

Time commenced: 1.05pm
Time finished: 3:05pm

**Health and Wellbeing Board
19 November 2015**

Present

Chair: Councillor Repton

Elected members: Councillors Bolton, Care, Skelton and Webb

Appointed officers of Derby City Council: Perveez Sadiq, Andy Smith and Robyn Dewis

Appointed representatives of Southern Derbyshire Clinical Commissioning Group: Dr Shelia Newport

Appointees of other organisations: Sue James (Derby Hospitals NHS Foundation Trust), Kath Cawdell (Community Action), Sarah Edwards (Children and Young People's Network), Terry McDermott (Derbyshire Fire and Rescue Service), Steve Studham (Derby Healthwatch)

Substitutes: Ifti Majid (Derbyshire Healthcare NHS Foundation Trust), Tim Broadley (for Tracy Allen, Derbyshire Healthcare Foundation Trust)

Non board members in attendance: Brian Frisby (DCC), Frank McGhee (DCC), Christine Cassell (Derby Safeguarding Children Board), Carolyn Green (Derbyshire Healthcare NHS Foundation Trust)

19/15 Apologies

Apologies for absence were received from Paula Crick (University of Derby), Tracy Allen (Derbyshire Community Healthcare Services), Alan Charles (Derbyshire Police and Crime Commissioner)

20/15 Late items to be introduced by the Chair

The Chair acknowledged that this meeting would be the last meeting Sue James would attend. He gave thanks to Sue for all her hard work and wished her all the very best for her future

21/15 Declarations of Interest

There were no declarations.

22/15 Minutes of the meeting held on 23 July 2015

The minutes were agreed as a correct record

23/15 Matters arising from the minutes

There were no matters arising

24/15 Derby Safeguarding Children Board Annual Report 2014 - 2015

The Board received a report of the Chair of Derby Safeguarding Children Board (LSCB) asking them to receive and consider their annual report on the effectiveness of safeguarding in the local area. Christine Cassell also presented a Powerpoint presentation to the Board in order to provide the Board with more details of the work undertaken by the Derby Safeguarding Board.

Christine Cassell recapped on what the LSCB's priorities acknowledging that Early Help arrangements, Domestic Violence and Child Sexual Exploration all needed to be developed further and be quality assured. Christine Cassell confirmed that the LSCB will consult the Health and Wellbeing Board and ask for their steer on strategic decisions, commissioning decisions, challenge impact of the LSCB's work and give feedback.

Cllr Repton stated that 926 assessments have increased by 50% and asked if the LSCB had the staff to deal with these assessments. Christine Cassell confirmed that this increase was a result of the early help work being promoted and their work being highlighted and not as an increase in work.

Cllr Webb asked if the feedback, which the LSCB received, from voluntary groups and the wider community was used effectively. It was confirmed that it was but also acknowledged that as services are stretched more could be done through the community and training was being delivered by multi agency teams.

Resolved to:

- 1). Note the content of the DSCB Annual Report and take action to support their ongoing work.**
- 1) To report back to the DSCB in March 2016 on the decisions taken by the HWBB in support of the above priorities.**

25/15 Joined Up Care Programme – Update Report

The Board received a report of the Chair of Southern Derbyshire CCG and Acting Strategic Director – Adults and Health to provide the Board with assurance and update information of the work and structure of the Joined Up Care Board (JUCB). Dr Shelia Newport also gave a Powerpoint presentation and briefed the Board what was happening with this project.

Dr Newport confirmed that the JUCB consists of nine project organisations from across the health and social care community within the south of Derbyshire including the City. The JUCB oversees a five year transformation programme. Joined up care is needed as there is a considerable percentage increase in the age range 85+ with multi agencies needing to be involved as a lot of different issues arising covering all sorts of complex and adaptive work streams.

It was also confirmed that the JUCB were facing challenges with recruitment and in developing the workforce along with significant financial challenges. All acknowledged that joined up care work is essential to support people in their own homes, incorporating vital work areas including social isolation, early intervention, support to bereavement and vulnerable lifestyle.

Cllr Care raised concerns as to the budget deficit and asked if it would be feasible to do more work with the community, such as First Aid training in schools.

Cllr Webb suggested that the HWBB should act as an executive to drive this project forward and the Devolution Bill could include Health and Social Care

Resolved to:

- 1). Receive and note the report**
- 2). To confirm that the Health & Well Being Board would support the system transformation in Derby adding value and drive to the process**
- 2) Establish a firm timeline**
- 4). Make a permanent agenda item over the next 12 – 18 months**

26/15 A Framework for Developing Strong Inclusive Communities

The Board received a report from the Acting Director – Adults and Health and Acting Director of Public Health to update them on the progress being made in the city in relation to the development of strong inclusive communities. Discussions were held around the work that had already been undertaken earlier in the year and the framework for developing these strong inclusive communities. It was confirmed that this would be an interesting challenge and this was about people's private lives, and how the success could be monitored and measured.

