

NORTH YORKSHIRE STRATEGIC PARTNERSHIP

ADULT STRATEGIC PARTNERSHIP & HEALTHIER COMMUNITIES THEMATIC PARTNERSHIP

JOINT MEETING OF THE ABOVE GROUPS

DRAFT MINUTES OF THE MEETING HELD ON

8th December 2008

Meeting Room 2, County Hall, Northallerton

Present:

- Derek Law, Corporate Director, ACS, North Yorkshire County Council (joint chair)
- Peter Brambleby, Director of Public Health, NHS North Yorkshire and York (joint chair)
- Sukhdev Dosanjh, Assistant Director – Performance & Change Management, North Yorkshire County Council
- Gill Cashmore, Chief Officer, Selby District AVS
- Diane Parsons, Senior Policy Officer, NYCC
- Peter Burgin, Regional Public Health Group, Department of Health
- Helen Black, Chief Executive, North Yorkshire Forum for Voluntary Organisations
- Bob Curry, Partnerships Manager, NYFVO
- Martin Connor, Chief Executive, Selby District Council
- Mike Gibson, Performance and Change Manager, NYCC
- Helen Christmas, Health Improvement Manager, NHS NYY
- Judith Knapton, Senior Commissioning Manager, NHS NYY
- Paul Lightfoot, Director of Care Services, Broadacres Housing Association
- Seamus Breen, Assistant Director – Commissioning & Partnerships, ACS, NYCC
- Cath Doman, Performance & Change Manager, ACS, NYCC
- Mike Faulds, Assistant Director, Operations, ACS, NYCC
- Dave Cooper, North Yorkshire Police
- Geoff Ainsley, Mind the Gap Project, Bradford City Council
- David Archer, Scarborough Borough Council
- Michael Hunt, ACS, North Yorkshire County Council
- Rob Salkeld, Chair, Older People's Partnership Board
- Jo Ireland, Community Partnerships Manager, Scarborough Borough Council
- Clare Slater, Head of Partnerships, Ryedale District Council
- Lynn Webb-Thorius, representing voluntary sector
- Les Williamson, Director of Community Services, Harrogate Borough Council

Apologies:

- Julie Blaisdale, Assistant Director, Library and Community Services, NYCC
- David Watson, Executive Director, North Yorkshire Sport
- Judith Bromfield, Chief Officer, Richmondshire CVS
- Phil Broomhead, Special Projects Manager, Environmental Services, NYCC
- Linda Burgon, Acting Principal Education Officer (Adult Learning), NYCC
- Jez Rushworth, Head of Community Risk, North Yorkshire Fire & Rescue Service

**ASP
101/08**

Minutes of last meeting (8th September) & Matters Arising

The minutes of the last meeting were agreed as a true record.

David Archer fed back on LAA1 targets 12a,b,c. He explained that it was not likely we will ever get the information collected as we would like because it needs specialist equipment for surveys which is not available. People agreed that the issue of affordable warmth remains important for the partnership.

**ASP
102/08**

Joint Strategic Needs Assessment

Seamus Breen informed the group that hard copies of the JSNA were now available. The JSNA will be the basis for future LAA and partnership discussions about the people of North Yorkshire, with the combination of data and voice the key feature.

Seamus also explained the joint vision and commissioning statement that Adult and Community Services have produced with the Commissioning Directorate at the PCT. Locality Practice Based Commissioning workshops are also being planned.

**ASP
103/08**

Whole Systems services for older and vulnerable people

Judith Knapton gave a presentation on the joint work to improve older people's services that has developed from the Partnership for Older People's Projects (Poppo) pilots.

The main themes we hear from service users/patients are:

- Lack of information
- Inflexible services
- Duplication, lack of co-ordination

As a consequence we need to aim for high quality, responsive services where older people are partners in their own care.

Key aspects are:

- Proactive case finding
- Signposting for people needing support but not services - for example the Tallis engage system
- Integration between health and social care, building on virtual wards (nurses linked to GP geography) and integrating primary care MH expertise, developing jointly funded posts e.g. Community Assistant Practitioners (H&R generic workers). Local discussions will be vital in each area to determine how it will look.
- Multidisciplinary training including users and carers

- Links to Practice based commissioning (PBC), Clinical Reviews, locality workshops, development of community services, JSNA, Joined up Vision, Healthy Ambitions (Yorkshire and Humber).

For service users and carers there should be flexibility, trust, choice, autonomy, a main contact and fewer admissions. For staff the developments will mean a cultural shift. Staff are reorganisation-weary but will see improvements to operational working with less duplication and travel time and a wider range of knowledge and skills.

The group discussed links to housing services, communication in small communities, how to identify people at risk early on and safeguarding vulnerable adults.

**ASP
104/08**

Older People's Strategy for Scarborough – Jo Ireland and Michael Hunt

Jo presented the draft strategy for consultation and noted the links to Judith's presentation. The Strategy has been developed under the LSP umbrella, giving a local voice to national and North Yorkshire frameworks.

Local issues highlighted include in-migration, rurality, urban deprivation, health inequalities and growing numbers of older people working.

An action planning process has been developed and the intention is to increase awareness within partnerships and organisations as part of a local conversation.

The group discussed the links to economic development and regeneration and the need to rethink the definition of "working age adults" as more people work longer.

People discussed the patterns of inward migration and a need for more in depth understanding of those communities, their needs and motivations, appropriate housing and social networks. In particular a lack of good quality 2 bedroom bungalows was highlighted, along with growing concerns about people being unable to release equity from their family homes to move into extra care accommodation.

