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THANET HEALTH AND WELLBEING BOARD

10 NOVEMBER 2016

A meeting of the Thanet Health and Wellbeing Board will be held at **10.00 am on Thursday, 10 November 2016** in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Membership:

Dr Tony Martin (Chairman); Hazel Carpenter, L Fairbrass, Councillor Gibbens, Clive Hart, Madeline Homer, Mark Lobban, Sharon McLaughlin, Colin Thompson and Wells

AGENDA

Item
No

Subject

1. **APOLOGIES FOR ABSENCE**
2. **DECLARATION OF INTERESTS**
3. **MINUTES OF THE PREVIOUS MEETING** (Pages 1 - 2)
To approve the minutes of the meeting held on 8 September 2016.
4. **THANET LEADERSHIP GROUP - FOUR THEMATIC QUESTIONS** (Pages 3 - 4)
Hazel Carpenter to present
5. **HEALTH RESPONSE TO HOUSING DEVELOPMENT IN THANET**
Item postponed from previous meeting;

Maria Howden to present.
6. **EAST KENT STRATEGY BOARD BRIEFING/UPDATE**
Hazel Carpenter/Dr Tony Martin to present

Declaration of Interests Form

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THANET HEALTH AND WELLBEING BOARD

Minutes of the meeting held on 8 September 2016 at 10.00 am in the Council Chamber, Council Offices, Cecil Street, Margate, Kent.

Present: Councillor L Fairbrass (Thanet District Council), Clive Hart (Thanet Clinical Commissioning Group), Madeline Homer (Thanet District Council), Sharon McLaughlin (Thanet Children's Committee) and Colin Thompson (Kent County Council), Mark Lemon (Kent County Council), Linda Smith (Kent County Council) and Steve Inett (Healthwatch)

11. APOLOGIES FOR ABSENCE

Apologies were received from the following Board members:

Hazel Carpenter
Mark Lobban
Councillor Graham Gibbens
Dr Tony Martin
Councillor Chris Wells

12. DECLARATION OF INTERESTS

There were no declarations of interest made at the meeting.

13. MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on 26 May 2016 were agreed as a correct record.

14. DEVELOPMENT PROPOSALS FOR THE THANET HEALTH AND WELLBEING BOARD FROM THE THANET LEADERSHIP GROUP

Madeleine Homer, Chief Executive Officer, TDC and Ailsa Ogilvie, Chief Operating Officer, Thanet CCG introduced the item for discussion.

It was noted that:

-Following the discussions at the away day in May, it was agreed that the Thanet Leadership Group would be moving towards the formation of an integrated commissioning board. The feedback from the away day had confirmed that 'Option 2' was preferred.

-Proposals for what the next steps for the Board might be in developing a new integrated commissioning board and underpinning support groups were outlined.

-Board members raised questions with regard to accountability and the effect on governance for the organisations involved and said that legal advice would need to be sought. It was recognised that the changes would involve cultural changes for the organisations and significant pieces of work would need to be completed in order for the proposed timescale to be met.

-It was suggested that a dedicated project team should be formed to work together and present their findings at the end of the year.

-Board members also raised questions about whether the work of Health and Wellbeing Board would be absorbed by the new board and how appropriate this would be. Issues were raised about the bodies working in parallel from the start date of the new board and the potential effect of the Health and Wellbeing Board no longer meeting.

-Ailsa Ogilvie agreed that she would feed back comments from the meeting to the project team formed following discussions with the Thanet Leadership Group.

15. ANALYSIS OF DEPRIVED AREAS - THANET

Colin Thompson, Consultant in Public Health, KCC introduced the item for discussion.

It was noted that:

-Across Kent, inequalities had not reduced over the last 12 years and the county Health and Wellbeing Board had agreed that there should be a new approach to focus on 10% of areas with the most deprivation. A number of areas in Thanet were considered to be deprived.

-Further work had been completed to analyse the types of deprivation in these areas of Thanet. The Inequalities sub-group would take this work forward with Public Health leading but working with the communities directly.

-It was noted that there would be a multi-agency approach and the aim would be to focus on particular areas in Margate and Ramsgate to develop a plan with communities to improve outcomes over time.

