

ITEM 4

Time commenced: 1.02pm
Time finished: 3.00pm

**Health and Wellbeing Board
17 May 2018**

Present:

Chair: Councillor Repton

Elected members: Councillor Care, Councillor Hudson, Councillor Skelton and
Councillor Webb

Appointed officers of Derby City Council: Cate Edwynn Director of Public Health,
Andy Smith Strategic Director Children and Young People

**Appointed representatives of Southern Derbyshire Clinical Commissioning
Group:** Dr Richard Crowson

Appointees of other organisations: Steve Studham (Healthwatch Derby City),
Kath Cawdell (Community Action Derby)

Substitutes: Chris Sands (Acting Chief Executive, Derbyshire Community Health
Services NHS Foundation Trust) for Tracy Allen (Chief Executive, Derbyshire
Community Health Services NHS Foundation Trust)

Non board members in attendance: Alison Wynn (DCC, Assistant Director of
Public Health), Perveez Sadiq (DCC, Service Director - Adults and Health), Allan
Breeton (Independent Chair of Derby Safeguarding Adults Board), Nigel Brien (DCC,
Network Management Group Manager), Alex Hawley (DCC, Speciality Registrar in
Public Health),
Stephen Bateman (Derbyshire Health United), Jenny Goodwin (Joined Up Care
Derbyshire) and Sara Bains (Joined Up Care Derbyshire).

55/17 Apologies

Apologies for absence were received from Dr Paula Holt (University of Derby), Tracy
Allen (Chief Executive, Derbyshire Community Health Services NHS Foundation
Trust) and Gavin Boyle (Chief Executive of Derby Teaching Hospitals Foundation
Trust).

56/17 Late items to be introduced by the Chair

There were no late items.

57/17 Declarations of Interest

There were no declarations of interest.

58/17 Minutes of the meeting held on 22 March 2018

The minutes were agreed as a correct record.

59/17 Derby Safeguarding Adults Board

The Independent Chair of Derby Safeguarding Adults Board presented a report which provided the Members with information on Derby Safeguarding Adults Board. The report stated that under the Care Act 2014, it was a requirement that each local authority must set up a Safeguarding Adults Board (SAB) to carry out the core functions of: publishing a strategic plan for each financial year, publishing an annual report, conducting Safeguarding Adults Reviews (SAR).

The purpose of the Derby Safeguarding Adults Board (DSAB) was to fulfil the statutory requirement for each area to have a multi-agency Board to provide strategic leadership, promote best practice and facilitate learning the lessons and hold members to account for their safeguarding practice.

Derby Safeguarding Adults Board Annual Report 2016-17 could be found at Appendix 2, this is the last DASB Annual Report which was available and the DSAB was working to complete the new Annual Report for 2017-18. The report included details on the Safeguarding Training and stated DSAB offered free training in 14 different courses which includes: Safeguarding Alert Module 1, Mental Capacity Act Modules 1 & 2, Deprivation of Liberty Safeguards Modules 1 & 2, Workshop to Raise Awareness of Prevent, Coroner Court Room Skills, Domestic Abuse, Safeguarding Enquiry Module 2, Forced Marriages of People with Learning Disabilities, Human Rights, Safeguarding Risk Management, Understanding Dignity, Equality & Respect and Modern Slavery.

Members were informed that Derby City Council host the Multi-Agency Safeguarding Hub (MASH) who deal with all safeguarding adults referrals in Derby.

To accompany the report the Independent Chair of the Derby Safeguarding Adults Board used a Powerpoint presentation which provided Members with details on the following:

- Derby Safeguarding Adults Board Members
- Membership
- Safeguarding Principles
- Aim of the Board
- Purpose of the Board
- Outlined the Care Act 2014.

Resolved to acknowledge the work of the Derbyshire Safeguarding Adults Board.

60/17 Joined Up Care Derbyshire Update – Derby City Place Alliance

The Service Director for Adults and Health presented a report of the Strategic Place Board, which was titled, Joined Up Care Derbyshire Update – Derby City Place Alliance. Members had requested a more detailed explanation of "Place" and received the report accompanied by a Powerpoint presentation.

At the previous Health and Wellbeing Board (HWB), members were provided with an update on Joined Up Care Derbyshire - our Sustainability and Transformation Plan (STP). This included a brief overview of 'Place', one of the priority work areas of Joined Up Care Derbyshire. The report provided further information on the development of Place and the Derby City Place Alliance (Derby City Place Alliance has a small number of general practices within the Alliance that are outside of the city boundary, for example in Hilton and Willington) which shares its geography and population with the HWB.

The report informed Members that Derby City Place Alliance was one of eight Place Alliances that together cover Derbyshire. The other seven were: Erewash; Bolsover and North East Derbyshire; Chesterfield; High Peak; Amber Valley; South Derbyshire; and Derbyshire Dales. A number of Derbyshire wide priorities had been identified which were being taken forward by every Place Alliance which were:

- Enhanced Health in Care Homes
- Frailty
- Falls
- Continence
- Delirium
- End of life

In addition to these priorities, the report stated that each Place Alliance would locally determine a number of Place specific priorities dependent on the needs of the local population so they can tailor their support to make sure it has the biggest impact on improving people's health and wellbeing.

Resolved to:

- 1) note the update on the Joined Up Care Derbyshire – Derby City Place Alliance**
- 2) consider the role of the Health and Wellbeing Board in supporting the development and implementation of Place, in particular Derby City Place Alliance.**

61/17 Refreshed Derby Partnership Framework and Derby Plan

The Director of Public Health presented a report on behalf of the Strategic Director of Communities and Place which informed the Board of the Refreshed Derby Partnership Framework and Derby Plan.

