

Time commenced: 1.03pm
Time finished: 2.50pm

Health and Wellbeing Board 13 March 2014

Present

Chair: Dr Shelia Newport

Elected members: Councillors Skelton, Rawson, Tittley, Webb and Williams

Co-opted officers of Derby City Council: Derek Ward, Cath Roff

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

Co-optees of other organisations: Doug Black (NHS England - Derbyshire and Nottinghamshire Area Team), Paula Crick (University of Derby), Dionne Reid (Women's Work, Derbyshire), Steve Trenchard (Derbyshire Health Foundation Trust), Andy Waldie (Derbyshire Fire and Rescue Service), John Rivers, Steve Studham (Derby Healthwatch),

Substitutes: Councillor Dhindsa (Deputy Police and Crime Commissioner for Alan Charles), Kate Brown (Southern Derbyshire Clinical Commissioning Group for Andy Layzell),

Non board members in attendance: Frank McGhee, Verna Bayliss

49/13 Apologies

Apologies for absence were received from Councillor Bayliss, Tracy Allen, Alan Charles, Andy Layzell, Matt Allbones, Andrew Bunyan, Kath Cordell

50/13 Late items to be introduced by the Chair

There were no late items.

51/12 Declarations of Interest

There were no declarations.

52/13 Minutes of the meeting held on 16 January 2014

The minutes were agreed as a correct record subject to including in minute 44/13 that Councillor Webb declared that he was a Chair of a care home in the City

It was noted that in respect of

**Minute 41/13 Public Health Outcomes Framework Performance
Resolution 2**

Updates would be sent to Councillor Dhindsa.

Minute 42/13 Under 5's Services in Derby

Councillor Dhindsa requested that a reference to female genital mutilation was added into this section. Councillor Williams confirmed that a lot of work had been done around this issue and didn't want to start again, duplicating work already done. Frank McGhee confirmed there was already a link to the Safeguarding Board set up.

**47/13 Current Local Data Issues
Resolution 3**

It was noted that this was no longer an option as this was now deemed illegal and **Resolution 4** more clarity was needed. Derek Ward to bring update back to the Board as soon as possible.

Items Requiring Decisions by the Board

53/13 Report of the Draft Primary Care Strategy for Derbyshire and Nottinghamshire 2014-2019

The Board considered a report and received a presentation of the Medical Director, NHS England, Derbyshire and Nottinghamshire Area Team on the Draft Primary Care Strategy for Derbyshire and Nottinghamshire 2014-2019. The Board were updated on the development of NHS England's direct commissioning plans and emerging primary care strategy.

It was acknowledged that the NHS needed to make changes in order to deal with future challenges such as an aging population, rise in the number of people with long-term conditions and lifestyle risks, combined with rising costs and financial constraints. The NHS was currently on track to find £20 billion of efficiency savings by 2015 but must introduce changes to achieve this.

NHS England had worked in partnership with other health and social care commissioners across Derbyshire to produce a 5 year transformational strategy for all areas of direct commissioning. NHS England informed the Board that they planned to engage with providers, statutory bodies and key partners to ensure plans for primary care were aligned to the Clinical Commissioning Groups (CCG) plans and the Better Care Fund plans. These views would be included in the final plans due to be published in June 2014.

It was recommended that Board members request the full version of the NHS Strategy policy which detailed all factors in full.

Discussions were held around the use of having a common IT platform system across Derbyshire and Nottinghamshire to enable the sharing of confidential patient information, whilst allowing all partners to be able to access and share information. It was also agreed that there would be a need to introduce a “fit and well” area within this system as well as detailed Children’s and Young People’s area and section on armed forces who may also need to access these records.

Resolved

- 1. To note the commissioning responsibilities of NHS England as detailed in the report**
- 2. To comment on the draft Derbyshire and Nottinghamshire Primary Care Strategy by 27 March 2014**
- 3. To note whether a further meeting to be arranged between key stakeholders to discuss the full strategy in further detail.**
- 4. To include a glossary of terms in the report to clarify terms used.**

54/13 The Derby Plan 2013-2015 Update

The Board considered a report of the Director of Partnerships and Streetpride giving an update on partnership activity to support the implementation of the Derby Plan for 2013-2015. The report was presented by the Partnership Manager who reiterated the need for change and removal of barriers between all the partnerships in order to work towards the shared Derby Plans ambitions.

The Derby Plan was refreshed in 2013 in response to the removal of Government legislation and ambitions were further narrowed down to focus partnership activity for the two year life of the plan. The three main areas being:

- **Improving Education Attainment**
- **Improving Skills by Creating Jobs**
- **Improving Inner City Areas**

The Partnership Manager informed the Board that there was a core team linked to the Board who were dedicated to improving the education attainment and progress was being made with Derby schools receiving good results during Ofsted inspections. The Board were asked to reflect on the details supplied in appendix 2 and feed back to the group any gaps or areas they felt needed addressing.

Councillor Rawson stated that he felt the under 5’s agenda needed some help from the Board in order for improvement to be made and felt that this would be a good area to concentrate on.

Councillor Tittley informed the Board that there were limited resources available. Councillor Dhindsa suggested that work could be done with different agencies within the Steering Group (local police/GPs/Teachers) and work across the Wards. The Chair suggested that a new sub-Board be formed to work on some issues so the Health and Wellbeing Board could concentrate on strategic issues.

