

Meeting **HEALTH AND WELLBEING BOARD**

Date Wednesday, 10 January 2018 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Dr John Doddy (Chair)
Joyce Bosnjak
Glynn Gilfoyle
Martin Wright

DISTRICT COUNCILLORS

A	Amanda Brown	-	Ashfield District Council
	Jim Anderson	-	Bassetlaw District Council
	Lydia Ball	-	Broxtowe Borough Council
A	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
	Neill Mison	-	Newark and Sherwood District Council
	Andrew Tristram	-	Mansfield District Council

OFFICERS

David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
Colin Pettigrew	-	Corporate Director, Children, Families and Cultural Services
Barbara Brady	-	Interim Director of Public Health

CLINICAL COMMISSIONING GROUPS

A	Dr Nicole Atkinson	-	Nottingham West Clinical Commissioning Group
	Dr Thilan Bartholomeuz	-	Newark and Sherwood Clinical Commissioning Group
	Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)

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| A | Dr James Hopkinson | - | Nottingham North and East Clinical Commissioning Group |
| A | Dr Gavin Lunn | - | Mansfield and Ashfield Clinical Commissioning Group |

LOCAL HEALTHWATCH

Michelle Livingston - Healthwatch Nottinghamshire

NHS ENGLAND

A Oliver Newbould - North Midlands Area Team, NHS England

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

A Kevin Dennis

OFFICERS IN ATTENDANCE

Martin Gately	-	Democratic Services
Nicola Lane	-	Public Health
Jonathan Gribbin	-	Public Health
John Wilcox	-	Public Health
Sean Parks	-	Place
Dr Kate Allen	-	Public Health
Jenny Brown	-	Public Health

OTHER ATTENDEES

Ilana Freestone - Active Partnership Trust

MINUTES

The minutes of the last meeting held on 6 December 2017 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Kevin Dennis, Chief Executive, Police and Crime Commissioner's Office, Councillor Nicole Atkinson and Councillor Henry Wheeler. Councillor Debbie Mason was replaced by Councillor Sarah Bailey for this meeting only.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2017 AND UPDATE ON PROGRESS AND RECOMMENDATIONS

Barbara Brady presented the report. Mrs Brady explained that 10% of the health of a local population is linked to access to health care. In addition, there is a 14.9 year gap in healthy life expectancy for men, as well as a 14.4. year gap in healthy life expectancy. Members heard about the 'social gradient' in relation to health inequalities – the socio-economic circumstances which benefit some more than others so that not everyone has the same opportunities to lead a healthy life. The NHS has not made a difference to health inequalities because these reside outside the NHS.

- Members heard about Adverse Childhood Events (ACEs) and how these can cause the erosion of telomeres.
- Health and wealth are two sides of the same coin – good employment impacts on health.
- The origins of Public Health in England can be traced back to the time of the Boer War, when there was concern that young people were insufficiently healthy to be conscripted into the army.
- Councillor Doddy reflected on how when the NHS was formed in 1948 smallpox and TB were still major health problems and people still died from a case of diarrhoea. There were great benefits in Public Health responsibility resting with the County Council because it allowed place to be influenced and the Health and Wellbeing Board to be at the forefront.
- Dr Griffiths requested that there should be assurance on the implementation of the recommendations with reports on implementation coming back to the board regularly and health inequalities a key line of enquiry.
- Barbara Brady reminded Members that the next meeting of the Board was a workshop and their engagement and support would be crucial.
- David Pearson commented that the STP does not replace existing agencies and fora and agencies. If you 'do nothing' there is a £628 million funding gap.

RESOLVED: 2018/001

That:

- 1) The Director of Public Health Annual Report be received and commented on by Health and Wellbeing Board.
- 2) The Health and Wellbeing Board agree to contribute towards implementing the recommendations contained within the 2017 report where applicable.

- 3) The progress on implementing the recommendations from the previous 2016 DPH Annual Report be noted.

Update on the Leaving Care Service and Partnership Strategy for looked After Children and Care Leavers in Nottinghamshire 2018-21

Colin Pettigrew introduced the report which provided an update on the work of the Leaving Care Service, which provides advice, support and guidance to young people over the age of 18 who have left the care of the local authority.

- In 2009, there were several hundred children still at home who should have been in care – this was a cohort of children with significant needs, and their transition into care resulted in two fold increase in numbers.
- Some local authorities make care leavers exempt from Council Tax – a challenge for the Board to reflect on.
- Care Leavers are also more likely to have mental health problems and substantially reduced life expectancy – especially if living on the street.
- Members of the Board wanted to see changes to the system to improve mental health provision, as well as more collegiate working to address the challenges of transition.
- David Pearson explained that there is a specialist adult social care team for Asperger's and the Adult Social Care and Health Committee has recently agreed more resources for this.

