

**MINUTES OF THE HARINGEY WELL-BEING PARTNERSHIP BOARD (HSP)
THURSDAY, 10 JUNE 2010**

Present: Councillor Dilek Dogus (Chair), Margaret Allen, Stephen Deitch, Fiona Eldridge, John Forde, Margaret Fowler, Cathy Herman, Howard Jeffrey, Maria Kane, Susan Otit, Richard Milner, Lisa Redfern, Faiza Rizvi, Bronagh Scott, Naeem Sheikh, Richard Sumray (Vice-Chair), Stephen Wish.

In Attendance: Xanthe Barker, Mary Connolly, Helen Constantine, Paul Knight, Leks Omiteru, Barbara Nicholls, Melanie Ponomarenko.

MINUTE NO.	SUBJECT/DECISION	ACTON BY
OBHC199	<p>APOLOGIES</p> <p>Apologies for absence were received from the following:</p> <p>Tracey Baldwin Kate Gilbert Paul Head Michael Fox - Maria Kane substituted Dave Grant - John Forde substituted Marion Morris Mun Thong Phung - represented by Lisa Redfern</p>	
OBHC200	<p>URGENT BUSINESS</p> <p>Following notification from central Government, received just this week, that a number of Local Authority funding streams would be cut, including the Area Based Grant, Councillor Dogus proposed that the Board should discuss this as an item of Urgent Business.</p> <p>There was agreement that this item should be added to the agenda following agenda Item 8.</p> <p>RESOLVED:</p> <p>That the Board should discuss this as a new Item of Urgent Business after Item 8.</p>	
OBHC201	<p>DECLARATIONS OF INTEREST</p> <p>No declarations of interest were raised.</p>	
OBHC202	<p>MINUTES</p> <p>RESOLVED:</p> <p>That the minutes of the meeting held on 25 February 2010 be confirmed</p>	

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	as a correct record.	
OBHC203	<p>ELECTION OF CHAIR FOR 2010/11</p> <p>RESOLVED:</p> <p>That Councillor Dilek Dogus be elected as Chair of the WBSPB for 2010/11.</p>	
OBHC204	<p>ELECTION OF VICE-CHAIR</p> <p>RESOLVED:</p> <p>That Richard Sumray be elected as Vice-Chair for 2010/11.</p>	
OBHC205	<p>APPOINTMENT OF A REPRESENTATIVE TO THE HSP STANDING LEADERSHIP CONFERENCE FOR 2010/11</p> <p>RESOLVED:</p> <p>That Councillor Dilek Dogus be appointed as the WBSPB representative to the HSP Standing Leadership Conference for 2010/11.</p>	
OBHC206	<p>CONFIRMATION OF TERMS OF REFERENCE AND MEMBERSHIP FOR 2010/11</p> <p>The Board received a report that sought confirmation of the Well-Being Strategic Partnership Board's Terms of Reference and Membership for 2010/11.</p> <p>It was noted that the arrangements around the new Joint Leadership Team were not reflected in the Terms of Reference and there was agreement that they should be amended to reflect this and any other changes to the Board's sub structure.</p> <p>With regard to the Membership it was noted that Stephen Deitch had replaced James Slater as one of NHS Haringey's representatives.</p> <p>RESOLVED:</p> <p>That, subject to the amendments set out above, the Terms of Reference and Membership List, as set out in the report, be confirmed.</p>	<p>Helen Constantine</p> <p>Xanthe Barker</p> <p>Helen Constantine / Xanthe Barker</p>
OBHC207	<p>LOCAL GOVERNMENT FUNDING CUTS</p> <p><i>This item was added to the agenda as a new item of Urgent Business under agenda Item 2.</i></p> <p>The Chair noted that she had requested that the paper was drafted in order to share with Partners how the cuts, announced by central Government to the Area Based Grant (ABG), might impact on projects currently funded from the ABG.</p> <p>It was noted that this represented only the first wave of cuts that Local</p>	

