

ITEM 4

Time commenced: 1.04pm

Time finished: 2.30pm

Health and Wellbeing Board 14 September 2017

Present

Chair: Councillor Repton

Elected members: Councillors Bolton, Care, Hudson and Webb

Appointed officers of Derby City Council: Andy Smith and Cate Edwynn, Frank McGhee, Andrew Muirhead, Louise Upton.

Appointed representatives of Southern Derbyshire Clinical Commissioning Group: Dr Richard Crowson, Helen Dillistone, Tika Khan.

Appointees of other organisations: Steve Studham (Healthwatch Derby City), Ifti Majid Derbyshire (Healthcare Foundation Trust), Alex Johnson (Derbyshire Fire and Rescue Service), Sarah Edwards (Children & Young People's Network),

Substitutes: Joe Orwin (for Hardyal Dhindsa Derbyshire Police and Crime Commissioner),

Non board members in attendance: Alison Wynn (DCC)

10/17 Apologies

Apologies for absence were received from Councillor Banwait.

Apologies were also received from: Iain Peel (DCC), Gary Thompson (Southern Derbyshire CCG), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Gavin Boyle (Derby Hospitals NHS Foundation Trust), Dr Paula Holt (University of Derby), Terry McDermott (Derbyshire Fire and Rescue Service), Caroline Maley (Derbyshire Healthcare NHS Foundation Trust).

11/17 Late items to be introduced by the Chair

There were no late items.

12/17 Declarations of Interest

There were no declarations.

13/17 Minutes of the meeting held on 13 July 2017

The minutes were agreed as a correct record.

14/17 Derby and Derbyshire Children and Young People's Future in Mind Health Needs Assessment and the Refresh of the Local Transformation Plan

The Board received a report presented on behalf of the Strategic Director of Peoples Services by the Director of Integrated Commissioning and the Senior Public Health Analyst which informed the Members of Derby and Derbyshire Children and Young People's Future in Mind Health Needs Assessment and the Refresh of the Local Transformation Plan (LTP).

The report stated **"For children aged 5-19 the single largest burden of disease is due to mental health conditions" (Institute for Health Metrics and Evaluation, 2013).**

The 2015 report of the Children and Young People's (CYP) Mental Health Taskforce *Future in Mind (FiM)*, jointly chaired by NHS England and the Department of Health, had established a clear direction and key principles about how to make it easier for CYP to access high quality mental health care when they need it.

The LTP established the Derby and Derbyshire FiM Core Commissioners and Stakeholder Groups. These groups represented the four Derbyshire CCGs, Derby City and Derbyshire County Councils, and partners from across the NHS, Public Health, Local Authority, Youth Justice and Education sectors. FiM had become a workstream of the Children and Maternity Sustainability & Transformation Partnership (STP) Delivery Group.

The vision of the single shared LTP was that, 'children and young people are able to achieve positive emotional health by having access to high quality, local provision, appropriate to their need, as well as a range of support enabling self-help, recovery and wellbeing.'

As part of the report the Board received a Powerpoint presentation which provided them with information on the Derby and Derbyshire Children and Young People's Future in Mind – Health Needs Assessment and Transformation Plan under the following headings:

- Vision
- Aim and Objectives
- Tip of the Mental Health Iceberg
- Prevalence of Mental Ill Health
- Mental Ill Health in Vulnerable Groups
- What Are The Stakeholders Telling Us?

- Place
- Child & Adolescent Mental Health Services (CAMHS) Referrals 20-16/17
- Future in Mind Provision
- Health Needs Assessed Priorities
- Key Areas of Focus for the Local Transformation Plan

Members of the Board discussed the report and voiced their concern surrounding the provision of child and adolescent mental health services versus the services available when the adolescent comes of age and is then reliant upon adult mental services for their care. Members agreed that schools were key in identifying children with mental health issues and also informing everyone of what services were available and aiding the processes to accessing them.

Resolved to:

- a) Note the report
- b) agree to the priorities listed in 1.8 of the report which stated the following:
 - To develop further the support offer to parents, to empower families to become more aware of and resilient to mental ill health in CYP, with a particular focus on conduct disorders.
 - To develop further a whole-school approach to prevention and early intervention, including training for teachers and opportunities for CYP to comfortably and confidently talk about mental health during the school day.
 - Transforming care of CYP with complex and comorbid needs, such as those who have a learning disability coupled with self-harm and behavioural difficulties, or eating disorder with autism, through intensive home-treatment.
 - Developing the workforce, both in breadth of number and depth of skill, aligned to national FiM targets. This will be underpinned by the principles of Improving Access to Psychological Therapies (IAPT).
 - Building community capacity, specifically in the voluntary and community sector (VCS), which should be coherent and Derbyshire-wide. A peer support, befriending scheme, online and telephone based provision for CYP needs to be embedded in the VCS offer.
 - Continuing to work with NHS England to develop new and alternative models of care to respond to need differently, with a focus on enhanced community provision, the development of safe places and avoidance of higher cost CAMHS hospital and Tier 4 admission where less appropriate.
 - To work alongside the development of 'place-based' commissioning to strengthen our support to CYP in their local area, including through Primary care, Public Health Nursing, Early Help and Schools.
 - To receive the final Health Needs Assessment and Local Transformation Plan at the November meeting of the Health and Wellbeing Board

15/17 Joined Up Care Derbyshire Sustainability and Transformation Partnerships – Update

The Board were updated on the Better Care Fund 2017 -2019 via a joint report of the Strategic Director of People and the Acting Chief Operating Officer of Southern Derbyshire Clinical Commissioning Group presented by the Acting Chief Executive of the Derbyshire Healthcare Foundation Trust.

