

ITEM 4

Time commenced: 1.04pm

Time finished: 2.20pm

Health and Wellbeing Board 13 July 2017

Present

Chair: Councillor Repton

Elected members: Councillors Care, Hudson and Webb

Appointed officers of Derby City Council: Andy Smith, Perveez Sadiq.

Appointees of other organisations: Healthcare Foundation Trust), Kath Cawdell (Community Action Derby), Paula Holt, Derby University, Steve Studham (Healthwatch Derby City)

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

Non board members in attendance: Alison Wynn (DCC), Robyn Dewis (DCC), Alison Wynne, (Burton Hospital NHS Foundation Trust), Mo Hussain (Derbyshire Teaching Hospitals NHS Trust) and Samantha Travis (Clinical Leadership Adviser/ Controlled Drugs Accountable Officer, NHS England).

01/17 Apologies

Apologies for absence were received from Councillors Banwait and Bolton. Apologies were also received from: Iain Peel (DCC), Cate Edwynn (DCC), Frank McGhee (DCC), Ifti Majid Derbyshire Healthcare Foundation Trust Tracy Allen (Derbyshire Community Healthcare Services), Gary Thompson (Southern Derbyshire CCG), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Sarah Edwards (Children & Young People's Network, Gavin Boyle (Derby Hospitals NHS Foundation Trust), Alex Johnson (Derbyshire Fire and Rescue Service).

02/17 Late items to be introduced by the Chair

There were no late items. An updated version of Item 7 Department of Health Autism Self-Assessment 2016 was distributed to Board Members.

03/17 Declarations of Interest

There were no declarations.

04/17 **Minutes of the meeting held on 18 May 2017**

The minutes were agreed as a correct record.

05/17 **Joined Up Care Derbyshire Sustainability and Transformation Partnerships – Update**

The Board were updated by the Service Director of Adults and Health on behalf of the Interim Senior Responsible Officer, Joined Up Care Derbyshire regarding the position of the implementation of the Joined Up Care Derbyshire Sustainability Partnerships

['Next Steps on the NHS Five Year Forward View'](#) published in March 2017 confirmed the national commitment to STPs. The report stated that the aim was "to use the next several years to make the biggest national move to integrated care of any major western country", and, "...will take the form of Sustainability and Transformation Partnerships covering every area of England, and for some geographies the creation of integrated (or 'accountable') health systems". The report detailed what the implementations were and how they would be implemented.

The report stated that Accountable Care Systems would be 'evolved' versions of Sustainability and Transformation Partnerships where commissioners and providers of health and care, "...choose to take on clear collective responsibility for resources and population health..." and will, "...provide joined up, better coordinated care and the priorities and focus of Derbyshire Sustainability and Transformation Partnership was fully consistent with this national direction.

Board members heard that National funding had now been allocated to Derbyshire to improve cancer, mental health and diabetes services.

Current local priorities continued to be:

- Develop 'place based care' – including supporting the developing General Practice
- Progress towards a single Strategic Commissioner for health services in Derbyshire and greater collaboration between providers
- Develop implementation plans – which were expected to be submitted in June 2017 to NHS England and NHS Improvement.

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

06/17 Strategic collaboration between Burton Hospitals NHS Foundation Trust and Derby Teaching Hospitals NHS Foundation Trust

The Director of Strategy, Burton Hospitals NHS Foundation Trust and Associate Director - Business Development, Derby Teaching Hospitals NHS Foundation Trust presented a report titled "Strategic collaboration between Burton Hospitals NHS Foundation Trust and Derby Teaching Hospitals NHS Foundation Trust". The report stated the boards of Burton Hospitals NHS Foundation Trust and Derby Teaching Hospitals NHS Foundation Trust had now approved an Outline Business Case for a proposed merger between the two organisations.

The board heard for Burton Hospitals, this would be a partnership founded on the principle of retaining a vibrant district general hospital in Burton, and with a commitment to keep improving those services in Burton.

For Derby Hospitals, the proposed collaboration meant access to a wider population base, enabling the organisation to sustain and expand specialist services, such as cancer surgery and spinal services, with clear benefits for local people across Derbyshire and Staffordshire.

The board members discussed aspects of the merger including the information technology (IT) infrastructure and how this would be managed, they were assured that the IT systems would be treated as a priority and that GP's were liaised with aid the integration of the services.

Resolved to note the continued commitment and progress being made towards the proposed merger.

