

## ITEM 5 D

**MEETING:** HEALTH & WELL-BEING PARTNERSHIP

**DATE:** 19<sup>th</sup> JUNE 2009

**SUBJECT:** Updates from Partners

**AUTHOR:** Dave Shields, SCC Health & Well-being Strategy Manager

### Recommendation

To receive and note progress on the establishment of the Partnership's delivery groups for taking forward the Health & Well-being Strategic Plan's key priorities and targets

Progress Reports are attached that address the following areas:

1. Healthy Living Group
2. Healthy Environment Group
3. Putting People First Group
4. Performance Management arrangements
5. Resourcing Plan
6. Communications and Public Engagement

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### Attachment D1 Healthy Living Group Update – Andrew Mortimore

Terms of reference and membership for this group have been agreed and dates for the remainder of the year have now been set.

1.	<b>Name:</b>	Healthy Living Group
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2.	<b>Accountable to:</b>	Southampton Health & Well-being Partnership
3.	<b>Commissioning Link:</b>	Adult Health & Well-being Strategic Group

4.	<b>Executive Sponsor:</b>	Director of Public Health
5.	<b>Chair:</b>	SCPCT Consultant in Public Health
6.	<b>Programme Co-ordinator:</b>	SCPCT Health Improvement Commissioning Manager
7.	<b>Business Support:</b>	Southampton City PCT
8.	<b>Meeting Frequency:</b>	bi-monthly

9.	<b>Review Date</b>	September 2010
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10.	<b>Supporting Task Groups:</b>	<ol style="list-style-type: none"><li>1. Fit4Life Steering Group</li><li>2. Promoting Equalities Task Group</li><li>3. Smoke-free City Task Group</li></ol>
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<p>11.</p>	<p><b>Key Objectives:</b></p>	<ol style="list-style-type: none"> <li>1. co-ordinate action and monitor performance on the following LAA targets relating to healthier lifestyles: <ul style="list-style-type: none"> <li>❖ to reduce the number of decayed, missing and filled teeth amongst 2,400 Year 1 school children in three Sure Start Children’s Centre areas</li> <li>❖ to increase the number of schools achieving and maintaining the Enhanced Healthy Schools status</li> <li>❖ to reduce the obesity rate among primary school children in Year 6)</li> <li>❖ to reduce the under 18 conception rate</li> <li>❖ to increase the number of 4-week smoking quitters in priority neighbourhoods</li> <li>❖ to increase the number of adults participating in sport</li> <li>❖ to reduce the number of alcohol harm-related hospital admission rates</li> </ul> </li>   <li>2. maintain effective links with the Children and Young People’s Trust Partnership <i>Be Healthy</i> group and related settings-based activity (e.g. healthy schools and teenage pregnancy programmes)</li>   <li>3. maintain effective links with the Later Years Partnership</li>   <li>4. provide a focus for activity on tackling obesity: including the <i>Active Options</i> GP Referral Scheme</li>   <li>5. provide a multi-agency reference point for the PCT-led Quitters programme and NHS Health Trainers programme</li>   <li>6. facilitate health and wellbeing action in support of the Local Neighbourhood Renewal Strategy (including that being delivered by SCC’s Healthy Communities Team)</li>   <li>7. champion other action on health inequalities (e.g. work with black and minority ethnic communities)</li>   <li>8. co-ordinate funding programmes and bids for external funding for healthy communities activity being delivered by and with third sector organisations and Southampton’s LINK</li> </ol>
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12.	Core Membership:	<p><i>NHS:</i></p> <ul style="list-style-type: none"> <li>❖ SCPCT Consultant(s) in Public Health</li> <li>❖ SCPCT Public Health Equalities Lead</li> <li>❖ SCPCT Head of Health Promotion</li> <li>❖ SCPCT <i>Fit 4 Life</i> lead</li> <li>❖ SCPCT public health lead on mental health</li> <li>❖ SCPCT Health Trainers lead</li> <li>❖ SCPCT sexual health strategy lead</li> <li>❖ PBC representative</li> <li>❖ HPT representative</li> <li>❖ SUHT representative</li> </ul> <p><i>SCC:</i></p> <ul style="list-style-type: none"> <li>❖ Neighbourhood Involvement Team Manager</li> <li>❖ Environmental Health lead</li> <li>❖ Health &amp; Community Care lead on prevention</li> <li>❖ Commissioning Manager (Healthy Communities)</li> <li>❖ Healthy Communities Team Manager</li> <li>❖ Healthy Schools Co-ordinator</li> <li>❖ Active Travel Co-ordinator</li> <li>❖ <i>Active Options</i> Manager</li> </ul> <p><i>Community/ Voluntary Sector:</i></p> <ul style="list-style-type: none"> <li>❖ SVS health lead</li> <li>❖ Southampton LINK representative</li> <li>❖ Thornhill Community Health Group representative</li> <li>❖ Central Neighbourhoods Partnership health group representative</li> </ul> <p><i>Other:</i></p> <ul style="list-style-type: none"> <li>❖ <i>Active Southampton</i> representative</li> <li>❖ Children’s Trust Partnership representative</li> <li>❖ Later Years Partnership/ Seniors Council representative</li> <li>❖ Community Renewal Partnership representative</li> <li>❖ So’ ton Warmth for All Partnership representative</li> <li>❖ Tackling Alcohol Partnership representative</li> </ul> <p><i>Academic Sector:</i></p> <ul style="list-style-type: none"> <li>❖ University of Southampton representative</li> <li>❖ Solent University representative</li> </ul>
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### Attachment D2 Healthy Environment Group – Liz Marsh

