

## CHILDREN'S SERVICES

### CHILDREN'S BE HEALTHY PARTNERSHIP

#### Minutes and Actions

11<sup>TH</sup> November 2010

Name	Initials	Division / Directorate / Organisation
Andy Roberts (Chair)	AR	Joint Health Commissioner, Children's Services
Phil Hayden	PH	Integrated Service Manager Central Area
Aileen Fitzgerald	AF	Head of Commissioning: Children and Families
Jane Johnston	JJ	Newcastle and North Tyneside Community Health
Judith Stonebridge	JS	Public Health Specialist

#### Apologies

Name	Initials	Division / Directorate / Organisation
David Ward	DW	Consultant Psychiatrist Newcastle PCT
Tony McKenna	TMcK	Head of Leisure Services, NCC
Susan Nelson	SN	Newcastle Hospital Trust
Ruth Rogan	RR	Head of Strategic partnerships
Jan Brown	JB	Senior Manager, Newcastle CAMHS

No.	Item	Action
1	<b>Aileen Fitzgerald</b> Aileen joined the meeting for the first part. Aileen shared with everyone that she had taken Voluntary Redundancy and would be leaving. AR- thanked Aileen for all she had done and that she had indeed made a great difference while in post.	
2	<b>Children's Be Healthy Partnership (CBHP) Performance Update Report 2009/10 Progress for the Children's Trust Board.</b>	
2.1	Appendix 3 Home Safety Equipment Scheme. Concerns were raised that when the changes in the benefit system are put into operation that safety could be compromised. Part of the funding in appendix three shown as being released for training. This training never happened. Helen is currently looking into issues re the use of equipment. Is it going to be reduced to	

those in Council Accommodation? Funding needs to be clarified as the concern is that if this was the case it would cause inequality around service delivery.

## 2.2 Healthy Schools programme

Currently the programme is supported centrally by the DH and DfE through the Area Based Grant (ABG) and supported locally through the Newcastle School Improvement Service and NHS North of Tyne. From April 2011 the Programme will no longer receive any central funding to continue its work and this will pose a risk. Investment for this programme is required for 2011/12. It is recognised that financial restraint is necessary within current spending plans, funding of £80,000 is requested. The group need to identify local priorities and this report will be considered among others. This is the first business case that the group has received and will be considered.

The value of Healthy Schools as a delivery vehicle for Public health and health improvement were recognised.

2.3 The report to the CTB was agreed with some minor amendments, which will go back to Ian Stamp to update.

## 3 Apologies

3.1 Apologies were as listed above

## 4 Minutes of Previous meeting 14.10.10

4.1 The minutes of previous meeting were agreed as a true and accurate record

4.2 There were no matters arising. Any Actions are recorded on the Action Sheet.

## 4 Action Plans

4.1 The Action Plan for the Partnership was gone through.  
Ian Stamp to analyse data available and to decide what is needed  
Ian and Barney to look at Data Sets and how they can be joined up and to look at the relevance of what is produced.  
AR – will lead on this  
Currently there appears to be a misunderstanding with

information sharing between Health and Social Care.

JJ – will lead on this

Column to be added to Work plan to show who will be invited to future meetings, - CC will lead this

## **5 Update on AOP**

5.1 There was no further updates regarding AOP

## **6 AOB**

6.1 Paper on quality commissioning will be sent out next week.

6.2 Jackie Adams – To be invited to the February meeting to discuss the work on therapies.

6.3 JJ – highlighted that there had been improvements in the waiting times for Initial Assessments.

## **Date and Time of Next Meeting**

Bevan House,

Gosforth Great Park

09<sup>th</sup> December 2010 3pm- 5pm

## Actions Summary

11<sup>th</sup> November 2010

Actions from Current Meeting						
Date Raised	Ref	Action	Action Owner	Progress	Completion	Status
11.11.10	2.3	Action Plans and report to be updated as required	IS			
11.11.10	2.3	Column to be added to Plan. Names of people who will attend to discuss a particular topic	CC			
11.11.10	4.1	Data sets in the Report to CTB to be looked at for relevance to what is required.	AR			
11.11.10	4.1	To look at why there is a problem with information sharing between Health and Social Care	JJ			
11.11.10	6.2	Jackie Adams to be invited to the February meeting	CC			