

# ITEM 04

Time Commenced: 13:04pm

Time Finished: 15:00pm

**Health and Wellbeing Board  
14 November 2019**

**Present:**

**Chair: Merryl Watkins (Derbyshire CCGs)**

**Elected members: Councillors Care, Lind, Webb**

**Appointed officers of Derby City Council: Andy Smith (Strategic Director for People Services), Robyn Dewis (Acting Director for Public Health)**

**Appointed representatives of Derbyshire Clinical Commissioning Groups: Steve Studham (Derby Healthwatch)**

**Appointees of other organisations: Kath Cawdell (3<sup>rd</sup> Sector representative Health and Wellbeing Network), Tim Broadley (Director of Strategy, Derbyshire Community Healthcare Services)**

**Substitutes: Suzanne Le Bond (University of Derby)**

**Non board members in attendance: Kirsty McMillan (Service Director for Integration and Director Services), Dr Stephen Handsley (Healthwatch Derby Vice Chair), Simon Harvey (DCC Public Health), Nathan Davies (DCC Public Health), Phil Taylor (Derby Homes), James Carter (CAMURUS), David Gardiner (DDCCG), Kate Wedgewood (Public Health England Health Protection Team), Chris Clayton (DDCCG)**

## **23/19      Apologies for Absence**

Apologies were received from Cllr Poulter, Helen Dillistone (Derbyshire CCGs), Kim Harper (Community Action Derby), Parveez Sadiq (Director of Adult Social Care), Ifti Majid (Chief Executive Derbyshire Fire and Rescue Service), David Cox (Derbyshire Constabulary), Gavin Boyle (Derby Hospitals NHS Foundation Trust), Bill Whitehead (University of Derby), Vikki Taylor (Joined up Care Derbyshire), Cllr Williams, Cllr Hudson, Cllr Cooper

## **24/19      Late Items**

There were none.

## 25/19      Declarations of Interest

There were none.

## 26/19      Minutes of the meeting held on 12 September 2019

The minutes of the meeting held on 12 September 2019 were agreed as a correct record.

## 27/19      Integration and Better Care Fund 19/20

The Board received a report of the Strategic Director for People Services on the Integration and Better Care Fund 19/20 plan.

The report was presented by the Service Director for Integration and Director Services and provided the Health and Wellbeing Board (HWB) with the final Better Care Fund (BCF) plan for 2019/20 for approval and adoption by the Board.

The Board noted that Health & Wellbeing Boards were required to have oversight of the Integration and Better Care Fund in their localities to ensure that the required outcomes and performance, that was expected, was being delivered. It was noted that the BCF was a collaboration between NHS England, the Ministry of Housing, Communities and Local Government (MHCLG), the Department of Health and Social Care (DHSC) and the Local Government Association. It was noted that the BCF was designed to help local areas plan and implement integrated health and social care services across England, in line with the vision outlined in the NHS Five Year Forward View.

It was reported that planning guidance had been produced by the Department for Health & Social Care and had been used to inform the Derby Better Care Fund plans for 19-20. It was noted that the requirements were only for a one year plan and that the DHSC had indicated that any future year's allocations would be decided through the 2019 Spending Review.

It was noted that the NHS contribution to the BCF included funding to support the implementation of the Care Act 2014, funding previously earmarked for reablement and the provision of support for carers. It was reported that allocations of the Improved Better Care Fund, Winter Pressures funding and Disabled Facilities Grant were also included in the planning arrangements, but that these funds would come directly from Government to Local Authorities. The Board noted that this meant these funds were contained within the pooled budget for the overall BCF, but were funded and accounted for separately.

It was reported that the amount of funding allocated for Derby for 2019/20 was £31,654,818 and that this was broken down into:

- Minimum CCG Contribution - £17,646,689
- iBCF - £10,542,289
- Winter Pressures Grant - £1,148,569
- Additional LA Contribution (community equipment) - £269,682
- Additional CCG Contribution - £0

The Board noted that the planning template was split into a number of sections:

- Strategic Narrative - this set out the proposed approach to integration across the wider health and social care system, including joint commissioning arrangements, alignment with primary care networks and other sectors such as the voluntary and community sector. It also covered how the BCF aligned to wider strategic priorities for example such as the work being carried out with Housing colleagues to prevent hospital admissions.
- Income – this set out the various components of the BCF, including funding that came direct to Councils and any additional contributions Local Authorities or CCGs wanted to make.
- Expenditure - this set out the detailed nature of the finance elements of the BCF showing a description of the funded areas, anticipated performance outcomes and the amount being funded per scheme.
- High Impact Change Model – this section explained how Derby was ensuring that the national model of managing transfers of care from hospital settings was being delivered.
- Metrics – this section described the 4 performance measures against which the national BCF programme was being monitored, with local targets for Derby.
- Planning Requirements – this section ensured that each BCF programme satisfied the national requirements and was an opportunity for areas to indicate whether they had any support needs from NHSE.

