

Time commenced: 1.00pm
Time finished: 3:20pm

**Health and Wellbeing Board
21 January 2016**

Present

Chair: Councillor Repton

Elected members: Councillors Bolton, Care, Skelton and Webb

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

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

Appointees of other organisations: Kath Cawdell (Community Action), Sarah Edwards (Children and Young People's Network), Steve Studham (Derby Healthwatch), Dr Paula Crick (University of Derby),

Substitutes: Ifti Majid (Derbyshire Healthcare NHS Foundation Trust), William Jones (for Tracy Allen, Derbyshire Community Healthcare Services) Helen Scott-South (Derby Teaching Hospitals NHS Foundation Trust), Alex Johnson (for Terry McDermott Derbyshire Fire and Rescue Service), Hardyal Dhindsa (for Alan Charles Derbyshire Police and Crime Commissioner)

Non board members in attendance: Frank McGhee (DCC), Robyn Dewis (DCC), Alyson Wynn (DCC) Christine Durrant (DCC), Mike Brown (DCC)

34/15 Apologies

Apologies for absence were received from Councillor Williams and Terry McDermott (Derbyshire Fire and Rescue Service)

35/15 Late items to be introduced by the Chair

The Chair introduced a report from the Chief Officer of SDCCG and Acting Strategic Director asking the Board to consider the Planning Guidance 2016/17 – 2020/21 from NHS Planning Guidance. It was agreed to hear this Item with Item 6 on the agenda (Policy Update)

36/15 Declarations of Interest

There were no declarations.

37/15 Minutes of the meeting held on 19 November 2015

The minutes were agreed as a correct record

38/15 Matters arising from the minutes

Councillor Webb asked for an update on minute 27/15 Health and Wellbeing Policy Update – resolution 6

Receive updates on data sharing issues within any health organisations.

Alison Wynn confirmed that this investigation was now being conducted throughout the whole of Derbyshire. It was also confirmed that there was already an inter-operational group working in Nottingham and that a lot of work was being done on this matter.

Resolved to bring a full and detailed update to next board meeting

39/15 North Midlands Devolution Agreement

The Board received a report of the Acting Strategic Director for Communities and Place asking them to receive and consider the North Midlands Devolution Agreement which detailed the terms of an agreement between the Government and the leaders of the city, county, district and borough councils of Nottinghamshire and Derbyshire and the Local Enterprise Partnership (LEP) – D2N2.

The Board were updated on how nineteen authorities were collaborating on forming a new North Midlands Combined Authority which would be led by a newly elected Mayor.

Resolved to:

- 1). Note the progress made on establishing a devolution deal for Derbyshire and Nottinghamshire.**
- 2). Consider the implications of the devolution agreement for Health and Wellbeing**
- 3). Consider the relationship required with the Public Services Reform Board in relation to the future shaping of public services supporting health and wellbeing.**
- 4). Any further questions to be emailed to Councillor Repton and Christine Durrant so they may be given full consideration**
- 5). Further discussion, between Christine Durrant and Hardyal Dhindsa, re how the Devolution Agreement will impact on the current Police and Crime Commissioner's role, to take place outside the HWB meeting**

40/15 Policy Update

The Board received a report of the Director of Public Health asking them to consider the Health and Wellbeing Board Policy Update. The Board were informed that the policy update gave details of the spending review, systems of care, shared principles for redesigning the local health and care landscape and options for integrated commissioning. It was highlighted that there were significant financial challenges to be faced.

Shelia Newport confirmed that the Joined Up Care Board were aware of the proposals within the update and had workstream boards in place to help with the process and were working to very tight timescales, but both the city and county were maintaining good progress.

Hardyal Dhindsa questioned what the system changes involved and where were the discussions being held? Cate Edwynn confirmed that discussions were still being held over proposals for system changes and the Board would be kept updated as plans evolved.

