referred to the White Paper outlining how the NHS will operate in the future. Over the next 2 years there will be change and a significant role for Local Authorities and Health and Wellbeing Boards. It would be useful for this partnership to discuss what that may mean, the policy was still being developed and currently out to consultation.</p> <p>Group commissioning will be developed over the next few years and will be responsible for the majority of the £80 billion spend in the NHS. PCTs and the SHA will no longer be required by 2012/13. GP commissioning groups will shadow services by April 2011 and will then take over from April 2013, however if some are able to take over sooner they will be encouraged to do so. The policy states that commission consortia can obtain support from wherever they wish.</p> <p>The Public Health service will remain directly accountable to the Secretary of State; there are a number of different functions and roles that will transfer into this service. The Public Health service and implications for Local Authority Directors of Public Health will be outlined in the Public Health White Paper which will be available in December. Public Health responsibility will transfer to Local Authorities with a budget.</p> <p>This Board needed to be conscious of all changes as it will impact on how we do business in the future.</p> <p>Fiona Johnstone felt it may be useful for the Board to consider the matter before the next meeting as putting it into context would be beneficial. The consultation period was until 5th October and the Board may want to consider a response.</p>	
<p>8.</p>	<p>Performance Group Feedback</p> <p>Diane Lloyd advised that Q1, 2010/11 performance data/information had been received that morning and would be circulated to members via email following the meeting. Glenda Cave informed the Board that the PSG, at its last meeting, had focussed on looking at the 2009/10 outturn position for All Age, All Cause mortality (AACM), cardio vascular disease (CVD) and cancer. The latest provisional figures for both males and females for 2009 indicate a reduction in both AACM and CVD however, the issue around cancer rates (especially females) remains. The Group also considered the actions taken to address the needs identified in both the 2009 Cancer Equity Audit and Cardiovascular Disease Healthy Equity Audit which should impact on AACM for 2010. Teenage pregnancy had been deferred to the next meeting when</p>	