It was acknowledged that there would be some financial challenges and that TLAP money would be invested in this project using local area co-ordinators in the wards for full impact. A final report would be ready for the Board in January 2016.

Resolved to:

- 1). Note the progress being made in the city**
- 2). agree to contribute to and provide strategic leadership and commit to the development of strong inclusive communities**
- 3). support and actively adopt the Framework for developing strong inclusive communities as established by TLAP and Public Health England**
- 3) To receive the final report at January's Health and Well Being Board meeting**

27/15 Health and Wellbeing Policy Update

The Board received a report from the Acting Director – Adults and Health and Acting Director of Public Health to advise them on the continuing work being done to improve the health and wellbeing and reduce health inequalities for the population of Derby.

Discussion was held on the five year forward view, stressing the need to embed the message of preventing of illness message within the Health and Wellbeing promotions. This would cover smoking and obesity in particular and focus on individuals.

Cllr Webb questioned if any progress had been made with the problem that different health organisations were having with data sharing and asked that as this was now a legal duty could the Board have an update that where there are still difficulties these will be quickly resolved

Resolved to:

- 1). note the health and wellbeing policies detailed in the briefing**
- 2). Consider the Board's role and responsibility in supporting the delivery of the Five Year Forward View.**
- 3) Note that the new duties established within the Health and Social Care (Safety and Quality) Act 2015 are being implemented locally**
- 4). Agree to be involved in the shaping of any local progression of models of care and health and social care devolution.**
- 5) Agreed to locally embed and implement the commitment to integrated working to improve health and wellbeing as set out in the Consensus Statement on Improving Health and Wellbeing.**
- 6) Receive updates on data sharing issues within any health organisations.**

28/15 New Investment and Transformation Fund for Children and Young People

The Board received a report of the Strategic Director of Children and Young People asking them to look at the resources available and how best to use them. Five priorities had had been identified and five external parties had confirmed that they would be willing to invest.

Cllr Bolton raised concerns that not enough was being done on joint funding or pool budgeting, stressing that a lot more needed to be done in this area and a lot quicker. It was confirmed that there was £4 million in the investment fund and if a Section 75 was in place across the city this could be developed a lot more quickly.

Resolved to:

- 1). agree the five strategic priorities:**
 - **Early help and prevention**
 - **Social and community capital**
 - **Children and young people on the edge of care and high-cost placements**
 - **Personalisation of provision**
 - **Transformation and integration of delivery models**
- 2). To agree the feasibility of developing an investment fund with Social finance and across SDCCG and Derby City Council including options of working with other local authorities**

29/15 Learning from Healthwatch Inspection, briefing on the Dept. of Health Strategy – Proactive and Safe and Reforming Our Service

The Board received a report and presentation from Derbyshire Healthcare Foundation Trust outlining the work covered, their progress and plans on how change and improve services.

Resolved to:

- 1). note the progress and plans to bring about change and improve services**

- 2) receive more details on hospital admissions relating to mental health**

30/15 Health Protection Board Update

The Board received a report of the Acting Director of Public Health outlining the key messages from the Derbyshire Health Protection Board which met on 12 October

Discussion was held on the immunisation performance for the first quarter of the year. It was confirmed that the East Midlands TB Control Board has now been established. General performance of national screening programmes remains good.

The issue of antibiotic resistance was discussed. Assurance was provided of the wide ranging actions being undertaken locally and nationally. Use of veterinary antibiotics may be more of an issue and an update would be sought from PHE.

An update on herd immunity was given and the concerns over the level of vaccination required to prevent the circulation of the disease in the community

Resolved to:

- 1). note the update report.**
- 2). Receive update from Public Health England on control of antibiotic use within the food chain.**
- 3). receive further update reports at future Board meetings**

31/15 Tuberculosis Update

The Board received a report of the Acting Director of Public Health as requested at a previous meeting. The Board were provided with details of cases of TB in Derby, screening programme for all new registration applications, with GPs, who recently entered the country for countries with high TB rates along with the mapping of provision of preventative BCG vaccination.

Resolved to:

- 1). note the update report.**

32/15 Future in Mind

The Board received a report of the Strategic Director of Children and Young People informing them of a new Clinical Commissioning Group (CCG) – Future in Mind. This

CCG aims to improving the emotional health and well-being of children and young people. Piloting work would include a 5 year programme which had been planned and would build year on year.

Resolved to:

- 1). note the report.

**33/15 Healthwatch Update: Enter & View Report –
Beeches Maternity Unit**

The Board received a report of the Chair of Healthwatch on the Healthwatch's consultation on the Beeches Maternity Unit within the Radbourne Unit at Royal Derby Hospital.

Resolved to:

- 1). note the report.

MINUTES END