

Newcastle Children's be Healthy Partnership

Notes of meeting held on Thursday 10-12-2009 3:00 – 5:00pm

Present

Andy Roberts	Joint Health Commissioning Manager, NCC
Aileen Fitzgerald	Head of Commissioning : Children and Families PCT (Chair)
Ruth Rogan	Head of Strategic Partnerships.
Susan Nelson	Newcastle Hospitals Trust
Pat Thompson	Children with Complex Needs Manager
Judith Stonebridge	Public Health Specialist

Apologies

Karen Simmonds	Children's Services Manager
Kerry Lynch	Kerry Lynch, Northumberland Care Trust.
Linda Mason	Head of Integrated and Targeted Services
Tony McKenna	Head of Leisure Services, NCC
Christopher Piercy	Associate Director of Patient Safety, Quality and Nursing
David Ward	Consultant Psychiatrist Newcastle PCT

In Attendance

Martin Donkin	Children with Disabilities, Newcastle City Council
Alison Liddell	Finance PCT.

1. Apologies:

The meeting began at 3.15pm. Introductions were made and apologies given as listed above.

2. Notes from the Previous meeting

2.1 This item was deferred to item 5.

3. Substance Misuse Commissioning Group

3.1 It was noted that this item is related to the CAMHS Partnership governance. Following a discussion between the chairs of the two partnerships this item will be added to future agenda.

4. Individual Budgets / Finance

4.1 Martin Donkin gave an overview of the individual budget project which offers a partnership approach with tailored support and the following was noted:

- There were trials with 7 families 07/08.
- Currently concentrating on children in transition involving 30 families.

- The process is resource and cost neutral with the personal annual budget ranked according to need with plans, reviews and yearly audit.
- The Personal Annual Budget will be produced from an assessment which will be scrutinised between health and social care professionals.

4.2 A discussion with regard to St Oswalds confirmed that 3 people in the trial currently use this service which is 50% funded by health. It was clarified that the funding must be used to meet defined health needs.

4.2.1 Action: A smaller meeting will take place for further finance discussions regarding individual budgets between health and social care. AL/ MD

5. Notes of the Previous Meeting and matters arising.

5.1 It was noted that Judith Stonebridge attended the last meeting and had been missed from the attendees.

5.2 Action: Linda Mason will be reporting on the Locality Workshop to the next meeting. LM

5.3 It was noted that Andy Roberts and Aileen Fitzgerald will be attending Assess and Decide Board Meetings as health representatives and will report back to this meeting as a standing item

5.4 It was noted that Aileen Fitzgerald wrote to Rachel Baillie, Head of Commissioning with regard to Loan Equipment as an action from the last meeting. Rachel stated that once Adult and Cultural Services identified someone to lead on this work CBHP would be included in that process.

5.5 It was noted Andy Roberts will attend the Children's Social Care management meeting on behalf of MALAP, Multi-Agency Looked After Partnership, to plan how to reduce the wait for looked after children's initial health assessments.

5.5.1 Action: Joy Turner Admin Support to send Judith Stonebridge the papers from the previous meetings. JT

5.5.2 Action: As agenda item 10 Obesity has not been actioned this item will be deferred from the September meeting to next month. Joy Turner Admin Support to add this to the agenda. JT

5.5.3 Action: Andy Roberts to identify priorities for health in the Workforce Strategy and e mail the relevant people in the partnership. Joy Turner Admin Support to add this to the next agenda. JT

6. St Oswalds

6.1 It was noted that there has been a considerable increase in families using St Oswalds for overnight stays. This would make it timely for a regional review on the use of St Oswalds. It was also noted that assessments are being carried out appropriately. Cost will therefore be considerably higher for this year. A meeting has been arranged between Social Care and St Oswalds to discuss this.

6.1.1 Action: Joy Turner Admin Support to add St Oswalds to the next agenda. JT

7. CwDSNMP Children with Disabilities and Special Needs Management Partnership.

7.1 It was noted that the Aiming High report had been taken to the Children's Trust Board before it had been presented to the CBHP. The report highlights concerns regarding sustainability of funding for initiatives.

7.1.1 Action: Joy Turner admin support to send the report to the Board. JT

8. SLCN PID Speech Language Communication Needs.

8.1 It was noted that Andy Roberts will be chairing the first meeting of the project team on 18th January 2010.

8.2 It was noted Management Trainees may be available to support the project as an extra resource from March 2010.

8.2.1 Action: Joy Turner to add Management Trainees to the agenda for April. JT

9. Thomas Bewick School

9.1 It was noted that while a temporary nurse was in post there was no action plan to sustain this. Andy Roberts will lead a project team to address the issues outlined in the seminar at Thomas Bewick.

9.2 Concerns identified that there are now timing issues for the investment plan.

9.2.1 Action: Joy Turner to add this to the agenda for January. JT

10. Early Years Childhood Partnerships.

10.1 Andy Roberts reported that he has held a meeting with the new Director of Public Health who is concerned about the low levels of uptake for some pre school vaccinations in Newcastle.

10.1.1 Action: Aileen Fitzgerald Head of Commissioning: Children and Families to write to Helen Woods Waters with regard to vaccination figures. JT

11. CAMHS Tier 4 Child and Adolescent Mental Health Service

11.1 It was noted that the advert for procurement of the North of Tyne Tier 4 intensive community treatment services will be going out in January.

12. Smoking Group Update

12.1 It was noted that Andy Roberts is to remain the link between this group and the smoking group.

13. Any Other Business

13.1 It was noted that Pat Francis, Consultant Community Paediatrician, will be retiring in February and the job has been advertised.

13.2 The meeting closed at 5.10

13.3 The next meeting will take place on Thursday 14 January 2010, 3:00 pm

Apologies please send to Joy Turner 211 6452 joy.turner@newcastle.gov.uk