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THANET HEALTH AND WELLBEING BOARD

Minutes of the meeting held on 26 September 2013 at 2.00 pm in The Global Generation Centre - CO

Present: Dr Tony Martin (Chairman); Councillors C Hart (Thanet District Council), Johnston (Thanet District Council), Andrew Scott-Clark (Kent County Council), Councillor Gibbens (Kent County Council) and Mark Lobban (Kent County Council)

9. **ALSO PRESENT:**

10. **APOLOGIES FOR ABSENCE**

Apologies were received from Sue McGonigal, Chief Executive for whom Madeline Homer, Director of Community Services was substitute and from Hazel Carpenter and Dominic Carpenter.

11. **MINUTES OF THE PREVIOUS MEETING**

The minutes of the meeting held on 29 July 2013, were agreed and signed by the Chairman.

12. **CHILDREN'S CENTRE CONSULTATION UPDATE**

This item will form part of the Local Children's Trust Board meeting minutes.

13. **SPECIALIST CHILDREN'S SERVICES UPDATE**

This item will form part of the Local Children's Trust Board meeting minutes.

14. **HWB-CHILDRENS SUMMIT**

Esme Chilton, Chair of the Children's Trust Board and Chief Executive of 'Future Creative' opened the meeting and outlined the presentation which was to be presented by Mark Cunnington, Interim Associate Pathway, Children & Maternity Services. She added that the Children's Trust Board were jointly hosting the 'Children's Summit' and that the best outcomes would come from using resources effectively with multi-agency working.

Dr. Tony Martin, Chair of the Thanet Health and Wellbeing Board who was to take the summit forward, continued by outlining the format of the afternoon's proceedings and emphasised the importance of the summit and the integrated working arrangements which were essential to the aspirations in transforming the health of people living and working in Thanet. He added that they would work with local people, communities and partners to deliver high quality services that are patient-focused, safe and innovative. We want our local communities to be ambitious about their own health and to challenge the commission for best possible care solutions.

The two Boards' then received a presentation from Martin Cunnington, Interim Associate Pathway, Children & Maternity Services on 'Improving outcomes for children and young people - A national challenge & local opportunities (presentation attached).

Following the presentation, Andrew Scott-Clark, Director of Public Health Improvement, Kent County Council said that currently, Thanet statistics were all 'red' and that by effective joint commissioning and improvements being made in Thanet, that it would likely see improvements in Kent as a whole.

The format of the meeting proceeded in a 'workshop' style and outcomes '2' and '4' were discussed. The information gathered from each table is to be collated and the results of the workshop brought back to a future meeting.

Meeting concluded : 4.15 pm

27 Confirmed

Childrens Summit – 26 September 2013
List of Invitees

Title	Organisation	Attending	Signature
Adams Susannah		Attending	
Andrews John	Kent Area Youth Service Manager	Attending but will be late	
Bassett Gerald	Head of Commissioning Delivery, Thanet CCG	Attending	
Beale Debee	Thanet District Childrens Centre Manager		
Benton Deborah			
Carpenter Hazel	Accountable Officer, Thanet & South Kent Coast CCGs	Attending	
Charman Anne	KCC Community Engagement Officer	Attending	
Chilton Esme	Chief Executive, Future Creative	Attending	
Dabrowski Trish	Head of Public Health (Commissioning), Kent and Medway Area Team	Attending	
De Paolis Jill	KCC Commissioning Officer		

Maxine Cunningham KCCS ✓

Childrens Summit – 26 September 2013
List of Invitees

Fagg Mike	Pie Factory Music	✓
Flynn Heather	Integrated Service Manager for Family Support in Thanet	✓
Foley David	CEO, Thanet & East Kent Chamber	✓
Fullarton Roberta	Kent Connexions	Attending
Gibbens Councillor Graham	Kent County Council	Attending
Gough Roger	Cabinet Member for Education and Reform, KCC	Attending
Hagger Michelle	Associate, Vulnerable Children, Kent & Medway Commissioning Support, KMCS	Attending
Harris Beth	Executive Head of Early Years TKAT Thanet	✓
Hart Councillor Clive	Thanet District Council	Attending
Holmes Alex	KTAS District Manager	✓
Ireland Andrew	Corporate Director, Families and Social Care	Attending
Issott Alison	Chief Operating Officer, Thanet CCG	Attending

SHERIDAN GRUNSHY - CHILDREN'S CENTRE
NETWORK MANAGER
KENT COUNTY COUNCIL

Childrens Summit – 26 September 2013
List of Invitees

Johnston Councillor Iris	Thanet District Council	Attending
Laponder Karen	KCC	?
Leeson Patrick	KCC	
Lobban Mark	Director of Strategic Development, Kent County Council	Attending
Marriott Donna	KCC Integrated Family Service Manager, Thanet	
Martin Dr Tony	Chair, Health and Wellbeing Board	Attending
Mercer Jo	District Manager, KIASS	
Mullin Sue	Commissioning Manager, Children, KCC	Attending
Myles Penny	Margate Task Force	
O'Keefe Sue	Headteacher, St Mildred's School	
Olssen Andrew	Headteacher, Charles Dickens School	Attending
Peachey Meradin	KCC	

