

Minutes for the Health and Wellbeing Board

26 September 2008.

Held at 22 Hollyfield Road in Meeting Room 2

Present:

Simon Pearce	Head of Community Care - Chair
Marie Dodd	SW Ldn & St. G & NHS Trust
Dean Tyler	RBK
Cllr Shelia Griffin	Councillor
Dennis Doe	Councillor
Cllr R Davies	Councillor
Cllr P Shelton	Councillor
Jane Bearman	RBK- PM OP & Kingston
Lelsey Dodd	RBK - Principal Manager H, D & OT Services
David Knowles	KPCT -Non-Executive Director
Penny Taylor	KPCT- Director of Performance
Hilary Garner	Chief Executive Kingston Voluntary Action
Maria Turner	Kingston Voluntary Action
Ann Macfarlane	Independent Disability consultant and local resident.

Apologies:

Jonathan Hildebrand	KPCT/RBK – Director of Public Health
Dr. Phil Moore	GP
Ian Nixon	KPCT- Director of strategy and Partnerships
Charlotte Fitzgerald	RBK -Head of strategy and Performance community Services
Sandra Berry	LINKs Kingston K-LINK
Marie Dodd	South West London and St Georges Mental Health Trust

1. Welcome and apologies

Simon explained that the agenda had been developed with Ian Nixon from KPCT and that he was going to present several of the items, but had unfortunately had to take leave. Consequently Penny Taylor had stepped in and would be able to give an update on these items.

Simon also explained that the minutes from the last meeting needed tidying up and a revised set would be issued.

2. Minutes and Matters arising.

Accuracy. Cllr Doe pointed out that he was not him who made reference to Midwifery services at the previous meeting.

End of Life Care. Simon and Penny both gave updates on the End of Life Care. The joint audit was completed and it seems likely that the PCT will be required to develop a strategy as part of the Operating Plan for the NS, which will be coming out in the next few weeks.

Across London the Audit seems to have shown significant gaps. It was agreed that in order to improve services RBK, KPCT and other partners such as Residential and Nursing Home providers will need to work closely together.

KPCT is developing a local enhanced service for End of Life Care with specific reference to people choosing to die in residential and nursing homes. This also involves the London Ambulance Service.

LAA. Dean updated the meeting that two of the LAA targets had seen the indicator possibly change. The Government was consulting on potential changes to the smoking Cessation indicator and the People accessing Self- Directed supports indicators. At present it isn't clear what the implications are for Kingston arising from this. There will be a further update at the next meeting.

LINKs. Simon told the meeting that Sandra Berry had been asked to provide a LINKs update for the December meeting.

Consultation. Simon updated the meeting that he and Charlotte had met with colleagues from RBK and KPCT to look at consultation issues. It had been agreed in principle to explore the possibility of extending the database RBK has, which logs consultations and their outcomes, to include NHS services too. A further update at the next meeting.

Community Hubs. Councillor Griffin updated the meeting that there was now a Member, Councillor group looking at the issue. They would be making visits to other Boroughs and scoping what options Kingston had.

Blue Badges. Lesley explained that the Council's Overview Commission was engaged in a piece of work looking at the process for issuing Blue Badges. It was looking to tackle the issue of abuse; some Blue Badges are being used inappropriately in Kingston and elsewhere. Part of the work was to design new routes award Blue Badges, which will look at greater involvement of Occupational therapists and functional Assessment.

3. Health Care for London

The consultation is now finished. PCT and other NHS Trusts across London are now starting to put the implementation of the plans into their strategies. These are summarised by the Commissioning strategy Plans of each PCT, see below. There are a number of London wide issues, such as Mental Health commissioning.

4. RBK Commissioning strategies.

Simon explained that a new set of Commissioning strategies were going to the Council's Executive on 30th September.

They cover

- An overarching adult community Care strategy
- Safeguarding
- Older People
- Physical Disability and Sensory impairment#
- Learning Disabilities
- Carers
- The Social Care aspects of Mental Health

Each has been the subject of formal consultation over the last few months. Each strategy is based on a needs analysis and each has an action plan, which will be renewed annually.

Simon proposed that the action plan of the over arching strategy come to the health and well-being board to scrutinised, to make sure the work was on target. The plan would come twice per year, starting from today.

The meeting went through the action plan and its 11 targets.

Cllr Doe made the pint that the relationship between the overarching strategy and the component strategies was not made a clear as it could be in the document.

Simon explained that the overarching strategy dealt with issues common to all user groups and set out the high level strategy and targets, whilst the subordinate strategies set out more detailed plans and targets for each service area. He also said that he would be happy to amend the strategy to make this clear.

5. Commissioning Strategy Plan (CSP)

The draft Plan has been sent to healthcare for London; the Strategic Health Authority today. It identifies key outcome measures for the PCT. It is completed to a template, specified by the SHA.

There are number of key outcome areas, which may of interst to this board:

- Mental Health
- Sexual Health Services

- **Unscheduled Care.**

It is also based on an analysis of needs. The Joint strategic Needs assessment is published this week, which sets out the needs of the community for both Health and Social Care services. The CSP will come out for public scrutiny and consultation.

6. Collaborative Commissioning initiatives.

Part of the delivery of Health Care for London is a growth in collaborative working with other PCTS.

There are now the following Collaborative Commissioning Initiatives CCI's:

Cancer

Stroke – Neuro rehab

Neo Natal

Mental Health – Psychological therapies

Paediatrics

Maternity

Renal

In each of these KPCT is working with other PCT's and Clinicians to improve services.

7. World Class commissioning.

The World Class Commissioning initiative, WCC, is a quality assurance mechanism for PCT's. Each PCT measures itself against 11 competencies.

These include Primary Care strategy, Estate, CSP etc. KPCT are currently matching their plans against these 11 competencies.

8. Independence and Well-being strategy update.

The Council's scrutiny process has looked at the IWB and had a very positive session looking at how best to achieve the outcomes of the strategy. Details of this were circulated with the agenda.

9. Transfer of People With Learning Disability (PLD) Commissioning

The Department of Health has now issued detailed guidance on the transfer of social care commissioning for PLD from PCT's to Local Authorities. KPCT and

RBK will work together on this and report back to December's meeting. The outline agreement must be completed by December 2008.

10. Modernisation of Social Care

RBK has appointed a project manager to support the modernisation process: Avril Mayhew. She starts work on 6th October 2008

11. Any Other Business

Visual Impairment day 22/10, please come all welcome, flyer to be distributed with the minutes.

There was discussion on the Pensioners forum where membership is falling. Agreed to work together to boost membership.

12. Date of Next Meeting – 5th December 2008 1.30pm MR 2 Holyfield Road.