

Time commenced: 1.03pm

Time finished: 2.30pm

Health and Wellbeing Board 17 July 2014

Present

Chair: Dr Shelia Newport

Elected members: Councillors Skelton, Webb, Williams and Wright.

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

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

Co-optees of other organisations: Kath Caudwell (Community Action Derby), Steve Trenchard (Derbyshire Health Foundation Trust), Terry McDermott (Derbyshire Fire and Rescue Service), Steve Studham (Derby Healthwatch), Sue James (Derby Hospitals NHS Foundation Trust), Tracy Allen (Derbyshire Community Healthcare Services), Alan Charles (Police and Crime Commissioner)

Substitutes: Stephen Wood (University of Derby for Paula Crick), Mike Garner (Women's Work (Derbyshire) Ltd for Dionne Reid)

Non board members in attendance: Frank McGhee, Alison Wynn

01/14 Apologies

Apologies for absence were received from Councillors Banwait, Repton and Hussain, Andy Layzell (Southern Derbyshire Clinical Commissioning Group), Doug Black (NHS England), Dionne Reid (Women's Work (Derbyshire) Ltd) and Paula Crick (University of Derby)

02/14 Late items to be introduced by the Chair

There were no late items.

03/14 Declarations of Interest

There were no declarations.

04/14 Minutes of the meeting held on 8 May 2014

The minutes were agreed as a correct record subject to the following amendments:

Minute 66/13 Winter Pressures – Emergency Admissions over the Winter Period

Cllr Webb wanted it noting that he had asked if the CCG were involved with this matter.

Minute 67/13 Health and wellbeing Strategy Development

Steve Trenchard asked that it be noted that he had stated that the Health and Wellbeing Strategy did not reflect the current population needs.

Items Requiring Decisions by the Board

05/14 Health and Wellbeing Strategy

The Board considered a report of the Director of Public Health which was supported by a presentation. The Director of Public Health gave the Board an overview of what the strategy included along with a number of additional elements adding that the final strategy would be brought to the Board at the September meeting. It was acknowledged that a big chunk of the primary prevention work would be moving into the self care area. It was confirmed that the overall vision of the strategy within the City had not changed and the focus would still be on large groups of vulnerable people, whilst the overall strategy would be to treat issues at early stage to ease pressures at later stages.

The Director of Public Health stated that no new money had been invested and the money set aside to develop the strategy would need to be used in different ways such as training. The Director added that the core strategies had not changed but they would need the help of Healthwatch colleagues to strengthen and support the strategy. Cllr Webb asked who actually policed the Board and where it would sit in terms of overview and scrutiny. The Constitutional Officer was to investigate this matter.

Steve Trenchard stated that this Board should be the lead for other smaller boards that feed into it via various representations. It was agreed that the Board need to draft up confidential papers based on the big issues and distribute at the next Board meeting so that every organisation can sign that to say that they are happy to engage.

The issue of workshops was discussed and the Director of Public Health stated that it was vital that all organisations that have worked on this strategy be involved and send representatives to the workshop to ensure the same view and alignment of vision is kept. The workshops were to be arranged.

Resolved to approve the draft Health and Wellbeing Strategy.

06/14 Health and Wellbeing Board Development

The Board considered a report of the Strategic Director of Adults, Health & Housing and the Director of Public Health. The report gave the findings from the first stage of the self-assessment which the Health & Wellbeing Board agreed to undertake at their meeting in May.

The Board were asked to undertake a further benchmarking exercise and it was confirmed that a fuller response would be brought to the next Health & Wellbeing Board meeting.

Resolved to

- 1. Agree for the Board and its individual members to continue with the self assessment.**
- 2. Receive a final report of the Health & Wellbeing Board self-assessment at the September Board.**

07/14 Combined Performance Update on Public Health, Adults and Social Care and NHS Outcomes Frameworks

The Board considered a report of the Director of Public Health, Strategic Director of Adults, Health and Housing, Chief Operating Officer (Southern Derbyshire CCG) and Medical Director (NHS England Area Team) The report detailed how National reporting has moved away from process measures and moved towards outcome measures as means on monitoring progress on Frameworks. The Director of Public Health raised concerns that there was no consistency of approach. Dr Shelia Newport asked if the timeliness of data collection still covered the same time band and how reliable the data was. The Director of Public Health confirmed that the same National indicator was used and that data is collected annually, compared and benchmarked and was not a reflection of the 'real time' data that the Board have access to.