PC WILSON 13096



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Childrens Summit – 26 September 2013
List of Invitees

Pearson Mark	Kent Police. Community Safety Unit Inspector, Thanet District	✓
Phippin Sarah	Thanet District Council	Attending
Powell Mark	Youth Offending Team, Canterbury and Thanet	Attending
Roche Rebecca	Troubled Families Project Manager, Thanet	X
Scott-Clark Andrew	Director of Public Health Improvement, Kent County Council	Attending
Skeet Martin	Margate Task Force, Op Lead, Kent Fire & Rescue	✓
Thompson Colin	Public Health Specialist KCC	Attending
Voight Sabine	Early Intervention Manager, Thanet	Attending
Walker Jayne	Director of Student Support, East Kent College	X
Wells Chris	Kent County Councillor	X
Whittle Jenny	Cabinet Member for Specialist Children's Services	Attending
Wilson Thom	Head of Service in Children's Commissioning, KCC	Attending

Michael Ridgwell NHS England

Janete Swan.

NHS Headway

✓

KMCS >

NHS
Kent and Medway
Commissioning Support Unit

Improving outcomes for children and young people – A national challenge & local opportunities

Martin Cunnington
Interim Associate Pathway, Children & Maternity Services



Challenge from Sir David Nicholson

- “We must ensure patients’ and their families’ voices are heard and used to help us develop the insight to improve outcomes and guarantee no community is left behind or disadvantaged. We want to make the NHS the best customer service in the world and throughout the NHS, we must all strive to design and deliver care based on the needs and choices of each individual patient”.

Meeting the challenge

Everyone Counts:
Planning for
Patients 2013/14

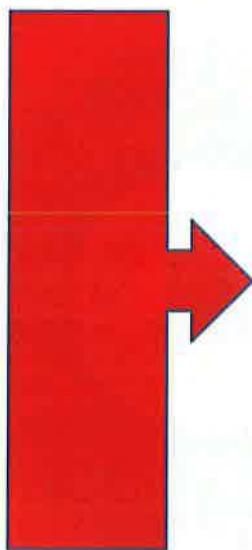
Govt response to
CYP Health
Outcomes Forum
Report

Revised NHS
Constitution

Revised NHS &
Public Health
Outcomes
Frameworks

Children &
Families Bill

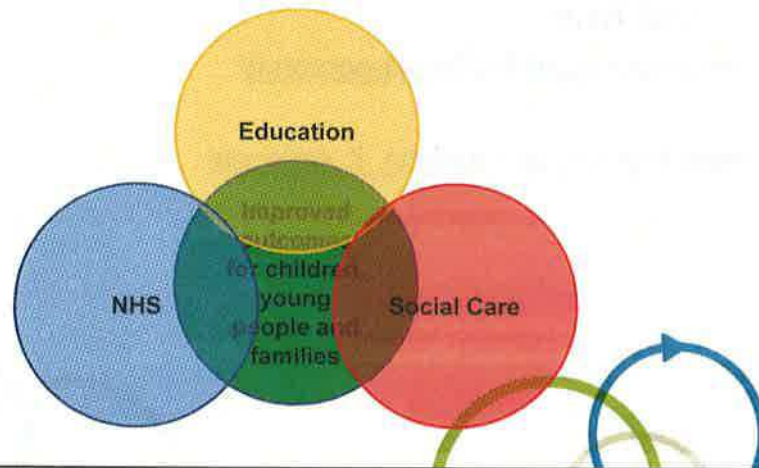
Draft Care &
Support Bill



Improved
outcomes for
children,
young people
and their
families

Bringing the initiatives together

We can view the needs of a child and family through different lenses or we can work on the themes that unite us...



Bringing the initiatives together

Common themes

- Whole system change linked to personalisation.
- Joint commissioning.
- Integrated services and integrated assessment and planning.
- Personal budgets.
- Improved information, transparency and accountability.
- Workforce training and development.
- Improved data and key performance indicators.

