

SUNDERLAND HEALTH AND WELLBEING BOARD

19 September 2014

FEEDBACK FROM THE ADULTS PARTNERSHIP BOARD

Report of the Chair of the Adults Partnership Board

The Adults Partnership Board met on Tuesday 9th September, 2014 and was chaired by Cllr Speding.

3. Matters Arising

KG reported following the last meeting the workshop had had to be postponed and would be taking place in October/November when it would be looking at the terms of reference and the role of the Adults Board/Children's Trust/NHS Provider Forum in relation to the Health & Wellbeing Board. Following Item 5, Fire Related Deaths, Alan Patchett (AP) noted that funding had become available for the printing of posters and leaflets highlighting the dangers of fires in the home.

4. Health & Wellbeing Board Agenda

KG provided details of the agenda items for the next Health & Wellbeing Board, to be held on Friday 19th September 2014.

5. Sunderland Care & Support Company

Philip Foster gave an update on the Sunderland Care and Support Company. PF reported that Sunderland Care & Support Company is a local authority trading company owned by Sunderland City Council with a £33m business and over 7000 customers and 1200 employees. The company is made up of three divisions, Reablement and Intermediate Care, Prevention and Equipment and Supported Living. PF reported the company would be running a 50 place apprenticeship programme every year in partnership with Sunderland College, which is one of the largest in the City, with everyone on the programme achieving NVQ levels 2/3. PF noted the achievements of the Company so far including the appointment of 150 new employees, the smooth transition to trading company and new business development.

6. Winterbourne View Update

Alan McCormack provided an update on the progress of the review carried out in December 2012. AMcC reported following the review of the 11 people in Sunderland within the WV category, 5 have now been discharged. The actions taken by Sunderland to bring together a Project Board has been recognised as an example of good practice and the NHS have commissioned Pricewaterhouse Coopers to undertake a case study of Sunderland that will appear on the NHS England website. AMcM gave details of the 11 questions that could be asked by Health and Wellbeing Board members and Sunderland's current position against each one. Neil Revely commended the work carried out and asked that a further update could come to a future meeting.

7. Domestic Violence Needs Assessment Update

Kath Bailey gave an update on the progress of the recommendations agreed in August 2013 to address domestic violence within the City. KB noted the progress against the recommendations and recommended the establishment of a task and finish group to progress additional actions. The task and finish group will develop a clear integrated multi agency care pathway for domestic violence to ensure agencies are clear on the correct referral routes for both early identification and intervention as well as survival and recovery. AP noted the importance to include domestic violence against older people.

The recommendations of the report were agreed under the proviso that the membership of the task and finish group be broadened to include safer Sunderland representatives, providers and that Glen Wilson as the author of the original needs assessment be invited to attend.

8. Care Act : The Local Response

Graham King gave an update on the scope of the Care Act and the governance structures being established in Sunderland including the Programme Implementation Board (PIB). The Care Act is in five parts – care and support, care standards, health, health and social care (integration fund) and general.

GK gave a brief overview on each of the five sections and noted the intensive work that would need to be carried out from October to April 2015, the impact on social care and what would need to be put in place.

NR noted some of the partner organisations already have representatives on the other boards and are involved in carrying out some of the work. GK noted the extent of the work involved and that the membership of the working groups would be reviewed. GK requested the Board could take on a more proactive role around co-production especially focussing on the engagement workstream.

The Board agreed to take a lead role in engagement and to receive quarterly updates on progress.

9. Behaviour Change Workshop

Stuart Cuthbertson presented a report to invite members of the Board to a workshop that has been convened to help progress the Health and Wellbeing Strategy. This workshop will set the tone and direction for future social marketing and behaviour change strategies. The workshop will be facilitated by Dr. Henry Kippin, Ben Lucas and Warren Hatter and will take place on the 20th October between 1pm and 5pm at the Software Centre and all members of the Board are invited. SC noted that this will be the first in a series of workshops and will play a key role in taking forward the HWBS

10. Date and Time of Next Meeting

The date for the next meeting is Tuesday 4th November, 2014 at 2.30pm in Committee Room 1