The Derby Partnership has been refreshed and agreed the framework through which the public, third and community sectors will work together to deliver improved outcomes, for people in Derby and support the development and growth of the city.

The report stated that the Derby Plan 2018-19 was based around the principle that Derby Partnership wants to focus collectively and collaboratively on tackling one overarching aim. Partners have unanimously proposed that this goal should be 'Derby: Working together, Closing the gap'. The Derby Plan and the Closing the Gap goal were endorsed by Derby City Council at the March 2018 Cabinet meeting.

The report further informed the Members that a Derby Partnership Symposium on closing the gap would be held on 14 June 2018, which aimed to create a "thinking and learning space", hearing from experts in the field. From this a Taskforce would be convened to develop the collective approach and set out actions to achieve our partnership goal.

Resolved to:

- 1) commit the Health and Wellbeing Board to work in collaboration with organisations across the city to make progress towards achieving the Derby partnership goal – "Derby: working together, closing the gap"**
- 2) support the Derby Partnership Symposium with attendance and organisation, including providing intelligence and information for delegates attending the event.**

62/17 Reducing Roadside Nitrogen Dioxide – Air Quality

A report of the Strategic Director Communities was presented by the Network Management Group Manager – Reducing Roadside Nitrogen Dioxide - Air Quality. The report informed the Members that in November 2015 the government had selected Derby as one of the five cities to lead on air quality improvements, focusing on the reduction of nitrogen dioxide (NO₂) from vehicle emissions.

The original national plan was to legally mandate the five Local Authorities to implement access restrictions with charges for non-compliant vehicles. In July 2017 the national plan was revised and the legal mandate removed, though government was still promoting chargeable restrictions as being the most effective intervention and any alternative measure must be demonstrated to have at least the same impact.

Furthermore the report stated the Council was legally obliged to assess chargeable access restrictions and had resolved that such schemes were likely to not be effective, not deliver the legal NO₂ levels and the public health benefits in the quickest possible time, and result in severe local economic disadvantages for businesses and households.

Members discussed the report and sought clarification on point 4.1 of the report which stated Derby City Council had established a clear position in late 2015 in response to the government policy.

- The Council will comply with the specific legal obligations set out by governments.
- The Council takes the issue very seriously and is committed to achieving air quality improvements for all residents and visitors.
- The levels of NO2 are a national public health crisis, and the Council wants Derby to play a leading role in achieving change.
- However, the Council has always believed that road charging is unlikely to be effective, and will not achieve the target levels as quickly as possible, and carries huge economic risks for businesses, and will have a disproportionate negative impact on household budgets.
- The Council intends to implement a range of effective measures.
- The Council will not voluntarily implement any scheme that includes road charging.

The outline of the vehicle scrappage scheme was stated at point 4.4 of the report and informed Members that the vehicle replacement (scrappage) scheme will be unique. It will not focus on swapping old cars for brand new cars, which has been the key limiting factor in other scrappage or vehicle replacement schemes. The Derby scheme will offer grants to obtain compliant (Euro 6 diesel and Euro 4 petrol) or ultra-low emission vehicles. The scheme will also allow owners to choose to trade in a vehicle in exchange for 'mobility credits', which can be used to access public transport, join car clubs, and hire vehicles for short periods. The scheme was being designed to offer widespread incentives and benefits.

Resolved to:

- 1) support the Council's developing proposals for a package of measures to stimulate travel behaviour change and assist in developing campaigns for public awareness of the public health issues**
- 2) support the Council's developing proposals to address NO2 emissions directly by delivering a scheme to remove polluting vehicles.**

63/17 Creative Health: East Midlands Launch of Parliamentary Report

A report of the Culture, Health and Wellbeing Alliance was presented the Board by the Derby City Council, Arts Development Manager which informed the Members of the Creative Health: East Midlands Launch of Parliamentary Report. The report stated during 2015–17 the All Party Parliamentary Group for Arts Health and Wellbeing, had conducted an inquiry into practice and research in the arts in health and social care, with a view to making recommendations to improve policy and practice.

Their findings were published as the report *Creative Health: The Arts for Health and Wellbeing* in July 2017. This had three key messages;

- The arts can help keep us well, aid our recovery and support longer lives better lived.
- The arts can help meet major challenges facing health and social care: ageing, long-term conditions, loneliness and mental health.
- The arts can help save money in the health service and social care.

A regional launch event for the report will take place on 29 June 2018. This will showcase the best of Arts and Health practice from the East Midlands, and allow professionals from the health, social care and arts sectors to discuss furthering the recommendations of the report at a local level.

At 4.1 the report stated that an All-Party Parliamentary Group on Arts, Health and Wellbeing (APPGAHW) was formed in 2014. Its aim was to improve awareness of the benefits that the arts can bring to health and wellbeing. Partners in the inquiry were Culture, Health and Wellbeing Alliance, King's College London, the Royal Society for Public Health and Guy's and St Thomas' Charity.

The Inquiry report *Creative Health: The Arts for Health and Wellbeing* presented an evidence based case for using art across many different areas of health and wellbeing. The report also included 10 recommendations for how the potential arts in health could be realised.

Resolved to:

- 1) **support the regional launch event on 29th June through attendance by senior representatives of organisations represented on the Health and Wellbeing Board**
- 2) **note the contribution that creative arts can play in improving health and wellbeing, as outlined in *Creative Health: The Arts for Health and Wellbeing* (<http://www.artshealthandwellbeing.org.uk/appg-inquiry/>)**

MINUTES END