Resolved to:

- 1). consider and note the health and wellbeing policies and publications detailed in the briefing**
- 2). gain an understanding the local system wide financial challenges and implications for 2016/17**
- 3). note the development workshop being held to support the Board**

41/15 LATE ITEM – NHS Planning Guidance 2016/17 – 2020/21

The Board received a report from the Chief Officer of SDCCG and Acting Strategic Director asking the Board to consider the Planning Guidance 2016/17 – 2020/21 from the NHS published in late December 2015. The Board were briefed on the geographical footprint for the five year Sustainability and Transformation Plan along with the delivery plan, patient flows and community needs.

Resolved to:

- 1). Approve the proposed NHS Sustainability and Transformation Plan footprint of Derbyshire and Derby City**
- 2). Provide leadership and support to member organisations in completing an effective Sustainability and Transformation Plan by June 2016**

3). Receive further progress reports

**42/15 New Investment and Transformation Fund for
Children and Young People - Update**

The Board received a report from the Strategic Director of Children and Young People relating to a new investment and transformation approach for Children's Services which the Board had supported at their meeting on 19 November 2015. At this meeting the Board had asked for more information on a 'pooled budget' in order to support and enable the transformation and integration of provision. This report gave four options for the scope and structure of a pooled budget, along with similar examples where pooled budgets have been used.

Discussion was held over the complexity and financial challenges of the next three years.

Councillor Bolton raised concerns that no time scales were given for the implementation of the Fund. Andy Smith confirmed that work on the details still needed to be completed. Councillor Webb raised concerns on both delivery and care of scheme and expressed caution over fully understanding what the Board were actually committing to.

Resolved to:

- 1). Agree, in principal, to the establishment of an Investment and Transformation Fund to support the integration and transformation of the children's services**
- 2). Receive more details on this matter at the next Health and Wellbeing Board meeting.**

43/15 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 providing a update of the Joined Up Care Programme.

The Board were informed that the Joined Up Care Board had revisited the use of the wedge and re-written the policy, the blueprint for this was ready for the Board to

approve at their next meeting in February and once the Joined Up Care Board had approved this it would be brought to the next Health & Wellbeing Board

Resolved to:

- 1). Note the report**
- 2). Consider the role and remit of the Health & Wellbeing Board in supporting system transformation in Derby City Council**
- 3). Receive details of the new policy for the use of the 'wedge' within the Joined Up Care Programme**

44/15 Better Care Fund Update

The Board received a joint report from the Strategic Director of Adults Health and Housing and the Chief Operating Officer of Southern Derbyshire CCG providing the Board with an update of the Better Care Fund.

The Board were updated on six national conditions that central government expected all Better Care Funds to adhere and work towards. Perveez Sadiq reported that a big challenge was in getting the hospital admission statistics reduced, although this was achievable within the UTI and may be a training issue. Helen Scott-South stated that there should be an improvement in these figures within quarter 3 as people are being assessed, treated and then discharged at the hospital but not actually being admitted. The potential of working more with the Ambulance service was discussed.

William Jones confirmed that work was being done on setting up 'virtual wards' at home, within the Urgent Care Group.

Resolved to:

- 1). note the performance of the Better Care Fund in Derby to date**
- 2) note the arrangements for the Better Care Fund programme from 2016 onwards**

45/15 Derby Childhood Obesity Update

The Board received a joint report of the Acting Strategic Director – Adults and Health and Director of Public Health providing the Board with an update on work being done, since they were last updated in July 15, to combat childhood obesity within Derby.

Jilla Burgess-Allen attended the meeting and informed the Board that work was currently being undertaken with the colleagues in planning to pilot a protocol for incorporating health considerations more systematically into development

management processes. A checklist approach will be trialled on developments with over 200 dwellings.

The Board were also updated on the work being undertaken by the Normanton Obesity Task Group and the Behavioural Insights Team's work in primary schools.

The Board were informed that some work had been started with local food business, but had had to be halted because there were just not any resources available to continue with this.

