

Time commenced: 1.07pm
Time finished: 1.45pm

**Health and Wellbeing Board
15 January 2015**

Present

Chair: Sheila Newport

Elected members: Councillors Hussain, Repton, Skelton and Webb

Appointed officers of Derby City Council: Derek Ward, Cath Roff and Andrew Bunyan

Appointed representatives of Southern Derbyshire Clinical Commissioning Group: Sheila Newport

Appointees of other organisations: Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Paula Crick (University of Derby), Sarah Edwards (CYPN), Terry McDermott (Derbyshire Fire and Rescue Service) and Steve Studham (Derby Healthwatch)

Non board members in attendance: T Clegg (Derby City Council), A Wynn (Derby City Council), Jenny Swatton, Satvinder Rana (LGA)

43/14 Apologies

Apologies for absence were received from Councillors Banwait, Williams and Wright, Alan Charles (Derbyshire Police and Crime Commissioner), Sue James (Derby Hospitals NHS Foundation Trust), Andy Layzell (Southern Derbyshire CCG) and F McGhee (Derby City Council)

44/14 Late items to be introduced by the Chair

There were no late items.

45/14 Declarations of Interest

There were no declarations.

46/14 Minutes of the meeting held on 13 November 2014

The minutes were agreed as a correct record and signed by the Chair.

47/14 The Commissioning of Primary Care Provision

The Board considered a report which stated that currently NHS England had the responsibility for commissioning the majority of primary care provision (including general practice, dentistry, community pharmacy and optometry). Clinical Commissioning Groups (CCGs) had now been asked to express an interest in taking full or partial responsibility (Co-commissioning) for the commissioning of general practice provision.

Southern Derbyshire CCG was consulting with member practices to express an interest in taking full delegated responsibility for this NHS function.

Resolved

- 1. To support the Clinical Commissioning Groups' proposal to ask for full delegated responsibility for the commissioning of primary medical care services.**
- 2. To request that regular updates be provided to the Health and Wellbeing Board.**

48/14 15 Year Vision and Refresh of the Derby Plan

The Board considered a report which stated that the Derby City Neighbourhood Partnership (DCNP) Leadership Board had been challenged by its Chair to develop a 15 year vision for Derby. This would include a refresh of the current Derby Plan along with a newly developed Vibrant City Strategy which would focus on the city centre. The Derby Plan would also have a short term 3 year action plan to set out what activity would be carried out towards the ambitions for 2030.

The report set out a draft outline of themes and posed a number of questions for the Health and Wellbeing Board to consider and then agree feedback to DCNP Leadership Board.

There was a general consensus that collaborative working was the way forward. There needed to be an understanding of who could best deliver which particular service within the networks.

Members of the Board felt that the vision should be broken down into 3 year bite size chunks to achieve and to deliver towards the 15 year vision. Mechanisms and governance needed to be put in place to achieve this. Consideration needed to be given to both the current and future needs to move care closer to citizens / patients. There was a need to improve services around citizens which went along with the strategy and vision in this area of work.

In relation to Better Care, care needed to be defined for individuals to keep people at home longer with the best life for them. Work was on going around population based services rather than 'who does what, to who and when'.

A pilot scheme would seek out blocks and gaps in the system which could be addressed.

It was therefore suggested that there needed to be as 15 year direction ambition, broken down into 2/3 year achievable chunks with appropriate governance arrangements.

Resolved

- 1. To note the outline themes set out in the report as part of the development of a 15 year vision for Derby.**
- 2. To feedback the comments to the DCNP Leadership Board to enhance the development of the vision and supporting action plan which would form the refreshed Derby Plan.**

MINUTES END