-An asset mapping exercise would be completed in order to show community strengths. New and existing data would then feed into allocation of resources and it would be anticipated that preventative service providers would come forward with innovative solutions to meet the needs of the particular communities.

16. DISABLED FACILITIES GRANT DETERMINATION

Bob Porter, Head of Housing Services, TDC introduced the item for discussion.

It was noted that:

Funding for DFGs (Disabled Facilities Grants) is passed to TDC to as part of the "Better Care Fund" grant. Initial assessments for DFG works are completed by the Occupational Therapy service. There is no current backlog of assessed applications for DFGs.

Grant allocations for 2016/17 have increased, however, at the same time, the Social Care Capital Grant (SCCG), previously paid to Kent County Council, was discontinued. After making allowance for both DFGs and services previously funded by the SCCG, there remains £360,000 of the funding for this year unallocated.

The report made recommendations about the use of these unallocated funds. Board members agreed to support the recommended uses of the grant funding and made particular reference to the "Beach within reach" scheme.

Meeting concluded: 11.35am

To: **Thanet Health and Wellbeing Board**

By: **Hazel Carpenter**

Date: **10 November 2016**

Summary: **To provide a brief overview of the Thanet Leadership Group and to introduce the Thanet Leadership Group's four thematic questions to the Board.**

1.0 Background

1.1 The purpose of the Thanet Leadership Group is to provide a mechanism by which the Executive Leadership of the public agencies, along with other partners, will either directly and/or indirectly through staff:

- Oversee and influence the direction of the main partnership groupings, to ensure they are consistently working towards the shared priorities and outcomes, and
- Mitigate mutual risks and issues, providing firm foundations for robust district-wide partnership working

1.2 The overarching aspiration of the Thanet Leadership Group is: by working in partnership, public sector agencies in the District can maintain and improve outcomes for the residents of Thanet, against a backdrop of severe austerity.

1.3 The strategic outcomes of the Thanet Leadership Group are contained in the table below:

Strategic Outcome	Supporting Outcome
Ensuring the safety of young people in Thanet.	<ul style="list-style-type: none">• A pathway for Thanet Children to thrive into young adulthood, safe from harm.• Children in Care in Thanet are kept safe and secure, whilst dissuading further placements.
Giving the young people of Thanet the best start in life.	<ul style="list-style-type: none">• Education and skills provision is dynamic and flexible to meet the needs of young people in Thanet.• Children in Care in Thanet have the best start in life.
Improving the physical and mental health of Thanet residents.	<ul style="list-style-type: none">• Better, more integrated mental health provision and seamless transition from CAMHS to adults.• Achieve a sustainable improvement in Thanet young people's mental health.

2.0 Functions of the Thanet Leadership Group

2.1 The functions of the Thanet Leadership Group are to:

- Promote and develop a shared set of priorities, risks, opportunities and outcomes;
- Directly and indirectly; influence the course of the main Thanet partnership groupings, whilst fostering productive strategic relationships with other partners;
- Taking the lead role to shape, influence and align resource allocation, to enable both joint-working and collaborative partnerships;
- Sharing information between agencies, as well as providing the platform for networking and engagement with partners.

3.0 Moving Forward

3.1 The Thanet Leadership Group have agreed three strategic outcomes; agreed a number of supporting outcomes; agreed a (draft) basket of indicators to measure success.

3.2 From the performance and comparator data, the Thanet Leadership Group feel there are four thematic questions that need to be discussed and tested with the Partnerships in Thanet to drive the alignment exercise forward. The four thematic questions are:

1. Are partners actively targeting known cohort of individuals with overlapping need and risk, to drive improved outcomes?
2. Are partners confident that recent improvements in early years and primary will be maintained upstream in secondary and further education?
3. Are all partners doing everything they can to challenge inappropriate placements of vulnerable individuals and families into Thanet?
4. Is there a need for a more active post-16 strategy for young people in Thanet to support transition into work and adulthood?

Contact Officer:	Carol Cook, Policy Officer, Carol.Cook@thanet.gov.uk
Reporting to:	Madeline Homer, Chief Executive, Thanet District Council

THANET DISTRICT COUNCIL DECLARATION OF INTEREST FORM

Do I have a Disclosable Pecuniary Interest and if so what action should I take?

