

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 7 October 2015 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Joyce Bosnjak (Chair)
Mrs Kay Cutts MBE
Martin Suthers OBE
Muriel Weisz
Jacky Williams

DISTRICT COUNCILLORS

	Jim Aspinall	-	Ashfield District Council
	Susan Shaw	-	Bassetlaw District Council
	Vacancy	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
A	Debbie Mason	-	Rushcliffe Borough Council
	Tony Roberts MBE	-	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
Dr Chris Kenny	-	Director of Public Health

CLINICAL COMMISSIONING GROUPS

	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group
A	Dr Steve Kell OBE	-	Bassetlaw Clinical Commissioning Group (Vice-Chairman)
	Dr Mark Jefford	-	Newark & Sherwood Clinical Commissioning Group
A	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
	Dr Paul Oliver	-	Nottingham North & East Clinical Commissioning Group
	Dr Judy Underwood	-	Mansfield and Ashfield Clinical Commissioning Group

LOCAL HEALTHWATCH

A Joe Pidgeon - Healthwatch Nottinghamshire

NHS ENGLAND

Vacancy - North Midlands Area Team, NHS England

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

A Chris Cutland - Deputy Police and Crime Commissioner

ALSO IN ATTENDANCE

Wayne Bowcock, Deputy Chief Fire Officer, Nottinghamshire Fire and Rescue Service
John Buckley, Chief Fire Officer, Nottinghamshire Fire and Rescue Service
Joanna Cooper, Better Care Fund Programme Manager (Nottinghamshire)
Alex McLeish, Broxtowe Borough Council

OFFICERS IN ATTENDANCE

Kate Allen	-	Public Health
Mary Corcoran	-	Public Health
Paul Davies	-	Democratic Services
Andy Fox	-	Public Health
Nicola Lane	-	Public Health
Cathy Quinn	-	Public Health

MEMBERSHIP

It was reported that Councillor Natalie Harvey was no longer the representative from Broxtowe Borough Council.

VICE-CHAIR

It was reported that Dr Steve Kell had offered his resignation as Vice-Chair of the Board, although he would continue as the Bassetlaw CCG representative. The Chair expressed thanks for his work as Vice-Chair since the establishment of the shadow Board in 2011. She hoped that another CCG representative would be willing to take on the role.

MINUTES

The minutes of the last meeting held on 2 September 2015 having been previously circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Chris Cutland, Dr Steve Kell, Dr Guy Mansford and Joe Pidgeon.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

ROLE OF NOTTINGHAMSHIRE FIRE AND RESCUE SERVICE IN HEALTH AND WELLBEING

John Buckley introduced the report about the contribution which the Fire and Rescue Service could make to health and wellbeing. He pointed out that firefighters were trusted and respected, and well placed to work with vulnerable people in their own homes. He gave examples of projects in other parts of the country, and offered the Nottinghamshire service's skills to stakeholders to develop projects to improve health and wellbeing. The report recommended a workshop for Board members and other partner organisations to discuss plans for collaborative working.

During discussion, there was general support for the proposal for closer working. One suggestion was giving flu injections to elderly people in their own homes. In reply to a question about a pilot scheme in Ashfield with isolated older people, Mr Buckley explained that this project had proved to be too resource heavy for the outcomes achieved, and instead the Multi Agency Safeguarding Hub (MASH) was used to share information. In reply to a question about maintaining smoke alarms which had been fitted by the Fire and Rescue Service, he explained that the alarms fitted currently had a battery life of ten years, and were targeted at the most vulnerable. There was follow up after two years, and families and neighbours were encouraged to check the alarms.

Members supported the suggestion of a workshop with a range of partners, and saw benefit in arranging the workshop jointly with the City Council's Health and Wellbeing Board.

RESOLVED: 2015/036

- 1) That the contents of the report and the changes in the demands in Nottinghamshire Fire and Rescue Service be noted.
- 2) That a workshop be held with Board members and wider partners to discuss a plan for the service to work collaboratively in Nottinghamshire to improve health and wellbeing.

YOUNG PEOPLE'S HEALTH STRATEGY FOR NOTTINGHAMSHIRE

Kate Allen and Andy Fox introduced the report about the development of the Young People's Health Strategy. They referred to the strong engagement of young people during development of the Strategy, through a survey, mystery shopping and an event held on 13 August in Mansfield. Lack of support for young people with emotional and mental health issues had emerged as a key theme.

Points made during discussion included:

- There should be a mechanism for implementation and outcomes of the Strategy. - Outcomes would be measured by mystery shopping, surveys and continuation of the Young People's Health Strategy Steering Group.

- It was important to keep the proposed young people's health website up to date. - Partners would be asked for non-recurrent funding to set up the website. The Schools Health Hub would maintain the content.
- The website should be easily accessed through smart phones. Schools should put a link to the website on their websites.
- People working with young people should understand how the adolescent brain develops and changes.
- How would the Strategy address young people's emotional health at school? Schools should undertake more pastoral work. – Schools were becoming more interested in emotional health, as they recognised that good mental health contributed to children's achievement. Some members were of the view that personal, social, health and economic education (PHSE) should be compulsory in the curriculum.
- Survey responses did not distinguish between male and female respondents. However, it was suggested that girls were more likely than boys to talk to friends about a health problem.
- It was important that the Strategy was far reaching and included, for example, young people not in school and apprentices; and that it encouraged young people to make the most of available health resources. - The website was intended to achieve this, and would, for example, give advice on the sorts of questions which might be asked and how best to prepare for healthcare appointments.

