

Time began: 1.01pm
Time ended: 2.10pm

Health and Wellbeing Board 11 July 2013

Present

Chair: Councillor Bayliss

Elected members: Councillors Allen, Rawson, Skelton and Tittley

Co-opted officers of Derby City Council: Andrew Bunyan, Derek Ward

Co-opted representatives of Southern Derbyshire Clinical Commissioning Group: Sheila Newport

Co-optees of other organisations: Matt Allbones (Community Action Derby), Doug Black (NHS Commissioning Board Local Area Team), Chris Bussell (University of Derby), Steve Studham (Derby Healthwatch), Steve Trenchard (Derbyshire Healthcare Foundation Trust), Andy Waldie (Derbyshire Fire and Rescue Service)

Substitutes: Simon Griffiths (Derbyshire Community Health Services, for Tracy Allen), Phil Holmes (Derby City Council, for Cath Roff), Dianne Prescott (Derby Hospitals NHS Foundation Trust, for Sue James)

Non board members in attendance: Councillor Hillier (Derby City Council)

1/13 Apologies

Apologies for absence were received from Councillors Webb and Williams and Tracy Allen, Sue James, Andy Layzell, Dionne Reid and Cath Roff.

2/13 Late items to be introduced by the Chair

A letter that had been sent to members of Derby City and Neighbourhood Partnerships Leadership Board was circulated to board members. The letter promoted role of school governors, providing information on the duties, benefits and recruitment process. Members of the board were asked to promote the letter and circulate as appropriate.

The Chair informed the board that he had received a request from Matt Allbones to consider a late item but that there had not been time to consider this and circulate it in advance of the meeting. The Chair stated that the item would be circulated after the meeting and invited Matt Allbones to introduce it.

3/12 Declarations of Interest

There were no declarations.

4/13 Minutes of the meeting held on 14 March 2012

The minutes were agreed as a correct record subject to queries raised by Matt Allbones in relation to minute 13/12 'Development of an Adults Commissioning Board'.

5/13 Integrated Care and Support

The board received a report from the council's Director of Public Health detailing the key messages from the Derbyshire Health Protection Board. The report was presented by the Deputy Director of Corporate Public Health.

It was reported that the board would provide regular reports to the Health and Wellbeing Board. Key messages following the meeting of the Derbyshire Health Protection Board on 18 March 2013 were:

- Public Health England were working closely with the NHS England Local Area Team (covering Nottinghamshire and Derbyshire) and had established teams to take forward the Screening and Immunisation agendas from 1 April 2013. Roles and responsibilities had been agreed and details of key contacts would be provided;
- It was expected that all existing assurance arrangements would continue over the first year, ensuring a continuity of service;
- Local management arrangements for screening and immunisation in Derbyshire would continue to be managed through the programme boards that were already in place; and
- The board has identified and discussed possible risks associated with the transition process and assurances had been received for most of these. Plans for mitigation had been put in place for a small number of identified risk areas, which would be reviewed again in July.

Resolved to note the key messages and agree to receive regular updates.

6/13 Health Protection Board Update

A report of the council's Strategic Director for Adults, Health and Housing was presented. It detailed key issues arising from the Derbyshire Health Protection Board meeting on 24 June 2013:

- Season influenza
- Measles
- Cancer on non-cancer screening programmes
- New immunisation programmes
- Local authority public health role in community infection prevention and control

Resolved to note the key items from the Derbyshire Health Protection Board.

7/13 Disabled Children's Charter

A report of the council's Strategic Director of Children and Young People reported that a revised Disabled Children's Charter had been developed by the Every Child Matters arm of the National Children's Bureau, in conjunction with the Children's Trust Tadworth. The board was informed that this was being circulated to health and wellbeing boards to sign up.

Members of the board were supportive of the plan, subject to the clarification of certain aspects. It was confirmed that the implementation plan would be determined locally and that the Joint Strategic Needs Assessment would deliver against the first point in the charter (assessing the needs of disabled children and young people and providing information on how these would be met).

Resolved to:

- 1) Sign up to the Disabled Children's Charter; and**
- 2) Agree that individual partners would seek to gain commitment from their organisations to support the Disabled Children's Charter.**

8/13 Sustainable Development Unit – consultation response

A report of the council's Director of Public Health detailed how the NHS Sustainable Development Unit had communicated with public health departments on its document 'Sustainable Health Strategy for the Health, Public Health and Social Care System'. It was reported that board members were invited to partake in an event to coordinate the board's response and that organisations involved in the event included:

- Derby City Council;
- Royal Derby Hospitals NHS Foundation Trust;
- HealthWatch;
- Community Action Derby;
- Southern Derbyshire Clinical Commissioning Group; and
- Derbyshire Fire and Rescue Service.

The agreed response had been submitted and was reported to the board to note.

An update report by the Director of Public Health on the Joint Strategic Needs Assessment was presented by the Deputy Director of Corporate Public Health.

It was explained that local authorities and clinical commissioning groups had an equal and joint duty to prepare JSNAs, to be exercised through the board. The report set out proposals detailing how this would be practically coordinated. With specific regard to the different geographical boundaries of the local authority and the CCG, the Medical Director of the NHS Commissioning Board Local Area Team recommended that the JSNA should reflect city boundaries as this covered the board's area of responsibility.

Resolved to:

- 1) Note the response submitted on behalf of the board; and**
- 2) Receive a report at a future meeting detailing how the objectives set out in the document could be delivered.**

9/13 Winterbourne View Workstream

A report of the council's Strategic Director of Adults, Health and Housing reported how an action plan had been developed by the Derby and Derbyshire Learning Disability Joint Commissioning Group following publication of 'A National Response to Winterbourne View Hospital' and 'Winterbourne View Review: Concordat: A Programme for Action'. It was also reported that the joint commissioning group had appointed programme leads and was undertaking a "stock take" of progress for the Local Government Association and NHS Commissioning Board.

Members of the board discussed the key recommendations arising from the Department of Health's review, namely that:

- Health and Social Care commissioners would review all hospital placements and support everyone inappropriately placed in hospital to move to community-based support as quickly as possible and no later than 1 June 2014;
- Every area would put in place a locally agreed joint plan for high quality care and support services for people of all ages with challenging behaviour that accords with the model of good care;
- Areas should consider supporting this with pooled budget arrangements with local commissioners offering justification where this is not done;
- Improvements were required in the overall quality and safety of care;
- Accountability and corporate responsibility for the quality of care would be strengthened;
- Regulation and inspection of providers would be tightened;
- Future planning for this cohort of people should start from childhood.

Resolved to:

- 1) Note the report; and**
- 2) Receive a report within six months detailing how the recommendations arising from the Department of Health's review would be delivered.**

17/12 Health and Wellbeing Board Development

A report of the council's Director of Public Health presented proposals for a programme of development for the board. It was reported that, following the board becoming a statutory body on 1 April 2013, no development had taken place. Potential areas of development were cited, including scenario planning, promoting integrated working; and understanding the system.

Members offered a variety of views on which of the three potential areas for development should be considered priority, with the majority considering that either promoting integrated working or understanding the system should be prioritised. It was proposed by the council's Director of Public Health that an outline paper be prepared describing the system within a Derby context, and that this be followed by the consideration of a more detailed report addressing the necessity to promote integrated working. This was agreed.

Resolved to:

- 1) Agree that a programme of development would be beneficial to the board;**
- 2) Receive a report describing the health system within a Derby context; and**
- 3) Receive a detailed report addressing the necessity to promote integrated working.**

MINUTES END