

# **Minutes of South East Leeds Health and Wellbeing Partnership Meeting 22<sup>nd</sup> July 2010**

## **Present:**

Dave Mitchell (Chair) – Practice Based Commissioner  
Bash Uppal – Leeds City Council Adult Social Care, Health & Wellbeing  
Keith Lander – Environment and Neighbourhoods  
Shaïd Mahmood – South Pathfinder  
Tom O’Donovan – Area Management Outer South  
Martin Hackett – Area Management Outer East  
Joanne Davis – NHS Health Improvement Specialist South Leeds  
Bob Mason – LINK  
Mick Ward – Adult Social Care Head of Commissioning  
Nigel Gray – NHS Leeds Head of Commissioning  
Cllr Kim Groves – Health Champion Inner South  
Aneesa Anwar – LCC Support to Health & Wellbeing Partnerships

## **1. Welcome, introductions and apologies**

Round table introductions were made.

Apologies were received from: Bridget Emery, Julie Bootle, Judy Carrivick, Sheila Fletcher, Cllr Lewis and Cllr Renshaw.

## **2. Minutes of meeting held on 27<sup>th</sup> May 2010**

Agreed as an accurate record.

## **3. Matters arising**

Item 6 – Keith asked for a revision to the minutes to include a note outlining the that the partnership supported the approach being taken to develop an area management charter.

Not to use abbreviations in the minutes in the future.

## **4. Chair 2010 – 11 – Bash Uppal**

It was agreed following the nomination process that Dave Mitchell will chair future partnerships and that Councillor Groves will be the Deputy Chair.

## **5. South East Health & Wellbeing activity overview – Joanne Davis**

Joanne presented about health and wellbeing activities / projects currently taking place in inner South Leeds. It was noted that the neighbourhood team within Public Health focuses on:

- Lowest 10% super output areas
- Partnership working
- Building capacity
- Coordinate the work to address health inequalities

A lot of work has been done to address health inequalities and support key agendas such as the tackling excess winter deaths. Some examples included the sloppy slipper campaign, the change 4 life work programme and activities promoting a healthy diet and uptake of physical activity in the local community .

There is work underway around community health development and healthy lifestyles. Health and wellbeing working groups have been established in Belle Isle; Holbeck, Beeston Hill and Cottingley with action plans. With plans to develop a similar action plan for Hunslet. Examples of work delivered are included in the attached presentation.

Joanne highlighted that a number of SLAs were currently under review to which the partnership recommended renewed agreements should only be established on a short term basis to provide an opportunity for the partnership to engage in influencing and informing future priorities.

Noted that the infant mortality rates in the most deprived areas is significantly higher. To work to address this the Beeston Hill and Holbeck demonstration site has been set up. The work programme in this demonstration site includes Making Every Penny Counts programme.

Discussion took place about impact of the current service delivery and user feedback. Joanne confirmed the feedback from service users has been used in determining service delivery and had significant impact.

Generally the partnership agreed the their were communication gaps in key areas and the need for a robust communications structure.

Joanne outlined the national framework model used for developing the work programme of the Beeston Hill and Holbeck IM demonstration site. (As this was not readable on the slide action was agreed to circulate presentation with minutes) Joanne also confirmed that NHS Leeds had a clear monitoring framework / tool in place that was used to assess the impact of current service delivery that was currently commissioned, which included service user and worker feedback. Case studies as well as quantifiable data on numbers of sessions, outcomes and impact.

The partnership expressed interest in seeing this monitoring system including detail on how numbers of people benefiting from the activity were quantified.

**Actions: Aneesa** to circulate Joanne's presentation with the minutes as well as the local monitoring criteria that Joanne referred to.

## **6. ADPs Inner South, Outer South & Outer East – Sheila / Tom / Martin**

Tom O'Donovan (South Outer Area Management Officer) and Martin Hackett (Outer East Area Officer) Outer East went through the Area Delivery Plans for their area. They explained that the plans are developed by liaising with community groups, elected members outside agencies and council partners. This work is framed in a community engagement plan for each area. The plan is a working document and can be revised at Area Committee meetings during the year. The current format is being reviewed, along with a review of the Leeds Strategic Partnership (LSP) themes that currently provide the structure of the plan. This may see a shorter more focused document in future years. A public facing document called a 'Charter' is also being developed for distributing to local residents. One of the challenges in managing the plan is in accessing appropriate and up to date monitoring information to set against actions in the plan to demonstrate progress.

Tom exemplified the Area Committee investing £20,000 for out of school activities through the school clusters. This money contributed to a larger pot of over £200,000 which was being invested in out of school activities across outer south.