RESOLVED: 2015/037

- 1) That the results of the Young People's Health Survey be noted.
- 2) That the Young People's Health Strategy be approved and adopted.

EXCESS WINTER DEATHS AMONG OLDER PEOPLE IN NOTTINGHAMSHIRE

Mary Corcoran and Joanna Cooper gave a presentation on the effects of cold weather on mortality and the local pattern of excess winter deaths in Nottinghamshire. The National Institute for Health and Clinical Excellence (NICE) had issued recommendations for mitigating the risk of death and ill health arising from cold housing. The report showed local progress in response to these recommendations, and invited the Board to set a strategic direction to build on achievements.

During discussion, it was pointed out that in Mansfield and Ashfield, a number of older people had coal fires, but did not always light them. There should be good information sharing among organisations: for example, GPs were notified of levels of infectious diseases and cold weather alerts, and this information could be shared with partners.

It was recognised that homes should be insulated properly. However in Nottinghamshire there were many homes without cavity walls. Ashfield District

Council was undertaking a mapping exercise of needs, and Ashfield Homes was mentioned as having an excellent record on home insulation. It was noted that excess winter deaths did not occur only in the more deprived parts of the county. Older people sometimes lived in homes which were no longer suitable for them. There was a need to build suitable housing, and to overcome any limitations which the planning system might impose.

Copies of the County Council's leaflet, "Keep Warm this Winter" were circulated. It was explained that copies were being made widely available. It was queried whether older people would understand temperatures in centigrade. Fahrenheit temperatures were given inside the leaflet.

RESOLVED: 2015/038

- 1) That the progress made to date be noted.
- 2) That the relevant bodies receive a report on excess winter deaths and consider their response, providing feedback to the Board.
- 3) That the Nottinghamshire Housing Integrated Commissioning Group refresh the Affordable Warmth Strategy for Nottinghamshire 2011 to bring it into line with the current Health and Wellbeing Strategy and NICE Guidance to address the needs of at risk groups, and develop a corresponding action plan.
- 4) That a further update be presented to the Board in April 2016, including feedback from relevant organisations.

BETTER CARE FUND PERFORMANCE AND UPDATE

Joanna Cooper introduced the report about performance of the Better Care Fund in Nottinghamshire (BCF) in the first quarter of 2015/16, and recent BCF developments locally and nationally. NHS England had asked CCGs to reconsider their operational plans in the light of probable increases in non-elective hospital admissions, compared with the reductions set out in the BCF plan. In Nottinghamshire, aligning the BCF plan with the CCG plans meant the new target would be a 5.1% increase in such admissions, compared to the 3.7% reduction in the BCF plan. Subject to feedback from NHS England, there may be a further report to the Board. The BCF would continue to be monitored against the original target of a 3.7% reduction during 2015/16.

The report also covered changes to the Mid Nottinghamshire BCF plan, in response to risks which had been identified; national definition changes to BCF care home admission targets; performance in Quarter 1 and the timing of subsequent performance reports; work in Nottinghamshire to provide seven day services; and the offer of support from NHSE New Models of Care Team to support the Integrated Care Pioneers in Mid and South Nottinghamshire.

In reply to a question, it was explained that improving the rates of discharges from hospital to people's own homes was achieved by new ways of caring for people at home, more use of intermediate care, and changes to the ways that people were discharged from hospital.

Board members commented on their experiences of the impact of the Better Care Fund, which reflected the different rates of progress in the three planning areas.

RESOLVED: 2015/039

- 1) That approval be given to the revision in line with changing national expectations to the BCF1 target, regarding the non-elective admission plan, which is still subject to formal NHS England approval.
- 2) That the proposed changes to NHS Mansfield and Ashfield CCG financial contribution to the pooled fund be ratified.
- 3) That the national revision to the definition of the BCF2 and BCF6 targets regarding care home admissions and the impact that this has had on the targets be noted.
- 4) That the performance exception report for Q1 2015/16 be noted, and the Board receive further reports in December 2015 and March 2016.
- 5) That the NHS England Q1 2015/16 performance report be approved.
- 6) That approval be given to the approach for approving NHS England Q2 and Q3 performance monitoring, as set out in paragraphs 25 and 26 of the report.
- 7) That the progress with Seven Day Services be noted.
- 8) That the Integrated Care Pioneer offer of support be noted.

JOINT STRATEGIC NEEDS ASSESSMENT ANNUAL REPORT 2015

The Board agreed to defer the item to the next meeting, due to lack of time.

CHAIR'S REPORT

RESOLVED: 2015/040

That the Chair's report on local national developments in relation to health and wellbeing be noted.

WORK PROGRAMME

Mental health was suggested as a possible future topic. The Chair encouraged partners to bring items for the Board's consideration.

RESOLVED: 2015/041

That the work programme be noted.

The meeting closed at 4.30 pm.

CHAIR