Terms of reference and membership for this group have been agreed and dates for the remainder of the year have now been set.

1.	<b>Name:</b>	Healthy Environment Group
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2.	<b>Accountable to:</b>	Southampton Health & Well-being Partnership
3.	<b>Commissioning Link:</b>	Adult Health & Well-being Strategic Group

4.	<b>Executive Sponsor:</b>	SCC Executive Director (tbd)
5.	<b>Chair:</b>	SCC Head of Environmental Health
6.	<b>Programme Co-ordinator:</b>	SCC Commissioning Manager (Healthy Communities)
7.	<b>Business Support:</b>	Southampton City Council
8.	<b>Meeting Frequency:</b>	bi-monthly

9.	<b>Review Date</b>	September 2010
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10.	<b>Supporting Task Groups:</b>	<ul style="list-style-type: none"><li>4. Southampton Warmth for All Partnership Group</li><li>5. Fit for Work Service Project Development Team</li><li>6. Air Alert Project Development Team</li></ul>
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<p>11.</p>	<p><b>Key Objectives:</b></p>	<ol style="list-style-type: none"> <li>1. Taking forward action on reducing worklessness and promoting health at work by: <ul style="list-style-type: none"> <li>• maximising the Health &amp; Social Care community’s contribution to reducing worklessness</li> <li>• working in partnership with the Health &amp; Safety Executive to reduce ill health and accidents in the City</li> <li>• identifying opportunities for SCC and SCPCT workforce health promotion initiatives</li> <li>• establishing a <i>South Hampshire Fit for Work Service</i> to enable a faster return to work for people with physical and mental health problems</li> </ul> </li>   <li>2. Taking forward action on improving air quality, housing standards, built environment and access to open spaces by: <ul style="list-style-type: none"> <li>• reducing fuel poverty (via the <i>Southampton Warmth For All Partnership</i>)</li> <li>• contributing to housing strategies for safe, decent and affordable homes for all</li> <li>• promoting safer walking and cycling initiatives (e.g. linked to the <i>Street Tread</i> initiative)</li> <li>• maximising the NHS and social care sector contribution to achieving local carbon reduction targets</li> <li>• introducing an air quality alert system for people with respiratory health problems</li> <li>• reducing energy consumption and mitigating against the negative health effects arising from climate change and a local ‘heat island’ effect</li> </ul> </li>   <li>3. progressing the Falls Prevention initiative with the Later Years Partnership</li>   <li>4. co-ordinating bids for external funding for healthy environmental activity delivered by and with third sector organisations and Southampton’s LINK</li> </ol>
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<p>12.</p>	<p><b>Core Membership:</b></p>	<p><i>SCC:</i></p> <ul style="list-style-type: none"> <li>❖ SCC Head of Environmental Health</li> <li>❖ SCC Environmental Health/ Trading Standards Manager</li> <li>❖ SCC Environmental Policy Manager</li> <li>❖ SCC Private Sector Housing Manager</li> <li>❖ SCC Transport Policy Manager</li> </ul> <p><i>NHS:</i></p> <ul style="list-style-type: none"> <li>❖ SCPCT Environmental/ Sustainability Lead (Public Health Commissioning)</li> <li>❖ SCPCT Environmental/ Sustainability Lead (provider services)</li> <li>❖ SUHT Environmental/ Sustainability Lead</li> <li>❖ HPT Environmental/ Sustainability Lead</li> </ul> <p><i>Community/ Voluntary Sector:</i></p> <ul style="list-style-type: none"> <li>❖ Environment Centre</li> <li>❖ Sustrans</li> <li>❖ Southampton LINK representative</li> </ul> <p><i>Other:</i></p> <ul style="list-style-type: none"> <li>❖ DEFRA representative</li> </ul> <p><i>Academic Sector:</i></p> <ul style="list-style-type: none"> <li>❖ University of Southampton representative</li> <li>❖ Solent University representative</li> </ul>
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### **Attachment D3 Putting People First Group Update – Jane Brentor**

