

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 13 July 2016 (commencing at 2.00 pm)**

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Joyce Bosnjak (Chair)  
Alan Bell  
Reg Adair  
Kay Cutts MBE  
Jacky Williams

**DISTRICT COUNCILLORS**

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

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

## **LOCAL HEALTHWATCH**

Michelle Livingston - Healthwatch Nottinghamshire

## **NHS ENGLAND**

Oliver Newbould - North Midlands Area Team, NHS England

## **NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**

A Kevin Dennis

## **ALSO IN ATTENDANCE**

Jim Anderson	-	Bassetlaw District Council
Dawn Atkinson	-	Mid Nottinghamshire CCGs
Wayne Bowcock	-	Nottinghamshire Fire and Rescue Service
Lisa Bromley	-	Bassetlaw CCG
Bryn Coleman	-	Nottinghamshire Fire and Rescue Service
David Staples	-	Newark and Sherwood District Council
Sam Walters	-	Nottingham North and East CCG

## **OFFICERS IN ATTENDANCE**

Louise Benson	-	Children, Families and Cultural Services
Lucy Dadge	-	Programme Director, Nottinghamshire STP
Paul Davies	-	Democratic Services
Nicola Lane	-	Public Health
Kay Massingham	-	Public Health
Catherine O'Byrne	-	Children, Families and Cultural Services

## **MINUTES**

The minutes of the last meeting held on 8 June 2016 having been previously circulated were confirmed and signed by the Chair.

## **MEMBERSHIP**

It was reported that Councillor Alan Bell had been appointed in place of Councillor Muriel Weisz, for this meeting only. Councillor Neill Mison had been appointed as the representative from Newark and Sherwood District Council, in place of Councillor Peter Duncan.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Jim Aspinall, Kevin Dennis, Dr Jeremy Griffiths, Dr Mark Jefford, Councillor Neill Mison and Councillor Susan Shaw.

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

None.

## **UPDATE ON SUSTAINABILITY AND TRANSFORMATION PLAN AND VANGUARDS**

David Pearson, Sam Walters, Dawn Atkinson and Lisa Bromley gave a presentation to update the Board on the preparation of the Sustainability and Transformation Plans (STPs) for Nottinghamshire and South Yorkshire and Bassetlaw. They explained the work so far to shape the draft plans, which were now being discussed at national level, prior to final submission in October. In South Nottinghamshire, gastroenterology was an example where work was under way to create a consistent pathway for patients. Dawn Atkinson gave an update on the Better Together programme for integrating health and social care in Mid Nottinghamshire. In Bassetlaw, the five transformational priorities were urgent and emergency care, elective care and diagnostics, children's and maternity services, cancer and mental health and learning disability.

### **RESOLVED: 2016/045**

That the presentation to update the Board on the Sustainability and Transformation Plans be received.

## **JOINT HEALTH AND WELLBEING BOARDS SUMMIT ON ROLE OF FIRE AND RESCUE SERVICE IN IMPROVING HEALTH AND WELLBEING**

Wayne Bowcock introduced the report which summarised the findings of the summit held on 27 April 2016. The summit, organised jointly by the County and City Health and Wellbeing Boards, had discussed how the Nottinghamshire Fire and Rescue Service could contribute to improving health and wellbeing. The summit had identified a number of priorities, and it was now proposed to set up a project group to develop an action plan.

In discussion, Board members agreed that the summit had been productive. They asked about the possible integration of fire and rescue and ambulance services. Mr Bowcock explained that the Police and Crime Bill put a duty on emergency services to collaborate. This would build on existing collaboration between fire and rescue and ambulance services.

### **RESOLVED: 2016/046**

- 1) That the establishment of a project group chaired by a senior officer from the Nottinghamshire Fire and Rescue Service to develop an action plan for work across the county and city based on the themes identified by the summit be endorsed.
- 2) That representation for the project group be identified through existing structures and networks and that the representation should include representatives from health, local government and service providers for Nottingham City and Nottinghamshire County.
- 3) That the action plan referred to in (1) above to identify key deliverables be presented for consideration by the Nottinghamshire and Nottingham City Health and Wellbeing Boards by October 2016.
- 4) That the Nottinghamshire Fire and Rescue Service's offer to provide support to individuals with mental illness, building specifically on their role in the hoarding

framework locally, advising and supporting people with hoarding disorder in Nottinghamshire be welcomed.

### **NOTTINGHAMSHIRE TRANSITIONS PROTOCOL AND PATHWAY**

Louise Benson and Catherine O'Byrne introduced the report on the multi-agency transitions protocol to support young people with special educational needs and disabilities from aged 13 into adulthood. The protocol and pathway had been positively received by Ofsted, and now each of the partner organisations would be asked to endorse them.

In reply to questions and comments, they explained that the voluntary sector was part of the protocol. They indicated that the number of children to be covered by the protocol would run into thousands. It was recognised that implementing the protocol would be challenging, but organisations in Nottinghamshire had a good record of making the most of the resources available. One possible way of sharing information was through the "wikis" or personal websites which young people could set up.

#### **RESOLVED: 2016/047**

- 1) That the Transitional Protocol be endorsed.
- 2) That organisations represented on the Board adopt the guidelines set out in the protocol and assist with its implementation.

### **ANNUAL SUMMARY OF THE WORK OF THE PUBLIC HEALTH COMMITTEE**

Barbara Brady and Kay Massingham introduced the report on the work of the County Council's Public Health Committee over the last year. During discussion, Board members queried the NHS Health Checks programme, and referred to the overlapping responsibilities of organisations concerned with health and wellbeing. It was explained that the STP gave an unprecedented opportunity to overcome cultural differences and break down the barriers between organisations. The Board could provide democratic and clinical leadership for this work.

#### **RESOLVED: 2016/048**

That the annual report on the work of the Public Health Committee be noted.

### **CHAIR'S REPORT**

The Chair drew particular attention to the King's Fund report on the benefits of gardening for health, and referred to the value of social prescribing. Board members referred to numbers of patients in their areas who already benefited from social prescribing.

#### **RESOLVED: 2016/049**

That the Chair's report be noted.

## **WORK PROGRAMME**

### **RESOLVED: 2016/050**

That the work programme be noted.

The meeting closed at 4.00 pm.

## **CHAIR**