

**SUNDERLAND SHADOW
HEALTH AND WELLBEING BOARD**

16 November 2012

SUNDERLAND ADULTS PARTNERSHIP BOARD – UPDATE

The Adults Partnership Board met on the 30th October.

ITEM

3 Matters Arising

Vice Chair Election

At the Full Council meeting in September it was agreed that the Cabinet Secretary (Cllr Speding) who has a strategic lead for Adult Social Care and Housing would replace the Leader of the Council on the Adults Partnership Board.

3 nominations were received for Vice Chair – Alan Patchett, Carol Harries and Cllr Speding. The Board appointed Cllr Speding.

Alcohol Minimum Unit Pricing

The Board agreed to take part in forthcoming consultations on alcohol minimum unit pricing as requested by Balance and in partnership with the Safer Sunderland Partnership Board.

4 Forward Plan update

The Board looked at the documentation produced from the review of the forward plan that took place on 4th September and agreed the work plan to March 2013.

5 Adult Safeguarding Development Plan

The report outlining the Safeguarding Adults Board Business Plan for 2012-2015 was presented to the Board.

Age UK expressed their willingness help to improve 65+ involvement

It was noted that growing relationship with the Childrens Safeguarding Board is a positive step.

6 Intermediate Care Strategic Direction

The Board received a presentation on the development of the Strategic Direction for Intermediate Care in Sunderland 2012 – 2015.

Sunderland LMC raised a question how the messages would be filtered to GPs. The principles should be firmly embedded in the HWBB strategy and shares a common preventative focus.

Voice for Carers noted that link with the identification of the carers should be made a bit more clear/ recognised.

7 Accelerating the Bigger Picture

Carol Harris presented an update on the 'Accelerating the Bigger Picture' programme. This is a piece of work in which three Foundation trusts (Gateshead Health NHS FT, South Tyneside NHS FT and City Hospitals Sunderland NHS FT) and NHS South of Tyne Wear work together towards the shared vision of how services may look in the future ensuring quality of services is maintained and improved through joint provision where appropriate. The first overnight cases from the paediatric review will come to Sunderland from 1st November. Sunderland LMC highlighted the issue that national standards for patient to consultant ratios need to be reviewed in a local context as there is higher disease prevalence in the north east as opposed to other regions.

8 Local Accounts – final draft

The Board have previously agreed to the production and publishing of a Local Account for 2011/12. The final version of the document was presented to the Board for approval.

The Board approved the document with proviso that comments submitted by Friday 2.11.12 deadline are incorporated and there are no significant issues raised. If any issues are raised then the document will be brought to the next meeting to discuss and approve then.

The format in which the document will be accessible was discussed. The document will be available on-line but paper copies are expected to be produced to make the document more accessible. It was suggested that an easy read version of the document is created. It is envisaged that a more multimedia/ interactive format of the document will be created as well.

The document will be forwarded to LINK for their consideration.

9 Health and Wellbeing Board

Standing item to look at and comment on the HWBB agenda and items on it.

Specific Items on: Intermediate Care Strategic Direction; PCT Transition Assurance; Safeguarding Children; Health Visitor Review – Report from Children's Trust; Integrated Wellness; HealthWatch Update, Welfare Reform Update and Health and Wellbeing Strategy were outlined.

It was suggested and the Board agreed that the changes are made to the way of dealing with HWBB papers and tasks to take on more of an agenda shaping role – looking at the HWBB forward plan to provide support and challenge earlier in the process.

10 Dementia Commissioning Group - Update

An update on Dementia Commissioning Group (formerly the Older People Mental Health Group) and progress made in Sunderland on meeting the objectives of the National Dementia Strategy were to be presented. However, it was agreed that rather than then looking at the document in detail, the updates on the main challenges will be brought to the next meeting.

11 50+ & Age Friendly City – Update

An update on the self- assessment process in baselining Sunderland against the WHO Age-Friendly City criteria was made in relation.

In general there was a lot of positive work noted across the themes, although there were a number of issues to be clarified or showing as red.

The question about the ways in which the work will be integrated with other systems was raised. The Board requested that the working group looking at the 50+ Strategy keep meeting and monitoring the progress and report back to the Board as required.

12 Carers Strategy – Final Draft

The final version of the refreshed Multi-agency Carers Strategy presented for Board's approval. The Board signed off the Strategy.

It was suggested that the easy read version of the executive summary is produced.

13 AOB

Eibhlin Inglesby informed that Graham Burt has been appointed as a manager of the Sunderland Carers Centre and he might be the representative for Voice for Carers at future Adult Partnership Board meetings.