Noted that £36,000 funding has been provided for school holiday activities.

Noted that the leisure activities take up is very good in the area.

Area Committees support 11 luncheon clubs.

The allotments are being used with high demands of the use of space, waiting lists are set up for the Council allotments.

A bid for the first green gym in Leeds is currently being put forward.

Keith informed the group that the Inner South has the same set up as the above with some additional priorities under health and wellbeing.

The Neighbourhood index informs the plan.

Noted that in general NHS and the Council work to specific pieces of work but in some areas there is a good link in with both departments.

**Actions:** Tom, Martin and Sheila to send in summary copy for circulation with minutes of health and wellbeing priorities for the wedge.

## **7. ASC Commissioning – Mick Ward**

Mick presented Adult Social Care commissioning framework and process. He highlighted the breadth of the commissioning process.

He gave examples of how commissioning supported the whole putting people first agenda:

- Choice and control – personalisation, self directed support (giving people a choice to the services available)
- universal services - same rights for all people regardless of their impairment or age

- Early intervention and prevention - more proactive services e.g. free swimming in Leeds has seen a 40 % rise, although Government funding for this is now coming to an end. Libraries do a range of innovative work with disabled people and older people.
- Social capital – organising and potentially purchasing things as a community. Mick informed the group that Leeds is one of Department of Health pilots in regard to Social Capital, with work done thorough neighbourhood networks.

Need to ensure that all services are accessible and not just the responsibility of any one organisation.

There are significant challenges ahead: e.g. There is an increased demand on homecare, also whilst the dementia strategy evaluation of Leeds demonstrated good practice we want to develop this further.

There are radical efficiencies to be made and the dialogue between colleagues/agencies is even more important than it has been.

**Action:** A full copy of Mick's presentation is attached.

## **8. NHS Commissioning – Nigel Gray**

Nigel presented about commissioning in health care. The strategic planning is done 3 – 5 years in advance with partners, the contracts are made in multimillion pounds budgets.

Nigel explained how a lot of pathway redesigns are done to ensure the needs of the patient are met and how patients are given more choice of decision making in the care that they receive in hospitals, decisions met by professionals can be challenged by the patients.

Continuous performance management processes are in place. It is clear that the finance coming in is significantly lower than previous years.

Specific work is underway in the South due to high numbers of lung and breast cancer in LS10 and LS11 (as these are fast growth cancers intervention needs to be better in the South).

Following the publication of the white paper discussions are being made about the options of where Provider Services will fit in the future, the NHS Board meeting has discussed some potential options this week.

Nigel encouraged the group to read the NHS White Paper which is a must read, a summary and a consultation paper are also available. The timeframe for the changes of the white paper to take place are:

- GP consortia – shadow – 11/12, full responsibility – 12/13
- NHS Commissioning Board – shadow – April 2011 live April 2012
- Strategic Health Authority & Primary Care Trusts abolished – April 2013.

**Action:** See attached full presentation.

## 9. Sub group updates – Bash Uppal

Bash updated the partnership that the communications sub group is looking at service design. The West North West area management team are developing a citizens panel and running themed surveys with one on health and wellbeing in September. The draft will be shared with the 3 partnerships to help shape this as a robust mechanism for gathering local views that can then be used to shape local health and wellbeing plans in the wedges. Bash to keep partnership posted on any drafts and timescales for roll out in the south.

Referral Pathways sub group met recently with wide range of stakeholders present. Decision was taken at the meeting to liaise with public health colleagues in developing a whole systems approach and engaging their support in taking this forward. Subsequently a working group to scope the programme has met. Dave and Bash are to be involved on the steering group and feedback on progress at future meetings.

## 10. Any other business

Locality pathfinder workshop was held on 16<sup>th</sup> July looked at cross cutting issues using case studies. Clear messages came out about the need for a more integrated working approach. A paper is to go to the programme board outlining proposed delivery plan in the near future and this is to be shared with partners. Ian Cameron is a member of the programme board.

**Action:** Shaid to keep partnership updated on progress of pathfinder in south east area.

Bash went through next meeting agenda items and asked that as lead officers from outside authorities are coming to the meeting to present 'first contact' initiative that has been mainstreamed as a best practice model for joint referral toolkit that this be the initial item with 45 minutes slot followed by partnership business.

## 11. Next meeting

30<sup>th</sup> September 1.30 – 4 at Civic Hall (timings may change and will be confirmed asap)

### Agenda items

- Environment & Neighbourhoods – **Andy Beattie**
- Smoke Free Homes – **Gemma Mann**
- First Contact – **Bash Uppal/Aneesha Anwar** (colleagues from Newcastle and Nottinghamshire invited to present their approach)