

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 26 April 2017 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Joyce Bosnjak (Chair)
Chris Barnfather
A Kay Cutts MBE
Muriel Weisz
Jacky Williams

DISTRICT COUNCILLORS

	Jim Aspinall	-	Ashfield District Council
A	Susan Shaw	-	Bassetlaw District Council
A	Dr John Doddy	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
A	Neill Mison	-	Newark and Sherwood District Council
A	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
A	Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)
A	Dr James Hopkinson	-	Nottingham North and East Clinical Commissioning Group
	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

Kevin Dennis

OFFICERS IN ATTENDANCE

Paul Davies	-	Democratic Services
Nicola Lane	-	Public Health
Lindsay Price	-	Public Health
John Tomlinson	-	Public Health

MINUTES

The minutes of the last meeting held on 29 March 2017 having been previously circulated were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Chris Barnfather had been appointed in place of Councillor Reg Adair, for this meeting only.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Dr Nicole Atkinson, Councillor Kay Cutts, Idris Griffiths, and Councillors Neill Mison, Susan Shaw and Andrew Tristram.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

APPROACHES TO DISEASE PREVENTION: PUTTING THE BUILDING BLOCKS IN PLACE

John Tomlinson and Lindsay Price introduced the report on work to prioritise disease prevention by aligning three existing work streams: Making Every Contact Count (MECC), the Tobacco Control Declaration and the Wellbeing@Work workplace health scheme. They responded to questions and comments from Board members.

It was explained that Board members could help by encouraging their organisation to implement the programmes after they had signed up to them. Developing and following an action plan was important. It was observed that conversations with service users might be difficult, and might identify a number of health and wellbeing issues to be addressed. In response, it was acknowledged that conversations could be difficult.

However, resources were available to help, including on-line training materials. Experience showed that service users were often more receptive to the messages from such a discussion than might be expected. It was pointed out that lessons could be learned from organisations both locally and further afield which were successfully implementing the programmes. In Rushcliffe CCG, MECC formed part of the vanguard.

It was suggested that the programmes might be extended to voluntary organisations and faith groups.

RESOLVED: 2017/016

That the integrated approach to disease prevention be supported.

RELATIONSHIP BETWEEN THE SAFER NOTTINGHAMSHIRE BOARD AND THE HEALTH AND WELLBEING BOARD

Kevin Dennis and Barbara Brady introduced the report which proposed stronger links between the Safer Nottinghamshire Board and Health and Wellbeing Board. Both Boards shared priorities such as substance misuse, domestic violence and crime and the fear of crime. The forthcoming refresh of the Health and Wellbeing Strategy gave an opportunity to identify synergies and gaps.

During discussion, attention was drawn to a project in Ashfield providing early intervention and crisis support, and the benefits arising from this approach. A similar project was referred to in Gedling.

RESOLVED: 2017/017

- 1) That the report be noted.
- 2) That the move to establish stronger links with the Safer Nottinghamshire Board on shared agendas be supported.
- 3) That collaborative working be supported on these key pieces of work:
 - Review of the analytical products and support arrangements for the Safer Nottinghamshire Board
 - Development of a Nottinghamshire Community Safety Strategy
 - Integrated Working Project

CLINICAL COMMISSIONING GROUPS' ANNUAL REPORTS 2016/17

Clinical Commissioning Groups are required to include in their annual reports a review of their contribution to delivery of the Health and Wellbeing Strategy. Draft content in relation to this was circulated for the CCGs in Nottinghamshire. Board members felt that more could be said about the CCGs' contribution, including the various vanguards and district based health and wellbeing groups. There was also interest in how outcomes from Board meetings were shared within CCGs.

RESOLVED: 2017/018

That the draft content for the Clinical Commissioning Groups' annual reports be noted.

CHAIR'S REPORT

In introducing the report, the Chair indicated that the Better Care Fund planning guidance had still to be issued. She also drew attention to the Assist project.

RESOLVED: 2017/019

That the contents of the Chair's report be noted.

WORK PROGRAMME

The Chair referred the possibility of the next Board meeting on 7 June being cancelled, in light of the recently announced General Election on 8 June.

RESOLVED: 2017/020

That the Board's work programme be noted.

The meeting closed at 3.20 pm.

CHAIR