

NORTH YORKSHIRE STRATEGIC PARTNERSHIP

ADULT STRATEGIC PARTNERSHIP & HEALTHIER COMMUNITIES
THEMATIC PARTNERSHIP

JOINT MEETING OF THE ABOVE GROUPS

DRAFT MINUTES OF THE MEETING HELD ON

4 FEBRUARY 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)
- Mike Gibson, Performance & Change Manager, A&CS, NYCC
- Martin Connor, Chief Executive, Selby District Council
- Nathalie Ashman, North Yorkshire Fire and Rescue Service
- Elaine Schofield, Health Improvement Principal, NYYPCT
- Katie Needham, Health Improvement Principal, NYYPCT
- Michael Hunt, Acting Assistant Director – Commissioning and Partnerships, ACS, NYCC
- Julie Blaisdale, Assistant Director – Library & Community Services, ACS, NYCC
- Cath Doman, Performance & Change Manager, ACS, NYCC
- Stuart Mackleston, Inspector, North Yorkshire Police (Community Safety)
- Fran Lett, Principal Education Officer (Adult Learning), NYCC
- David Archer, Strategic Director of Operations, Scarborough Borough Council
- Paul Lightfoot, Director of Care Services, Broadacres Housing Association
- Peter Burgin, LAA Lead for Health and Social Care, Government Office for Yorkshire and the Humber
- Elaine Owen, Assistant Chief Executive, South Craven Voluntary Action
- Helen Black, Chief Executive, North Yorkshire Forum for Voluntary Organisations
- Sukhdev Dosanjh, Assistant Director – Performance & Change Management, ACS, NYCC
- Richard Dalby, Business Manager, NYYPCT
- Mike Faulds, Assistant Director – Operations, ACS, NYCC
- Carol Gibson, Directorate Support Team, ACS, NYCC (minute-taker)

In attendance:

- Stephen Harrison, Strategic Commissioning Manager, ACS, NYCC
- Bridget Hardy, PSI Board Member, Voluntary Sector

Apologies:

None received

For Note or Action by

ASP 76/08 Apologies, Minutes of last Meeting (7/11/07) & Matters Arising

DL welcomed attendees.

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

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

ASP 77/08 LAA Quarter 3 Monitoring Reports

SD tabled a 3rd Quarter progress report on LAA targets for 1 April 2007 to 31 March 2010 and summarised the position. There is an ongoing refresh programme with a requirement to review targets, which will lead to a reduced number of LAA targets across all of the thematic partnerships (LAA2). The GOYH has confirmed that LAA stretch targets will continue with their rewards as negotiated. The five ASP stretch targets are in line to meet their first year targets.

Areas for concern were highlighted and discussed and follow up actions agreed:

- ASP/3/(a) – The proportion of service users moved on in a planned way from temporary supported accommodation. *MH will compile a short report on why this target is not being met and submit it to the next meeting.*
- ASP/7/(a) – Number of vulnerable people and their carers accessing a handyperson type scheme. *PL explained that the scheme began in November and is reported retrospectively, and he is confident the target will be met.*
- ASP/12/(a) – Take up of energy efficiency grants. *DA is confident that the targets will be met. There is an issue about how the information is reported. This is being addressed with district councils and the Energy Efficiency Advice Centre and DA will report back re. the reliability of the statistics to the next meeting.*

MH

DA

ES gave a brief update on the Healthier Communities targets. KN is leading on HC/3 – Reduction in smoking prevalence during pregnancy. There is some uncertainty over data for Scarborough, which KN is working with midwives to clear up by year end.

A final list of ASP stretch targets for LAA2 will be brought to the next meeting following confirmation from the GOYH. This will include a summary of why each has been included.

MG/ES

For Note or Action by

ASP 78/08**LAA2 – Progress Report**

MG tabled a list of likely ASP indicators for LAA2 as submitted to GOYH on 14th January 2008, including designated indicators, current ASP stretches and other local indicators.

ES summarised the healthier communities position, which will focus on alcohol abuse, child obesity, physical activity and road traffic accidents. The group discussed the lack of clarity of detail around the arrangements for LAA2. PBU confirmed that government guidance is being awaited and will be shared as soon as possible.