The arrangements for establishing this group to co-ordinate a range of existing joint activities are currently being finalised

**Attachment D4 New Performance Management Framework –  
Chris Hawker**

Work is currently underway to establish a new performance management and monitoring framework for the Health & Well-being Strategy that will build incrementally on the following:

1. Local Area Agreement targets that are the responsibility of the Health & Well-being Partnership
2. PCT local 'Vital Signs' indicators
3. 'Place Survey' indicators
4. other locally determined targets including those inequalities measures developed as part of the Local Regeneration & Renewal Strategy

**Attachment D5 Resourcing the Health & Well-being Strategic Plan Priorities – Chris Hawker**

The Health & Well-being Strategic Plan 2009-12 has identified a number of key priority programmes and actions. These will help ensure delivery of the City’s Local Area Agreement and the City of Southampton Strategy themes. The next key task is to ensure that the resources available to the members of the Health & Well-being Partnership are clearly linked to these priority actions. Finance for this Strategic Plan’s priorities will be drawn from a variety number of sources – principally, but not exclusively, from PCT and SCC Adult Health & Care commissioning budgets. Other potential sources of finance include:

- ❖ additional finance identified by health and social care providers e.g. through efficiencies, trading activity, external DH grants, bequests etc.
- ❖ investment from other SCC mainstream programmes (e.g. housing, leisure and environmental health services)
- ❖ additional finance raised for projects and initiatives undertaken by voluntary and community sector organisations
- ❖ external funding sources (e.g. Lottery, European Union funding)

Source of Finance	Amount Available (£,000 p.a.)		
	2009-10	2010-11	2011-12
<b>NHS Commissioning<sup>1</sup></b>			
NHS Southampton commissioning – Provider SLAs	£145,248		
NHS Southampton commissioning – HPT SLA	£30,989		
NHS Southampton commissioning – PCT Provider SLA	£53,282		
NHS Southampton commissioning – Non NHS/ Other	£39,459		
NHS Southampton commissioning – Primary Care	£42,898		
NHS Southampton commissioning – Prescribing	£35,130		
<b>SCC Commissioning</b>			
SCC children’s services <sup>2</sup>	£51,417		
area-based grant and specific grants from DCSF	included in above		tbd
SCC adult social care commissioning	£54,949	£54,949	£54,949
area-based grant and specific grants from DH	£4,508	£5,130	tbd
SCC Supporting People (main grant)	£9,638	£9,156	tbd
SCC Drug Action Team	£2,339	£2,339	£2,339

<sup>1</sup> based on position as at 30<sup>th</sup> November 2008

<sup>2</sup> excluding schools, Learning & Skills Council or criminal justice budgets

### **Attachment D6 Communications & Public Engagement Plan – Dave Shields**

Members of the Health & Well-being Partnership are requested to endorse the proposal attached at the appendix to this report for a Southampton Patient & Citizen Empowerment (SP&CE) Forum in order to:

1. integrate partners' local patient and public involvement systems
2. promote the personalisation and the community empowerment agenda
3. scope, commission, undertake and analyse local social surveys
4. strengthen communications links between and across partner organisations and with other strategic partnerships

Membership of this forum and supporting officer-led task groups has been proposed and these will be accountable to the Health & well-being Partnership. Members of the Partnership are asked to propose one if its members as a chair of this forum.

