

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 4 December 2019 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Steve Vickers (Chair)
Joyce Bosnjak
Glynn Gilfoyle
Francis Purdue-Horan
Martin Wright

DISTRICT COUNCILLORS

	David Walters	-	Ashfield District Council
A	Susan Shaw	-	Bassetlaw District Council
	Colin Tideswell	-	Broxtowe Borough Council
A	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
	Neill Mison	-	Newark and Sherwood District Council
	Amanda Fisher	-	Mansfield District Council

OFFICERS

	Melanie Brooks	-	Corporate Director, Adult Social Care and Health
A	Colin Pettigrew	-	Corporate Director, Children and Families Services
	Jonathan Gribbin	-	Director of Public Health

CLINICAL COMMISSIONING GROUPS

A	Dr Nicole Atkinson	-	Nottingham West Clinical Commissioning Group
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| A | Dr Thilan Bartholomeuz | - | Newark and Sherwood Clinical Commissioning Group |
| A | Nicole Chavaudra | - | Bassetlaw Clinical Commissioning Group |
| A | Nina Ennis | - | NHS Greater Nottingham Clinical Commissioning Group |
| | 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 |
| A | Dr Hilary Lovelock | - | Mansfield and Ashfield Clinical Commissioning Group |

LOCAL HEALTHWATCH

- | | | |
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| Sarah Collis | - | Healthwatch Nottingham & Nottinghamshire |
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NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

- | | |
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| A | Kevin Dennis |
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OFFICERS IN ATTENDANCE

- | | | |
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| Amanda Fletcher | - | Public Health |
| Lucy Hawkin | - | Public Health |
| Dawn Jenkin | - | Public Health |
| Edward Shaw | - | Public Health |
| Martin Gately | - | Democratic Services |

OTHER ATTENDEES

- | | | |
|------------------------|---|---------------------------------|
| Sue Fielding | - | Department of Work and Pensions |
| Sarah Fleming | - | Nottinghamshire CCG |
| Sonja Smith | - | Economic Development, NCC |
| Councillor Hannah Land | - | Broxtowe Borough Council |

MINUTES

The minutes of the last meeting held on 6 November 2019 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

The following apologies had been received: Colin Pettigrew, Corporate Director, Kevin Dennis, Police and Crime Commissioner, Councillor Lynne Schuller, Bassetlaw DC, Councillor Susan Shaw, Bassetlaw DC, Councillor Henry Wheeler, Gedling BC.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

CHAIRS' REPORT

The Chairman highlighted the following topics from his report: the Integrated Wellbeing Service, which combines health behaviour change functions (e.g. for healthy eating and physical activity) into a single service which commences at the beginning of April 2020; the All Age Substance Misuse Treatment and Recovery Service, which combines three separate services and is provided by Change, Grow, Live (CGL) who have considerable experience in delivering substance misuse services nationally; the Tobacco CLearR workshop, which provided an opportunity to bring partners together to discuss local tobacco control efforts.

In relation to the Integrated Wellbeing Service, Jonathan Gribbin observed that 60% of outcomes need to come from 20% of the most deprived neighbourhoods.

RESOLVED: 2019/035

That:

- 1) The contents of the report be noted, and any actions required by the Board in relation to the issues raised be considered.

DEVELOPING A HEALTH AND WORK APPROACH

Mr Ian Gardner, an employee of Bombardier, related to the committee his experience at work following a skydiving accident which caused a serious injury to his heel. Support from his employer following surgical interventions allowed Mr Gardner to remain in work.

The Board heard that there is a strong interrelationship between health and work. Good work has benefits for people's lives beyond financial remuneration – it has an impact on quality of life and prevents social exclusion. In the East Midlands, poor health has an impact on the economy since one in three adults has a long-term condition. And of those with a long-term condition, one in three has not discussed it with their employer due to concerns over discrimination.

Dawn Jenkin stated that there had been fantastic attendance at the Employment and Health and Wellbeing Workshop on 18th October 2019; an appetite to work together emerged, as well as recognition of the fact that employment is a health outcome.

The issue of disabled people and voluntary work was raised. Melanie Brooks emphasised the importance of disabled people being equally reimbursed for work.

Idris Griffiths referenced the October event with Cerealto, at which 60 employers were represented. The event opened opportunities and also involved the Department of Work and Pensions and D2N2.