Andy Waldie stated he welcomed the plan and felt more could be delivered with less but stressed how this would all need joining up with a link between city planning and the Board.

Councillor Williams raised concerns over the Board monitoring progress and overseeing working and learning but must be careful not to compromise other wards. Derek Ward confirmed assessment of outcomes would be done at Board level and detailed work, with outcomes and minutes would need to be linked in, mindful of equalities issues.

Steve Trenchard pledged support to the group and offered the use of buildings to use within the Mental Health Community. Verna Bayliss confirmed that the issues around long-term mental health in the community needed looking at and resilient, structured process needed to be put in place where progress could be measured. Steve Trenchard to give thought to this.

Resolved

- 1. To work together across the Board with the different agencies to progress towards the shared Derby Plan ambitions.**
- 2. To note the development of the Derby Plan and request that the Board be updated at a future meeting**

55/13 Health and Wellbeing Strategy Update

The Board considered a report of the Director of Public Health updating them on the progress of other local authorities and clinical commissioning groups (CCGs) in preparing joint health and wellbeing strategies.

Derek Ward reminded the Board of the forthcoming Living Well for Longer Event on 18th March 2014.

Discussions were held on the future of the GP service and whether hospital doctors/specialists should be required to go out into the community. It was agreed that public health nursing required a specialist skill set and there was a need for more health visitors in the community.

Cath Roff stated that the Board needed to take stock of progress and situation and a separate development session should be convened to look at the information in the LGA forward plan

Councillor Dhindsa reminded the Board of the Mental Health summit and asked what mental health support was provided to those in the criminal system asking if a Mental Health Co-ordinator was needed. Steve Trenchard stated that this would be a duplication of work.

Resolved

1. **To note the progress and development of the Health and Wellbeing Strategy**
2. **To request the Strategic Director of Adults, Health and Housing and the Director of Public Health prepare a report on the Board's development for the next meeting**

56/13 Better Care Fund

The Board considered a report of the Strategic Director of Adults, Health and Housing and the Chief Officer of Southern Derbyshire Clinical Commissioning Group. It was reported that the report was in draft form and was an on-going working document. More work was needed on the matrix and on conditions and that there were high aspirations for the Better Care Fund from ministers. The Board were told that any comments would be welcome and that the Strategic Director of Adults, Health and Housing would pull together the care plans and any contributions received.

Resolved

1. **To endorse the key characteristics of the system re-design.**
2. **To approve the version of the plan submitted to the Board**
3. **To approve the deadline for submitting the report as 4 April 2014**
4. **To delegate authority to the Chair of the Health and Wellbeing Board, Chair of the Clinical Commissioning Group, Board of the Cabinet Member for Adults and Health for the submission of the final plan**

57/13 Towards a Five Year Strategy

The Board considered a report and received a presentation from the Chief Officer of Southern Derbyshire Clinical Commissioning Group. The report informed the Board on how CCGs were developing and taking forward the two year plan. The Derbyshire CCG had already submitted the first part of the plan to the Board and were working on a strategy to bring all groups together.

The Health and Wellbeing Board already had sight of the vision and care being planned by the CCGs and the seven priority areas the Group had previously agreed with the Board, these being:

- Services for older people
- Services for people with a long term condition
- Mental health services
- Urgent care
- Primary care
- Children's services
- Planned care

Councillor Rawson stated that he would like to see additional bullet point adding relating to under 5s and their readiness for school. Councillor Dhindsa asked if

Health & Justice areas could also be added to the vision. Cath Roff requested that people with learning disabilities needing long term conditions plans be included. Kate Brown stated she would take these factors back and acknowledge the underpinning factors (ie carers)

Derek Ward summarised that there were three common areas arising from all discussions

- Integration – how to integrate as a system and collaborate as a Board
- System leadership – and the role of the Board in this for the people of the city
- Sharing of information – Key blocker or key enabler with a push being given on the mental health and wellbeing issue. Information was needed on how many people were living with long term mental health issues

Resolved

- 1. To endorse the vision for the Five Year Strategy and the seven priority areas**
- 2. To include the additional areas identified within the strategy**

Items for Information

58/13 Health Protection Board Update

The Board received a report from the Director of Public Health providing them with an update of key issues which were raised at the Derbyshire Health Protection Board meeting which was held on 27 January 2014.

The report detailed how practices were now able to order small quantities of the shingles vaccine and that there had been a good uptake for vaccination and good awareness from the public. The report also gave details on the uptake of the seasonal influenza vaccination, cancer screening, prison equity audit along with the details of the joint proposal on infection Control between the City and County Public Health.

It was noted in the report that the Health and Wellbeing Board would receive formal health protection reports from Public Health England and the Area Team annually

Resolved to note the contents of the report

59/13 Public Health Outcomes Framework Detail Report

The Board received a report from the Director of Public Health giving an overview of the current performance across the Public Health Outcomes Framework. The report showed Derby's performance was amongst the top 20% in comparison to 152 other local authorities.

Updates were given on the following indicators

- Fuel poverty
- Low birth weight of term babies
- Infant mortality
- Take up of NHS Health Check programme

Resolved to note the contents of the report

60/13 Health and Wellbeing Board Forward Plan

The Board was asked to consider the Health and Wellbeing Board Forward plan.

Resolved to note the forward plan

61/13 Public Health Transformation Nine Months on Bedding in and Reaching Out

The Board were provided with a link to this document.

Resolved to note the publication

MINUTES END