

ITEM 4

Time commenced: 1.00pm
Time finished: 2.20pm

Health and Wellbeing Board 23 July 2015

Present

Chair: Councillor Repton

Elected members: Councillors Bolton, Webb and Williams

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

Appointed representatives of Southern Derbyshire Clinical Commissioning Group: Dr Shelia Newport and Andy Layzell.

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

Substitutes: Ifti Majid (Derbyshire Healthcare NHS Foundation Trust), William Jones (for Tracy Allen, Derbyshire Healthcare Foundation Trust), Samragi Madden (Derby Healthwatch)

Non board members in attendance: Davinder Johal (Derbyshire Fire and Rescue Service), Kay Simcox (Derbyshire Fire and Rescue Service), Jila Burgess-Allen (DCC)

10/15 Apologies

Apologies for absence were received from Councillor Banwait, Cllr Care, Andrew Bunyan, Tracy Allen (Derbyshire Community Healthcare Services), Dr Shelia Newport (Southern Derbyshire CCG), Steve Studham (Derby Healthwatch), Alan Charles (Derbyshire Police and Crime Commissioner)

11/15 Late items to be introduced by the Chair

There were no late items.

12/15 Declarations of Interest

There were no declarations.

13/15 Minutes of the meeting held on 28 May 2015

The minutes were agreed as a correct record subject to the spelling of Kath Cawdell's name with a 'K' not a 'C'

14/15 Matters arising from the minutes

It was questioned if the report at 05/15 from Healthwatch Derby: think Healthy Report stating that a report presenting factual evidence of the "Experience of Restrictive Practices" would be brought to a future board meeting

Resolved that report be brought to future board meeting

It was confirmed that information and alerts on Scarlet fever has been sent to children's homes and made available to carers of young children.

Item 08/15 – Healthwatch Derby: GP's in Focus Report, Recommendations and Responses.

It was questioned if A Wynn, P Sadiq, A Lazell, Dr S Newport and Cllr Repton had met to discuss matters further. It was acknowledged that this session was pending as a response on actions taken was due to be discussed at the Overview & Scrutiny Protecting Vulnerable Adults Board and actions would be circulated.

Item 09/15 – Statutory Prevent Duty – Safeguarding Vulnerable Individuals from Radicalisation and Terrorism.

It was confirmed that Cllr Repton, P Sadiq, A Wynn & D Robinson had met with frontline staff to discuss issues.

15/15 Derbyshire Fire and Rescue Service: A Health Asset

T McDermott, Deputy Chief Fire Officer, gave a Powerpoint presentation to the group detailing how the Fire and Rescue Service has seen a significant (50%) reduction in fire deaths, injuries and numbers of fires due to a revolution in prevention, early intervention methods and education.

T McDermott also highlighted the fact that the FRS are trying to help in other areas. All staff are now undertaking the Dementia Friends training and the gym at Ascott Drive being assessed for use by NHS staff working with patients in pulmonary recovery.

The FRS are undertaking home visits, giving advice and guidance on fire prevention and general home safety to over 65s and conducting a youth involvement scheme. There were fifteen problem youths on the present scheme and the FRS were looking at running one in Normanton and were hoping to meet with the DS CCG to discuss this and seek funding.

P Crick, (University of Derby) acknowledged how well the FRS plans fitted with the current agenda of supporting people in their homes more adding that the university could help in co-ordinating student involvement (student nurses / social workers as placements)

Cllr Webb stated that all partners of the HWB should have closer working relations and that savings made by other partners as a result of these preventative measures should be used to help fund the FRS projects.

A Lazell (SD CCG) invited the FRS to give a presentation to them

Further discussion was had on the culture change and modern mind set along with sponsorships and local skilled people undertaking voluntary work (ie retired handymen putting up handrails)

Resolved to:

- 1). Note the FRS commitment to support the HWB in delivering its Health and Wellbeing Strategy**
- 2) Acknowledge and actively support the contribution of DFS in working in partnership towards healthier, safer and more resilient local communities.**

16/15 Derby's Childhood Obesity Strategy

A Report of the Acting Director of Public Health was presented to the Board. The report provided the Board with an update on the progress being made in developing a Derby Strategy for Childhood Obesity prior to the policy being released in Nov 15.

It was acknowledged that a sugar report had recently been issued with the recommendation that the amount of sugar consumed by children needed to be reduced. J Burgess-Allen confirmed that letters and advice had been sent to Derby schools and work, including physical activity, was being undertaken to link in with the Derby plans to combat child obesity and to work with the Livewell team and Derby University. It was confirmed that the strategic aim was to reduce excess weight amongst Derby's children by 5% in 5 years and reduce the inequalities in childhood obesity. To achieve this work would need to be undertaken with families.

The Board was updated on progress made since Nov 14. A multi-sectoral Childhood Obesity Strategy Group was established in January 2015 and was being piloted in Normanton. The Neighbourhood Board would also be involved in this project.

Consideration was also being given to the link between ease of access to fast food take-aways and proximity of these. J Burgess-Allen acknowledged that planning were aware of this and out of the recent applications for take-away shops only two were approved.

Resolved to:

- 1). Note the progress made in the development of Derby's Childhood Obesity Strategy**
- 2). To give support to a Whole System Approach to addressing childhood obesity in Derby**

- 3). Consider the role their organisations may play in preventing obesity and promoting a healthy weight environment.**

17/15 Transfer of commissioning responsibilities for 0-5s from NHS England to Derby City Council

The Board received a report from the Acting Director of Public Health detailing the governance processes in place to manage the transfer of the commissioning responsibilities for 0-5s. The report was to provide the Board members with the assurance that appropriate governance is in place to support this significant transfer.

Resolved to approve the governance structure for 0-5s transfer

18/15 Health Protection Board Update

The Board received a report from the Acting Director of Public Health providing them with an overview of the key messages arising from the Derbyshire Health Protection Board which met on 15th June 2015.

It was reported that, in Derbyshire, there was a slight fall in childhood immunisation compared to the previous year. The national figures were not known. However, the vaccination process, for meningococcal B disease, was going well and awareness of this disease was increasing. Combined vaccine (meningococcal strains A, C, W & Y) was to be introduced into then school vaccination programme.

It was confirmed that the money for immunisation process is ring fenced and from October this grant will be increased.

A new Screening and Immunisation lead has recently been appointed and the Acting Director of Public Health was due to meet with her.

A Lazell asked for an update on TB screening. A Wynn stated she was confident that this was in place but would bring an update to next HWB Board

Resolved to:

- 1). note the report for information and assurance**
- 2). Receive update on TB screening at the next HWB**

MINUTES END