

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 6 September 2017 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Dr John Doddy (Chair)
Joyce Bosnjak
Mike Pringle
Jonathan Wheeler
Martin Wright

DISTRICT COUNCILLORS

A	Amanda Brown	-	Ashfield District Council
A	Susan Shaw	-	Bassetlaw District Council
	Lydia Ball	-	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

Dr Nicole Atkinson	-	Nottingham West Clinical Commissioning Group
Dr Thilan Bartholomeuz	-	Newark and Sherwood Clinical Commissioning Group
Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)
Dr James Hopkinson	-	Nottingham North and East Clinical Commissioning Group
A Dr Gavin Lunn	-	Mansfield and Ashfield 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

OFFICERS IN ATTENDANCE

Nicole Chavaudra	-	Public Health
Joanna Cooper	-	Better Care Fund Programme Manager
Paul Davies	-	Democratic Services
Steve Edwards	-	Children Families and Cultural Services
Joe Foley	-	Children Families and Cultural Services
Clare Fox	-	Nottingham City CCG
Martin Gately	-	Democratic Services
Nicola Lane	-	Public Health
Jill Norman	-	Children, Families and Cultural Services

MINUTES

The minutes of the last meeting held on 28 June 2017 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Amanda Brown, Dr Gavin Lunn, Councillor Neill Mison and Councillor Susan Shaw.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

NOTTINGHAMSHIRE SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) STRATEGIC ACTION PLAN 2017-19

Jill Norman introduced the report which requested the endorsement of Nottinghamshire's Special Educational Needs and Disabilities Action Plan. She explained that while there is no fixed definition of disability, and disability can be self-identified, the Strategic Action Plan seeks to build on recent developments and undertake a multi-agency response. She and Nicole Chavaudra responded to questions and comments from board members.

- Further information was requested on the cost of alternative provision, and this will be circulated to members of the board subsequently.
- Budgets for personalised commissioning will be in place by March 2018.

- In terms of monitoring the plan, a thematic examination will tease out capacity issues, and while there is funding for a monitoring post, work is already being undertaken to ensure robust quality assurance.
- While reassurance was received that there would be no cuts to frontline services, it was emphasised that because of gaps in provision, demands were being placed on more expensive services.
- Families only want to 'tell their story' once, and following a move to an integrated service it will be possible to store information in wikis with families' consent.
- While the local offer allows publicly visible comments more needs to be done in this area in order to foster transparency.

RESOLVED: 2017/028

That Nottinghamshire's Special Educational Needs and/or Disabilities (SEND) Strategic Action Plan be approved.

BETTER CARE FUND PLAN 2017-19

David Pearson introduced the report on the Better Care Fund Plan, explaining that it was intended to foster the joining up of health and social care services at a local level so that people can manage their own health and wellbeing. The Better Care Fund involves jointly agreed plans and pooled budgets between local authorities and CCGs. The Better Care Fund has accelerated and facilitated conversations that have never happened before about joint working across agencies. David Pearson and Joanna Cooper responded to questions and comments from board members.

- What was now different due to the plan? – Joanna gave examples including that there are now community teams supporting general practice. In Bassetlaw there are integrated delivery teams, and in the south of the county, care delivery groups.
- IT integration with nursing homes (some of which are still using fax machines) is being looked at through the local digital road map.
- Reservations and concerns were expressed regarding the large amount of money being paid to the consultants Centene. The Board was assured that Centene have been engaged because of their experience with integration work elsewhere and are paid for via central government funds.

RESOLVED: 2017/029

That:

1. The 2017-19 BCF Plan for submission to NHS England be approved.
2. The assurance process be noted.

3. Approval of the assurance plans be delegated within the required timeframes to the Corporate Director, Adult Social Care, Health and Public Protection (as Chair of the BCF Programme Board) in consultation with the Chair and Vice-Chair of the Health and Wellbeing Board.

REFRESH OF THE NOTTINGHAMSHIRE JOINT HEALTH AND WELLBEING STRATEGY

The Chairman introduced the report, the purpose of which was to describe the progress so far in the refresh of the Nottinghamshire Joint Health and Wellbeing Strategy and secure approval for consultation. He described inequalities in life expectancy and healthy life expectancy across the county. The vision of the proposed strategy is to make a more even playing field, with every child given the best possible start. These improvements do not take place in doctors' surgeries but rather out in the community. Points made during discussion included:-

- Some reflection would take place on the terms of reference and membership of the Health and Wellbeing Board once the strategy is agreed – including consideration of provider representation
- The focus on domestic violence was welcomed in view of the fragile nature of some services within the county.

RESOLVED: 2017/030

That:

- 1) Progress on the refresh of the Nottinghamshire Joint Health and Wellbeing Board Strategy be noted.
- 2) The consultation approach proposed in the report be agreed

CHILD SEXUAL EXPLOITATION

Steve Edwards and Joe Foley introduced the report, the purpose of which was to provide the Health and Wellbeing Board with an overview of the partnership work which is currently in place with regards to child sexual exploitation. Steve Edwards explained that abuse can happen with either physical or online contact: it is happening in all areas, it is worse where it is not recognised, and it is a national scandal. Indicators of child sexual exploitation include alcohol use/abuse and unexplained bruising. The perpetrators could be located anywhere in the world and children and carers need to be made more aware. There have been instances of taxi drivers seeing child sexual exploitation and ringing the police, so benefits will accrue from wider public awareness. Steve Edwards highlighted that Councillor Philip Owen had written to Members asking if they wished to shadow a social worker to improve understanding and awareness.

RESOLVED: 2017/031

That this important area of work continues to be scrutinised and overseen by the Health and Wellbeing Board and that a report of this nature be brought to the Board for the period 2017/18 in the summer of 2018.

NOTTINGHAMSHIRE MENTAL HEALTH CRISIS CONCORDAT

Clare Fox introduced the report, the purpose of which was to provide an update on the local response to the implementation of the 'Mental Health Crisis Care Concordat, Improving outcomes for people experiencing mental health crisis care. Clare Fox explained that if the whole workforce is mental health aware there is a knock-on effect across the whole area. Part of the work is about ensuring that people detained under the Mental Health Act are kept out of police custody. Additional funding from the Department of Health may be directed to supporting a street triage team. The greatest challenge is mental health conveyance. Some service users are not being conveyed in an appropriate or timely way and work is being undertaken with the East Midlands Ambulance Service to address this. Equity of access is a key priority. An all ages service would be preferable, and there is some disconnection from older adults services. This topic will next be on the agenda in April, following the Concordat Board.

RESOLVED: 2017/032

That this topic be further considered by the Board in April 2018.

CHAIR'S REPORT

The Chair's report was welcomed by the Board, particularly where it linked to reports under consideration on the agenda. The Chair indicated that he would review whether or not his report would be included in the Board papers, or simply circulated to members.

RESOLVED: 2017/033

That the content and format of the Chair's report be reviewed.

WORK PROGRAMME

The meeting of the Health and Wellbeing Board on 1 November will be a workshop session rather than a public board meeting.

RESOLVED: 2017/034

That no amendments be made to the work programme.

The meeting closed at 4.37 pm.

CHAIR