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	<p>Government and other Public Sector organisations would face over the next three years and that it would be vital that partners worked together to maximise the resources available.</p> <p>The Board was advised that the administration fund attached to the Supporting People grant had been withdrawn rather than the grant for delivering the programme itself. A meeting was being held on 11 June to discuss the impact of this and what action would need to be taken.</p> <p>It was noted that the report tabled set out all of the initiatives, projects and strategies funded by the Board's ABG allocation. The figures set out in the paper were based on the premise that a total saving of 20% had to be achieved by ceasing to fund all non statutory services; the remainder of this would be achieved by looking at where savings could be made from statutory services.</p> <p>The Board discussed how the cuts would impact on services and the need to establish a process to review the projects funded and where cuts could be made. It was noted that the report tabled provided a blunt analysis of the statutory and non statutory services funded from the ABG; however, there was agreement that, whilst this provided a useful tool to demonstrate the severity of the cuts, what was really required moving forward was an assessment of the impact that this level of cuts would have upon Health Inequalities.</p> <p>The strategic overview provided by a Needs Assessment would allow the Board to look at what should be delivered by the Partnership as a whole and to determine how this could be best achieved with the resources available. There was agreement that this should be undertaken and that a report should be submitted to the Board at its next meeting.</p> <p>It was noted that the Voluntary and Community Sector (VCS) was likely to be significantly effected by cuts to the ABG and the Assistant Director Safeguarding and Strategic Services suggested that a meeting should be arranged during the next week between herself, the Interim Director of Public Health, the Head of Governance and Partnerships, ACCS and the Chief Executive of HAVCO, to discuss the cuts and how the Council and VCS could work together to address this.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the joint Needs Assessment to quantify the impact that financial cuts would have upon Health Inequalities should be undertaken and that a report should be submitted to the Board at its next meeting. ii. That a meeting should be arranged between the Assistant Director of Safeguarding and Strategic Services and HAVCO to discuss the reduction in ABG funding in more detail. 	<p>All to note</p> <p>Margaret Allen</p> <p>Council / NHS Haringey</p> <p>Margaret Allen</p>
OBHC201	COMPREHENSIVE OVERVIEW – FINANCIAL PLANNING/CHALLENGES 2010/11	

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The Board considered a report that summarised a number of the key issues that would shape future priorities in the light of the significant budgetary cuts that were likely during the next financial year.

The report highlighted three areas that the Board might focus on moving forward, to ensure that the resources available were best used to support the health and well being of people living in the Borough:

- Improving the 'health expectancy', as well as the life expectancy, of the population
- Focusing on the 'top four' behavioural risk factors with the greatest impact on life expectancy and mental health and well being
- Prevention of the onset of long-term conditions and deterioration and improvements in quality of life and fulfilment for people with disabilities

Given that the amount of funding available would be significantly reduced it was noted that both the Public Sector and VCS would need to improve partnership working to achieving these priorities. A new integrated commissioning model for health and well being would need to be established and the integration of public sector delivery would need to be improved at a local level.

All to note

The Board discussed the report and the measures that would need to be taken in planning for the forthcoming period of significant spending cuts.

It was noted that there was still uncertainty around a number of areas at present; the Government had indicated that it may create a Department of Public Health and that funding for preventative programmes may be protected to some degree. In addition a new operational framework for health, which was due to be published during the next week, may result in a number of changes to working practice.

In order to ensure that preventative work was not lost within the raft of cuts likely to be made during the next three years there was agreement that the Board should agree a set of strategic priorities at the outset. Work programmes and the funds available would then be set around these rather than being determined in a piecemeal way.

All to note

It was contended that retaining support services such as advice on debt management formed part of a holistic approach to prevention that was essential. There was agreement that consideration would need to be given as to how this type of support service would be incorporated within the priorities adopted by the Board.

There was a general consensus that the priority areas set out in the report should be adopted and form the basis of a piece of work, which would then be developed by an officer sub group. The Chair requested that the Interim Director of Public Health lead on this piece of work and that the Board should nominate a representative from their respective

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	<p>organisations to sit on the group.</p> <p>In response to concerns raised around the loss of VCS funding and services the Chair noted that both she and the Council's Cabinet recognised and valued the importance of the VCS; however, the extensive level of cuts anticipated meant that all organisations, including those from the VCS, would need to demonstrate value for money.</p> <p>It was noted that there would need to be an overview of all of the services delivered in light of funding cuts and it was suggested that as part of this the VCS should be invited to look at areas where it felt it may also be able to deliver efficiencies.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the priority areas identified in the report be adopted as the basis for a piece of work that would be developed by an officers sub group to be lead by the Interim Director of Public Health. ii. That the Board should receive an update on how this piece of work was progressing at its next meeting. 	<p>to note</p> <p>Naeem Sheikh</p> <p>Susan Oti</p> <p>Susan Oti</p>
<p>OBHC209</p>	<p>IMPACT OF THE RECESSION</p> <p>The Board received a report that highlighted how the recession was likely to impact upon people's health and well being and the measures that were being taken to mitigate this.</p> <p>It was noted that the Enterprise Partnership Board (EPB) was leading on the work being done by the Partnership to address the adverse impact of the recession and that an Action Plan had been established that formally set out the measures being taken to address this.</p> <p>Studies showed that economic downturns had a significant impact on both the general well being of individuals and communities. Mental health was particularly affected and information gathered by the World Health Organisation (WHO) showed that instances of depression, self harm and suicide, were significantly higher amongst people who were made redundant.</p> <p>Other studies demonstrated that GP's referred a higher number of people into Mental Health services. The services of organisations such as the Citizens Advice Bureaux (CAB) also experienced a higher demand during economic downturns and there was often insufficient capacity to meet this additional need.</p> <p>The Board discussed the report and it was noted that eminent changes to the Benefit system, which would essentially mean that less people would receive financial support, would have an impact upon the health and well being of those people. This would need to be monitored closely as some of the most vulnerable members of society were likely to be</p>	