RESOLVED: 2019/036

That:

1. To approve actions developed by the Health & Wellbeing Board and partners at the *Employment and Health and Wellbeing: Improving Lives in Nottinghamshire – Workshop for Action*, held on Friday 18 October 2019.

Action	Sponsor / lead
A. A strategic delivery framework for securing inclusive employment is developed through a task and finish approach, led by Nottinghamshire County Council.	Jonathan Gribbin / Dawn Jenkin
B. A single employment support offer is developed with partners through the work of Nottinghamshire County Council's corporate working group.	Melanie Brooks / Ainsley MacDonnell
C. An employment support page is developed on Notts Help Yourself , so members of the public can be signposted to the full range of employment support in Nottinghamshire.	Melanie Brooks / Ainsley MacDonnell
D. Nottinghamshire County Council to work with Public Health England and the Health, Work & Inclusive Growth: East Midlands High Level Strategic Multi-partner Group, to develop and test metrics to more effectively measure health need and outcomes using economic and employment data.	Jonathan Gribbin / Amanda Fletcher
E. Health in all policies approach – all member organisations to commit to securing social value outcomes for local employment through their employment and procurement practices. A template to be developed through the Healthy & Sustainable Places Coordination Group.	Councillor Steve Vickers / Dawn Jenkin and District / Borough Health and Wellbeing Officers

Action		Sponsor / lead
F.	All Health & Wellbeing Board membership organisations to commit to progressing best practice employment and recruitment (e.g. the Disability Confident Scheme).	Councillor Steve Vickers / Dawn Jenkin
G.	The Integrated Care System's Workforce Strategy should explicitly address health and work through roles as employer and in clinical decision-making.	Melanie Brooks
H.	The three Nottinghamshire Integrated Care Providers / Partnerships to increase the strategic priority of health and work, including strengthening employment support via new NHS social prescribing Link workers and First Contact Practitioners.	Idris Griffiths / Nicole Chavandra; Thilan Bartholomeuz / David Ainsworth; Jeremy Griffiths / Fiona Callaghan
I.	Primary Care Networks to take up the offer of training by Public Health England's 'Work as a Health Outcome' clinical champion for Protected Learning Time (PLT), and GP registrar training.	Idris Griffiths / Nicole Chavandra; Thilan Bartholomeuz / David Ainsworth; Jeremy Griffiths / Fiona Callaghan
J.	The Health & Wellbeing Board to receive a progress update, including the strategic delivery framework, by September 2020.	Jonathan Gribbin / Dawn Jenkin

JOINT STRATEGIC NEEDS ASSESSMENT - PROGRESS AND DEVELOPMENT

Amanda Fletcher, Public Health Consultant, and Lucy Hawkin, Public Health and Commissioning Manager, presented a report on the progress and development of the Nottinghamshire Joint Strategic Needs Assessment in 2019/20. The purpose of which was to request the input of Board members in proposing issues of joint interest and strategic importance followed by a formal prioritisation process to determine the 2020/21 JSNA work programme.

Since November 2018, a total of 11 JSNA chapters have been presented for final approval. The remaining 2019-20 work programme of upcoming new and refreshed JSNA chapters to be completed include: Oral Health, Tobacco Control, Children & Young People's Emotional Health and Wellbeing, Children and Young People with Special Educational Needs and Disabilities, and Dementia. The JSNA for Nottinghamshire comprises 44 chapters and other supporting information.

Ms Fletcher recommended that Board Members contact the chapter authors in order to identify topics for future JSNAs.

Councillor Bosnjak suggested targeting resources, particularly at housing, environment and air pollution (including indoor air quality).

Jonathan Gribbin observed that this was the kind of strategic steer that was required from all partners. The JSNA on air quality had now been through the City Council Health and Wellbeing Board. In addition, in 2021 work would need to commence to refresh the Joint Health and Wellbeing Strategy.

Mr Gribbin also pointed out that the Local NHS must have regard to JSNAs when drawing up their own commissioning plans.

RESOLVED: 2019/037

That:

- 1) Health and Wellbeing Board members input into the development of the 2020/21 JSNA work programme by referring to their organisation's strategic plan and commissioning intentions to identify topics of joint interest and strategic importance and submit these suggestions by 3 February 2020.
- 2) The resultant JSNA 2020/21 work programme be reviewed and approved by Health and Wellbeing Board members at their meeting in May 2020.

WORK PROGRAMME

RESOLVED 2019/0038

That:

- 1) the report be noted.

The meeting closed at 15:42

CHAIR