

## CHILDREN'S SERVICES

### CHILDREN'S BE HEALTHY PARTNERSHIP

## Minutes and Actions

9<sup>th</sup> June 2011

Name	Initials	Division / Directorate / Organisation
Andy Roberts (Chair)	AR	Joint Health Commissioner, Children's Services
Martin Donkin	MD	Individual Project Manager (Personal Budgets)
Jane Johnston	JJ	Newcastle and North Tyneside Community Health
Susan Nelson	SN	Newcastle Hospital Trust
Judith Stonebridge	JS	Public Health Specialist
<b>Apologies</b>		
Ruth Rogan	RR	Head of Strategic Partnerships
Jan Brown	JB	Senior Manager, Newcastle CAMHS
Phil Hayden	PH	ITS Manager, Central
Tony McKenna	TMcK	Head of Leisure Services, NCC
David Ward	DW	

No.	Item	Action
<b>1.</b>	<b>Apologies</b>	
1.1	As listed above	
<b>3.</b>	<b>Report on Personal Budgets</b>	
3.1	<p>MD – Gave an update on Personal Budgets – MD outlined that there had been flexibility on what each budget was spent on. This meant that there were better outcomes for children with disabilities. Sometimes activities outside had trebled. Young people were able to access Youth Clubs etc. Personal budgets will now be offered to all carers of disabled children and will be annually reviewed.</p> <p>Nationally, the green paper has extended budgets to enable the Department of Education to join up with Health and Social Care. As yet there is no detail as to how this will evolve in practice.</p> <p>MD – Tabled the paper "In Control". This document was discussed. The individual funding streams for Health, Care and Support and Learning were looked at. It was agreed that this would enable options and opportunities it would also open up the market place.</p>	

	<p>This could also be construed as a threat. Clinical support would need to be looked at.</p> <p>The members were assured that there were controls in place to ensure that the budgets were spent appropriately.</p> <p>Plans:</p> <ul style="list-style-type: none"> <li>• Seminar in August – The aim of the seminar is to inform people as to how the personal budgets would work and also to promote the Newcastle High Care Needs Panel.</li> <li>• End of August there will be money available to develop a full time person over a year to oversee budgets.</li> <li>• Expressions of interest for funding would be the end of August.</li> <li>• Work needs to be done prior to August re clinical staff time etc.</li> </ul> <p><b>Action:(1) CC to invite Julie Young, Jan Brown, David Jones and Martin Donkin – for ½ meeting to discuss.</b></p> <p><b>Action: (2) CC – To e-mail M.D Date.</b></p>	CC
<b>4.</b>	<b>Minutes and matters arising from previous meeting</b>	
4.1	Minutes of last meeting were read as a true and accurate record	
4.2	Actions were updated.	
4.3	There were no matters arising	
<b>5.</b>	<b>Health Visitor Review</b>	
5.1	<p>JJ – there has been a series of workshops planned. The Early Years workshop was good. An event for Health Visitors enabled them to discuss freely and honestly any risks etc.</p> <p>There is a large Stake-holders event arranged for 1<sup>st</sup> July at St James Park. It is hoped that this will enable a model to be put in place for Newcastle.</p> <p><b>Action: SN to send invites to the Stakeholder to relevant people.</b></p>	SN
<b>6.</b>	<b>Public Health</b>	
6.1	There are no updates as yet. Dawn Scott will come to future meetings.	
<b>7.</b>	<b>TAMHS Update</b>	
7.1	Schools have been sent letters to all Head Teachers in Newcastle to inform them of the next stage for TAMHS. In addition the newly formed GP Commissioning Consortia (TyneHealth and Newcastle Bridges) have also agreed to provide the Programme with funds to support the roll out of TAMHS. This has meant that the programme has been able to expand more quickly than first anticipated.	

	<p>The next phase of TAMHS will include Excelsior, Benfield, Gosforth and Sir Charles Parson School.</p> <p>GP consortiums have given a total of £100,000 to be spent on TAMHS. Suzanne will present a paper to PMRG</p>	
<b>8.</b>	<b>CTB - Report</b>	
8.1	<p>AR – PMRG have not agreed the format for reports and who will give us the information we need to populate them. AR- informed that there is a meeting in September and the issue will be discussed then.</p>	
<b>9.</b>	<b>Lean East</b>	
9.1	<p>We planned to commission this through health. LA would hand money over. This proved to be too cumbersome for smaller organisations. The commissioning will now be transferred back to Local Authorities. The risk is that the decision would not be made in time regards funding.</p>	
<b>10.</b>	<b>Equipment</b>	
10.1	<p>There are some issues around approval of money but systems are working at the moment. SN – met with Christine O'Hara.</p> <p>Discussion took place around using some money to employ someone to look at the overall experience that those who require physical things and how can we improve on the overall delivery of this service. The person to report back to this meeting at the end of 9 months.</p> <p><b>Action: SN to identify someone to pick up the Equipment project.</b></p>	
<b>11.</b>	<b>ADHD</b>	
11.1	<p><b>Newcastle ADHD Conference</b>  Date: Tuesday 12th July 2011  Time: 9.00am-2.00pm  Location: Hilton Hotel, Gateshead  Description: For Newcastle parents and services only. There will be a presentation from Judith Turner on the ADHD Care Pathway and workshop sessions on ADHD, Dyspraxia, Education and the Risk of Criminal Behaviour. There will be information stalls and lunch and refreshments are also included  Cost: Free  Booking Information: To book places, contact Judith Turner or Karen Hannant at CAMHS  Tel: 0191 246 6917  e-mail: <a href="mailto:Judith.turner@ntw.nhs.uk">Judith.turner@ntw.nhs.uk</a> or <a href="mailto:Karen.hannant@ntw.nhs.uk">Karen.hannant@ntw.nhs.uk</a></p>	

12.	<b>Date and Time of Next Meeting</b>  14 <sup>th</sup> July 2011 Bevan House	
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## Actions Summary

9<sup>th</sup> June 2011

Actions from Current Meeting						
Date Raised	Ref	Action	Action Owner	Progress	Completion	Status
13.02.2011	2.2 (a)	Therapies are a priority and a discussion is needed between NTW, Hospital Trust and Education to identify issues and define a process to identify need.	AR	Susan and Andy reporting to parents 29.06.11 to gain views		
10.03.2011	1.3	It was identified that there has not been a joined up, strategic approach to the use of Thomas Bewick Residential provision. There appears to be no transparent process in which children receive service from this provision. Invite P.T. and J.T. to April meeting to discuss Thomas Bewick.	CC	Pat to be invited back to report.		
09.06.11	3.1	E-Mail MD a date where Julie Young, Jan Brown, David Jones and Martin Donkin are all available to attend this meeting to discuss Clinical support and personal budgets	CC			
09.06.11	5.1	To send invites to the Stakeholder Event to relevant professionals	SN			