

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 1 October 2014 (commencing at 2.00 pm)**

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Joyce Bosnjak (Chair)  
Kay Cutts MBE  
A Stan Heptinstall MBE  
Martin Suthers OBE  
Muriel Weisz

**DISTRICT COUNCILLORS**

	Jim Aspinall	-	Ashfield District Council
A	Simon Greaves	-	Bassetlaw District Council
	Jacky Williams	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
A	Debbie Mason	-	Rushcliffe Borough Council
	Tony Roberts MBE	-	Newark and Sherwood District Council
A	Phil Shields	-	Mansfield District Council

**OFFICERS**

A	David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
	Anthony May	-	Corporate Director, Children, Families and Cultural Services
	Dr Chris Kenny	-	Director of Public Health

**CLINICAL COMMISSIONING GROUPS**

	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group
	Dr Steve Kell OBE	-	Bassetlaw Clinical Commissioning Group (Vice-Chairman)
	Dr Judy Jones	-	Mansfield and Ashfield Clinical Commissioning Group
A	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

#### **LOCAL HEALTHWATCH**

A Joe Pidgeon - Healthwatch Nottinghamshire

#### **NHS ENGLAND**

A Helen Pledger - Nottinghamshire/Derbyshire Area Team,  
NHS England

#### **NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**

A Paddy Tipping - Police and Crime Commissioner

#### **SUBSTITUTE MEMBERS IN ATTENDANCE**

David Mitchell - Rushcliffe Borough Council  
Jon Wilson - Adult Social Care and Health Department

#### **OFFICERS IN ATTENDANCE**

Vicky Bailey - Rushcliffe CCG  
Lucy Ball - Public Health  
Paul Davies - Democratic Services  
Nicola Lane - Public Health  
Tracy Madge - NHS England  
Jo Marshall - Public Health  
Lindsay Price - Public Health  
Cathy Quinn - Public Health  
John Tomlinson - Public Health

#### **MINUTES**

The minutes of the last meeting held on 2 July 2014 having been previously circulated were confirmed and signed by the Chair, subject to the inclusion of Councillor David Staples's attendance.

#### **MEMBERSHIP**

Councillor Kate Foale was no longer a member of the Board. Councillor Kay Cutts had been appointed to the vacancy.

#### **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Councillor Simon Greaves, Councillor Stan Heptinstall, Dr Mark Jefford, Dr Guy Mansford, Councillor Debbie Mason, David Pearson, Helen Pledger, Joe Pidgeon and Paddy Tipping.

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

None.

## **TOBACCO CONTROL**

John Tomlinson gave a presentation on the effect of tobacco on people's health and the wider community, and the development locally and nationally of declarations on tobacco control. Organisations were encouraged to sign both the local declaration, and either the NHS or local government declaration. By doing so, the Board would show its commitment to provide leadership in tobacco control and the reduction of ill health from tobacco use. Nottingham City Council had given unanimous support to the declaration at a recent council meeting. It was intended that after public sector organisations had declared their commitment, other influential local organisations would be invited to sign the local declaration. The local declaration was a ground-breaking partnership commitment to reduce tobacco use. Signing up to the declaration required organisations to produce an action plan to demonstrate how they would reduce tobacco use.

Councillor Bosnjak referred to discussion at the last meeting about Health and Wellbeing Champions, and indicated that, because of the impact of smoking on young people, Anthony May would be the champion for tobacco control. In terms of involving schools, it was reported that Public Health were speaking to head teachers' meetings and senior staff in Children, Families and Cultural Services Department, and would work with organisations to help them develop a tobacco control action plan. It was suggested that action plans for Board partners be shared with the Board, and organisations be held accountable for delivering the actions. Hull City Council's Smoke's No Joke website was pointed out as an example of work aimed at young people. There were also examples of good practice from abroad. Tobacco control was suggested as an area on which district councils might work together.

There was also discussion about the different approaches which organisations were taking to electronic cigarettes. The long term health implications of these were unclear.

## **RESOLVED: 2014/043**

- 1) That the Board endorse and sign the Nottinghamshire County and Nottingham City Declaration on Tobacco Control.
- 2) That Board members take the Nottinghamshire County and Nottingham City Declaration on Tobacco Control to their organisations for sign-up.
- 3) That Board members report their organisation's action plan to the Board.

## **LEAVING HOSPITAL POLICY**

Vicky Bailey introduced the report on the leaving hospital policy for south Nottinghamshire. The aim of the policy was to ensure that patients, families, carers and the public were aware of the expectation that patients would be required to leave hospital once they were deemed medically fit for discharge. Evidence showed that people recovered better and regained their independence in settings outside hospital.

The three CCGs in south Nottinghamshire had invested in some interim care and home care provision to assist the achievement of timely discharges from hospital. Similar plans were being developed in Bassetlaw and Mid Nottinghamshire.

There was broad support among Board members for the policy and the clarity it provided. It was explained that the policy had been developed after consultation with care homes and with some patient groups. A key point was that discharge plans should be in place at the time of admission. The policy drew attention to the relationship with social care, it being recognised that it was more cost effective to work with people in a setting outside hospital. The Better Care Fund plans contained proposals for promoting this.

Waiting for drugs to be issued by hospital pharmacies had been identified as a cause of delayed discharge. As a consequence, it was reported that Nottingham University Hospitals was appointing nine new pharmacists, with the aim of reducing these delays to a maximum of two hours.

It was felt that the leaving hospital policy would benefit the mental health sector too, and should therefore be considered by Nottinghamshire Healthcare Trust. In addition, the focus of the Better Care Fund was older people, while the leaving hospital policy covered patients of all ages. It would be helpful to know more about the flow of funding arising from the policy. A progress report in six months was therefore requested.

#### **RESOLVED: 2014/044**

That the report be noted, and a progress report be presented in six months.

#### **PEER CHALLENGE**

The report gave details of preparation for the peer challenge on 3-6 February 2015. Board members were encouraged to raise issues which they would like to be covered, and to hold the dates in their diaries.

#### **RESOLVED: 2014/045**

- 1) That the peer challenge be noted and the preparatory work for the visit be approved.
- 2) That all Board members ensure their availability for the peer challenge on 3-6 February 2015.
- 3) That Board members identify any other issues for the peer challenge scoping meeting on 23 October 2014.

#### **CHAIR'S REPORT**

Jon Wilson reported that the Mental Health Crisis Care Concordat had been a worthwhile event, attracting national speakers and 130 delegates.

The Chair also reported that she had visited Nottingham West CCG, and attended the AGM of Mansfield and Ashfield CCG. Consideration was being given to letter to draw attention to the lack of clarity about funding available for the Care Act. Some possible

logos for the Board were circulated round the table. While the idea of a logo was supported, members felt that it should better reflect the Board's partnership approach.

**RESOLVED: 2014/046**

That the report be noted, and further proposals for a Board logo be presented at the next meeting.

**WORK PROGRAMME**

In response to a question about the substance misuse and obesity and weight management service contracts, the Chair referred to it being the responsibility of the Public Health Committee to award the Public Health contracts. She suggested there might be an annual report from the Committee to the Board about its progress and plans for contracts. Chris Kenny reported that the new substance misuse services had started on 1 October, and that the re-tendering for the obesity and weight management services had also begun.

It was noted that the Board's workshop in January would be about the County Council's budget consultation, and that partners would be also able to comment as part of the budget consultation process.

**RESOLVED: 2014/047**

That the work programme be noted subject to the inclusion of a progress report in six months on the Leaving Hospital Policy.

The meeting closed at 4.00 pm.

**CHAIR**