07/17 Department of Health Autism Self-Assessment 2016

A report of the Strategic Director of Public Health presented by the Service Director for Adults and Health, was received by the board. The Department of Health Autism Self Assessment 2016 report provided an update on Autism provision for adults in Derby City on the outcomes of 2016 Joint Health and Social Care Autism Self Assessment (SAF) and recommendations for the improvement of access to support for people with autism and their families in Derby.

The report stated Autism is the only long term condition which was underpinned by statute. This is found in the Autism Act 2009. The subsequent Guidance, Think Autism, detailed the statutory requirements placed upon health and social care partners. The Department of Health required Local Authorities to complete an annual self-assessment of all local services (not just council led services) against a national framework (known as SAF) for adults with Autism. There is also a requirement that

the locality Health & Wellbeing Board receives a report on each SAF out turn. This report summarised the outcomes of the 2016 Derby Autism SAF. It ensured that all partners within the City are aware of, and updated on the progress and implications of the national Autism self-assessment.

Resolved to:

- a) to approve the priorities for development in 2017/18 detailed in this report. A progress update will subsequently be provided in November 2017**
- b) to note the partnership work undertaken to complete the Autism Self-Assessment and subsequent Transforming Care related action planning**
- c) to note the statutory requirements of the 2009 Autism Act and the importance of Autism in delivering Transforming Care and Sustainability and Transformation Plans.**

08/17 Derbyshire Housing and Health System Group

The Consultant in Public Health Medicine presented a report on behalf of the Strategic Director of Public Health titled "Derbyshire Housing and Health System Group" which outlined the how appropriate housing had a key impact on individuals and families Health and Wellbeing. The Derby City Healthy Housing Hub had demonstrated how improvements can have a clear and positive impact on individuals and services. A Derbyshire Housing and Health System Group had been established to coordinate work across Derbyshire, including within Derby City, to improve housing conditions.

Furthermore the board were informed that the Derbyshire wide group mirrored recent developments in the coordination of air quality improvement across Derbyshire. It was also consistent with developments through the Sustainability and Transformation Partnership.

Members of the board discussed how the group would

- i) disseminate the information to the general population,
- ii) liaise with Fire and Rescue
- iii) work with planning authorities.

Resolved to:

- a) note, support and endorse the work on housing and health and the establishment of the Derbyshire Housing and Health System Group**
- b) receive reports from the Derbyshire Housing and Health System Group where they relate to Derby City and receive updates from the**

Group by exception and as when required.

09/17 Community Pharmacy

The Clinical Leadership Adviser/ Controlled Drugs Accountable Officer, NHS England presented a report to the Board which briefed the Health and Wellbeing Board members about community pharmacy, the changes to the national community pharmacy contract in respect of the development of healthy living pharmacies and how pharmacies supported the prevention and self-care work stream of the sustainability and transformation plan.

The Government had made recent changes to the community pharmacy contractual framework to include a quality scheme – this included Healthy Living Pharmacy Level, The Healthy Living Pharmacy (HLP) framework is a tiered commissioning framework aimed at achieving consistent delivery of a broad range of high quality services through community pharmacies to meet local need, improving the health and wellbeing of the local population and helping to reduce health inequalities.

The framework was underpinned by three enablers; workforce development, premises that are fit for purpose; and engagement with the local community, other health professionals (especially GPs), social care and public health professionals and local authorities.

Level 1 was a nationally defined standard, with levels 2 and 3 being locally determined. Further details were available at <http://psnc.org.uk/services-commissioning/locallycommissioned-services/healthyliving-pharmacies/>

Pharmacies were contracted to deliver up to 6 health promotion campaigns and Public Health England and NHS England had agreed 4 national campaigns for 2017/18 - Be Clear on Cancer (respiratory symptoms), Antimicrobial Resistance, **Stoptober and Keep Well This Winter.**

The Pharmacy First Minor Ailments Service (MAS) was commissioned by Southern Derbyshire CCG since December 2016 and it should have been seen as the start of a process of shifting patients' patterns of behaviour so that they "Think Pharmacy" before going straight to the GP surgery or to Accident and Emergency departments at our hospitals. Over 6500 consultations had been undertaken to date and 4400 of these have been in Derby City pharmacies. Over 90% of these patients said they would have gone to their GP if the service had not been available in the pharmacy.

Resolved to:

- a) note the report**
- b) to explore opportunities where Community Pharmacy can support the health and wellbeing of the local population and support local GPs workload in particular through the Community Pharmacy Independent Prescriber project**
- c) to look at the scope of co-commissioning services between the local authority, CCGs and the NHS England**
- d) to look at the scope of how we can build on the Healthy Living Pharmacy concept as by September 2017 80% of community pharmacies will be accredited to level 1.**

MINUTES END