

Time Commenced – 6.00pm
Time finished – 6.59pm

**Adults and Health Scrutiny Review Board
4 July 2023**

Present: Councillor Roulstone (Chair)
Councillors Kus, Ashby, Nawaz, Repton, Pearce and Lonsdale

In Attendance: Zara Jones - Executive Director of Strategy and Planning, NHS Derby and Derbyshire Integrated Care Board
Kate Brown - Director of Joint Commissioning and Community Development, NHS Derby and Derbyshire Integrated Care Board
Sean Thornton - Deputy Director Communications and Engagement, NHS Derby and Derbyshire Integrated Care Board
Beth Fletcher – Involvement Manager - NHS Derby and Derbyshire Integrated Care Board

01/23 Apologies for Absence

Apologies were received for Andy Smith.

02/23 Late items introduced by the Chair

There were none.

03/23 Declarations of Interest

There were none.

04/23 Minutes of the meeting held on 18 April 2023

The minutes of the meeting held on 18 April 2023 were agreed as an accurate record.

05/23 Update on the development of the Integrated Care Strategy and the Joint Forward Plan. Including how the Engagement Strategy will start to influence them

The Board received a report on the development of the Integrated Care Strategy and the Joint Forward Plan. The report provided an overview of the health and care system's Integrated Care Strategy, the NHS's Joint Forward Plan and how public engagement had and would continue to influence delivery.

It was reported that the Derby and Derbyshire Integrated Care Strategy 2023 was agreed by the Derby and Derbyshire Integrated Care Partnership (ICP) on 19 April 2023 and subsequently ratified at Derby City Council's Cabinet on 15th June 2023.

It was noted that the purpose of the Strategy was to set out how Local Authority, NHS, Healthwatch, and voluntary, community and social enterprise (VCSE) sector organisations would work together to improve the health of Derby and Derbyshire citizens, and further the transformative change needed to tackle system-level health and care challenges.

It was noted that the three Key Areas of Focus were:

- Start Well - To improve outcomes and reduce inequalities in health, social, emotional, and physical development of children in the early years (0-5) via school readiness
- Stay Well - To improve prevention and early intervention of the 3 main clinical causes of ill health and early death in the JUCD population - circulatory disease, respiratory disease and cancer
- Age Well & Die Well - To enable older people to live healthy, independent lives at their normal place of residence for as long as possible. Integrated and strength based services will prioritise health and wellbeing, help people in a crisis to remain at home where possible, and maximize a return to independence following escalations.

It was reported that the Joint Forward Plan (JFP) was an NHS plan that demonstrated how Joined up Care Derbyshire (JUCD) intended to arrange and/or provide NHS services to meet the physical and mental needs of its population over the next 5 years. It was reported that this included the delivery of universal NHS commitments, addressing Integrated Care System (ICS) core purposes and meeting legal requirements.

The Board noted that the production and publication of a JFP by Integrated Care Boards (ICBs) and their partner trusts was a statutory requirement. It was reported that for 2023-24 the deadline for publication was 30 June 2023 and the 2023-24 JUCD Operational Plan was effectively the first year of the JFP, and Operational Plans for 24-25 to 27-28 would be developed following an annual review of the JFP content.

It was noted that an approach to involving people and communities in Place Partnerships had been in development since September 2021. The Board noted that the aim was an approach that felt different and that was community led, involving the VCSE sector. It was reported that this was to ensure that Place Partnerships could claim a widely owned shared vision and purpose and to ensure that the citizens voice was built into Place decision making on a continuous basis. The Board noted that a task group, and several different working groups had been set up to develop

this approach, and Active Derbyshire had been instrumental in driving it forward.

It was reported that an engagement workstream for the ICS Strategy including representation from health, local authorities, Healthwatch and the VCSE Alliance, had overseen the development of an 'Insights Document' that pulled together insights into one place from the Patient and Public Insight Library. It was reported that this highlighted high-level themes under the following headings - Integration, Health Inequalities, Quality/Improvement, Strengths Based/ Personalised Care and Health Protection, and Understanding Public Behaviours, Choices, and Attitudes.

Councillors discussed how the Adults and Health Scrutiny Review Board could support the NHS in achieving its objectives. It was noted that it was important for councillors to get the information they needed to update residents on issues such as waiting times were being tackled.

The Board resolved:

- 1. to note the report.**
- 2. to request that links for the Joint Forward Plan, the Derby and Derbyshire NHS' Five Year Plan 2023/24 to 2027/28, the NHS People Plan and the 23/24 Operational Plan are shared with members of the Board.**
- 3. to request that training is organised for Board members.**

06/23 Work Programme 2023/24

The Board considered a report setting out the Terms of Reference and Remit of the Board.

The report provided Members of the Board with the opportunity to consider its terms of reference and remit for the forthcoming municipal year, its work programme for 2023/24 and any topic reviews.

The following items were proposed by members of the Board:

- Accident and Emergency waiting times and winter plan
- Dentistry
- Men's mental health
- Florence Nightingale - closure of beds
- Covid-19 long term impact
- Autism and co-morbidity disorders
- Diagnosis and support for autistic adults
- Livewell and preventative healthcare
- Vaping – how it can be tackled
- Legal responsibilities of statutory health committees

It was agreed that notes from previous topic review discussions would be shared with members of the Board. It was agreed that members of the Board would provide the Chair and Democratic Services with their top priorities out of the suggested items for the work programme. It was noted that Democratic Services would then work with the NHS to schedule these items into the work programme.

The Board resolved to note the information provided within the report.

Minutes End.