It was reported that the 19/20 Plan was submitted to NHSE on time as required, and had since been assured by the regional assurance process. It was noted that formal notification of this was expected by the end of November. It was also noted that governance locally would continue throughout 19/20 via the Joint Better Care Fund Programme Board that was established jointly with Derbyshire County Council, and Derbyshire CCG's; operating on behalf of both Derby and Derbyshire's Health and Wellbeing Boards. It was reported that this Board would continue to review monitoring reports through a dedicated Performance & Finance sub group as well as considering any specific issues or developments with individual schemes.

The Chair stated that it was encouraging to see that Derby was in the top quartile for Delayed Transfers of Care (DTOCs). The Service Director for Integration and Director Services stated that although this was a positive, the University Hospital of Derby and Burton was still facing significant operational and service pressures. A Councillor questioned what could be done to explore the next steps for the Voluntary Community Sector. The Service Director for Integration and Director Services informed the Board that Derby and Chesterfield hospitals were looking into this and that there were limited

funds available for this sector.

**Resolved to approve the BCF Plan for Derby for 2019/20.**

## 28/19      Derby City Council – Autism Update November 2019

The Board received a report of the Strategic Director for People Services which detailed an Autism Update for November 2019.

The report provided the Health and Wellbeing Board (HWB) with an update on the Derby City Autism Implementation Plan which was being delivered as part of the Joint Derbyshire Autism Strategy.

The Board noted that a report on the Derbyshire Autism Strategy 2017-2020 had originally been provided to the Health and Wellbeing Board in November 2017. It was also noted that a Derby City Autism Plan for Adults, incorporating those aged 14 – 18 preparing for adulthood, within Derby City had been included. It was reported that the action plan included new national recommendations in respect of the Capabilities Statement for Social Work with Autistic Adults.

It was reported that there were around 700,000 autistic people in the UK and that people from all nationalities and cultural, religious and social backgrounds could be autistic. It was noted that only 16% of autistic people gained full time employment and that a 2016 National Autistic Society Survey had reported that whilst 96% of the population stated that they understood autism only 17% of autistic people and their families felt understood. The Board noted that many autistic people experienced higher levels than average of anxiety and depression as a result of living with autism, and higher level of loneliness and isolation.

It was reported that the Westminster Commission on Autism reported in 2017 that autistic people experienced higher than average levels of physical ill health. It was noted that whilst education, health and social care could identify people with autism and a learning disability from an early age, those with autism but without a learning disability were not always identified. It was also noted that when these individuals were referred for assessments, their presenting needs did not always render them eligible for personal health or social care budgets.

It was reported that a National Strategy was likely to be released in early 2020 and that it was anticipated that this would require greater cohesion and co-ordination across and between services throughout the lifespan of people with autism. It was noted that any changes resulting from the new National Strategy would need to be reflected in a refresh of the Derbyshire Strategy.

The board noted that Derby City had a joint strategy with Derbyshire County Council and Derbyshire CCGs and that their current priorities were, in brief, to:-

- Shorten the diagnostic waiting lists in line with NICE guidelines. i.e. diagnosis within three months of patient referral.
- Improve access to specialist diagnostic assessment and support. i.e. Occupational Therapy, Speech and Language Therapy and Psychology for sensory, cognitive and communication assessment and support.
- Improve timely access to community mental health support.
- Enable autistic people and their families to live well with autism.

It was reported that the main national tool for monitoring national strategy was the Public Health led Autism Self Assessment Framework (SAF). The Board noted that there had been four SAF exercises and that whilst there had been consistent progress over the four SAF's, the 2018 exercise indicated a requirement for specific training in relation to Autism and this was therefore a priority area in the updated Action Plan.

