

Time commenced: 1.02pm
Time finished: 3.23pm

**Health and Wellbeing Board
13 November 2014**

Present

Chair: Councillor Banwait

Elected members: Councillors Hussain, Repton, Skelton, Webb, Williams and Wright

Appointed officers of Derby City Council: Cath Roff and Andrew Bunyan

Appointed representatives of Southern Derbyshire Clinical Commissioning Group: Andy Layzell

Appointees of other organisations: Cath Cawdell (Community Action Derby), Sarah Edwards (CYPN), Terry McDermott (Derbyshire Fire and Rescue Service), Steve Studham (Derby Healthwatch),

Substitutes: Joe Orwin (for Alan Charles, Derbyshire Police and Crime Commissioner) and Alison Wynn (for Derek Ward, Derby City Council).

Non board members in attendance: Christine Cassell (Derby Safeguarding Children's Board), Frank McGhee (Derby City Council), Steve McLernon (Derbyshire Fire and Rescue Service) and David Spence (Public Health England)

31/14 Apologies

Apologies for absence were received from Tracy Allen (Derbyshire Community Healthcare Services), Doug Black (NHS Commissioning Board), Alan Charles (Derbyshire Police and Crime Commissioner), Paula Crick (University of Derby) and Sue James (Derby Hospitals NHS Foundation Trust)

32/14 Late items to be introduced by the Chair

There were no late items.

33/14 Declarations of Interest

There were no declarations.

34/14 Minutes of the meeting held on 11 September 2014

The minutes were agreed as a correct record and signed by the Chair.

35/14 Health and Wellbeing Strategy

A report by the Joint Director of Public Health was presented by the Assistant Director of Public Health. It was reported that the board had previously received updates and opportunities to input into the development of the Health and Wellbeing Strategy.

Following a process of development, a draft strategy for 2014-19 was presented to the board for approval. It was reported that following approval by the board, the strategy would be subject to an Equalities Impact Assessment.

Resolved to approve the draft Health and Wellbeing Strategy 2014-19.

36/14 Tackling Childhood Obesity

The board received a report of the Director of Public Health. It was reported that obesity was a complex issue determined by lifestyles, the environment and people's feelings about themselves. The report proposed that integrated policies and actions were required in order to help address the issues, and that the board could play an important role in influencing this.

A range of approaches were proposed in the report. These included:

- Working with takeaway businesses and the food industry to make food healthier;
- Incorporating a policy on "promoting a healthy community" through the Local Plan;
- Encouraging schools and early years settings to adhere to national nutritional standards as advocated by the School Food Trust, and to incorporate more physical activity into the curriculum;
- Doing more to promote active travel and encourage access to green space.

Elected members present discussed the importance of addressing the issue. A number of approaches were suggested, including focusing on education, or by contrast recognising the limits of education and addressing the issue more widely.

A supplementary document prepared by the council's Public Health Speciality Registrar and Consultant in Public Health was considered. It was agreed that the content of the document was a good strategy to determine how the partner organisations involved in the board should work collaboratively to seek to address the issues.

Resolved to endorse the supporting document 'Tackling Childhood Obesity in Derby'.

37/14 Mental Health Direction of Travel Report

A report of the Strategic Director of Adults, Health and Housing detailed how a report detailing the direction of travel for mental health services had been referred to the board from the Derby City Mental Health Commissioning Board. The board was told that the referred report had been produced in collaboration with Hardwick Clinical Commissioning Group, the Health Trust and Southern Derbyshire Voluntary Sector Mental Health Forum.

It was further reported that the previous joint Derby and Derbyshire Mental Health Strategy was an outdated, long and complex document. The report suggested this document no longer reflected the realities of operating on reduced budgets. It was also stated that the previous document was not reflective of more recent extensive consultations with customers and new strategic thinking on behalf of key policy makers and central government. The new document had been produced as the Derby City Mental Health Commissioning Board had sought to address issues with the previous document.

Resolved to approve the Mental Health Direction of Travel Report.

38/14 Derby Cold Weather Plan

The board received a report from the Director of Public Health on the Cold Weather Plan. This followed on from the presentation that had been made to the board at a meeting in November 2013.

