

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 7 September 2016 (commencing at 2.00 pm)**

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Joyce Bosnjak (Chair)  
Richard Butler  
Alice Grice  
Stuart Wallace  
Jacky Williams

**DISTRICT COUNCILLORS**

	Jim Aspinall	-	Ashfield District Council
	Susan Shaw	-	Bassetlaw District Council
	Dr John Doddy	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
A	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**

	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)
A	Dr Mark Jefford	-	Newark & Sherwood Clinical Commissioning Group
A	Dr Gavin Lunn	-	Mansfield and Ashfield Clinical Commissioning Group
A	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
	Phil Mettam	-	Bassetlaw Clinical Commissioning Group
A	Dr James Hopkinson	-	Nottingham North & East 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

## **ALSO IN ATTENDANCE**

Suzanne Alvington	-	Rushcliffe CCG
Lyn Bacon	-	Nottingham CityCare
Helen Griffiths	-	Rushcliffe CCG
David Mitchell	-	Rushcliffe Borough Council
Kamaljeet Pentreath	-	Rushcliffe CCG
Beverley Smith	-	Mansfield District Council

## **OFFICERS IN ATTENDANCE**

Kate Allen	-	Public Health
Joanna Cooper	-	Programme Manager, Better Care Fund
Paul Davies	-	Democratic Services
Jenny Charles-Jones	-	Public Health

## **MINUTES**

The minutes of the last meeting held on 13 July 2016 having been previously circulated were confirmed and signed by the Chair.

## **MEMBERSHIP**

It was reported that Councillors Alice Grice, Richard Butler and Stuart Wallace had been appointed in place of Councillors Muriel Weisz, Kay Cutts and Reg Adair for this meeting only. Dr James Hopkinson had been appointed as the representative for Nottingham North and East CCG, but had given apologies for this meeting.

The Chair welcomed Kevin Dennis and Councillor Neill Mison to their first meeting of the Board.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Debbie Mason, Dr Mark Jefford, Dr Gavin Lunn, Dr James Hopkinson and Oliver Newbould.

## **DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS**

None.

## **AGENDA ORDER**

The Chair agreed to change the order of items to fit the availability of speakers.

## **SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE**

David Pearson gave a presentation to update the Board on the preparation of the Nottinghamshire Sustainability and Transformation Plan (STP). He referred to a sequence of workshops with stakeholders, including one for Board members, councillors and non-executive directors on 21 September 2016. Work continued to develop detailed implementation plans and governance structures, and to identify resources to support the Plan. The Nottinghamshire Digital Roadmap had been well received and had become a national exemplar. David praised those involved in its development.

Phil Mettam updated the Board on the South Yorkshire and Bassetlaw STP. The draft Plan had been broadly well received, although with requests to provide more information on how financial challenges would be met and more detail about changes to acute hospitals in South Yorkshire. There was work to reconcile the Bassetlaw element of the Plan with the Nottinghamshire STP. Phil informed the Board that he would soon be taking up a secondment with a CCG in Yorkshire.

## **RESOLVED: 2016/051**

That the updates on the Nottinghamshire and South Yorkshire and Bassetlaw Sustainability and Transformation Plans be noted.

## **RUSHCLIFFE NEW CARE MODEL FOR HEALTH**

Dr Jeremy Griffiths and Kamaljeet Pentreath gave a presentation on the Rushcliffe CCG vanguard for integrating health and social care. The model was intended to simplify pathways and reduce avoidable hospital admissions and long term care placements through a single point of access and elimination of duplicated effort. Scoping of requirements would take place over the coming months, with a view to the model operating in shadow form in April 2017 and in full a year later. The CCG was seeking officer and councillor support from the local authority. Dr Griffiths referred also to the immediate and longer term financial challenges facing Nottinghamshire CCGs.

Among points made during discussion on the presentation was the relationship between the vanguards and the STPs. It was explained that the vanguards formed a strand of the STP. As the vanguards developed at different paces to meet local circumstances, some were already operating models of integrated working, while in other areas, equivalent models were in development. Dr Griffiths indicated that the community hub in Rushcliffe would operate on a virtual rather than physical basis initially. There was no wish to break up systems which worked well, but to consider the relationships and interfaces between services. Where a councillor was to be involved in the vanguard, Board members referred to the value of this being a councillor who had relevant connections to draw on. Dr Griffiths assured the Board that the scoping exercise in Rushcliffe would look at existing models both locally and nationally. He emphasised the need to shift from acute care to prevention.

A summary of the various vanguards in the region would be circulated to Board members.

**RESOLVED: 2016/052**

That the presentation be received, and progress with developing a new care model by the Rushcliffe vanguard be noted.

**DEVELOPMENT OF INTEGRATED WORKFORCE DEVELOPMENT STRATEGY AND PLAN**

Lyn Bacon introduced the report which updated the Board on the development of an integrated workforce development strategy for Nottinghamshire. The task had been shaped by the joint workshop in November 2015 for the City and County Health and Wellbeing Boards, and formed a key strand of work to support the STP. Lyn was co-chair of the Local Workforce Action Board, which had replaced the Local Education and Training Council. She outlined the various workstreams, and referred to the challenge of meeting the STP requirement for a five year, costed workforce plan. Lyn was congratulated on achievements so far.