Rob Salkeld reported that Scarborough, Whitby and Ryedale Older People's Development Group had welcomed the draft strategy how hoped to encourage other District Councils to develop something similar.

**ASP
105/08**

Older People's Partnership Board – Rob Salkeld

The Older People's Partnership Board has got off to a flying start. The Board has set up task groups for priority issues:

- Financial wellbeing (including fuel poverty)
- Loneliness and isolation
- Transport and access to services
- Sustainable funding for 3rd sector and volunteering

The Terms of Reference have been amended and the group was asked to agree them. Rob's report also requested funding for the next three

years, and help making links into relevant groups and partnerships. The Board intends to become an active forum for communication and consultation, and all its members represent significant 'constituencies'.

Derek Law explained that it would not be possible finalise the funding at today's meeting. Seamus Breen agreed to co-ordinate the relevant discussions about funding outside the meeting and develop a joint report from PB/DL to the NYSP Executive incorporating all funding requests (including from the Physical and Sensory Impairment work in item 106)

SB

**ASP
106/08**

Physical and Sensory Impairment Report

Seamus introduced the update and highlighted the request for partners to recommit to the Equal Lives Strategy principles. Funding as in item 106.

SB

**ASP
107/08**

Proposals for developing the ASP/HCTP

Helen Christmas introduced a discussion about the future development of the ASP and HCTP. The two partnerships have always met jointly but retained their separate titles and membership lists. Although there were significant benefits to meeting jointly, the arrangements were a little unclear and it was felt that not enough detailed attention was always able to be paid to agenda items. The group was asked to discuss whether it wished to merge into a single health and wellbeing partnership or to hold some meetings separately.

Comments included:

- Value in joint meetings but also some separate meetings. Not always doing justice to important issues.
- Some separate dedicated time for healthier communities issues including community engagement and empowerment would be welcomed.
- Assessments of health and social care are increasingly joint so merging would help in this area.
- The HCTP should have strong links with other partnerships such as the Children's Strategic Partnership, as well as the ASP.
- Joint meetings are pragmatic because it is very hard to get people together.
- Some people will need to be on both partnerships - could meetings be held on the same day and in the same venue if they are separate?
- It's the NYSP's role to bring partnerships together, so the ASP and HCTP don't need to take responsibility for ensuring a consistent message – the NYSP can do this.

Peter Brambleby noted that both the Chief Execs of NYCC and NHS NYY had expressed a view that the partnerships should have some separate meetings because of their different remits. Peter's view was that there was a need for more detailed work on healthier communities issues including the LAA targets. Derek expressed his view that there should be

a separate focus but the groups should remain close, and the group agreed with the chairs views.

HC & ?

Helen will work with a nominated lead for the ASP to organise some joint and some separate meetings as well as looking at membership, terms of reference and meeting arrangements.

**ASP
108/08**

LAA2 Q2 Performance reporting and finance update

As previously agreed, only exceptions are reported.

For the healthier communities targets concern remains high about data quality for smoking in pregnancy. NHS NYY is continuing to work with Scarborough Hospitals NHS trust to resolve this, and we do now seem to be getting data through. We will continue to ask for this target to be “red” rated because of these concerns and would like to have a detailed discussion about the target at the next meeting.

HC

ACS had no exceptions to report.

**ASP
109/08**

Continuing LAA 1 target updates

Helen explained that David Watson from North Yorkshire Sport was unable to attend the meeting to suggest a way forward with district leisure attendance for older people.

David Archer had explained the position with the fuel poverty targets in matters arising (see above).

Sukhdev raised the falls target again. It had been agreed in the previous meeting that an annual update on the work to prevent and manage falls would suffice for the ASP. However falls was now an area for improvement for ACS so Sukhdev will contact the PCT's falls lead, Anna Walters-Holliday.

SD

Volunteering targets - Sukhdev to follow up with Helen Black.

SD

**ASP
110/08**

Adult & Community Services Annual Performance Assessment Report

Sukhdev reported that there had been a positive, 3* outcome however there was no intention to become complacent.

Community care, falls and adaptations are areas for improvement. There were challenges ahead including the economic climate, demography, safeguarding and demonstrating real outcomes in people's lives.

**ASP
111/08**

Any Other Business

Geoff Ainsley introduced the Minding the Gap project, a regional capacity building programme aimed at helping local authorities to tackle health inequalities. Geoff said they were aware that the programme had concentrated on the more urban areas so far and would be keen to work

in North Yorkshire in the future. A Rural and Coastal Health event was planned for 2 March, as well as some potential work with health scrutiny. If people felt the area would benefit from an “off the shelf” health inequalities event that had been run successfully in other parts Yorkshire and the Humber, Minding the Gap would be happy to organise this.

David Archer mentioned that he had not been receiving “key messages” following the meeting, although other people had received them. Helen will check the lists. Previous editions are available on the NYSP website.

HC

Seamus Breen raised the £2.5 million Supporting People budget deficit – this needs to be a future agenda item.

SB

Future meetings

Provisional meeting dates have been set for 2009. It is likely that at least one of these will be used for a joint meeting of the ASP and HCTP and the other dates will be used by the ASP.

Monday 2 March, 10.30-12.30

Monday 8 June, 10.30-12.30

Monday 7 September, 10.30-12.30

Monday 7 December, 10.30-12.30

If you have any enquiries about items on the minutes please contact Helen Christmas, tel 01904 724094 or email helen.christmas@nyypct.nhs.uk