

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 9 June 2021 (commencing at 2:00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

John Doddy (Chair)
David Martin
Sheila Place
Tom Smith
Nigel Turner

DISTRICT COUNCILLORS

| | | | |
|---|-----------------|---|--------------------------------------|
| | David Walters | - | Ashfield District Council |
| A | Susan Shaw | - | Bassetlaw District Council |
| | Colin Tideswell | - | Broxtowe Borough Council |
| | Henry Wheeler | - | Gedling Borough Council |
| | Abby Brennan | - | Rushcliffe Borough Council |
| A | Neill Mison | - | Newark and Sherwood District Council |
| A | Marion Bradshaw | - | Mansfield District Council |
| | Lynn Schuller | - | Bassetlaw District Council |

OFFICERS

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

CLINICAL COMMISSIONING GROUPS

| | | | |
|---|-----------------|---|--|
| A | David Ainsworth | - | NHS Nottingham and Nottinghamshire Clinical Commissioning Group |
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- | | | | |
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| A | Lucy Dadge | - | NHS Nottingham and Nottinghamshire Clinical Commissioning Group |
| A | Idris Griffiths | - | NHS Bassetlaw Clinical Commissioning Group |
| A | Dr Thilan Bartolemeuz | - | NHS Nottingham and Nottinghamshire Clinical Commissioning Group |
| A | Fiona Callaghan | - | NHS Nottingham & Nottinghamshire Clinical Commissioning Group |
| | Dr Jeremy Griffiths | - | NHS Nottingham and Nottinghamshire Clinical Commissioning Group (Vice-Chair) |
| | Leanne Monger | - | NHS Nottingham and Nottinghamshire Clinical Commissioning Group |
| | Hazel Wigginton | - | NHS Nottingham and Nottinghamshire Clinical Commissioning Group |

LOCAL HEALTHWATCH

- | | | | |
|---|--------------|---|--|
| A | Sarah Collis | - | Healthwatch Nottingham & Nottinghamshire |
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OFFICE OF THE NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

- | | | | |
|---|--------------|---|---|
| A | Kevin Dennis | - | Office of the Nottinghamshire Police and Crime Commissioner |
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OTHER ATTENDEES

- | | | |
|-----------------|---|--|
| Amanda Robinson | - | Programme Manager, Population Health Approach, ICS |
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OFFICERS IN ATTENDANCE

- | | | |
|---------------|---|---|
| Mina Fatemi | - | Public Health and Commissioning Manager |
| Clare Gilbert | - | Group Manager, Strategic Commissioning |
| Briony Jones | - | Public Health and Commissioning Manager |
| Martin Gately | - | Democratic Services Officer |

MINUTES

The minutes of the last meeting held on 3 March 2021 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

- Cllr Susan Shaw (Bassetlaw District Council) has provided apologies, with Cllr Schuller deputising on her behalf.
- Idris Griffiths (Bassetlaw CCG)
- Fiona Callaghan (Nottingham and Nottinghamshire CCG) with Hazel Wigginton deputising on her behalf.
- Cllr Neill Mison (Newark and Sherwood District Council)
- Cllr Marion Bradshaw, Mansfield District Council
- Melanie Brooks, Nottinghamshire County Council
- Sarah Collis, Healthwatch

TO NOTE THE APPOINTMENT BY FULL COUNCIL ON 27 MAY 2021 OF COUNCILLOR DR JOHN DODDY AS CHAIRMAN FOR THE 2021-22 MUNICIPAL YEAR

ELECTION OF VICE-CHAIRMAN

Following a vote, Dr Jeremy Griffiths was elected to the position of Vice-Chair.

TO NOTE THE MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD FOR THE MUNICIPAL YEAR 2021-22, AS FOLLOWS:

Councillor John Doddy, Councillor David Martin, Councillor Sheila Place, Councillor Tom Smith, Councillor Nigel Turner, Colin Pettigrew, Melanie Brooks, Jonathan Gribbin, Councillor David Walters, Councillor Susan Shaw, Councillor Colin Tideswell, Councillor Henry Wheeler, Councillor Marion Bradshaw, Councillor Neill Mison, Councillor Abby Brennan, Idris Griffiths, Dr Jeremy Griffiths, David Ainsworth, Dr Thilan Bartholomeuz, Lucy Dadge, Fiona Callaghan, Sarah Collis, and Kevin Dennis.

HEALTH AND WELLBEING BOARD – TERMS OF REFERENCE

RESOLVED: 2021/011

That:

- 1) The Terms of Reference of the Health and Wellbeing Board be noted.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

CHAIR'S REPORT

The Chairman introduced the report and highlighted the importance of the Domestic Abuse Act, and the delivery of the domestic abuse duty in Nottinghamshire. He observed that the COVID pandemic had created the perfect environment for controlling partners to exert influence, and that all responsible agencies had reported increases in levels of domestic abuse.

Jonathan Gribbin, Director of Public Health, highlighted the contribution to addressing domestic abuse of the different partner agencies (e.g. the NHS and District and Borough Councils), and indicated that it was an area of focus for the Office of the Police and Crime Commissioner. Partnership working had also allowed the provision of emergency accommodation.

In addition, the Chairman stated that the funding of substance and alcohol misuse services had increased during lockdown, but there are still 80 alcohol related deaths per day. The minimum unit price for alcohol may be something we need to look at.

Further to comments from Councillor Place, Jonathan Gribbin undertook to discuss with her outside the meeting her specific concerns about drug use in Bassetlaw.

