

Time commenced: 1.02pm  
Time finished: 3:06pm

**Health and Wellbeing Board  
2 June 2016**

**Present**

**Chair:** Councillor Repton

**Elected members:** Councillors Bolton, Care, Hudson, Skelton (part)

**Appointed officers of Derby City Council:** Andy Smith and Cate Edwynn.

**Appointed representatives of Southern Derbyshire Clinical Commissioning Group:** Dr Shelia Newport, Gary Thompson

**Appointees of other organisations:** Sarah Edwards (Children and Young People's Network), Steve Studham (Derby Healthwatch), Dr Paula Crick (University of Derby), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner)

**Substitutes:**  
None

**Non board members in attendance:** Frank McGhee (DCC), Alyson Wynn (DCC), Samragi Madden (Derby Healthwatch)

**01/16      Apologies**

Apologies for absence were received from Councillors Banwait and Webb. Apologies were also received from Terry McDermott (Derbyshire Fire and Rescue Service), Gavin Boyle (Derby Teaching Hospital NHS Foundation Trust) and Ifti Majid (Derbyshire Healthcare Foundation Trust)

**02/16      Late items to be introduced by the Chair**

The Chair expressed congratulations to Hardyal Dhindsa on his new appointment as the Police & Crime Commissioner.

The Chair confirmed that there would be a late item from Hardyal Dhindsa which they would hear under Any Other Business.

**03/16      Declarations of Interest**

There were no declarations.

**04/16      Minutes of the meeting held on 24 March 2016**

The minutes were agreed as a correct record

## **05/16      Matters arising from the minutes**

There were no matters arising

## **06/16      Sustainability and Transformation Plan (STP) - update**

The Board received a report of the Chief Officer of Southern Derbyshire CCG/STP Senior Responsible Officer, to update the Board on the NHS five year Sustainability and Transformation Plan and their Five Year Forward View for the future of the NHS.

It was acknowledged that the full draft plan needs to be submitted to NHS England by the end of June and by this time the CCG would have a clear idea of what to include and the challenges they face after they have received additional guidance and further budgetary information from NHS England.

Discussion was held around the development of prevention of illness measures, having place based approaches to enable people to remain in their own homes longer, the challenges and needed improvement of the urgent care process along with the whole infrastructure and efficient use of estates. However, it was acknowledged that the CCG had received positive feedback, from NHS England, on the work done to date.

It confirmed that there would be a development workshop on 21<sup>st</sup> June, prior to the submission of the draft STP. Board members were urged to attend.

The Board agreed that this was a huge piece of work and in order to keep up with the good progress already made further reports should be brought to future boards.

### **Resolved to:**

- 1). Note the progress made to-date in the development of the STP**
- 2). Continue to support both development and implementation of the STP**
- 3). Receive further update reports at future Health & Wellbeing Boards**

## **07/16      A & E in Focus – Healthwatch Derby Report**

The Board received a report of the Chair of Healthwatch Derby following an in-depth analysis of feedback received, from patients, who had used the A & E service at Derby, within the last 12 months.

It was acknowledged that strain on the A & E service was due to people using A & E as a first point of call as they were not able to get appointments with their GP. The survey had looked at patient's attitudes to A & E and why they had attended there. Discussion was held on how people could be made aware of alternative options available to them and which would be the most appropriate service to use. The Board agreed that a report on how to educate the public on medical services available and which would be the most appropriate to use should be brought to a future Board.

**Resolved to:**

- 1). Note the report 'A & E in Focus' and the work undertaken by Healthwatch to understand the A & E provision in Derby**
- 2). Support the recommendations made within the 'A & E in Focus' report**
- 3). Support the appropriate utilisation and effective delivery of A & E provision with Derby**
- 4). receive a further report on raising public awareness to medical services available and most appropriate to use.**

## **08/16      Evaluation of Local Area Co-ordination**

The Board received a report from the Strategic Director of Adults and Health updating them on Local Area Co-ordination. The Board were briefed on how the role of the Local Area Co-ordinators had developed since they were introduced in 2012. The Board were informed that in 2012 there were two Local Area Co-ordinators, in two wards, this has now been increased to ten of the city's 17 wards now having a Local Area Co-ordinator and Members wishing to extend to the remaining wards. The Board were asked to take note of the report on the social value of Local Area Co-ordination in Derby and were briefed on the savings that were being made with by the health social care.