It was reported that there was a need to prioritise development of the training offer, as 2015 statutory guidance had placed a requirement on local authorities to provide general autism awareness training for all frontline staff, as well as specialist training for those in particular roles, including those who undertook needs assessments. It was also reported that a further SAF was expected to be issued in 2019 but had not yet been received and that once the SAF was received, it would be completed and brought to the Health & Wellbeing Board at a subsequent meeting.

A Councillor questioned whether this strategy was being fed into the SEND review and was informed that this strategy related specifically to adults. The Strategic Director People's Services stated that there was a strategy and targets for children in Derby and Derbyshire and that the Council was doing well on this front. A Councillor stated that although many people felt they understood autism, in reality not many people did. The Chair informed the Board some autistic people were high functioning and that this was still a disability and these individuals still required support.

A Councillor stated that in Derby SEND figures were currently 10% over the national average. The Service Director for Integration and Director Services stated that there was more work to be done on assisting autistic people and that they currently faced additional challenges from services such as the Criminal Justice System.

#### **Resolved:**

- 1. To provide a briefing on autism as required following the report on the Derbyshire Autism Strategy approved by the Health and Wellbeing Board.**
- 2. To note the current national and local autism priorities for health and social care.**
- 3. To agree the priorities identified in the revised Action Plan.**

29/19      Consultation on Derby Homelessness & Rough Sleeping Strategy 2020 - 2025

The Board received a report of the Director of Housing Services on Derby Homelessness & Rough Sleeping Strategy 2020 – 2025.

The purpose of this report was to provide the Health and Wellbeing Board (HWB) with an update on the current public consultation on the new Derby Homelessness & Rough Sleeping Strategy and invite responses.

The purpose of this report was also to inform the Board that a Homelessness & Rough Sleeping Strategy was a statutory requirement for all local authorities to produce and that the strategy included a review of homelessness in this district and set out a strategic vision for tackling homelessness over the next 5 years.

The Board noted that the Homelessness Reduction Act 2018 had changed how local authorities dealt with homelessness and that the Council now had a prevention duty for 56 days and a relief duty for 56 days. It was also noted that this act had created a responsibility to develop housing plans and that there had been a higher number of positive outcomes since the introduction of this act.

It was reported that the number of households placed in B&Bs and temporary accommodation had risen in the last year and that the number of rough sleepers had reduced. The Board noted that MHCLG had provided financial assistance for reducing rough sleeping numbers and that other authorities had not been as successful as Derby in achieving this reduction. It was also noted that there were two boards involved in this strategy: the Homeless Liaison Forum and the Strategic Homeless Board. It was reported that the new strategy suggested continuing these two boards and that feedback was also being sought from Voices for Action. The Board noted that the end date for consultations on this strategy was 3 January 2020.

The report was for information.

**Resolved to note the information in this report.**

## **30/19      Future in Mind – Local Transformation Plan Refresh**

The Board received a report from the Director of Commissioning (Mental Health, Learning Disabilities/ASD & Children's), Derby & Derbyshire Clinical Commissioning Group on the Future in Mind Local Transformation Plan Refresh.

The report informed the Health and Wellbeing Board (HWB) of the Future in Mind Local Transformation Plan refresh which had now been submitted to NHSE and was on the Websites of DDCCG, City and County Councils.

The Board noted that children's mental health and wellbeing continued to be a significant national priority. It was also noted that the programme needed to deliver a real difference for the children and families that relied on the support of the Council's

services. The Board noted that there was a commitment to ensure that there were continuing improvements in service provision each year.

It was reported that the priorities within the plan were as followed;

- Continuing to increase the opportunity of children to access CYP services year on year.
- Increasing self- help including the use of digital technology.
- Developing Changing Lives, MHST within schools, as part of the whole school approach.
- Embedding Build Sound Minds (Targeted Early Intervention Service).
- Developing community triage including Early Help Assessments.
- Health Equity Audit, complemented by the involvement of young citizen researchers.
- Continuing to supporting young people known to Youth Offending Services.
- Implementing a new service specification to address the mental and emotional wellbeing of children in care.
- Continuing to reduce the numbers of CYP needing tier 4 provision.
- Reviewing eating disorders, Urgent Care and CAMHS in light of increased demand.
- Consideration of transitions between 18 - 25 years.
- Ensuring consistency of offers across the footprint.
- Further workforce development to address changing needs.

