

Time Commenced: 13:00pm  
Time Finished: 14.55pm

## **Health and Wellbeing Board 8 September 2022**

Present:

Statutory Members Chair: Councillor Chris Poulter (Leader of the Council), Robyn Dewis (Director of Public Health), Beth Fletcher (Derby Healthwatch)

Non-Statutory Members:

Elected members: Councillors Lind, Lonsdale and Whitby

Appointees of other organisations: Amjad Ashraf (Community Action Derby), Bridget Stacey (Derby & Derbyshire ICB), Angelique Foster (Derbyshire Police and Crime Commissioner), Ian Fullagar, (Head of Strategic Housing, City Development and Growth DCC), Stephen Posey, (Chief Executive Derby Hospitals NHS Foundation Trust), Michael Kay (Head of Environment Protection, Housing Standards, Licensing and Emergency Planning DCC), Perveez Sadiq (Director Adult Social Care DCC), Denise Baker (University of Derby), James Joyce (Derby Homes), Clive Stanbrook (Derbyshire Fire and Rescue Service)

Non board members in attendance: Andy White (Public Health Manager), Alison Wynn (Assistant Director Public Health)

### **12/22      Apologies for Absence**

Apologies were received from: Councillors Martin and Webb, Chris Clayton (Chief Executive Officer Derby & Derbyshire ICB), Claire Mehrbani (Director of Housing Services, Derby Homes Ltd), Steve Studham (Chair Derby Healthwatch), Fran Fuller (University of Derby), Andy Smith (Strategic Director of People Services DCC), Ifti Majid (Derbyshire Healthcare Foundation Trust)

### **12/22      Late Items**

There were none.

### **14/22      Declarations of Interest**

There were none.

### **15/22      Minutes of the meeting held on 28 July 2022**

The minutes of the meeting on 28 July 2022 were agreed.

## 16/22 Derby/Derbyshire Childhood Obesity Plan - Update

The Board received a report and presentation from the Director of Public Health which gave an update on the progress of the Derby/Derbyshire Childhood Obesity Plan -Time for Action. With particular focus on the two overarching objectives:

1. To develop preventative approaches for current and future generations and, in particular, a whole systems approach to obesity which coordinates existing efforts, reveals gaps in provision and supports the efficient use of limited resources.
2. To develop clearer pathways and signposting to enable children who are already overweight or obese to access joined-up and long-term support.

The report provided a broad overview of the whole system approach to tackling childhood obesity following the steps outlined in the Public Health England (PHE) publication called the 'Whole systems approach to obesity', and how it would build on existing activity which had been delivered through the strategic Childhood obesity strategic multi agency group.

The report sought the Boards commitment to tackling the wider determinants of childhood obesity and to providing scrutiny of progress.

### **Resolved**

- 1. To note the update provided and development of the Derby/Derbyshire Childhood Obesity Plan.**
- 2. To support the implementation of the Childhood Obesity Plan using a whole systems approach.**

## 17/22 Incidents Involving Bariatric Rescues

The Board received a report of the Chief Fire Officer which highlighted the issues surrounding the significant increase in calls for bariatric rescues since 2016/17 to the present day.

The report sought to use this increase as the catalyst for definitive multi agency action to take place around bariatric incidents in Derby/ Derbyshire.

It was noted that since 2017/18 bariatric casualty incidents had increased by almost 150%. This trend was ever increasing with the first quarter of 2022/23 displaying almost a 300% increase in comparison to the same period in 2017/18.

There was no statutory duty for the Fire and Rescue Service to assist with a bariatric patient in a non-emergency situation. There was also the emerging risk of bariatric patients not being able to self-rescue from fire incidents. There were 376 accidental dwelling fires in Derbyshire last year. The energy crisis may lead to increasingly dangerous ways that people try to cook and heat their homes which would exacerbate this further.

### **Resolved**

- 1. To note and accept the increasing trend in bariatric incidents.**

- 2. To approve and support the establishment of a mechanism by which its partners could effectively work together to reduce the ongoing effect of bariatric incidents.**

## **18/22      Cost of Living**

The Board received a presentation from the Director of Public Health on the measures being taken to mitigate the impact of the rising cost of living.

The presentation included the context of inequalities, the likely health impacts and details of funding which had been provided by the Government. There would be an insight led approach to the cost of living position with a partnership response. There were particular concerns around the impacts on health and the effects on low income families, large families, lone parents and pensioners.

A parliamentary statement had been made earlier today setting a price cap of £2,500 which would be frozen for 2 years for individuals.

There was concern for people who needed equipment to keep them at home particularly for home dialysis, pressure mattresses, nebulisers, ventilators and motorised wheelchairs.

It was noted that the partnership approach had worked well since covid and this would be built upon.

A member of the board asked if it was possible to increase the value of free school meal vouchers. The Chair reported that this was not possible currently but the position would be kept under review.

### **Resolved**

To note the presentation.

## **19/22      Update to Health and Wellbeing Board Terms of Reference**

The Board received a report of the Director of Public Health which set out the updated Terms of Reference of the Health and Wellbeing Board (HWB) for review and approval.

The report highlighted proposed amendments to the currently agreed Terms of Reference for consideration of HWB members.

### **Resolved**

- 1. To recommend to Council to approve the revised terms of reference for the Health and Wellbeing Board, as detailed at Appendix 1 of the report.**
- 2. Subject to Council approval, to request that the Director of Legal, Procurement and Democratic Services make consequential amendments to the Council Constitution to reflect the revisions to the Health and Wellbeing Board's Terms of Reference.**

## 20/22      Pharmaceutical Needs Assessment

The Board received a report of the Director of Public Health which gave an update on progress of the requirement to prepare and publish a revised Pharmaceutical Needs Assessment (PNA) by 1 October 2022.

To inform the HWB that a final PNA had been prepared incorporating feedback from the public consultation.

**Resolved to approve the Derby and Derbyshire Pharmaceutical Needs Assessment 2022-2025 for publication by 1 October 2022.**

## Items for Information

## 21/22      Joined Up Care Derbyshire Update

The Board received a report of the Chief Executive NHS Derby and Derbyshire Integrated Care Board and Director of Public Health which provided an update from Joined Up Care Derbyshire (JUCD).

**Resolved to note the update from Joined Up Care Derbyshire.**

## 22/22      Outbreak Engagement Board and Health Protection Board Update

The Board received a report of the Director of Public Health which provided an update and overview of the key discussions and messages from the COVID Outbreak Engagement Board and Derbyshire Health Protection Board.

**Resolved to note the report.**

## Private Items

None submitted.

**MINUTES END**