

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 the proposed strategy including structure and broad content. The strategy is to be focused primarily around the 'Levels of Care' model. Steve Trenchard suggested that the 'self help' component should be moved from the far left to cut across all levels of care. It was also highlighted that primary prevention is currently not explicit within the model and it was suggested that this could take the place left by 'self help' if this moves to cut across. It was agreed that changes to the model be discussed at the Integrated Care Board to ensure shared agreement and adoption of any revisions made to the model.

It was confirmed many of the elements of the original strategy remain valid and will be retained, including: the overall vision of the strategy within the City and its guiding principles.

It is proposed that the strategy focuses on a number of groups/ themes: children and young people; frail older people; mental wellbeing; and carers. Whilst agreeing that the strategy should be focussed, a clear rationale should be presented as to why these groups/ themes were chosen (e.g. population shape; needs; cost of service provision/ use).

A discussion was held by the Board as to its role (both in relation to the strategy but more broadly) with Cllr Webb asking who policed the Board and where it would sit in terms of Overview and Scrutiny. Steve Trenchard suggested that the role of the Board is to provide senior system leadership and vision and provide overall assurance. It was also suggested that the Board should drive system change and the pace of change. It was proposed that the Board could refer items for assurance and/ or 'deep dive' investigation to Overview and Scrutiny. The Constitutional Officer was to investigate this matter.

Sue James suggested that the strategy should outline the size of the challenge and the current risks in the system and set out how far want to go. What success looks like should also be included.

It was raised that Board members and their respective organisations need to 'own' and influence the strategy and ensure alignment of their own strategies. It was agreed that Board members should identify appropriate individuals to represent at a workshop to be established to agree priorities and primary content of the strategy.

It was suggested that as part of shaping with the public, some of this could be done as part of the 'Big Conversation' currently being undertaken by the Council.

The final strategy is to be brought to the September Board for approval. It was noted, however, that given the workshop and further engagement required with partners may mean that it may need to be delayed to the November Board.

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 continue to participate in the secondary questionnaire and interviews as part of the self-assessment process. A final report to be brought to the September or November Health & Wellbeing Board meeting subject to interview schedules.

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 or November 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 a means to monitor progress. The Director of Public Health raised concerns that there was no consistency of approach in reporting across the three frameworks. Dr Newport queried the timeliness of data and whether measures were reporting against the same time periods - for many measures there is a notable time-lag in reporting and measures are not all reported using the same time point. Reporting will not reflect 'real time' data that may locally be accessible.

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 Annual Account would be published within the next few months in a more accessible way. Dr Shelia Newport asked that an update to 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. 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 commissioning and delivery arrangements in relation to screening and immunisations over the last year with particular reference to Derby City population. The report highlighted overall positive performance but highlighted areas of opportunity for improvements and proposals as to how these improvements are intended to be made. 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. Whilst Derby still performing poorly in relation to comparators, there has been a notable and sustained downward trend across violent crimes in the city. Reporting of sexual violence has, however, increased. This is not considered to be as a result of an increase in the incidence of these crimes but rather increased reporting as a result of recent high profile cases e.g. Saville.

Cllr Webb asked if it would be possible to have a further breakdown of the crime figures to details of times, days, etc. to support better understanding of the crimes, particularly in relation to the city centre.

Board members were invited to visit police in North Tyneside or Sheffield (areas appearing to be performing comparatively well) to see how these areas had managed to bring the crime figures down. Dr Shelia Newport proposed, in light of earlier discussions, that violent crime could be something that the Board refers to Overview and Scrutiny for 'deep dive' and review of best practice areas. This was agreed although Cllr Skelton pointed out that it would not be the Adults and Public Health Overview and Scrutiny Board who would receive this, but the one relating to community safety.

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. Cath Roff highlighted the significant work undertaken and the level of assurance that was now in place.

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 approved at the Health and Wellbeing Board in January 2014 had been amended solely in relation to updating the names of members now fulfilling the Board member roles to ensure they are current. No substantive changes have been made to the Terms of Reference which are due for formal review and update in January 2015. Cllr Webb raised concerns that the number of 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