The Board noted that there was now a focus on targeted early intervention and digital interventions. It was noted that there were now two apps called Kooth and Qwell designed to support children and parents/carers. It was reported that both of these apps had been well received and that MHSTS had also been trialled locally and may be rolled out nationally depending upon its success. It was noted that there had been a drive to recruit young people as Citizen Researchers and that these individuals looked into local information, delivered workshops to other young people and then presented their findings to key stakeholders.

The Board noted that a key area of investment had been the creation of a trauma informed service for looked after children and that this service was likely to start helping children in April 2020. A Councillor questioned whether the introduction of apps could cause issues for individuals who were less competent with digital services and was informed that the Qwell app for parents and carers was being run as a trial and that these concerns would be noted. It was noted by the Board that this app had been launched in September 2019 and that initial feedback had be largely positive.

The Strategic Director for People Services informed the Board that frontline staff were being assisted in informing parents and carers of what help was available and that Healthwatch had also provided support. The Strategic Director for People Services also stated that at a recent visit to Kingsmead school, staff had stated that they thought highly of the Future in Mind plan. A Councillor questioned whether in the future, an

update could be provided at CYP or Scrutiny and was informed that this could be done.

A Councillor stated that environmental factors played a significant role in children's mental health and that it was important for early start services to be improved. The Board noted that Special Community Advisors were being introduced and that these individuals would work to help GPs and teachers to navigate through this system.

**Resolved:**

- 1. To note the Future in Mind Local Transformation Plan refresh**
- 2. To agree to retrospectively to sign off the Future in Mind Local Transformation Plan refresh**

## **31/19      Derbyshire County and Derby City Air Quality Strategy**

The Board received a report of the Acting Director of Public Health on Derbyshire County and Derby City Air Quality Strategy.

The report was presented by the Acting Director for Public Health and provided the Health and Wellbeing Board (HWB) with a draft of the Derbyshire County and Derby City Air Quality Strategy.

It was noted that the Health and Wellbeing Board had agreed to develop a joint Derbyshire County and Derby City Health and Wellbeing Board Air Quality Strategy in January 2019. It was also noted that the Strategy aimed to set out the overarching principles and priorities of the Board in order to achieve reduction in the health impact of air pollution for the people of the city. It was reported that the Strategy utilised the Outcomes Based Accountability Approach and that the Strategy would be supported by an annual action plan, developed and monitored by the Air Quality Working Group. It was also reported that partners of the Health and Wellbeing Board would be responsible for providing a Strategic and Operational lead within their respective organisations to drive forward actions.

The Board noted that this draft would also be going to the Joined up Derbyshire Board. A Councillor commented that this report should have focused on other factors such as fuel and heating/housing rather than travel alone. The Chair stated that some pollution caused by travel was due to parents needing to drive their kids to school so that they could get to work on time themselves. A Councillor commented that previously walking busses had been used in Derby and that this had allowed children to arrive at school on time without parents driving them to school in a car.

**Resolved:**

- 1. To approve the Air Quality Strategy subject to heating and housing pollution also being considered.**
- 2. To provide via email a Strategic Lead (Health and Wellbeing Board member)**



**and Operational Lead (Air Quality Working Group member) for each respective organisation to drive forward actions identified within the Strategy and development of an associated action plan.**

- 3. To agree a minimum of annual reporting to the Health and Wellbeing Board of progress against performance measures in the annual action plan and progress against population outcomes.**

## **32/19      Derbyshire Sustainability & Transformation Partnership: Plan Update**

The Board were informed that this item could not be presented due to purdah restrictions and would therefore be deferred until the next meeting of the Health and Wellbeing Board.

### **Resolved:**

- 1. To agree that this item would be deferred until the next Health and Wellbeing Board meeting due to purdah restrictions.**

## **33/19      Creating an NHS Derby and Derbyshire Clinical Commissioning Group (DDCCG) Strategic Commissioner**

The Board received a report of the Chief Executive Officer, NHS Derby & Derbyshire Clinical Commissioning Group on Creating an NHS Derby and Derbyshire Clinical Commissioning Group (DDCCG) Strategic Commissioner.

The purpose of this report was to provide the Health and Wellbeing Board (HWB) with an overview of plans to develop an approach to strategic commissioning approach for Derbyshire. This included an outline of:

- The benefits of strategic commissioning.
- What strategic commissioning could look like in Derbyshire.
- The functions of strategic commissioning.
- The progress being made towards strategic commissioning.