The report updated the members of the Board on the latest progress being made relating to the Derbyshire Sustainability and Transformation Partnership, it stated people from across all 11 organisations involved in Joined Up Care Derbyshire had been coming together to launch the workstreams which focused on the priorities set out in our plans. In September 2017 the first meeting of the Derbyshire Urgent Care System Group which brought together people from across eleven organisations to discuss how their areas of work supported the urgent and emergency care vision.

Furthermore the report informed the Board that work continued on the Financial Recovery Plans with providers and commissioners working closely together across health and social care systems. This coordinated approach meant teams could focus on specific schemes and all organisations could benefit from working together thereby preventing financial pressure from being moved around within existing structures and ways of working. Together with Healthwatch Derby and Derbyshire conversations had been started with people about the future of health and social care, the aim was to reach as many people as possible with the questionnaire during September and October 2017. For information, the questionnaire can be found here: <https://www.surveymonkey.co.uk/r/joinedupcarederbyshire>.

Resolved to note the continued commitment and progress being made both nationally and in Derbyshire towards the implementation of Sustainability and Transformation Partnerships.

16/17 Better Care Fund 2017 – 2019

The Board were updated on the Better Care Fund 2017 -2019 via a joint report of the Strategic Director of People and the Acting Chief Operating Officer of Southern Derbyshire Clinical Commissioning Group which was presented by the Service Director - Integration and Director Services.

The report stated in June 2016, Board Members approved the Better Care Fund (BCF) for Derby for 16/17. The Board were now required to approve and endorse the Better Care Fund for 2017-19, including additional resources that had been allocated to the Council for social care through the new Improved Better Care Fund grant (IBCF).

The planning guidance had been severely delayed by Department of Health and Communities (DHC) and Local Government (CLG) and had only published at the beginning of July 2017. To meet the submission deadlines for NHS England (NHSE), the Chair, the Acting Chief Operating Officer at Southern Derbyshire Clinical

Commissioning Group (SDCCG) and the Strategic Director of People at the Council had approved the submission. This report provided the Board with the final version of the BCF plan for Derby for 2017- 2019.

Item 4.3 of the report outlined the Better Care Fund planning requirements and policy framework which still focussed on integration but further stated that there was renewed focus on addressing the pressures within the acute hospital sector and meeting the rising demand for social care.

Item 4.4 of the report detailed the Derby funding breakdown and stated Derby City Council's side of the Better Care Fund areas of spend remained the same as in previous years and funds core social care and preventative services provided by the Council, the Council's Home First and Perth House services which support hospital discharges and also commissioned services for carers and community support for people with dementia. The services funded were:

- Local Area Coordinators
- Social Care assessments and the associated cost of care
- Assessment & Support Planning Teams
- Bed Based Respite / Out of Hours Emergency Care provided at Perth House
- Enablement & Intermediate Care provided by Home First
- Healthy Housing/Handy Person provided by the Council
- Mental Health Social work support
- Dementia Support currently provided by Making Space
- Carers Support currently provided by Derbyshire Carers Association and Creative Carers.
- Property Adaptions required using the Disabled Facilities Grant

Item 4.6 stated that the Better Care Fund 2017 – 2019 had been submitted to NHS England and the Department of Communities and Local Government on 11 September 2017 and that a rigorous assurance process would now follow whereby Better Care Fund plans and their accompanying narrative plan which could be found at Appendix 3 of the report would be assessed against a set of "key lines of enquiry".

The Board discussed the Better Care Fund and the impact that doing so much with less and less funding would have on Derby City Council residents, the voluntary and community sector. Board Members were reassured that the disabled facilities grant had been increased and that there was ambition to increase the Local Area Coordinators funding.

Resolved to approve and endorse the Better Care Fund Plan 2017-2019.

17/17 *Exclusion of Press and Public*

To consider a resolution to exclude the press and public during consideration of the following item

“that under Section 100(A) of the Local Government Act 1972, the press and public be excluded from the meeting during discussion of the following item on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 4 of Part 1 of Schedule 12A of the Act and that the public interest in maintaining the exemption outweighs the public interest in disclosing the information”

Resolved to exclude the press and public.

18/17 **Livewell Delivery 2018/19**

A report of the Strategic Director of Public Health was presented by the Strategic Director, Children and Young People which provided the Health and Wellbeing board with information regarding the future of Derby City Council's Livewell service.

Resolved to:

- a) support the delivery of the planned public consultation and actively encourage organisations and interested stakeholders to respond to the consultation.**
- b) support and actively engage as appropriate the design of a new model of delivery.**

MINUTES END