RESOLVED: 2018/002

That:

- 1) Additional actions required by Health and Wellbeing Board Members in relation to issues in the report be considered
- 2) Members of the Health and Wellbeing Board provide feedback on the vision and ambitions of the draft Partnership Strategy for Looked After Children and Care Leavers in Nottinghamshire.
- 3) Members of the Health and Wellbeing Board agree to receive the final Partnership Strategy for Looked After Children and Care Leavers in Nottinghamshire in 3 months' time, including recommendations regarding the role of the Board in the enactment of the Strategy and its ambitions

NOTTINGHAMSHIRE HEALTH AND WELLBEING STRATEGY PHYSICAL ACTIVITY PRIORITY

John Wilcox, Ilana Freestone, Theresa Hodgkinson and Sean Parks gave an overview of the importance of physical activity and recommended how the Board and its partners can work together to enable people to lead more active lives.

- National data suggests that only 21% of boys and 16% of girls aged 5-15 years achieve the recommended 60 minutes of physical activity per day to benefit their health. Being physically active is required for healthy child development, can help children maintain a healthy weight, and be beneficial to academic performance
- Nottinghamshire County Council received £2.15 million from the D2N2 growth fund for the development of a cycle network, which will promote active and healthy travel.
- Walking and cycling are two of the most accessible and sustainable ways in which people can be physically active. Walking and cycling improvements to encourage residents to be more active, and to help enable them access jobs, services and leisure opportunities.
- Lana Freestone indicated that there had been some good examples of cooperation with general practice, particularly around the Sport England funding stream for diabetes prevention.

RESOLVED: 2018/003

That:

- 1) The objectives set out under paragraph 20 be delivered – which describes areas of policy and service delivery the Health and Wellbeing Board can influence to reduce physical inactivity and develop Nottinghamshire as a more physically active place for health and wellbeing:
 - Undertake and share “Insight mapping” and utilise behaviour change principles to shape local services and places for physical activity.
 - Embed the principles of Active Design within policy and local plans for employment and residential development.
 - Implement physical activity within workplace wellbeing plans and active travel within workplace travel plans.
 - Develop ways to ensure green and open space is used to its full potential to enable people to be active.
 - Work together to ensure programmes to get children and young people to be more active are focused on competence and enjoyment.
 - Deliver physical activity brief intervention and commissioning in health and social care.
 - Contribute to a Countywide programme of physical activity for older people

NOTTINGHAMSHIRE LOCAL MATERNITY TRANSFORMATION – BETTER BIRTHS

Dr Jeremy Griffiths introduced the report. He explained that the integrated commissioning hub was leading on this work. This transformation plan does not cover Bassetlaw CCG, since Bassetlaw CCG is part of the South Yorkshire and Bassetlaw STP and Local Maternity System.

The NHS *Better Births* report sets out the Five Year Forward view for NHS Maternity Services in England. The report stated:

‘Our vision for maternity services across England is for them to become safer, more personalised, kinder, professional and more family friendly; where every woman has access to information to enable her to make decisions about her care; and where she and her baby can access support that is centred around their individual needs and circumstances.’

- Members recognised that when things go wrong with maternity services the response in terms of support and apologies has not always been appropriate – a debriefing service will therefore be introduced to explain what is happening to the affected women and their families.
- Dr Griffiths highlighted that a quarter of the maternity services workforce are in their fifties – and flowing from that there are issues regarding the sustainability of the workforce.
- Members heard that while there are two GPs on the Local Maternity System Board there is still a lot of work to do around relationships. A robust system which delivers interoperability is required.

RESOLVED: 2018/004

That:

1. The report on the Local Maternity Transformation Plan be considered.
2. Comments be provided on how the Health and Wellbeing Board can contribute towards the implementation of the Nottinghamshire Maternity Transformation Plan.
3. The South Yorkshire and Bassetlaw Maternity Transformation plan be considered by the Board.

CHAIR’S REPORT

The Chairman introduced his report, and Barbara Brady highlighted that the Public Health grant had been extended to 2020.

RESOLVED: 2018/005

That the contents of the report be noted.

WORK PROGRAMME

The Chairman reminded Members that the next meeting of the Board would be a workshop focussing on governance issues.

RESOLVED: 2018/006

The meeting closed at 5:10 PM

CHAIR