

Time commenced: 1.02pm  
Time finished: 2.44pm

**Health and Wellbeing Board  
28 May 2015**

**Present**

**Chair:** Councillor Repton

**Elected members:** Councillors Bolton, Care, Skelton and Webb.

**Appointed officers of Derby City Council:** Perveez Sadiq, Robyn Dewis and Frank McGhee as substitute for Andrew Bunyan.

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

**Appointees of other organisations:** Steve Studham (Derby Healthwatch) Cath Cawdell (Community Action), Paula Crick (University of Derby), Steve Trenchard (Derbyshire Health Foundation Trust).

**Substitutes:** Hardyl Dhindsa (for Alan Charles Derbyshire Police and Crime Commissioner), Alex Johnson (for Terry McDermott Derbyshire Fire and Rescue Service)

**Non board members in attendance:** Dawn Robinson (Derby City Council), Alison Wynn (Derby City Council)

**01/15      Apologies**

Apologies for absence were received from Councillors Banwait, Andrew Bunyan, Sarah Edwards (Children and Young People's Network), Tracy Allen (Derbyshire Community Healthcare Services), Terry McDermott (Derbyshire Fire and Rescue Service). Sue James (Derby Hospitals NHS Foundation Trust)

**02/15      Late items to be introduced by the Chair**

There were no late items.

**03/15      Declarations of Interest**

There were no declarations.

**04/15      Minutes of the meeting held on 12 March 2015**

The minutes were agreed as a correct record.

## 05/15      Matters arising from the minutes

Cllr Webb questioned if a presentation from Derbyshire Fire & Rescue Service would be brought to a future board.

Steve Trenchard questioned the action 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:**

- 1) Both reports be brought to future boards**

## 06/15      Health Protection Board Update

A Report of the Acting Director of Public Health was presented to the Board. This report provided an overview of the key issues highlighted at the meeting of the Derbyshire Health Protection Board held on 16<sup>th</sup> March 2015. The purpose of this report was to provide the Health & Wellbeing Board members with an update on the activity of the Derbyshire Health Protection Board.

Immunisation figures were reported with the 95% coverage target being achieved in the DTap/IPV/Hib age 1 year, whilst childhood vaccinations had dropped slightly in quarter 4 of 2014/15 and was being investigated by NHS England. Adult immunisation was reported as being good.

An increase in Scarlet Fever was reported nationally and locally. Schools and nurseries have been alerted and provided with additional information. Cllr Webb questioned if work was being done with very young children and Cllr Bolton asked if the information had been sent to children's homes.

It was confirmed that ten Tuberculosis Control Boards had been established across the country and the one for the East Midlands was located in Nottingham.

A hygiene registration scheme for tattooists would be introduced in the city and across Derbyshire. This is a voluntary scheme, where participating tattooists would be awarded a rating and would be able to use to promote them.

### **Resolved to:**

- 1). Note the report.**
- 2) R Dewis to check if Scarlet Fever alerts and information has been sent to children's homes and made available to carers of young children.**

## 07/15      Derby Hospitals NHS Foundation Trust Quality Account – Health and Wellbeing Board Response

A Report of the Director of Public Health was presented to the Board. The report detailed the quality account of the Derbyshire Healthcare NHS Foundation Trust. It was acknowledged that at its meeting on 11 September 2014, the Health and Wellbeing Board agreed a process to review the annual Quality Accounts of local NHS Foundation Trusts, as required.

Board members were advised to contact R Dewis or A Wynn if they wished to have a copy of the draft Quality Account.

**Resolved to note the report**

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

S Studham presented a report from Healthwatch Derby: S.U.D.A Service User Data Analysis GPs in Focus. Discussion was held on providing support to enable independent living and good primary care being provided.

It was acknowledged that there was a shortage of GPs, the difficulties this causes in accessing the GP service, and the public feeling about this service. The Board discussed ways to recruit to these posts and how to attract trainees to apply and what had been trailed. It was agreed that there needed to be long term plans put in place to attract young professionals to GP posts.

The Board also discussed different ways of accessing the GP service with video links being piloted in two practices and one care home in the City. It was also acknowledged that GP practices will align their services with care homes in order to prevent several different GPs having to attend.

S Studham confirmed that there were plans for another publicity drive for the 111 service, as confidence to use this service does need building in the public. It was also reported that there was difficulties in retaining staff on the switchboard. Another publicity drive for care prevention was also being planned.

Discussion was held on access of information, especially for patients who suffer long term mental health problems. Cllr Bolton suggested that this was a matter which needed local MPs to raise in Westminster.

**Resolved to:**

- 1) Note the report along with its recommendations and responses**
- 2) A Wynn, P Sadiq, A Layzell, Dr S Newport and Cllr Repton to meet to discuss access of information issues further.**

## **09/15      Statutory Prevent Duty – Safeguarding Vulnerable Individuals from Radicalisation and Terrorism**

D Robinson, Head of Service – Prevent, gave a DVD presentation to the Board on the counter terrorism and Security Act 2015.

Discussion was then held over the sharing of information within organisations and when exemptions needed to be made, along with training of front line staff in order to give them the confidence and clarity to know when to share information.

### **Resolved to:**

- 1) Note the presentation**
- 2) D Robinson to circulate statutory duty guidelines to all Board Guidelines**
- 3) Cllr Repton, P Sadiq, A Wynn & D Robinson to meet further to discuss issues with Derby City Council frontline staff**

MINUTES END