The Director of Public Health asked the Board if there were any areas of concern they wished to flag up. Cath Roff confirmed that the Adult Social Care report would be published within the next few months in a more accessible way. Dr Shelia Newport asked that a copy of the report be brought back to the Board in January,

Resolved

- 1 To note the local performance across the NHS, Adult Social Care and Public Health Outcomes Frameworks**

- 2 To identify and agree measures where the Board requires further information.**
- 3 To identify and agree any measures the Health and Wellbeing Board would like to prioritise.**

08/14 Children's Health Charter

The Board considered a report of the Strategic Director of Children and Young People detailing the forum make up and commitment of the Charter. The Director of Commissioning informed the Board that we were not at the same level as other European countries and that England was now challenged to build and adopt a charter looking at children and young people's health giving commitments which was considered to be risky. The Director of Commissioning also added that this charter would be audited by an integrated commissioning group. The Director of Public Health asked for further clarity on the implications of this project to be brought back to the Board and Cllr Webb stated he felt further research into the mental health of looked after children was needed.

Resolved

- 1. To note the forums outcomes and, subject to further clarity, adopt the charter to inform the future and current commissioning strategy.**
- 2. To adopt the charter to underpin future strategic developments aimed at improving health outcomes for children and young people**

09/14 NHS England Area Team Derbyshire and Nottinghamshire Screen and Immunisations Programmes Update

The Board considered a report of the Medical Director NHS England Area Team Derbyshire and Nottinghamshire. The report set out the screening arrangements over the last year with particular reference to Derby City population. Discussions were held around the success of the diabetic eye screening and the high performance of the programme.

Linda Syson-Nibbs, the Public Health Screening and Immunisation Lead informed the Board that there were plans to further improve the update of vaccinations within schools with the implementation of the seasonal flu vaccination for all children up to the age of 17

Resolved to

- 1. note the report**
- 2 note the good levels of accessible screening and immunisation services available to the local population.**

10/14 Public Health Outcomes Framework (PHOF) Detailed Update on Violent Crime

The Board received a report of the Office of the Police & Crime Commissioner for Derbyshire (OPCC). The report detailed the violent crime rates against other cities. Derby showed a downward trend for violent crimes with sexual violence on the increase. Cllr Webb asked if it would be possible to have a further breakdown of the crime figures to details of times, days, etc. Board members were invited to visit police in North Tyne or Sheffield to see for themselves how these areas had managed to bring the crime figures down. Dr Shelia Newport advised that officers from the Overview and Scrutiny team would undertake this work.

Resolved to

- 1. note the contents of the report.**
- 2. Refer matter to Overview and Scrutiny Team to undertake further investigation.**

Items for Information

11/14 Primary Care Strategy 2014 – 2019 and the Prime Minister's Challenge Fund for Derbyshire and Nottinghamshire

The Board received a report of the Medical Director, Derbyshire and Nottinghamshire Area Team, NHS England. The report detailed the Primary Care Strategy for Derbyshire and Nottinghamshire and how patients may access safe services and the processes the workforce and stakeholders use to deliver these. The report also gave details on money received for the Prime Minister's Challenge Fund and pilot schemes to be introduced.

Resolved to note the final Primary Care Strategy and the Challenge Fund plans for Derbyshire and Nottinghamshire.

12/14 Department of Health Self Assessment for Autism, Learning Disabilities & Winterbourne View Action Planning.

The Board was asked to consider a report of the Strategic Director of Adults, Health & Housing the report provided the Board with an update on the progress reported at the February Board on the 2013 Autism and Learning Disability Self Assessments.

Resolved to receive and note this report.

13/14 Healthwatch – Royal Derby Report

The Board received a report of the Chair, Derby Healthwatch detailing the consultation event undertaking the independent assessment of patient experience at Derby's acute hospital. The report highlighted the various ways in which patient feedback was captured and the proposed recommendations.

Resolved to note the report and its findings.

14/14 Terms of Reference Membership Update

The Board received a report of the Director of Public Health confirming the Health and Wellbeing Board Terms of Reference which were updated and approved at the Health and Wellbeing Board in January 2014. Cllr Webb raised concerns that the number of additional councillors on the Board was too high and asked Constitutional Services to discuss with the Director of Legal and Democratic Services.

Resolved to note the update to the Terms of Reference

MINUTES END