The Board noted that the implementation of strategic commissioning was the best course for the people of Derbyshire and the only way to deliver truly integrated care. It was also noted that there were four key areas that strategic commissioning would act as a catalyst for:

- Implementing the 'Triple Aim' of achieving better health, better care and better value for citizens.
- Improving population health.
- Removing waste and duplication.

- Removing perverse incentives.

It was reported that strategic commissioning would be a departure from the current state for both the NHS and local authority and that rather than a focus on detailed contract specification, negotiation and monitoring or the routine use of tendering; emphasis would instead shift to defining and measuring outcomes.

The Board noted that progress had, and continued to be made towards the development of strategic commissioning including:

- The merger of the four Clinical Commissioning Groups (CCGs).
- Ongoing work to strengthen joint commissioning arrangements.
- The developing Integrated Care System (ICS) and build on the work of current eight Derbyshire Places through the development of Integrated Care Partnerships (ICPs).

The Board noted that previously there had been a focus on health and social care provisions and that this made up 20% of health improvement provisions. It was noted that most of the NHS's spend was on this 20% and that it was important to look into how different partners in the system could work together efficiently. It was reported that currently there were many different contracts in place and that a lot of energy was being spent on setting up these contracts.

It was reported that there were 117 GP Surgeries across Derby and Derbyshire and that the NHS was investing a lot of effort into increasing cohesion between these Surgeries. The Board noted that an integrated care system was expected to be in place by April 2021 and that there was an aim to have a shadow of this system in place from April 2020. A Councillor asked whether sufficient resources were available in order to achieve an integrated care system. The Strategic Director for People Services informed the Board that there were many current examples of integrated delivery using existing resources and that much of this had been achieved through 'ground up' work. It was noted by the Board that targets for ICS and ICP were on track.

The Chair stated that Primary Care Networks were reaping the rewards of working together, thanks to the practical benefits of doing this and that having a single view was bringing GP Surgeries together. A Councillor asked whether commissioners could commission Local Authorities to provide joint working strategies. The Board were informed that commissioners were aware that staff teams knew how to work together and that governance barriers needed to be removed.

A representative from Derby Healthwatch questioned how the public were being informed/ consulted and it was suggested that all members of the Board had a responsibility to spread the word about these changes through their respective channels of communication with the public. A Councillor asked whether service users had been involved in the design of the new system and were informed that they had been involved

in the merging of the four local Clinical Commissioning Groups and that further input from service users was needed through public consultations.

**Resolved to note the contents of the report.**

### **34/19      Healthwatch Derby – NHS Long Term Plan Derby and Derbyshire**

The Board received a report of the Chair of Healthwatch Derby on the NHS Long Term Plan for Derby and Derbyshire

The purpose of this report was to provide the Health and Wellbeing Board (HWB) with an overview of Healthwatch Derby and Derbyshire's report that was commissioned as part of a National public engagement into the NHS Long-Term Plan (LTP).

The report was for information.

**Resolved to consider the content of the report and the key messages within it.**

### **35/19      Inspection of services for children and young people with special educational needs and/or disabilities (SEND)**

The Board received a report of the Strategic Director People Services on Inspection of services for children and young people with special educational needs and/or disabilities (SEND).

The purpose of this report was to update the Board on current progress in developing the required Local Area Written Statement of Action. The local area was required to produce and submit a Written Statement of Action (WSOA) to Ofsted, by Tuesday 26 November 2019 explaining how the local area would tackle areas of significant weakness.

The report was for information.

**Resolved:**

- 1. To note the outcome of the June 2019 SEND inspection, and the need to produce a WSoA.**
- 2. To note the statutory basis for a requested WSoA.**
- 3. To note the overall inspection findings, including strengths and areas for improvement.**
- 4. To note progress on developing the Local Area WSoA for submission by 26 November deadline.**

## 36/19 Health Protection Board Update

The Board received a report of the Acting Director of Public Health on Health Protection Board Update.

The purpose of this report was to provide the Health and Wellbeing Board with an overview of the key messages arising from the Derbyshire Health Protection Board, which met on Tuesday, 1 October 2019.

The report was for information.

**Resolved to note the update report.**

### Private Items

None were submitted.

MINUTES END