This proposal has been worked up between the City Council and the PCT's Head of Patient & Public Involvement (PPI).

A first key action for the SP&CE Forum will be to promote and market the newly adopted Health & Well-being Strategic Plan in line with the Southampton Partnership brand.

## Appendix

### Southampton Patient & Citizen Empowerment (SP&CE) Forum

With moves towards personalisation of health and social care budgets and a desire for greater public involvement in commissioning processes (including needs assessment) and governance arrangements, a need has been identified locally for improved co-ordination and facilitation of an increasing number of related citizen empowerment initiatives.

With this in mind a Southampton Patient & Citizen Empowerment Forum is proposed; this will provide a single identity and focus for the public-facing activities of all members of the Health & Well-being Partnership.

1. **Name:** Southampton Patient & Citizen Empowerment Forum
  
2. **Accountable to:** Southampton Health & Well-being Partnership
  
3. **Chair:** tbd
  
4. **Forum Convenor:** SCC Health & Well-being Strategy Manager
  
5. **Business Support:** tbd
  
6. **Meeting Frequency:** quarterly
  
7. **Review Date** September 2010
  
8. **Officer-led Supporting Task Groups:**
  1. Patient, Public and Social Services User Involvement Co-ordination Group
  2. Joint Communications Group
  3. Joint Social Survey Group
  4. Community Empowerment Group

### 9. Key Objectives

#### Integrating Local Patient & Public Involvement Systems

- ❖ promoting community involvement in NHS Foundation Trust governance (Hampshire Partnership Trust and Southampton University Hospitals Trust)
- ❖ enhancing NHS patient and public involvement
- ❖ acting as a reference group for Southampton's Local Involvement Network (S-LINK) and the performance of its host organisation
- ❖ linking with the City Council's Overview and Scrutiny Management Committee
- ❖ harmonising local complaints systems for NHS and social services

#### Promoting Personalisation and Community Empowerment

- ❖ promoting the government's community empowerment agenda (e.g. the Duty to Involve) in relation to publicly funded health and social care services
- ❖ strengthening the community and voluntary sector's capacity in terms of its wider advocacy role and promotion of volunteering
- ❖ supporting action on the LAA targets relating to individual budgets and self-directed care
- ❖ encouraging the extension of personalisation initiatives in the health service

#### Undertaking Social Survey and Analysis

- ❖ analysing 'place survey' data included in the national indicator set which have a strong bearing on health and well-being or where NHS and social care agencies can make a significant contribution
- ❖ taking forward shared approaches to social marketing
- ❖ scoping proposals for local surveys to assist with the joint strategic needs assessment

#### Strengthening Communications

- ❖ developing joint approaches to publications
- ❖ co-ordinating input to the Southampton Partnership web pages and ensuring links with other key websites
- ❖ compiling a local directory of services and contacts (a Rough Guide to Health & Well-being?)
- ❖ maximising the Health & Well-being Partnership's

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presence at key community events

### 10. Core Membership: *NHS:*

- ❖ SCPCT Provider Arm Chair
- ❖ SCPCT PPI Lead
- ❖ HPT Trust Chair
- ❖ HPT PPI Lead
- ❖ SUHT Trust Chair
- ❖ SUHT PPI lead

### *SCC:*

- ❖ Chair of Overview & Scrutiny Management Committee
- ❖ Chair of Healthy City Scrutiny Panel
- ❖ Health & Well-being Strategy Manager
- ❖ Putting People First Programme Manager
- ❖ Active Communities Team Manager
- ❖ Stronger Communities Team Manager

### *Community/ Voluntary Sector:*

- ❖ SVS health lead
- ❖ 3 x Southampton LINK representatives
- ❖ HAP UK LINK Officer

### *Academic Sector:*

- ❖ University of Southampton representative
- ❖ Solent University representative