

Time commenced: 1.05pm  
Time finished: 2:20pm

**Health and Wellbeing Board**  
**24 March 2016**

## **Present**

**Chair:** Councillor Repton

**Elected members:** Councillors Care

**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), Gary Boyle (Derby Teaching Hospitals NHS Trust,

**Substitutes:** Ifti Majid (Derbyshire Healthcare NHS Foundation Trust), Chris Sands (for Tracy Allen, Derbyshire Community Healthcare Services), 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), Alyson Wynn (DCC) Kirsty Everson (DCC), Hazel Lymbrey (DCC), Dr Richard Martin (Public Health), Dr Richard Crowson (GP), Jilla Burgess-Allen (DCC)

## **51/15 Apologies**

Apologies for absence were received from Councillors Banwait, Bolton, Skelton and Webb. Apologies were also received from Terry McDermott (Derbyshire Fire and Rescue Service) and Tracy Allen (Derbyshire Community Healthcare Services)

## **52/15 Late items to be introduced by the Chair**

There were no late items

## **53/15 Declarations of Interest**

There were no declarations.

## **54/15 Minutes of the meeting held on 21 January 2016**

The minutes were agreed as a correct record

## 55/15 Matters arising from the minutes

Item 38/15:

***Receive updates on data sharing issues within any health organisations.***

Information to be brought to the May or July meeting

Item 39/15:

Cllr Dhindsa requested that these be amended slightly and the line of:

**It was also envisaged that the role of the Nottinghamshire and Derbyshire Police and Crime Commissioner will be merged with that of the new Mayor**

be deleted

Item 42/15:

New Investment and Transformation Fund for Children and Young People – Update

**Details to be brought to a further Board meeting**

## 56/15 Better Care Fund Update

The Board received a joint report of the Strategic Director of Adults and Housing and the Chief Operating Officer of Southern Derbyshire CCG providing an update on the Better Care Fund Plan for 2016/17. The Health & Wellbeing Board had a duty to agree the plan and sign off the submission before 25 April.

It was confirmed that the Better Care Fund plan was now focusing on next year and still have the same targets as previously set, with priority of getting people out of hospital and being able to support them more in their homes, linking in with the joined up care plan. It was agreed that the delegated powers needed to meet before 25 April to agree the plan. Kirsty Everson was to arrange this meeting.

**Resolved to:**

- 1). Note the requirement to produce and submit a local Better Care Fund Plan for 2016/17**
- 2). Approve the Health and Wellbeing Board Chair, Chief Officer of Southern Derbyshire CCG and Acting Strategic Director of People have delegated authority to review and approve the final BCF Plan 2016/17 on behalf of the Health and Wellbeing Board prior to its submission.**

## **57/15 Governance arrangements for developing the Sustainability and Transformation Plan (STP)**

The Board received a report of the CO of Southern Derbyshire CCG and Director of Public Health. The Board were informed that the NHS is required to produce a five year Sustainability and Transformation Plan (STP) which drives forward the five year forward view and vision for the future of the NHS. It was confirmed that the arrangements for the STP had to be submitted in June 2016. Dr Shelia Newport briefed the Board on the STP Governance Arrangement Principals and the Development Structure Chart. Further discussion was held including how the criminal justice system may be involved in the STP. Dr Newport requested that any further comments be sent to Gary Thompson.

### **Resolved to:**

- 1). Note the role of the Health and Wellbeing in the governance and development process of the STP**
- 2). agree and support the proposed governance arrangements for the STP**
- 3). Feed back any comments on the STP development to the SRO (Gary Thompson) by 4 April 2016**

## **58/15 Sustainability and Transformation Plan – the role of the Health and Wellbeing Board**

The Board received a report from the Director of Public Health providing an outline of the Sustainability and Transformation Plan that the NHS is required to produce. This is a five year plan which drives the five year forward view and provides the vision for the future of the NHS. The full draft plan needed to be submitted to the NHSE by the end of June 2016.

Discussion was held around the scale of ambition of this plan, what the needs of the local population are and how to achieve all this with fewer resources. It was acknowledged that all services needed to join together, be able to share data and build resilience.

### **Resolved to:**

- 1). Support the Southern Derbyshire CCG in the development and delivery of the Derbyshire Sustainability and Transformation Plan (STP), particularly in relation to understanding and reducing the health and wellbeing gap in Derby.**
- 2). Consider the role of the Health and Wellbeing Board in relation to providing oversight and being a 'critical friend' within the STP process.**

## **59/15      Shared Strategic Statement – Planning and Health across Derbyshire and Derby City**

The Board received a report from the Director of Public Health informing them that a Derbyshire-wide Health and Planning Steering Group has been established and to brief the Board on the steering group's vision, shared priorities and principles in respect of health and planning across Derby and Derbyshire.

The Board were briefed on how this steering group were working with planners to avoid having fast food outlets near to schools and planning for healthy living in healthy places with green areas. Discussion was held on how new builds could be designed to support living at home longer and Alex Johnson questioned if water sprinklers could be fitted in new homes as this would be at a minimum cost and had been explored before. Jilla Burgess-Allen would feed this information back to the group.

The Board questioned when the draft plan would be fully approved and finalised. It was suggested that a 10 point action plan be drawn up in order to move the vision into a practical plan. It was confirmed that a trailing check list was being piloted on a major development in Derby. Andy Smith stated he would send Jilla Burgess-Allen some suggestions on work to be done on children's health to be fed into the report.

**Resolved to support and approve the draft Shared Strategic Statement for Planning and Health for Derbyshire and Derby City**

## **60/15      Derby Health and Wellbeing Board response to the Safeguarding Children Annual Report 2014-2015**

The Board received a report of the Chair of Derby Health and Wellbeing Board asking them to support the report of the Derby Safeguarding Children Board (DSCB) Annual Report 2014-15 submitted to the Health and Wellbeing Board at their meeting in November 2015. The DSCB were due to meet again in June and would be looking at responses to this report then.

**Resolved to:**

- 1).      Reiterate the support the Health and Wellbeing Board's support to the priorities outlined in the DSCB Annual report received and considered at the November 2015 meeting**
- 2).      Ensure that safeguarding of children, young people and vulnerable adults is always considered in strategic and commissioning decisions support the priorities for the DSCB in the year ahead.**

## **61/15      New Psychoactive Substances Strategy – Campaign 2015/16**

The Board received a report of the Cabinet Member for Cohesion and Integration informing them that PCCM had endorsed the Derby City New Psychoactive Substances Partnership strategy (2015 – 2018). This strategy was raising awareness of legal highs and was working on new legislation to ban certain materials.

Discussion was held on the hospital admission figures relating to use of these substances and how they are readily available. The Board confirmed that they welcomed this strategy and would support work to pass bylaws and changes to laws in relation to the sale of legal highs, however, they also acknowledged that this may lead to underground sales

### **Resolved to:**

- 1).      Note the contents of the report**
- 2).      Agree the campaign components and endorsement to proceed**

MINUTES END