

NORTH YORKSHIRE STRATEGIC PARTNERSHIP

ADULT STRATEGIC PARTNERSHIP & HEALTHIER COMMUNITIES THEMATIC PARTNERSHIP

JOINT MEETING OF THE ABOVE GROUPS

MINUTES OF THE MEETING HELD ON

12 MAY 2008

Meeting Room 2, County Hall, Northallerton

Present:

- Derek Law, Corporate Director, ACS, North Yorkshire County Council (joint chair and chair of meeting)
- Peter Brambleby, Director of Public Health, North Yorkshire and York PCT (joint chair)
- Judith Bromfield, Chief Officer, Richmondshire CVS
- Les Williamson, Director of Community Services, Harrogate Borough Council
- Gill Cashmore, Chief Officer, Selby District AVS
- Heather Watts, Head of Service – Policy & Performance, Selby District Council
- Elaine Schofield, Health Improvement Principal, NYYPCT
- Katie Needham, Health Improvement Principal, NYYPCT
- Mike Padgham, Chair of Independent Care Group
- Peter Burgin, Regional Public Health Group, DoH
- Cath Doman, Performance & Change Manager, ACS, NYCC
- Norma Sutton, Older People's Social Care Lead, ACS, NYCC
- Helen Black, Chief Executive, North Yorkshire Forum for Voluntary Organisations
- Sukhdev Dosanjh, Assistant Director – Performance & Change Management, ACS, NYCC
- Seamus Breen, Assistant Director – Commissioning & Partnerships, ACS, NYCC
- Carol Gibson, Directorate Support Team, ACS, NYCC (minute-taker)

Apologies:

- David Archer, Strategic Director of Operations, Scarborough Borough Council
- Paul Lightfoot, Director of Care Services, Broadacres Housing Association
- Phil Broomhead, Special Projects Manager, Environmental Services, NYCC

ASP 83/08 Apologies, Minutes of last meeting (4/02/08) & Matters Arising

DL welcomed attendees.

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

There were no matters arising from the minutes of the last meeting.

ASP 84/08 End of Year Progress Report on LAA1 Targets

SD tabled an end of year 1 progress report on the LAA indicators for April 2007 to March 2010 and summarised the position.

- All five ASP stretch targets have met their first year targets
- Excellent performance was reported in respect of ASP 6a (direct payments) where current performance of 400 per 100,000 (pop.) is reported against an annual target of 67 per 100,000 (pop.).

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Areas for concern consisted of:

- ASP 3(a) – the proportion of service users moved in a planned way from temporary/supported accommodation – 69% performance against a target of 72%, an actual shortage of 18 people. *An action plan is in place to meet the numbers and the LAA2 targets have been reduced in agreement with GOYH.*
- ASP 11(a) – number of people benefiting from telecare. *An action plan is in place to ensure numbers are accelerated. Data is also being validated as not all equipment has necessarily been categorised as telecare.*
- ASP 2(d) – increase in the number of people 50 and over participating in District Council leisure provision. Data was only received from Ryedale, Richmond and Harrogate so it has not been possible to establish a baseline for year 1. *LW will follow up with North Yorkshire Sport, who had given an undertaking to provide the baseline data.*
- ASP 12(b) – Number of vulnerable households in fuel poverty. *No returns for this indicator have been submitted. SD will write to David Archer, who was due to report to this meeting on this issue.*

LW

SD

To note

ES gave an update on the LAA targets for Healthier Communities. Areas include physical activity, smoking in pregnancy, teenage pregnancy, mental health and alcohol harm. There are issues around collecting data, for example, in some cases it's not quarterly.

Mental health is a top priority. A push to prescribe fewer antidepressants is on track and there has also been some work to promote talking therapies.

ASP 85/08 LAA2 – Progress Report

SD referred to the ASP indicators for LAA2 2008-2011, these are in the final stages of negotiation. The nine indicators include designated indicators, which are set by government, and local indicators, which we have agreed as a community. These new indicators reflect the priorities of ASP and are in line with the outcomes focus of the Putting People First concordat. Further priorities around the JSNA will be considered later in the year. GOYH has confirmed that the LAA1 current stretch targets will be carried through to LAA2, and will continue to attract the performance reward grants as originally agreed.

SD asked whether the ASP would want to continue monitoring targets from LAA1 that have not been carried over in the refresh programme. PBU confirmed that LAA1 targets would still be required to be reported to GOYH and therefore monitored by the Council.

Many of the LAA2 targets are linked to the PCT's Vital Signs performance monitoring dataset, and the Sustainable Community Strategy. Targets for adult participation in physical activity (LLC14) and smoking in pregnancy (L1) have been carried over from LAA1.