Discussion was held around the Delivering Differently programme and the value of involving young people in this process, both as volunteers and receiving supporting. It was acknowledged there were benefits of involving agencies with this scheme.

**Resolved to:**

- 1). Continue to provide strategic leadership in engaging and empowering communities across the City**
- 2). Note the process being made in the city to develop strong, healthy and inclusive communities through local area co-ordination**
- 3). support officers in exploring all possible funding sources to enable the expansion of local area co-ordination across all 17 wards of the city.**

## **09/16      Air Quality and Health in Derby**

The Board received a report from the Derbyshire Chief Regulators Group and were presented with a PowerPoint presentation. The Board were informed that there is

growing evidence that demonstrates that long term exposure to air pollution is harmful. Discussion was held on pollution levels, causes and the effect on health and mortality levels. It was acknowledged that the most vulnerable were the old, those with under-lying health conditions and those living in deprived areas.

**Resolved to:**

- 1). Note the report and receive an annual report on the state of air quality in Derby City with particular reference to trends in nitrogen dioxide (NO<sub>2</sub>) and particulate matter (PM)**
- 2). Recommend to local planning authorities in Derby that they adopt a joint Supplementary Planning Document with the other Derbyshire authorities**
- 3). Agree to the inclusion of an 'Air Quality' chapter within the JSNA**
- 4). Recommend the establishment of a working group on air quality improvement**

**10/16      Transforming Care for people of all ages with Learning Disabilities and / or Autism**

The Board received a report of the Strategic Director of People Services providing them with an update on the Transforming Care initiative and the recent formation of a Derby: Derbyshire Transforming Care Partnership. Discussion was held around supporting people when they leave institutionalised establishments and a social model of delivery for these people. Discussion was also held around the problems faced by suffers of Autism in settling and living in the City. It was acknowledged that this work needed to include the Police and Probation Services. Perveez Sadiq thought that work was currently being done with the Ministry of Justice, but was to confirm.

Dr Paula Crick informed the Board that an online course re this matter was due to commence and confirmed that she would send the web link to Jackie Waring who would circulate to the Board.

**Resolved to:**

- 1). Approve the Derbyshire & Derby City Transforming Care Partnership Plan**
- 2). note the work to date on developing an implementation plan and future resource implications**
- 3). agree to receive updates on this work as it progresses.**

**11/16      Special Education Needs and Disabilities for 0-25**

The Board received a report of the Strategic Director of People Services which was accompanied by a PowerPoint presentation. The Board were given an overview of the SEND reforms, progress made in implementing them in Derby and key features of the new inspection framework released in April 2016. It was suggested that SEND should be a standing item for the Health & Wellbeing Board. Alison Wynn, Frank McGhee and Andy Smith to discuss further outside the meeting.

**Resolved to:**

- 1). Note the contents of the report**
- 2). Note the progress made in implementing reforms to services for children with special educational needs and disabilities in Derby**
- 3). Consider areas of risk related to the priorities of the Health and Wellbeing Board and what further action may be needed.**

## **12/16 Better Care Fund 2016/17**

The Board considered a joint report of the Strategic Director of People and the Chief Operating Officer of Southern Derbyshire CCG to provide them with an update on the progress made in 2015/16

**Resolved to:**

- 1). Note the final Better Care Fund plan for Derby for 2016/17**

## **13/16 Any Other Business**

Hardyal Dhindsa, Police & Crime Commissioner wanted to give assurance to the Board that he would be actively with the work of the Health & wellbeing Board and reiterated that there were four areas of work that were of great importance to him:

- Mental Health – particular relating to young suicides within the Crime and Probation area
- Technology
- Diversity in the Police Force
- Engagement with Young People – education and support

The Chair thanked all for their attendance and acknowledged he was looking forward to working together.

MINUTES END