

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
MONDAY, 8 DECEMBER 2008**

Present: Cllr B. Harris (Chair), Margaret Allen, Judy Allfrey, Cllr J. Bevan, Eugenia Cronin, Cllr D. Dogus, Robert Edmonds, John Forde, Michael Fox, Cathy Herman, Howard Jeffrey, Angela Manners, Lisa Redfern, Richard Sumray, Penny Thompson.

In Attendance: Maria Fletcher, Phi Harris, Barbara Nicholls.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
OBHC98.	<p>WELCOME, APOLOGIES AND INTRODUCTIONS Apologies for absence were received from the following:</p> <p>Abdool Alli Tracey Baldwin – Penny Thompson substituted Cllr G. Bull Diana Edmonds Paul Head – Howard Jeffrey substituted Sue Hessel Marion Morris Mun Thong Phung Faiza Rizvi</p>	
OBHC99.	<p>MINUTES</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 2 October 2008 be confirmed as a correct record.</p>	
OBHC100	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were received.</p>	
OBHC101	<p>URGENT BUSINESS</p> <p>No items of Urgent Business were received.</p>	
OBHC102	<p>WELL-BEING SCORECARD: EXCEPTION REPORT</p> <p>The Board received a report setting out performance against National Indicators and Stretch Targets included within the Local Area Agreement (LAA). An overview was provided of the action being taken to address NI 113: Prevalence of Chlamydia in Under Twenty Year Olds. Confirmation was given that significant work had been undertaken by the PCT and Council to populate the scorecard and fill in data gaps since the last meeting.</p> <p>The Board requested further details of the CAMHS mapping exercise</p>	Margar

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	<p>and associated scoring used to monitor NI 51 – Effectiveness of child and adolescent mental health (CAMHs) services.</p> <p>In response to a query regarding scheduling for an Affordable Warmth Strategy, confirmation was given that a strategy would be in place from April 2009.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	<p>et Allen/P atricia Walker</p>
<p>OBHC100</p>	<p>WELL-BEING STRATEGIC FRAMEWORK UPDATE</p> <p>The Board received a report setting out the revised Well-Being Strategic Framework and Implementation Plan incorporating LAA indicators, national indicator set, national policy developments, new local strategies and policies and updated Borough statistics. Approval for the final version of the framework would be sought at the March meeting of the Board.</p> <p>The Framework acted as a mechanism for identifying strategic priorities for improving well-being in Haringey and drew together priorities from existing plans and strategies to integrate a range of initiatives. The Framework centred around seven key outcomes agreed by the Board.</p> <p>The Board was advised that the new Local Area Agreement (LAA) adopted in April 2008, provided an opportunity to focus plans and resources to improve health and well-being. It was noted that many of the targets contained within the LAA, which were under the WBSPPB's responsibility, were shared with other Partnership Boards. In addition to these there were also a number of cross cutting Indicators that each of the Boards contributed towards the achievement of.</p> <p>Concern was expressed regarding the amount of surplus information contained within reports and the resultant size of the meeting agenda. The Board requested that report authors be reminded of the need to keep papers focused and to clearly identify changes or issues requiring discussion and decision by the Board.</p> <p>Confirmation was given that an update would be provided at the next meeting of the Board on changes arising from consideration of the Equalities Impact Assessment by Directorate Equalities Forums as part of the finalisation of the framework.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> i. To note the updates to the Well-Being Strategic Framework agreed by the Well-Being Chairs Executive on 28 November 2008. ii. That the process agreed by the Well-Being Chairs Executive to undertake a full review of the priorities and actions in the 	<p>All to note</p> <p>Barbar a Nicholl s</p>