**RESOLVED: 2016/053**

- 1) That the progress be noted on establishing the Nottinghamshire-wide mandate/strategy aligned to the Nottinghamshire STP objectives and aspirations and the governance arrangements now in place to ensure delivery of and integrated workforce development and re-design strategy and plan.
- 2) That the alignment of the planned programme of work with the outcomes of the joint Health and Wellbeing Boards workshop in November 2015 be noted, and the Board be assured that the planned programme of work will deliver those recommendations.

**CHILDREN AND YOUNG PEOPLE'S MENTAL HEALTH AND WELLBEING TRANSFORMATION PLAN**

Barbara Brady and Kate Allen introduced the report to update the Board on implementation of the Children and Young People's Mental Health and Wellbeing Transformation Plan, including key achievements, current priorities and future developments. They responded to questions and comments.

- It was observed that the service provider, Nottinghamshire Healthcare NHS Trust did not make clear who commissioned and paid for services. - The commissioners were encouraging the Trust to update the information on its website. In addition, it was pointed out that the Trust was scrutinised by the Joint Health Scrutiny Committee, which might be able to follow this up. The Trust and Commissioning Hub were due to attend the Joint Committee in October.
- How were delays in the eating disorder service being addressed? - It was explained that this would be by raising awareness of the service among young people and relevant organisations.

- Where did young offenders and young victims of crime feature in the strategy, other than in relation to child sexual exploitation? - It was indicated that one priority in the strategy was the care of the most vulnerable young people, which included young offenders and victims of crime. The Youth Offending Service had been involved in this work.
- In his visits to secondary schools in Ashfield, Councillor Aspinall had found all the schools mentioned difficulties with access to Child and Adolescent Mental Health Services (CAMHS). Schools were also missing visits from the Police.
- Anxiety was a natural emotion, so it was important to build resilience in young people. How were schools supported in this work? - Experience had shown that schools were open to discussion about this. Schools were mindful that Ofsted took account of how schools supported students' health and wellbeing. Councillor Wheeler circulated information about the new service which enabled young people to text school nurses.
- How did the strategy address needs while young people were on the waiting list for services? – It was explained that families could have advice on how to deal with the problem during the short term.
- How were services dealing with the long waiting time for children in hospital to see a clinical psychologist? - The Commissioning Hub was considering how the Psychiatric Liaison Service was deployed across the county.

#### **RESOLVED: 2016/054**

That the progress in implementing the Children and Young People's Mental Health Transformation Plan be noted.

#### **BETTER CARE FUND PERFORMANCE, 2016/17 PLAN AND UPDATE**

David Pearson and Joanna Cooper introduced the report of Better Care Fund performance and amendments to the BCF plan. The report also sought approval for proposals in relation to the Disabled Facilities Grant (DFG) and updated terms of reference for the BCF Programme Steering Group (formerly the Programme Board). Asked about whether performance varied across the county, they indicated that there were higher levels of delayed transfers of care at Nottingham University Hospitals. They offered to bring more detailed data to a future meeting.

Bev Smith introduced the recommendations in relation to the Disabled Facilities Grant. She clarified that the recommendation for funding the Handyperson Adaptation Service was for 2016/17. She also proposed an additional recommendation that in order to speed the process up, authority be delegated to the BCF Programme Steering Group to approve any allocations from DFG underspendings. District Councils were praised for the way they had approached discussions about allocating the DFG.

In reply to a question about the Steering Group's technical expertise in information sharing, it was explained that Andy Evans from Connected Notts frequently attended Steering Group meetings, and Vicky Bailey (lead officer for the project) was a Steering Group member.

**RESOLVED: 2016/055**

- 1) That the Quarter 1 2016/17 national quarterly performance report be approved.
- 2) That the amendments to the 2016/17 Better Care Fund Plan be noted.
- 3) That the following Disabled Facilities Grant proposals from the BCF Programme Board be approved:
  - a) That the budgets proposed in the report by the seven District Councils for mandatory and discretionary Disabled Facilities Grants be approved.
  - b) That the funding for the county Handyperson Adaptation Service for 2016/17 be partially met from the county BCF Disabled Facilities Grant allocation; the amount of each district's contribution to be based on their percentage of the overall fund.
  - c) That the supplementary DFG schemes outlined in the report be approved.
  - d) That on order to speed the process up, authority be delegated to the BCF Steering Group to approve any allocations from underspending.
- 4) That the terms of reference for the BCF Programme Steering Group be approved.

**CHAIR'S REPORT**

Particular attention was drawn to the Care Quality Commission's report "Building Bridges, Breaking Barriers – Integrating Care for Older People" and to Public Health England's Childhood Obesity Plan, which was recommended as an item for the Board's work programme.

**RESOLVED: 2016/056**

That the Chair's report be noted.

**WORK PROGRAMME****RESOLVED: 2016/057**

That the work programme be noted.

The meeting closed at 4.55 pm.

**CHAIR**