

SUNDERLAND HEALTH AND WELLBEING BOARD

20 September 2013

FEEDBACK FROM SUNDERLAND ADULTS PARTNERSHIP BOARD

Report of the Chair of the Adults Partnership Board

The Adults Partnership Board met on the 3rd September, 2013

ITEM

1. Introductions & Apologies

Introductions were made round the table and apologies recorded.

2. Notes of Last Meeting held on 5th March, 2013

Notes of last meeting were agreed as a true and accurate record.

3. Matters Arising

It was noted that a reply from NHS England was still outstanding with regard to the query raised at the previous meeting on page 4 re: Advice Service

4. Health & Wellbeing Board Agenda

Karen Graham provided details of the items for the Health & Wellbeing Board, to be held on Friday 20th September.

5. The NHS Belongs to the People : A Call to Action

Ian Holliday provided an update on the publication 'The NHS belongs to the people: A Call to action'. The document sets out number of latest facts in the NHS, including demand, the changing demographics of the patients being treated and the growth in long term conditions. It was noted that in seven years time there will be a £30b funding gap, and with a difference in life expectancy of 17 years between the richest and poorest parts of the country. Members of the Board asked if the CCG plan was radical enough to deal with all of the issues highlighted.

Karen Graham provided details of a public event that is to take place at the Stadium of Light on the 26th September to discuss and review the five year plan.

6. 'Fit as a Fiddle' Evaluation Report

Alan Patchett reported that the final report on the 'Fit as a Fiddle' programme has been produced. The report evidences the value of the programme and methodology to improve the health and wellbeing of older people and demonstrates a conservative Social Return on Investment, of £2.21 per £1 of spend. It was noted the difference it has made and how Commissioners support the overarching plans. It was agreed to circulate a copy of the final evaluation report to the Board members.

**7. World Health Organisation (WHO) –
European Healthy City Phase VI Network 2014/18**

Nicola Morrow presented a report to review the City Council's membership of the WHO network and outlines the management and requirements for the

Phase VI application. It was reported that Sunderland is one of the 105 cities throughout Europe participating in the network covering 2009-2013. Phase V focused on Health and Health Equality in all Local Policies, Phase VI will build on what has been started, and one of the themes will be to develop the economic case of health promotion and prevention (tackling the burden of chronic diseases and mental health) as well as dealing with the consequences of the austerity, focusing on opportunities to strengthening public health. It was noted Phase VI will run from January 2014 to December 2019 and a package will be available after September 2013 so cities can begin to take the necessary steps to complete the application. It was agreed to bring an update report to the November meeting for further consideration.

8. New Horizons

Jackie Nixon gave an update on the progress of the New Horizons Partnership. The partnership ensures the implementation of the Sunderland Emotional Health and Wellbeing (EHW) Action Plan and also the Suicide Prevention Action Plan and looks at future plans. It was reported that over the last 6 months the partnership has completed all the actions from the EHW three year plan which ran from 2010 to 2013. A new Action Plan is currently under development and a Change for Life event is planned for the City. The Board was happy with the report and agreed to receive updates at future meetings.

9. Performance Reporting for the HWBB

Mike Lowe updated the Board on the proposals for performance reporting and the roles of the Advisory Groups. The performance management arrangements include the delegation of outcome framework reporting to the advisory groups. The outcomes frameworks will be framed around the themes from the HWBB Strategy. It was reported that the arrangement for reporting of the HWBB Outcomes in Sunderland are in development and the production of the performance management elements are being aligned to the development of the action planning phase of the HWBB strategy. The attached framework document has been colour coded indicating the relevant outcomes framework from which they have been drawn and the elements requiring further development. The Board agreed to note the progress and to see future development of the performance management arrangements.

10. Scrutiny – Health Protocol and Review Topics

Helen Lancaster presented a Health Protocol report that has been developed to enhance partnership working within the new health governance arrangements. The Scrutiny Panel have worked in consultation with the HWBB, NHS England, HealthWatch Sunderland and the Clinical Commissioning Group to develop a protocol which will provide a framework for joint working and information sharing between partners in the first year of operation. The final draft was endorsed in July 2013. The protocol will be reviewed and evaluated by the Council's Scrutiny function six months from the date of implementation.

11. Any Other Business

Details of the Sunderland World Mental Health Week were circulated to members of the Board.

12. Date and Time of Next Meeting

The next meeting will be held on Tuesday 5th November, 2013 at 2.30pm in Committee Room 1