PBU

SD clarified some detail over the perceived overlap between NI136 (People supported to live independently through social services) and NI141 (Supporting People) advising that performance is improving but in the comparator group we are still performing at the lower end. Under the new regime, we will be able to count people who are grant funded, which will help to increase numbers.

PBU queried the need to include NI136 in LAA2 given that CSCI saw this as a strength in North Yorkshire. DL and SD argued the case to retain it on the basis that current performance on some specific areas of this work need further improvement.

PBU advised that guidance on alcohol will be available after 13 February, following further consideration from government. PBU will share any feedback when this is available, and will also advise further on the reward element for the 35 indicators currently being considered.

PB

It was noted that the Local Delivery Programme is also happening at the same time and is seen in tandem with the LAA. DL noted that David Behan, Director General of Social Care with DoH will be visiting ACS on 29 February 2008.

ASP 79/08**Physical & Sensory Partnership Board Report**

Stephen Harrison and Bridget Hardy joined the meeting to present a joint update on the work of the PSI Partnership Board. Following the establishment of a multi-agency Partnership Board, four area groups were set up to support and establish user-led reference groups. The groups have been successful and have started looking at training for disabled people to improve skills for use on the groups.

Funding for the groups had been previously agreed in principle

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for 2007/08, which NYCC Adult and Community Services underwrote, but no funding has been identified for 2008/09. A proposed breakdown of the funding was considered and the report recommends that the ASP agree the proposed funding split for 2008/09.

There was a discussion about the need for the NYSP to set priorities in order for competing bids for resources from Thematic Partnerships to be considered. DL/PBr to raise at a future NYSP meeting. In the meantime, the proposed split was agreed in principle.

DL/PBr

FL suggested that NYCC could provide some support to the groups on training and development through the Adult Learning Service.

ASP 80/08**Sustainable Community Strategy Consultation**

ES referred to the draft strategy, which is currently out for consultation with responses due before 22 February, and asked whether the group would want to put in a joint response or respond as individual organisations.

DL advised that ACS will be submitting a separate response, and suggested that there might be more effective input from the partnerships during the refresh next year, when the strategy will be informed by the Joint Strategic Needs Assessment (JSNA). ES agreed that this was an issue about timing, and the ideal process would have been for the JSNA to feed into the strategy, which would then feed into LAA2. It was agreed that, at this stage, individual organisations would respond separately.

All

ASP 81/08**Joint Strategic Needs Assessment**

CD reminded the group of the requirement to start the JSNA by April '08. The work will be led by Derek Law in his statutory role together with Peter Brambleby and NYCC's Director of Children and Young People's Services (Cynthia Welbourn), and with district councils and voluntary sector partners. The purpose of the assessment is to provide information describing what the local populations look like and to identify needs in detail. The DoH say the assessment is about more than just data, and that there must be meaningful engagement with communities. There is also a requirement to publish a "flyer" for public distribution setting out what we need to do and how we're going to do it.

CD said that the initial meeting to begin the JSNA process has been held, and a link has been made with commissioning. A task group will be formed in the next few weeks, and work is currently

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on schedule with lots of information already available.

PBr added that the PCT has recently published a report "Investing in Health in North Yorkshire and York" on its website, which details investment and comparison with peers. Peter also summarised some current NHS themes and challenges, including world class commissioning (about collective outcomes for communities) and inequalities, following a report by Alan Johnson MP aiming to get all areas of health looking at the same issues, whatever their perspective.

HB said that NYFVO would want to be involved in this work.

DL referred to a recent workshop, which resulted in engagement and sign up from key partners, and asked whether district councils would want to have representation on the task group, as the housing element in particular is seen to be very important. The district council representatives agreed that it would depend on the structure of the LSP, as it is likely that the LSP could be used as a conduit, although district councils would probably want direct involvement on housing.

CD noted that the JSNA will need to be finetuned frequently, and that it will be a valuable tool leading to outcomes we need to achieve.

ASP 82/08

Any other business and date of future meetings

DL advised that the Better Government for Older People (BGOP) Annual Conference will take place on 25 September, and suggested that this would be an ideal opportunity to launch any key issues from the two partnerships. Two slots for speakers from the partnerships have been booked. DL and PBr to agree representation.

DL/PBr

The event is open to all partners and is likely to be a full and interesting day.

Monday 12 May 2008, 10am – 12noon, venue TBC

<p>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</p>