Members also raised concerns about County Lines gangs, general safeguarding issues and requested that loneliness feature as a future item on the work programme. The Chairman observed that people who are alone take more pain medication. In addition, Members referenced suicide prevention, wellbeing checks and the need for support for young mums – including the need to help young children learn to socialise post-lockdown.

RESOLVED: 2021/012

That:

- 1) the issues identified (loneliness and support for mothers and children) feature on a future agenda of the Health and Wellbeing Board.

PRESENTATION ON THE IMPLEMENTATION OF LOCAL AREA COORDINATION IN NOTTINGHAMSHIRE

Clare Gilbert, Public Health and Commissioning Manager, Nottinghamshire County Council, introduced the report, the purpose of which was to provide a presentation on the implementation of Local Area Coordination (LAC) in Nottinghamshire, and to approve an additional Health and Wellbeing Board workshop on the LAC approach to take place in late July. Ms Gilbert explained that LAC was an all-age support model and community-based approach. It aims to empower individuals and their families to develop their strengths and find solutions within their community. It builds resilience and reduces reliance on formal services; and supports people to support themselves.

Dr Griffiths indicated that one issue faced by social prescribing link workers was knowing which services are currently available and which are not. In addition, conditions which can seem very stable can destabilise very quickly.

RESOLVED: 2021/013

That:

- 1) A presentation be received on the implementation of Local Area Coordination (LAC) in Nottinghamshire.
- 2) A workshop be received on the LAC approach on Wednesday 28th July 2021.

POPULATION HEALTH MANAGEMENT: AN UPDATE ON HOW THE LOCAL RESILIENCE FORUM'S DATA AND INFORMATION CELL HAVE SUPPORTED THE SYSTEM THROUGHOUT COVID-19.

Amanda Robinson, Programme Manager (Population Health Approach), NHS Nottingham and Nottinghamshire Integrated Care System introduced the report, the purpose of which was to summarise how the Nottingham and Nottinghamshire Health Management (PHM) approach has been adopted systemwide to support its population during the pandemic, addressing the direct and indirect effects of COVID-19 and identified health inequalities as part of the response. There were also aspirations to include both optometry and dentistry data within the system. Ms Robinson suggested bringing an executive summary of Ageing Well PHM blueprint pack to a future meeting of the Board.

Dr Griffiths observed that there was a need to think carefully about data sharing, and that there was a great deal of data underpinning the Joint Strategic Needs Assessment (JSNA), and queries if there was a strategy which related to information sharing and integration. Jonathan Gribbin recognised the potential in information captured at an individual level and confirmed that the ICS had appointed someone to look at data analytics across the local system. There would also need to be a strong steer from local NHS colleagues on the topics they wished to be included within the JSNA. Likewise, the NHS must also have regard to JSNA content when commissioning services.

Further to comments from Councillor Schuller regarding what was driving the submission of data, Members recognised that inferences and decisions could only be drawn based on the quality of the data being entered. There were challenges around improving the data coding used by the general practitioners.

Members also praised the efficiency of the vaccine rollout.

The Chairman indicated that a further session on Population Health Management would be added to the work programme – those who originated and orchestrate the system will be invited to attend.

RESOLVED 2021/014

That:

- 1) A presentation be received on the approach to Population Health Management and progress to date.
- 2) An executive summary on the PHM Ageing Well blueprint pack be brought to a future meeting of the Board for consideration
- 3) A further information session on Population Health Management be added to the work programme

RETROSPECTIVE APPROVAL OF THE 2020/21 BETTER CARE FUND (BCF) YEAR END REPORTING TEMPLATE SUBMISSION

Clare Gilbert, Group Manager, Strategic Commissioning introduced the report, and emphasised the importance of the work of the Local Resilience Forum during the pandemic, particularly in relation to bringing care systems together and promoting joined up thinking.

Members noted the exponential growth of the BCF budget and queried if the BCF could be widened further.

RESOLVED 2021/015

That:

- 1) The Nottinghamshire 2020-21 Better Care Fund End of Year reporting template that was submitted to NHS England on 24th May 2021.

UPDATE ON THE NOTTINGHAMSHIRE PHARMACEUTICAL NEEDS ASSESSMENT 2022-25 REFRESH

Mina Fatemi, Public Health and Commissioning Manager, introduced the report, the purpose of which as to provide an update on the requirement to produce a refreshed Nottinghamshire Pharmaceutical Needs Assessment (PNA), which had been delayed from April 2021 to April 2022 and then subsequently granted a further extension to October 2022 due to the Covid-19 pandemic.

In response to a question from the Chairman, Ms Fatemi indicated that digital and online pharmacies would be included in the PNA.

Councillor Martin commented on the importance of community pharmacy services, particularly to people who are isolated, and added that demand on these services would only increase due to the large volume of planned housebuilding over the next few years.

Further to a question from Cllr Schuller, Ms Fatemi indicated information on gaps in provision would be fed back to the Board.

RESOLVED 2021/016

That:

- 1) The revised planned approach to the Nottinghamshire Pharmaceutical Needs Assessment 2022-25 refresh be approved and any further points to consider in progressing the work be identified.
- 2) A more detailed paper be received towards the end of 2021, including the full Nottinghamshire Pharmaceutical Needs Assessment project plan developed by the PNA Steering Group, in order for the Board to review and suggest any further actions.

WORK PROGRAMME

Jonathan Gribbin offered one-to-one briefings on the ICS to any Board members who required them.

RESOLVED: 2021/017

That:

- 1) The work programme be noted and consideration be given to any changes.

The meeting closed at 16:00

CHAIR