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	implementation plan, by April 2009, be endorsed.	
OBHC104	<p>DRAFT WELL-BEING STRATEGIC PARTNERSHIP BOARD RISK REGISTER</p> <p>The Board considered a report that set out a draft Risk Register to identify the risks attached to the running of the Board and in meeting the targets within the Boards responsibility under the LAA.</p> <p>The Board requested clarification regarding the assignment of a medium impact of inherent risk for the failure to increase the number of visits per resident per annum to parks and open spaces and failure to increase the percentage of residents visiting a park at least once a month. In addition, that the controls listed for the two risks be checked for duplication.</p> <p>The Board requested details of financial risk be added to the register in light of the current financial climate.</p> <p>RESOLVED:</p> <ol style="list-style-type: none"> i. That the draft Risk Register presented be noted. ii. That a final version of the Risk Register incorporating financial risks be presented to the Board in March 2009. 	Margaret Allen Margaret Allen
OBHC105	<p>JOINT STRATEGIC NEEDS ANALYSIS</p> <p>The Board received an update report on the second phase of the Joint Strategic Needs Assessment (JSNA) to play a key role in determining local priorities and contributing to the development of the Community Strategy and LAA. It would also provide a core data set that would form an evidence base for the development of strategies and future commissioning plans.</p> <p>It was noted that the JSNA phase 2 prioritised four key areas identified by the JSNA Steering Group:</p> <ul style="list-style-type: none"> • Sexual health • Mental health • Vulnerable children and young people • Population <p>Pools of data shared by each of the agencies involved were being formed in relation to the areas set out above and each assessment would be driven by a partnership task group comprised of representatives from each lead agency with a target for delivery of 2009/2010. In addition to this a technical group had also been established.</p> <p>The Board was reminded that there was a statutory duty upon Directors of Public Health, Adult Services and Children’s Services to undertake a JSNA with a view to better commissioning of services on population</p>	JSNA

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	<p>based need. In light of this duty, the potential value of liaising with Barnet and Enfield PCTs regarding their needs assessments was emphasised by the Board.</p> <p>The Board requested that consideration be given to the undertaking of a health needs assessment in relation to access to non medical footcare.</p> <p>Short progress updates were requested at future Board meetings flagging up issues for further discussion.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the four priority areas for JSNA, set out above, be noted. ii. That the establishment of four Task Groups and the draft Terms of Reference be noted. iii. That a report updating the Board on progress be presented in March 2009 and future meetings. 	<p>Steering Group</p> <p>JSNA Steering Group</p> <p>JSNA Steering Group</p>
<p>OBHC106</p>	<p>EXPERIENCE COUNTS: REVIEW AND UPDATE</p> <p>The Board received a report setting out progress on the review and an update on the Experience Counts Strategy for improving the quality of life for older people.</p> <p>It was noted that the Strategy was launched in 2005 and covered the period 2005-10. Its aim was to improve the quality of life for older people in the Borough by tackling discrimination and promoting positive attitudes towards ageing via 10 key goals. Focus groups have been established for each goal and as a result of the scale of the work involved, the deadline for final approval of the review by the Board would be March 2009.</p> <p>The Board was advised that the Action Plan would be closely aligned to the Well-Being Strategic Framework and take into account relevant targets included within the LAA. Progress would be reported through the Well-Being Chair's Executive and the Older People's Partnership Board.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the Well-Being Chairs Executive Board and Well-Being Strategic Partnership Board should continue to monitor and support the process of renewing and updating the Strategy. ii. That organisations represented by the bodies above support the process by supporting the actions set out in the report. 	
<p>OBHC107</p>	<p>TRANSFORMING SOCIAL CARE: PUTTING PEOPLE FIRST</p> <p>The Board received a presentation setting out proposed changes to Adult Social Care, including progress made to date and work planned for</p>	

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	<p>the future. The Board were advised that a Senior Policy Officer had been recruited to help develop new policies and procedures and that two key pilot projects were underway, based around physical and learning disabilities.</p> <p>A Transforming Social Care Board (TSCB) has been established to oversee future work related to the transformation and the Board were advised of the need to increase membership to ensure representation from the PCT and from community organisations to reflect the diverse nature of the borough. The Board requested a background report into the planned transformation and to provide options for broadening the membership of the TSCB, including potential involvement of a sub group of the WBPB.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the presentation be noted. ii. That a report should be brought to a future meeting of the Board setting out a background to the transformation of social care and options to broaden representation on the Transforming Social Care Board. 	<p>Paul Knight</p> <p>Paul Knight</p>
<p>OBHC108</p>	<p>CULTURAL STRATEGY UPDATE</p> <p>This item was withdrawn from the agenda and deferred to a future meeting.</p>	
<p>OBHC109</p>	<p>UPDATE ON DEVELOPMENT OF CARERS STRATEGY</p> <p>The Board received a report providing an update on proposed revisions to the Haringey Carers Strategy to reflect requirements and recommendations contained within the National Carers Strategy published in June 2008. The finalised strategy would be submitted to the Board in May 2009.</p> <p>The Board noted consultation with regard to the updates would run from mid January 2009 until mid April 2009, followed by the development and monitoring of an Action Plan by the Carers Partnership Board.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> iii. That the approach proposed to the review and development of a new Carers Strategy be noted. iv. That the proposed Project Brief be approved. v. That the intention to bring the finalised Carers Strategy to the Board in May 2009 be noted. 	
<p>OBHC110</p>	<p>HOMELESSNESS STRATEGY 2008-11</p>	