Your Disclosable Pecuniary Interests (DPI) are those interests that are, or should be, listed on your Register of Interest Form.

If you are at a meeting and the subject relating to one of your DPIs is to be discussed, in so far as you are aware of the DPI, you **must** declare the existence **and** explain the nature of the DPI during the declarations of interest agenda item, at the commencement of the item under discussion, or when the interest has become apparent

Once you have declared that you have a DPI (unless you have been granted a dispensation by the Standards Committee or the Monitoring Officer, for which you will have applied to the Monitoring Officer prior to the meeting) you **must:-**

1. Not speak or vote on the matter;
2. Withdraw from the meeting room during the consideration of the matter;
3. Not seek to improperly influence the decision on the matter.

Do I have a significant interest and if so what action should I take?

A significant interest is an interest (other than a DPI or an interest in an Authority Function) which:

1. Affects the financial position of yourself and/or an associated person; or Relates to the determination of your application for any approval, consent, licence, permission or registration made by, or on your behalf of, you and/or an associated person;
2. And which, in either case, a member of the public with knowledge of the relevant facts would reasonably regard as being so significant that it is likely to prejudice your judgment of the public interest.

An associated person is defined as:

- A family member or any other person with whom you have a close association, including your spouse, civil partner, or somebody with whom you are living as a husband or wife, or as if you are civil partners; or
- Any person or body who employs or has appointed such persons, any firm in which they are a partner, or any company of which they are directors; or
- Any person or body in whom such persons have a beneficial interest in a class of securities exceeding the nominal value of £25,000;
- Any body of which you are in a position of general control or management and to which you are appointed or nominated by the Authority; or
- any body in respect of which you are in a position of general control or management and which:
 - exercises functions of a public nature; or
 - is directed to charitable purposes; or
 - has as its principal purpose or one of its principal purposes the influence of public opinion or policy (including any political party or trade union)

An Authority Function is defined as: -

- Housing - where you are a tenant of the Council provided that those functions do not relate particularly to your tenancy or lease; or
- Any allowance, payment or indemnity given to members of the Council;
- Any ceremonial honour given to members of the Council
- Setting the Council Tax or a precept under the Local Government Finance Act 1992

If you are at a meeting and you think that you have a significant interest then you **must** declare the existence **and** nature of the significant interest at the commencement of the

matter, or when the interest has become apparent, or the declarations of interest agenda item.

Once you have declared that you have a significant interest (unless you have been granted a dispensation by the Standards Committee or the Monitoring Officer, for which you will have applied to the Monitoring Officer prior to the meeting) you **must**:-

1. Not speak or vote (unless the public have speaking rights, or you are present to make representations, answer questions or to give evidence relating to the business being discussed in which case you can speak only)
2. Withdraw from the meeting during consideration of the matter or immediately after speaking.
3. Not seek to improperly influence the decision.

Gifts, Benefits and Hospitality

Councillors must declare at meetings any gift, benefit or hospitality with an estimated value (or cumulative value if a series of gifts etc.) of £25 or more. You **must**, at the commencement of the meeting or when the interest becomes apparent, disclose the existence and nature of the gift, benefit or hospitality, the identity of the donor and how the business under consideration relates to that person or body. However you can stay in the meeting unless it constitutes a significant interest, in which case it should be declared as outlined above.

What if I am unsure?

If you are in any doubt, Members are strongly advised to seek advice from the Monitoring Officer or the Committee Services Manager well in advance of the meeting.

DECLARATION OF DISCLOSABLE PECUNIARY INTERESTS, SIGNIFICANT INTERESTS AND GIFTS, BENEFITS AND HOSPITALITY

MEETING

DATE..... **AGENDA ITEM**

DISCRETIONARY PECUNIARY INTEREST

SIGNIFICANT INTEREST

GIFTS, BENEFITS AND HOSPITALITY

THE NATURE OF THE INTEREST, GIFT, BENEFITS OR HOSPITALITY:

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.....
.....

NAME (PRINT):

SIGNATURE:

Please detach and hand this form to the Democratic Services Officer when you are asked to declare any interests.