It was reported that the Cold Weather Plan for England 2014 had been published, aiming to prevent avoidable harm to health by alerting people to the negative health effects of the cold weather and enabling them to prepare and respond accordingly. An additional document – 'Stay Warm and Healthy in Derby – Cold Weather Plan 2014-15' – was provided for consideration by the board.

Resolved to

- 1) approve the plan and for board members to promote within their organisations;**
- 2) endorse the role of a senior officer Cold Weather Plan Champion; and**
- 3) receive six monthly updates from the Stay Warm and Healthy Group on progress against the plan.**

39/14 Derby Safeguarding Children Board Annual Report 2013-14

The Independent Chair of the Derby Safeguarding Children Board attended and presented that board's Annual Report 2013-14. The board was told that the report was provided to:

- outline main activity and achievements;
- assess the effectiveness of the safeguarding activity in Derby;

- provide the public, practitioners and stakeholders with an overview of how children are protected;
- identify gaps in service development and challenges; and
- prioritise actions for 2014-16.

It was reported that the Derby Safeguarding Children Board had two objectives, namely to:

- co-ordinate what is done by individuals or bodies on the board for the purposes of safeguarding and promoting the welfare of children in the area of the authority; and
- ensure the effectiveness of what is done by each such person or body for that purpose.

Resolved to commend the work of the Derby Safeguarding Children Board and note the annual report.

40/14 Adults Integrated Commissioning Board

A joint report of the Strategic Director of Adults, Health and Housing and the Chief Operating Officer of Southern Derbyshire Clinical Commissioning Group was received.

It was reported that under Section 256 of the NHS Act 2006, NHS England had power to transfer funding to local authorities to spend on adult social care which also benefitted the health system. The board was told that within the current Comprehensive Spending Review (CSR) period there has been an annual transfer of funds to local authorities from the NHS, in recognition of the wider benefits to the health system of social care. Nationally, in 2014/15 there was a sum of £1.1bn to be transferred to councils from NHS budgets by NHS England.

The amount of funding to be transferred to Derby City Council for adult social care in 2014/15 was £5.264m, which had already been accounted for in the budget setting process for 2014/15. Southern Derbyshire CCG had commissioned support to develop a five-year integrated business transformation plan for health and social care in South Derbyshire.

Resolved

- 1) To approve the allocation of the Section 256 Funding as detailed in the report, comprising:**
 - a. £363,000 on Community Equipment;**
 - b. £1.22m on Assessment and Support Planning;**
 - c. £1.89m on Reablement Service;**
 - d. £1.098m on Bed-based Respite Care;**
 - e. £150,000 on Local Area Co-ordinators;**
 - f. £340,000 on Intermediate Care bed-based;**
 - g. £163,000 on Healthy Housing and Handy Person; and**
 - h. £40,000 on Miscellaneous areas including Care Act Implementation.**
- 2) To note the Better Care Fund Plan national approval process and likely outcome; and**

3) To note the development of the five-year Health and Social Care Plan for Southern Derbyshire.

41/14 Ebola Briefing

The board received a presentation from David Spence of Public Health England on the outbreak of the Ebola virus disease, previously known as Ebola haemorrhagic fever.

It was reported that the UN had declared the outbreak the Ebola virus an international public health emergency. A total of 9,216 confirmed, probable and suspected cases of Ebola virus disease had been reported in seven affected countries (Guinea, Liberia, Nigeria, Senegal, Sierra Leone, Spain, and the United States of America) up to the end of 14 October. There had been 4,555 deaths making it the world's largest Ebola outbreak to date.

The board was advised that risk of Ebola to the general public in the UK remained low and there had only been one imported case in a returning healthcare worker who made a full recovery. Enhanced screening arrangements for people travelling from the affected regions had started at Heathrow on Tuesday 14 October, rolling out to Gatwick and the Eurostar terminal during the week commencing 21 October. A further roll-out to other ports of entry would continue.

Resolved to note the update.

42/14 Items for Information

A number of reports were provided for information, namely:

- Borderline Personality Disorder Provision;
- Update on Integrated Commissioning Arrangements;
- Substance Misuse Joint Commissioning Group;
- Health Protection Board

Resolved to note the items provided for information.

MINUTES END