ES advised that there is an indicator for childhood obesity, which is based

on an annual dataset taken at school. This is a challenging target and will need careful consideration on how we measure around it. Negotiations with GOYH are ongoing. Activity in this area seems to be limited to identifying obese children rather than any coherent strategy / actions to reduce obesity in North Yorkshire. It was suggested that the information could be used as a baseline for year one, with a stretch to be set around that and strategies to be developed. HB noted that the voluntary sector could provide help and work in partnership in this area.

LW raised a question about the ASP LAA2 target L12 – Additional Extra Care units occupied – and asked whether the figures reflect the availability of capital, in view of district councils' responsibilities around homelessness. DL will contact LW with further information around this indicator.

PBU confirmed the timescales for LAA2 – the deadline for the first draft is 16th May, before it is submitted to ministers by the end of May, for formal sign off by the end of June 2008.

DL

ASP 86/08 Older People's Partnership Board

NS provided an update on the Partnership Board for Older People including feedback from recent consultation on how to proceed, and asked for agreement to proposals for establishing the Board later in the year.

The preferred option from the consultation was Option 1, which ties monitoring to the local strategic partnerships. Feedback included comments that some of the LAA targets seemed very distant, reluctance to sign up to the board unless it would be useful, concern over the level of representation and a suggestion that key stakeholders could get out more to talk to operational groups.

Proposed membership and terms of reference are set out in the document, as well as significant reporting arrangements, and these were agreed by the partnerships and full support given. CD noted the board will feed into and be informed by the JSNA – there will be a robust link to making sure people are heard. The intention is to launch the board in October after the BGOP conference in September.

Proposals regarding support and costs were considered, with three options put forward at approximate costs of £20k, £30k and £50k, which would be ongoing for at least three years in order to keep the momentum going. DL queried how this would be paid for, noting a previous issue with the Physical and Sensory Impairment Board and lack of funding commitment from partners, adding that ACS would not be able to pick up the cost of every new initiative. DL said the NYSP have taken the view that thematic partnerships have to devise their own plans regarding funding of initiatives.

Following a discussion, it was suggested that the PCT and NYCC would be main partners with support from district councils, fire and police services, with a suggested split of £10k from the main partners, and £1k from second level partners. DL said that ACS will underwrite the funding for now, with the intention that partners will consider their funding

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contributions. PBr will explore further funding streams. In response to a question from PBr, NS advised that Harrogate were the only foundation trust to respond to the consultation.

The proposed reporting arrangements were agreed, and it was agreed that SB will chair the first meeting of the board, with further arrangements regarding a permanent chair to be agreed at that initial meeting.

SB

ASP 87/08 JSNA Progress Report

CD introduced an overview of the JSNA plan, which has been developed in partnership with ES and David O'Brien (NYCC Children & Young People's Service). The plan has been mapped with OHOCOS and Every Child Matters and includes timescales to the end of 2008.

CD said there had been engagement with stakeholders but not so much with district councils, where there was an issue around housing. There will be a need to organise existing data around the key questions and priorities.

An important part of the JSNA is identifying and capturing the 'public voice'. ACS will be undertaking community events in 23 localities, also working with the library service in collecting input from the communities, and a joint JSNA website is being developed.

The estimated resource requirements for 2008/09 are £100k, and this is sought from the three partners in amounts of approximately £33k (NYYPCT, Children and Young People's Services and ACS). DL agreed to the contribution for ACS. PBr advised that the PCT is also signed up and committed in principle to its share of the funding. The importance of continuous monitoring and assessment of the JSNA was noted and it was suggested a refined breakdown of the figures would be useful.

CD

The partnerships discussed how to better engage district councils in the work and noted key links. PBr noted the need to use existing consultation mechanisms rather than reinventing.

ASP 88/08 Attendance at Better Government for Older People Conference

The conference is scheduled for 25 September at Pavilions, Harrogate. DL will deliver a keynote presentation with Rachel Johns on "Engaging with Older People". There will also be items on adding life to years, fuel poverty and self directed support. The conference also provides an opportunity to launch the Older People's Partnership Board.

There will be a panel in the afternoon and a representative from the partnerships is sought. Either DL or SB will cover this. If anyone would like to receive an invitation to the conference they are asked to contact Norma Sutton.

DL/SB

To note

ASP 89/08 Any other business and date of future meetings

Monday 8th September at 10.00-12.00, County Hall and Monday 8th December, 10.00-12.00, County Hall.

To note

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If you have any enquiries about items on the above minutes please contact Carol Gibson, telephone 01609 535852 or email carol.gibson@northyorks.gov.uk