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	<p>Yvonne Briers would be updating the Group and Collette Walsh will be attending the next Health SSP to update them on alcohol. It had also been agreed that in order to provide a more structured approach at future meetings, reporting be undertaken on an exception basis with attendance from the relevant lead when required.</p> <p>Diane Lloyd will forward minutes of meeting for information.</p>	DL																																				
9.	<p>Commissioning Group</p> <p>CSG Feedback Dave Sweeney advised that the Group reviewed the WNF/LPSA2 Government funding cuts of 20% for 2010/11 which had had to be identified by each SSP across the LSP. All project leads had been approached about savings that each could identify and a couple had come forward. The proposed savings were as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse; margin: 10px 0;"> <thead> <tr> <th style="width: 10%;"></th> <th style="width: 40%;"></th> <th style="width: 15%; text-align: center;">£</th> <th style="width: 35%; text-align: center;">Notes</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">WNF</td> <td>New Commissioning</td> <td style="text-align: center;">22,550</td> <td>Funding was to be used for communications/community engagement but no SLA developed</td> </tr> <tr> <td></td> <td>Sports Volunteer & Club Development Project</td> <td style="text-align: center;">3,000</td> <td>Reduction in coach education</td> </tr> <tr> <td></td> <td>Complementary Therapies*</td> <td style="text-align: center;">10,000</td> <td>Riverside College unable to provide level/grade of students required to deliver service until Sept. 2010 & subsequent discussions with the College have confirmed that due to funding cuts and job losses are unable to deliver SLA and need to focus on core business.</td> </tr> <tr> <td></td> <td>Capacity Building</td> <td style="text-align: center;">7,000</td> <td>Reduction in training & events</td> </tr> <tr> <td></td> <td>Teenage Pregnancy</td> <td style="text-align: center;">40,000</td> <td>Project funding was to scale up activity. Majority of activity funded via elsewhere.</td> </tr> <tr> <td style="text-align: center;">Total WNF</td> <td></td> <td style="text-align: center;">82,550</td> <td></td> </tr> <tr> <td style="text-align: center;">LPSA2</td> <td>Ignite Your Life</td> <td style="text-align: center;">60,000</td> <td>2nd year funding cut.</td> </tr> <tr> <td style="text-align: center;">Total</td> <td></td> <td style="text-align: center;">142,550</td> <td></td> </tr> </tbody> </table> <p>*A further reduction may be realised from Complementary Therapies but this is unknown until receipt of the Q1, 2010/11 return.</p> <p>Given WNF funding is due to end in March 2011, Rob Mackenzie has written to SSP Chairs to ask them to review exit strategies and what will happen to services and activities post WNF. A template has been devised to facilitate this exercise and Lynda Holland and Glenda Cave will be meeting with all project leads during August to collate this information. It is hoped that this will be available for the next Health SSP meeting on 2 September.</p> <p>. A number of staff were employed through WNF contracts and appropriate notice needed to be given. Following the spending review in January 2011 a meeting will be held to ensure everything is in place, those affected are being supported. The board will be asked to de-commission the group. Eileen O'Meara advised there were certain</p>			£	Notes	WNF	New Commissioning	22,550	Funding was to be used for communications/community engagement but no SLA developed		Sports Volunteer & Club Development Project	3,000	Reduction in coach education		Complementary Therapies*	10,000	Riverside College unable to provide level/grade of students required to deliver service until Sept. 2010 & subsequent discussions with the College have confirmed that due to funding cuts and job losses are unable to deliver SLA and need to focus on core business.		Capacity Building	7,000	Reduction in training & events		Teenage Pregnancy	40,000	Project funding was to scale up activity. Majority of activity funded via elsewhere.	Total WNF		82,550		LPSA2	Ignite Your Life	60,000	2 nd year funding cut.	Total		142,550		DE
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	<p>key programmes and thought needed to be given to how we can mainstream some of those programmes. Dave Sweeney advised there was no main stream funding, the reality being that these programmes will cease in March. Eileen O'Meara felt this needed to be raised as a risk.</p> <p>Glenda Cave advised they needed to look at some of the activities and how they can be integrated elsewhere. Dwayne Johnson was looking at what could be merged in order to save services. Diane Lloyd advised there was no available funding for the independent living centre and the bus was full every day; there may be an opportunity to link in with the college.</p> <p>Following further discussion Fiona Johnstone confirmed that the investment of previous years was no longer available and there was a need to be creative. Dave Sweeney felt it would be useful for the Board to produce a letter advising that services were at risk from March 2011 and if there was an opportunity to move elsewhere that may be the sensible option. Fiona Johnstone agreed that once assessments were complete a letter should be sent.</p>	
<p>10.</p>	<p>Sustainable Community Strategy</p> <p>Diane Lloyd advised they were in the process of putting together a new strategy for Halton by April 2011. They were conducting a baseline analysis for health and looking at the issues, this will provide the basis for the health section of the strategy. An officer drafting group and partner group has been set up and the SCS will be consulted upon across the LSP and partner organisations. It was hoped to have the draft SCS available for the My Halton event in terms of consulting with the public. It was hoped to have the final draft for December, it would be circulated to various boards. People will have the opportunity to comment over the coming months.</p>	
<p>11.</p>	<p>SSP Meeting Summaries</p> <p>Diane Lloyd had forward copies of these documents to members of the Board.</p>	
<p>12.</p>	<p>Any Other Business</p> <p>Safeguarding – Dwayne Johnson to discuss as next meeting.</p> <p>Target Wellbeing – Glenda Cave advised that there had been no formal launch of the TWB project when it had commenced therefore she was proposing to hold a celebration event on 8th September 2010 given that some projects will end in December. Some of the TWB projects would provide case studies for the event. Glenda wished to extend the invitation to attend to the Health Partnership and asked that members of the Board contact her direct if they would like to attend. The event will be held on the morning of the 8th September at Halton Stadium. Invitations would be sent out over the next week few weeks.</p> <p>Total Place – Diane Lloyd advised the policy team were working with Strategic Directors of the council - under the new government this is known as the 'Big Society'. A meeting with Colette Walsh re alcohol agenda is planned and they were looking to work with the Police and use opportunities to work together.</p> <p>Fiona Johnstone advised that she would be on annual leave for the next HHP meeting on 2.9.10. Diane Lloyd would check possibility of holding the meeting on an alternative date. Should this not be possible, Eileen O'Meara agreed to chair the meeting on 2nd September.</p> <p>Agenda items for next meeting</p> <ul style="list-style-type: none"> - Safeguarding - Alcohol Needs Assessment - WNF - Public Health Annual Report (DE to table) 	<p>DL/EO'M</p> <p>DE</p>



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13	Date and time of next meeting: 2 nd September 2010 at 10 am, Conference Room 2, Municipal Building	
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Action Summary – previous meetings

Reference	On Whom	Action	Status / Update
3	FJ	LIT Group – visit to be organised	
5	DL	Agenda item for PBC consortia	
	MH/EO'M	Work around SAS	
	MH	Befriending – raise at Older People's LIT	
	FJ	Agenda item for September CCC	
8	DL	Circulate Q1 performance data information	
	DL	Forward minutes of PSG meeting	
9	DE	Once assessments complete produce letter	
12	DL/EO'M	Meeting date to be moved/chair of meeting	