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	<p>effected.</p> <p>The Chair noted that the level of people presenting with mental health problems was likely to increase as levels of employment fell. It was noted that unemployment often caused people's behaviour to change and for dynamics within families to alter.</p> <p>The Board was advised by Barnet, Enfield and Haringey (BEH) Mental Health Trust (MHT) that the Financial Service Authority had recently informed the Trust that Haringey would be a pilot area for a new scheme focussing on these issues. This would offer debt counselling and advice and would initially be run for one year. There was agreement that officers from the Council and BEH MHT should liaise and discuss how they could link into this.</p> <p>It was noted that a higher than average proportion of the population in Haringey worked in the Public Sector and for VCS organisations. Therefore there would be a greater need for support that in other Boroughs in terms of well being once the anticipated cuts in public spending were implemented later in the year.</p> <p>The Chair requested that the Interim Director of Public Health liaise with the HSP Manager to determine how best the well being agenda could be mainstreamed within the work being undertaken by the Partnership as a whole and the Enterprise Partnership Board.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the report be noted. ii. That the Interim Director of Public Health liaise with the HSP Manager to determine how best the well being agenda could be mainstreamed within the work being undertaken by the Partnership as a whole and the Enterprise Partnership Board. 	<p>Lisa Redfern / Maria Kane</p> <p>Susan Otit / Mary Connolly</p> <p>Susan Otit / Mary Connolly</p>
<p>OBHC210</p>	<p>TIMEBANK</p> <p>The Board received a report that set out the implications of commissioning a 'Timebank' programme in Haringey for the Council and NHS Haringey.</p> <p>There was a general consensus that given the current uncertainty around the funding streams it would not be appropriate for the Board to take a view on whether the project should be commissioned at present.</p> <p>The Chair requested that there was further discussion with HAVCO when representatives met with the Assistant Director Safeguarding to discuss the impact of the loss of the ABG.</p> <p>RESOLVED:</p> <p>That no decision should be made with respect to funding a Timebank</p>	<p>Margaret Allen / Naeem Sheikh</p> <p>All to note</p>

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	<p>scheme until further information was available with respect to the wider funding issues.</p>	
OBHC21	<p>TRANSFORMING SOCIAL CARE</p> <p>The Board received a report that provided an update in relation to the Transforming Social Care (TSC) Delivery Plan.</p> <p>Following a verbal summary of the report the Board discussed the progress to date and where this sat within the wider context of the work that Board was responsible for.</p> <p>It was noted that having effective review mechanisms to ensure that Safeguarding was built into all personal care packages was vital.</p> <p>The Board was advised that there were systematic mechanisms to ensure that Safeguarding issues were monitored. One of the aims of the TSC agenda was to place a greater emphasis on prevention and it was noted that the Council had to achieve a balance between promoting independent living and ensuring that vulnerable adults were properly protected and supported.</p> <p>It was suggested that the Chief Executive of Community Home Support should be invited to join the Board and there was agreement that this issue should be discussed further outside the meeting.</p> <p>RESOLVED:</p> <ul style="list-style-type: none"> i. That the report be noted. ii. That there should be discussion outside the meeting regarding the merits and practicalities of co-opting the Chief Executive of Community Home Support onto the Board. 	<p>Chair / Xanthe Barker</p>
OBHC21	<p>FINANCIAL RISK AND ASSESSMENT PROGRAMME</p> <p>The Board was advised that information required in order to complete the report had not been supplied in sufficient time to allow the report to be drafted and submitted to the Board.</p> <p>RESOLVED:</p> <p>That the report should be emailed to members of the Board following the meeting for comments.</p>	<p>Margaret Allen / Xanthe Barker</p>
OBHC21	<p>SAFEGUARDING ADULTS: UPDATE ON IMPLEMENTATION PLAN</p> <p>The Board considered a tabled report that provided an update on the Safeguarding Adults Implementation Plan.</p> <p>It was noted that two permanent appointments had now been made. Unfortunately there had been a delay in the Council's Human Resources team in processing the applications and consequently these posts would not be filled until the end of the summer.</p>	

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The Safeguarding Adults Board (SAB) Away Day had been held on 30 April and its Membership and Work Programme had been signed off. A report would be submitted to the Board advising of these in the Autumn. The Assistant Director Adult Services had recently led on a piece of work, which had been undertaken in partnership with two other London Boroughs, which would be piloted shortly. This centred on the development of a casefile audit toolkit as a Quality Assurance mechanism, and would be an amalgamation of documents from two London Councils, which had both been externally evaluated as 'Excellent' by Care Quality Commission (CQC). The document would be ready for testing in two of the four Councils during the summer as part of the pilot project and would be evaluated by the corresponding Councils in the four Borough group.

