

Newcastle Children's be Healthy Partnership

Notes of meeting held on
Thursday 14-01-2010 3:00 – 5:00pm

Present

Andy Roberts	Joint Health Commissioning Manager, NCC Chair
Susan Nelson	Newcastle Hospitals Trust
Judith Stonebridge	Public Health Specialist
Tony McKenna	Head of Leisure Services, NCC
Jane Johnston	PCT
Aileen Fitzgerald	Head of Commissioning : Children and Families PCT

Apologies

Linda Mason	Head of Integrated and Targeted Services
Christopher Piercy	Associate Director of Patient Safety, Quality and Nursing
David Ward	Consultant Psychiatrist Newcastle PCT
Pat Thompson	Children with Complex Needs Manager

In Attendance

Joy Turner	Minute Taker
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1.Introductions and Apologies for absence.

1.1 The meeting was opened at 3:00 introductions were made and apologies given as above.

2.Notes of the Previous Minutes

2.1 The notes from the previous minutes were read and the following amendments made:

- Item 5.2 The Locality Workshop item will be discussed at the next meeting.
- Item 5.5.1. Papers have been sent to Judith Stonebridge.
- Item 5.5.2 Obesity was added as an agenda item to this meeting.
- Item 5.5.3 Priorities have been identified for health in the Workforce Strategy and e mails completed.
- Item 6.1.1 this item will be deferred to the next meeting.
- Item 7.1.1 The report will be sent again to all members of the meeting.
- Item 8.2.1 Management Trainees will be included in the agenda for

April.

- Item 9.2.1 Thomas Bewick School has been added to this agenda.

3. Matters Arising

3.1 Item 4.2.1 Aileen Fitzgerald to arrange the smaller meeting for further discussions with regard to individual budgets between Health and Social Care.

4. St Oswalds Hospice Contract Activity

4.1 As Pat Thompson could not attend Item 4 was deferred to the next meeting.

5. Thomas Bewick School Progress Report

5.1 A band 6 SHA has been appointed until March 2010. It is hoped this can continue until July 2010, but there is no guarantee at present. School, PCT, NTW and others are developing a project plan to meet the aims of the seminar in Feb 2009.

5.2 Leisure Services are also supporting the school in using their new pool. Leisure Services are looking to identify a small number of staff to provide out of school clubs and use of Elswick School.

5.2.1 Action: Jane Johnson to add Tony Mc Kenna to the distribution list for the project documents. JJ

6. Obesity project leads following LA changes (deferred from September)

6.1 An update was given of the obesity strategy which was approved in October 2009.

6.2 The launch was to take place in November 2009 but the demand for places meant a wider event has been planned for 29-01-2010, 10am – 1:00pm at St James Park

6.2.1 Action: Tony McKenna to send the invitation to Joy Turner for distribution. JT

6.3 It was noted that TM has struggled to get performance data from partner agencies and several leads for the work streams have left. Tony McKenna and Dawn Scott will be identifying possible leads for the vacancies. This group can use their influence to ensure identified leads provide the performance data.

6.3.1 Action: Tony McKenna to send Joy Turner the name of the leads for distribution to the CBHP group. TM/JT

6.3.2 Action: Joy Turner to put Obesity on the agenda for the CBHP meeting in February 2010. JT

6.3.3 Action: All members of the CBHP to report on how they have



contacted the people in the organisation to ensure the data is provided.

All

6.4 It was reported that Linda Seery used to provide detailed analysis of the National Child Measurement Programme for Newcastle and Lean East. Dawn Scott will have the access to the data. It was noted that the SHA gathers this.

6.4.1 Action: Judith Stonebridge to ask Dawn Scott what analysis could be provided to CBHP so that they can consider the effectiveness of Lean East

JS

6.5 It was noted that Danny offered Newcastle as the host city for the Core Cities event on obesity. Dawn and Tony are planning this.

7. Workforce Strategy

7.1 It was noted that we need a shared Workforce Strategy for Children's Services. We have some good examples of shared working on training etc, but not always identified as workforce development and we do not always let Becky Dunn know when we do this.

7.1.1 Action: Judith Stonebridge to send Sexual Health Workforce plan to Becky Dunn

JS

7.2 It was suggested that CAMHS should develop a shared Workforce Strategy. The CBHP would support this if the CAMHS Partnership feels the time is right.

7.2.1 Decision: Any Workforce Strategy on CAMHS must include all age groups (including pre – school and transition)

All

7.2.2 Action: Andy Roberts to inform the CAMHS Partnership and Becky Dunn.

AR

8. Locality Workshop

8.1 This item has been deferred to the next meeting.

9. European Commission Health Programme Application

9.1 Action: Joy Turner to re circulate the European Commission documentation so if anyone wants to make a bid then they should contact partners directly.

JT

10. Assess and Decide Update

10.1 It was noted that the Project has developed a workflow for CAF / Social Care, which will be shared with professional groups to ensure it will work for everyone. Health staff would be concerned if it took away their professional judgement and accountability. At present the Assess and Decide project is LA led but it must develop a solution that works for everyone.

11. Any other Business

11.1 Chlamydia

We are off target for the Chlamydia screening. There is a recovery plan in place. We are relying on a central office when we really need to be embedding it in core services for example with G.P's.

11.1.1 Action: Judith Stonebridge to remind the Integrated Youth Strategy group they need to be involved. JS

11.1.2 Action: Judith Stonebridge to bring the recovery plan to the next meeting in preparation for our report to CTB. JS

11.2 Strategic Plan

It was noted that the latest draft will be in line with WCC competencies. There are severe financial challenges to be met. Timescales are tight for completing the plan.

11.3 Henshaw Society for Blind People.

It was noted Aileen Fitzgerald has received a request for funding.

11.3.1 Action: Susan Nelson to take it to CWDSNMP to co – ordinate a response. SN

11.4 CWD Indicator N154

We scored 65 the bench mark was 55 the background scores are divided into Health, Education and Social Care and then it is broken down into categories.

11.4.1 Action: Susan Nelson to ask the CWDSNMP to consider the scores to set a target for 2010 /02011 and report an action to the CBHP in March 2010. SN

11.5 SLCN

It was noted that the Project Team begin work next week. A Project Manager has been arranged for March.

11.6 Priorities / costs pressures.

11.6.1 Action: Aileen Fitzgerald to raised Thomas Bewick at the contract meeting as an immediate PCT pressure alongside other school based pressures. The YOT development will also be raised at the contracts meeting. AF

11.7 The OT service is in the strategic plan for 2011 / 12. In the short term we need to seek non recurring funding up to 2011.

11.8 NUTHT and the LA are developing a plan to reduce the time scales for

1HA's to 28 days. The NUTHT are willing to invest in the service but finding worker in the short – term is proving difficult.

12 Date and time of the next meeting:

12.1 The date of the next meeting will be Thursday 11th February 2010, NHS North of Tyne Bevan House, Gosforth Great Park.

Apologies Joy Turner 2116452 joy.turner@newcastle.gov.uk



2009-2010
Preventing and tackling child poverty