Work was also being undertaken with Sport England and every school would be working towards having a healthy schools legacy. Ways children travel to school would also be explored

Cllr Bolton questioned if children's centres were involved in this programme it was confirmed that only the ones in Normanton were currently. Cllr Bolton also suggested that attendance at Head's meetings with their school governors would be a good way of working with the schools. Jilla Burgess-Allen was to implement this and feed back to the Board at their next meeting. Helen Scott-South also added that adults with roles in public services are perceived as role models to children and discussion was held as to whether they included in the tackling obesity programme.

It was confirmed that links have been made between childhood obesity and social deprivation and that childhood obesity in Derby is now above the national average and currently in line with Birmingham and Leeds although the trend is now levelling rather than increasing.

Resolved to:

- 1). note the progress made in the development and implementation of Derby's Childhood Obesity Strategy**
- 2). Board members to consider the role their organisations may play in preventing obesity**
- 3). receive further update reports at future Board meetings**

46/15 The Role of Art and Culture in Health and Wellbeing

The Board received a joint report of the Acting Strategic Director of Adults and Health and the Director of Public Health detailing the benefits and success of arts and culture being used in health and wellbeing. Mike Brown, Chair of the Arts and Health Group, attended the meeting to give a Powerpoint presentation to support the work being done and to provide some case studies.

The Board agreed the results were impressive and acknowledged the good work being done. Dr Paula Crick confirmed that it would be good for the art and drama therapists at the University to be involved with this project

Alex Johnson offered the use of community rooms in the fire stations and Cllr Webb confirmed that he will be promoting the project to the Museums Trust and hoped to be able to work together in the future

Resolved to:

- 1). note the role that arts and culture can play in the prevention of ill health**
- 2). Acknowledge and support the arts and cultural sector as a partner in improving the health and wellbeing of the local population**

47/15 Local Inspections – Overview and Update

The Board received a report of the Chief Executive giving an update on Derby City Council's services for both children and young people and adults.

Andy Smith reported that the children and young people services is a very high regulated area which has externally inspections. Updates were also given on adult services and care homes.

Resolved to:

- 1). note the report.**
- 2). receive further updates at future meetings**

48/15 Health Protection Board Update

The Board received a report of the Director of Public Health providing them with an update on the key issues from the Derbyshire Health Protection Board's last meeting which was held on 12 December 2015.

It was reported that the national update of the influenza vaccination has been lower than last season and numbers within certain areas of the City are very low in taking up the bowel screen programme. Investigations, with GP practices, are being made as to why

Cllr Webb asked if there were any herd immunity issues and it was confirmed that not all strains of flu were covered by the vaccine.

Resolved to:

- 1). note the report.**

49/15 HIV Update

The Board received a report from the Director of Public Health to update them on HIV prevalence. It was confirmed that the number of people living with HIV, in the UK, is continuing to increase and the rate within the City had now reached a number where intervention was advised.

The Board were informed that a five year strategy had now been put in place aiming to reduce these numbers year by year. A ten point action plan and control panel was to be established in the East Midlands with the date, for the launch event being held in May 2016.

Discussion was held on the giving the HIV vaccination at birth and it was confirmed that the vaccine was not effective enough. The issue of an anti spitting policy was also discussed. Investigations were to be made with voluntary sectors on working together to combat this issue.

Resolved to:

- 1). note the increase in prevalence of HIV in Derby**
- 2). note the work that has commenced to develop a partnership action plan.**
- 3). receive further updates on the action plan at future meetings**

50/15 Healthwatch Update

The Board received a report from Derby Healthwatch covering the period from April 13 through to the end of September 2015. Steve Studham gave the Board an overview on the work covered, feedback received and key findings. The report asked the Board to receive a copy of Healthwatch Derby's Trend Analysis and Steve Studham asked if the Board members have any questions could they be brought to the next Board meeting in March.

Cllr Repton gave thanks to Steve and his team and acknowledged all their hard work and valuable findings.

Resolved to:

- 1). note the report along with its findings and recommendations**

- 2). ensure that the Healthwatch update appears higher up on future HWB agendas.

MINUTES END

DRAFT