At present there was one Serious Case Review (SCR) outstanding and the Panel looking at this was due to report to the Department of Health on 16 July.

The Board was advised that Morrison's supermarket in Wood Green had offered to publicise Adult Safeguarding as part of its Community Safeguarding campaign. The campaign would run from 1 July for eight weeks; as this was the busiest Morrison's store in the country it would be an excellent opportunity to promote Safeguarding messages.

It was noted that the Metropolitan Police Service (MPS) had invited Haringey's Adult Safeguarding team to work with them to help them to adapt the MERLIN system, which was used to capture information on children coming to the notice of the Police, for use with adults. Discussions were at an early stage and the Board would be notified in due course of the outcome.

The Board discussed the report and there was agreement that the work being done to improve the way adult and child Safeguarding were brought together and the way information was shared was extremely useful. It was noted that throughout the last year the Cabinet Member for Children and Young People and the Cabinet Member for Adult Services had met, along with their representative senior management teams, on quarterly basis to discuss cross working and how this could be improved. One of the key issues discussed during these meetings was how adult mental health issues effected children.

In response to a query as to how illegal immigrants were reached and the measures being taken to address their needs, the Board was advised that there were no specific projects in place to address; however, this was an issue that had been raised and the SAB was aware of the need to reach this group.

It was noted that VCS organisations may be able to provide assistance in this area as they were more likely to deal with people from these groups.

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	<p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>OBHC214</p>	<p>PERFORMANCE SUMMARY AND EXCEPTION REPORT</p> <p>The Board received a report that provided an update on the end of year performance against Local Area Agreement (LAA) targets within its responsibility.</p> <p>It was noted that, overall, 80% of the LAA targets within the Board's responsibility had been achieved. Unfortunately 25% of the quarterly monitored targets and 75% of the annually monitored targets had not been reported on as the data was not available at present.</p> <p>The Board was advised that the information reported with respect to the number of accidental dwelling fires was incorrect and that the Stretch Target in relation to this had not been met.</p> <p>In response to a query from the Chair, as to whether there was anything that could be done to better align the timescales, which the Council and NHS Haringey worked to in order improve the quality of the performance reports received by the Board; the Board was advised that at present the main difficulty arose from the annually measured targets. At present proxy targets were being developed to provide a better indication of progress and a narrative would also be attached to these. In addition there were a number of targets that weren't reported on in 'real time' and where this was the case future reports would include a forecast.</p> <p>The Chair noted that despite the current financial climate the Boards expectations in terms of performance should remain high.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	<p>Stephen Deitch</p>
<p>OBHC215</p>	<p>OVERVIEW AND SCRUTINY WORK - UPDATE</p> <p>The Board received a report that set out the outcomes of reviews undertaken during 2009/10 with respect to the Well-Being Strategic Partnership Board's area of work. The report also set out the draft Overview and Scrutiny Work Programme for 2010/11.</p> <p>It was noted that two topic areas were being considered for the forthcoming year: Joint Local Commissioning and Poly systems. The Board would be advised once topics had been finalised.</p> <p>RESOLVED:</p> <p>That the report be noted.</p>	
<p>OBHC216</p>	<p>JOINT MENTAL HEALTH & WELL-BEING STRATEGY FOR ADULTS</p>	

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	<p>2010-2013 The Board received the final version of the Joint Mental Health and Well-Being Strategy for approval.</p> <p>RESOLVED:</p> <p>That the Joint Mental Health and Well-Being Strategy be approved.</p>	
<p>OBHC217</p>	<p>NEW ITEMS OF URGENT BUSINESS</p> <p>As set out above a new item of Urgent Business was admitted by the Chair on 'Local Government Spending Cuts'.</p>	
<p>OBHC218</p>	<p>ANY OTHER BUSINESS</p> <p>No items of AOB were raised.</p>	
<p>OBHC219</p>	<p>DATES OF FUTURE MEETINGS</p> <p>The following dates of future meetings were noted:</p> <ul style="list-style-type: none"> • 5 October 2010, 7pm, Council Chamber, Civic Centre • 11 January 2010, 7pm, Council Chamber, Civic Centre • 7 April 2010, 7pm, Council Chamber, Civic Centre 	<p>All to note</p>

The meeting closed at 9.00pm.

COUNCILLOR DILEK DOGUS

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CHAIR