Bringing the initiatives together

- **New guidance for commissioners on promoting personalisation**

Produced by: OPM, Kids, In Control, Radar, Daycare Trust, Nafis

www.opm.co.uk/making-it-personal/

www.kids.org.uk - making it personal

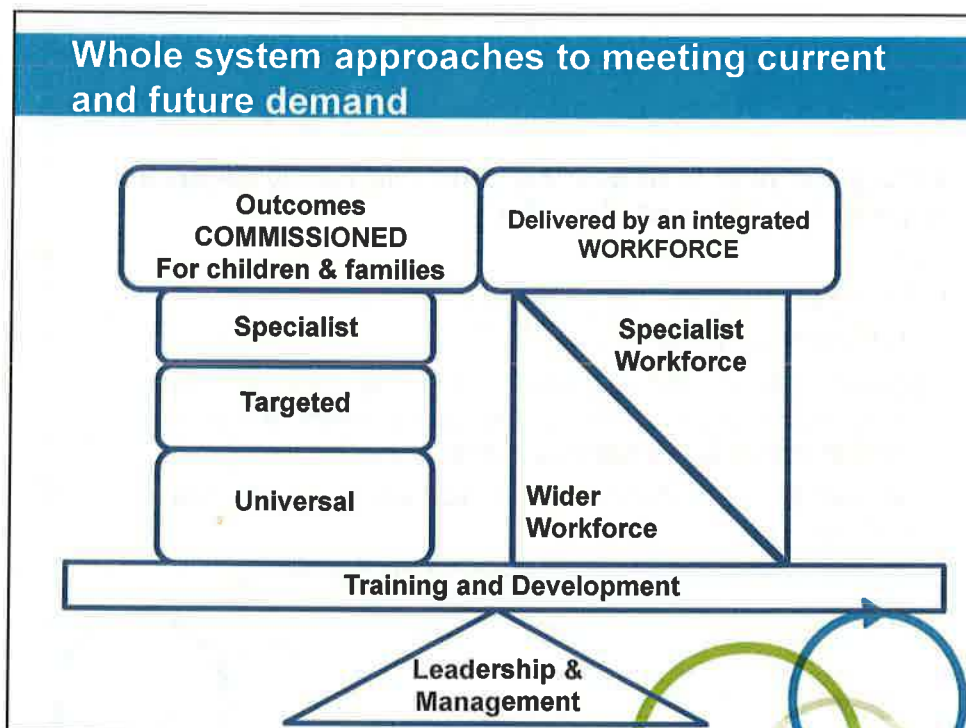


Bringing the initiatives together

Commissioning Levels

- **Individual level commissioning**
 - Parents and young people
 - Co-production between parents and young people and lead professionals and/or social workers
- **Operational/community level commissioning**
 - Focus on localities and or care groups / care pathways
 - CCG, District Council or County Council level
- **Strategic commissioning**
 - Set strategic direction with strategic plan, agree pace of change, allocate resources, manage whole system performance, well governed, cyclical, seasonal





Bringing the initiatives together

Integrated services

“The provision of integrated services around the needs of patients occurs when the right values and behaviours are allowed to prevail and there is a will to do something different. We need to move beyond arguing for integration to making it happen.”

Professor Steve Field, NHS Future Forum



Kent multi-agency commissioning framework for CYP with SLCN

Core principles to delivering child and family centred approach to integrated working

- No decision about me, without me.
- Tell my story once.
- Parent carers / young people and professionals both have active roles to play in the assessment of need, identification and implementation of the shared goals.
- Shared goals that a team around a child / family can work on.
- Shared understanding of key working functions.



Kent multi-agency commissioning framework for CYP with SLCN

Core principles to delivering child and family centred approach to integrated working

- Clear and accessible information that is available to parent carers and young people early in the process.
- Shared values.
- Open and transparent process.
- Joint workforce training and development, with parent carers empowered to deliver key aspects of the training programme jointly with professionals.



Kent multi-agency commissioning framework for CYP with SLCN

Core principles to delivering child and family centred approach to integrated working

- The training offered to professionals linked to a particular child / young person should also be delivered to the parent carers.



Local best practice examples

- Virtual Schools Kent
- I CAN's Early Talk
- Thanet Multi-agency Specialist Hub

Top 10 tips for effective joint commissioning

- Recognise and value the different lenses, but build on what unites us.
- Common language on outcomes and key performance indicators and shared data sets.
- Promote co-production.
- Evidence based commissioning.
- Whole system approaches to meeting current and future need.
- Develop multi-agency strategy to the promotion of choice and control and the role out of personal budgets.

Top 10 tips for effective joint commissioning

- ❑ Agree core principles for integrated working.
- ❑ Develop new multi-agency approaches to workforce training and development.
- ❑ Maximise the opportunities to use existing buildings, pool capital funding to promote co-location.
- ❑ Local Offer is an organic process that changes over time and is aligned to the joint commissioning duty.



THE HISTORY OF THE UNITED STATES

The history of the United States is a story of growth and change. From the first settlers to the present day, the nation has evolved through various stages of development. The early years were marked by exploration and the establishment of colonies. The American Revolution led to the birth of a new nation, and the subsequent years saw the expansion of territory and the growth of industry. The Civil War was a pivotal moment in the nation's history, leading to the abolition of slavery and the strengthening of the federal government. The 20th century brought significant social and economic changes, including the rise of the New Deal and the civil rights movement. Today, the United States continues to be a global leader in many areas, facing new challenges and opportunities.