

(Note: These minutes are subject to confirmation at the next meeting of the Board scheduled to be held on 14 March 2019.)

## **Health and Wellbeing Board**

**28 February 2019**

Present: Councillor M Hall (Chair)  
Councillors M A Green, J Mole and T Mulvenna  
J Old, North Tyneside Council  
W Burke, North Tyneside Council  
A Paradis, North Tyneside Clinical Commissioning Group  
P Jones, Healthwatch North Tyneside  
J Robe, Northumberland, Tyne & Wear NHS Trust  
N Bruce, Newcastle Hospitals NHS Trust  
J Pratt, Tyne & Wear Fire & Rescue Service

Also Present:

M Robson, North Tyneside Council  
J Lawlor and R Campbell, Northumberland, Tyne & Wear NHS Trust  
L McVay, Tyne & Wear Fire & Rescue Service  
Councillor L Spillard

### **HW40/02/19 Apologies**

Apologies for absence were received from Councillor G Bell, L Young-Murphy, R Scott and M Adams (North Tyneside Clinical Commissioning Group), C Riley (Northumbria Healthcare NHS Trust), K Kale (Northumberland, Tyne & Wear NHS Trust), P Stanley (TyneHealth), D McNally and A Caldwell (Age UK North Tyneside), R Burrows (Safeguarding Children Board), C Hearne (Community and Voluntary Sector) and D Titterton (YMCA North Tyneside).

The Chair reported that Alma Caldwell was to retire from her position as Chief Executive of Age UK North Tyneside. She paid tribute to Alma for her work within the borough and for her contribution to the work of the Board. The Board agreed that a letter of thanks be sent to Alma.

### **HW41/02/19 Substitute Members**

Pursuant to the Council's Constitution, the appointment of the following substitute members was reported:

Councillor J Mole for Councillor G Bell  
A Paradis for L Young Murphy (North Tyneside Clinical Commissioning Group)  
N Bruce for L Robson, (Newcastle Hospitals NHS Trust)  
J Robe for K Kale (Northumberland, Tyne & Wear NHS Trust)

### **HW42/02/19 Declarations of Interest and Dispensations**

There were no declarations of interest or dispensations reported.

## **HW43/02/19 Minutes**

**Resolved** that the minutes of the meeting held on 10 January 2019 be confirmed and signed by the Chair.

## **HW44/02/19 Northumberland, Tyne and Wear NHS Foundation Trust**

John Lawlor, the Chief Executive of the Northumberland, Tyne and Wear NHS Foundation Trust, attended the meeting to present details of the Trust's future plans and strategies and how they were aligned to the North Tyneside Joint Health & Wellbeing Strategy. John Lawlor was accompanied by Rebecca Campbell and Jose Robe from the Trust.

The Trust's Strategy for 2017-2022 was entitled "Caring, Discovering, Growing: Together". It contained the Trust's vision and values, its quality goals and six strategic ambitions as follows:

1. Working together with service users and carers we will provide excellent care, supporting people on their personal journey to wellbeing;
2. With people, communities and partners, together we will promote prevention, early intervention and resilience;
3. Working with partners there will be "no health without mental health" and services will be "joined up";
4. The Trust's mental health and disability services will be sustainable and deliver real value to the people who use them;
5. The Trust will be a centre of excellence for mental health and disability; and
6. The Trust will be regarded as a great place to work.

The Board heard how the Trust was organised into a triumvirate management structure made up of doctors, nurses and managers and 4 clinical business units of which 3 were locality focussed. Mr Lawlor described the range of services provided by the Trust for the population of North Tyneside and how the Trust contributed to system and clinical developments in North Tyneside. He also commented on the transformation of services towards community based and preventative models of delivery.

The Board examined how the additional £2.4bn investment in mental health services nationally would benefit North Tyneside residents. It was noted that the North Tyneside CCG had agreed its commissioning plans for the year ahead with the Trust and this incorporated delivery of the Mental Health Investment Standard which demonstrated that additional investment was being directed towards mental health. The Board were presented with examples of the range of services to be commissioned from the Trust by the CCG and members asked that they be provided with further details of how the additional investment would be spent in the borough.

The Board asked questions and made comments on a variety of issues arising from the presentation when particular consideration was given to:

- a) the Trust's approach to workforce planning;
- b) improvements in the physical condition of the Trust's properties
- c) closer working relationships between the Trust and the North Eastern Ambulance Service and other first responders such as the Police and Fire Service;
- d) the success of the street triage service in reducing the number of inappropriate detentions;

- e) the Trust's response to the report and recommendations prepared by Healthwatch North Tyneside in relation to people experiencing a mental health crisis; and
- f) the connections between the development of the Trust's new models of care and the Council's "Keeping Connected" facility.

Members of the Board asked that they be provided with a list of mental health services delivered in North Tyneside according to venue together with contact information so that users could be signposted to the correct service.

The Chair thanked John Lawlor for his presentation and for answering the Board's questions. She welcomed the growing importance of mental health on the political agenda and the increased investment in local services. She looked forward to receiving further reports in relation to mental health in the future to demonstrate how this investment was making a difference to people's lives.

### **HW45/02/19 Tyne & Wear Fire and Rescue Service**

John Pratt from the Tyne and Wear Fire and Rescue Service addressed the Board to explain that this meeting would be his last as a member of the Board. He expressed his thanks for the opportunities to work more closely with partners represented on the Board and to contribute to the delivery of shared preventative strategies to keep people safe and healthy.