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	<p>The Board received a report setting out the new Homelessness Strategy for the Borough and how this would be implemented. The Strategy would set out how the Council and its partners would work together to prevent homelessness and provide better outcomes for people who were homeless or at risk of being so.</p> <p>It was noted that the Strategy provided the framework to facilitate effective partnership working and supported the Community Strategy and delivery of the LAA by addressing issues such child poverty, community safety, educational attainment, health inequalities and worklessness. The Strategy also related closely to objectives contained within the Well-Being Strategic Framework and would assist in achieving these.</p> <p>The Board noted that the Strategy would be aligned to the reorganisation of the Housing Service and would incorporate good practice services including a rough sleepers outreach service and a new rent deposit scheme. Nine themed delivery groups would oversee implementation of the Action Plan and achievement of the nine key strategic objectives of the strategy.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the report be noted. ii. That the objectives and implementation of Haringey's Homelessness Strategy 2008-11 be endorsed by the Board. 	
<p>OBHC11</p>	<p>PRIMARY CARE TRUST STRATEGIC PLAN UPDATE</p> <p>The Board received a report on the NHS Haringey Strategic Plan required as part of striving to achieve world class commissioning and with the aim of detailing the move from assessing the needs of the population to commissioning services to drive improvements in health outcomes. The strategy would be based on the monitoring of 10 key outcomes, with strong crossover with the LAA:</p> <ul style="list-style-type: none"> Life expectancy Health inequalities Primary care access Childhood immunisation Teenage pregnancy Crisis resolution Smoking quitters CVD mortality Cancer mortality Diabetic retinopathy screening <p>Concerns were raised regarding issues identified at a recent London Councils meeting related to the identification of trauma centres. The Board were advised of ongoing issues related to the clinical standard of bids from acute trusts for trauma and stroke centres and arising locational issues requiring resolution prior to the commencement of the</p>	

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	<p>consultation process.</p> <p>The Board requested an update on the rehabilitation strategy and associated deadlines at the next meeting.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the strategic direction and change of name from Haringey Teaching PCT to NHS Haringey be noted. ii. That an update on the rehabilitation strategy and associated deadlines be provided to the Board in March 2009. 	<p>Penny Thompson</p> <p>Penny Thompson</p>
<p>OBHC115</p>	<p>USER PAYMENT POLICY: UPDATE</p> <p>The Board were updated on progress made with the drafting of a user payment policy to introduce a consistent payment procedure across all partners. The pilot project led by the Making a Positive Contribution Group would be run over a year until March 2010, with a report setting out proposals to be submitted to the next meeting of the Board.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> iv. That a report updating the Board on progress be presented in March 2009. 	<p>Robert Edmonds</p>
<p>OBHC115</p>	<p>SUPPORTING PEOPLE LONG TERM FUNDING PROGRAMME</p> <p>The Board received a report setting out the direction of travel for the Supporting People (SP) programme and its medium to long term funding priorities.</p> <p>The Board noted a reduction of funding to the SP programme from 2009-2011 of £2.6 million and the necessity of realigning SP investment in addition to efficiency savings to compensate for the reduction. A series of efficiency savings had been identified by the Supporting People Partnership Board (SPPB), underpinned by extensive work undertaken by the SP team based on consideration of systematic evidence. Final recommendations would be made at the end of the consultation period in January 2009.</p> <p>It was noted that the SP funding was currently ring fenced, with strict conditions governing how SP funding could be spent. However following the removal of the ring fence for 2009/10, the funding would be classified as a specified grant under the responsibility of the SPPB. Funding for future years would potentially be subsumed by the Area Based Grant (ABG), although the grant could be 'passported' back to the SPPB by the HSP Performance Management Group.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> v. That the report be noted. 	

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OBHC114	NEW ITEMS OF URGENT BUSINESS No new items of Urgent Business were raised.	
OBHC115	ANY OTHER BUSINESS That recommendations arising from the Grant Thornton review would be used to inform the structure of the agenda for future Board meetings.	Xanthe Barker
OBHC116	DATE OF NEXT MEETING It was noted that the next meeting was due to take place on 2 March 2009.	

COUNCILLOR BOB HARRIS

Chair