

Meeting      **HEALTH AND WELLBEING BOARD**

Date            **Wednesday, 6 March 2019 (commencing at 2.00 pm)**

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Dr John Doddy (Chair)  
Glynn Gilfoyle  
Stuart Wallace  
Muriel Weisz  
Martin Wright

**DISTRICT COUNCILLORS**

A	Tom Hollis	-	Ashfield District Council
A	Susan Shaw	-	Bassetlaw District Council
	Lydia Ball	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
A	Debbie Mason	-	Rushcliffe Borough Council
	Neill Mison	-	Newark and Sherwood District Council
A	Andrew Tristram	-	Mansfield District Council

**OFFICERS**

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

**CLINICAL COMMISSIONING GROUPS**

A	Dr Nicole Atkinson	-	Nottingham West Clinical Commissioning Group
A	Dr Thilan Bartholomeuz	-	Newark and Sherwood Clinical Commissioning Group
	Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group

- |   |                    |   |   |
|---|--------------------|---|---|
| A | Dr James Hopkinson | - | (Vice-Chair)<br>Nottingham North and East Clinical<br>Commissioning Group |
| A | Dr Gavin Lunn      | - | Mansfield and Ashfield Clinical<br>Commissioning Group                    |

## **LOCAL HEALTHWATCH**

- |               |   |  |
|---------------|---|--|
| Jane Laughton | - | Healthwatch Nottingham & Nottinghamshire |
|---------------|---|--|

## **NHS ENGLAND**

- |                   |   |                                       |
|-------------------|---|---------------------------------------|
| A Oliver Newbould | - | North Midlands Area Team, NHS England |
|-------------------|---|---------------------------------------|

## **NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**

A Kevin Dennis

## **OTHER COUNCILLORS IN ATTENDANCE**

Councillor Helen Hollis

## **OFFICERS IN ATTENDANCE**

- |                     |   |                     |
|---------------------|---|---------------------|
| Martin Gately       | - | Democratic Services |
| Nicola Lane         | - | Public Health       |
| Sarah Quilty        | - | Public Health       |
| Susan March         | - | Public Health       |
| Stephanie Morrissey | - | Public Health       |
| James Wheat         | - | Public Health       |
| Jane O'Brien        | - | Public Health       |

## **OTHER ATTENDEES**

- |            |   |               |
|------------|---|---------------|
| Eric Kelly | - | Bassetlaw CCG |
|------------|---|---------------|

## **MINUTES**

The minutes of the last meeting held on 9 January 2019 having been previously circulated were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Idris Griffiths, Bassetlaw CCG, Hazel Buchanan Greater Notts CCG, Councillor Susan Shaw, Bassetlaw District Council and Councillor Andrew Tristram, Mansfield DC. Councillor Steve Vickers replaced Councillor Martin Wright for this meeting only. Councillor Helen Hollis replaced Councillor Tom Hollis as the Ashfield District Council representative.

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

None.

## **CHAIRS' REPORT**

Councillor Doddy highlighted the recent campaign by Public Health England to encourage cervical screening. The death of Jade Goody from cervical cancer resulted in a national increase in take up at the time due to the publicity. The take up rate in Nottinghamshire is 77%, which is below the national target of 80%. People with learning disabilities are amongst the poorest take up in the UK.

Councillor Doddy also mentioned the 'Let's Live Well in Rushcliffe' social prescribing initiative which combats social isolation and anxiety. Dr Griffiths indicated that he was happy for an executive summary about this initiative to come to a future meeting of the Health and Wellbeing Board for consideration.

## **RESOLVED: 2019/007**

That:

- 1) The content of the report be noted and consideration be given to any actions required.

## **HEALTH AND WELLBEING BOARD ACTIONS IN DEVELOPING PUBLIC MENTAL HEALTH PREVENTION**

Councillor Doddy explained that the last workshop had focused on preventive aspects and parity of mental health with physical health. Susan March introduced the report and presented the potential actions which would help promote good mental health. The actions included signing up to the Prevention Concordat for Better Mental Health, supporting Mental Health Awareness Week, Every Mind Matters and First Aid Training. Commitment to the actions should be shown at future meetings, with 5-10 minutes devoted to this at the beginning of each Board.

Jane Laughton stated that she would take the actions to the Healthwatch Board for consideration.

## **RESOLVED: 2019/008**

That:

### **Essential:**

That the Health and Wellbeing Board and individual partners considers and approves the following practical local actions to demonstrate leadership and a commitment in the prevention of mental health problems and the promotion of good mental health by;

- 1) Signing up to the [The Prevention Concordat for Better Mental Health](#) to increase the focus on the prevention of mental health problems and the promotion of good mental health at a local level.

- 2) Signing up to the [Time to Change](#) campaign to support ending stigma and discrimination around mental health

**Desirable:**

- 3) Raising Mental Health awareness during [Mental Health awareness week](#) from the 13<sup>th</sup> to 19<sup>th</sup> of May 2019, by promoting [Every Mind Matters](#) within your partner organisations
- 4) Utilising links with schools to support the mental health resilience programmes for children and young people
- 5) Undertaking Mental Health First Aid training to increase the number of mental health first aiders within each partner organisation
- 6) At all future HWB meetings, all HWB members offer a commitment to report back to the HWB on the progress in their organisation and local area, in implementing these actions.

### **IMPLEMENTATION OF THE NOTTINGHAMSHIRE TOBACCO DECLARATION**

Cath Pritchard, Consultant in Public Health, introduced the report and explained that the Health & Wellbeing Board signed up to the tobacco declaration in 2014, and although the number of people smoking has decreased, smoking is still a major cause of ill health, particularly in deprived areas.

Councillor Doddy observed that 10% of women still smoked during pregnancy.

Eric Kelly queried to what extent work was taking place to prevent children from smoking in the first place. Colin Pettigrew replied that innovative work was taking place in schools via the ASSIST peer mentoring programme in schools.

### **RESOLVED: 2019/009**

That:

- 1) Board Members continue to drive implementation within their own organisations ensuring sign up to the Wellbeing@Work Scheme, if this is not already in place.
- 2) Board Members, or a member of their organisation, attend a planning meeting to share good practice.
- 3) A further update be presented in 12 months to demonstrate progress across the partnership.

### **APPROVAL OF REFRESHED JSNA CHAPTER – LEARNING DISABILITY**

James Wheat, Public Health, introduced the report and stated that 51% of the learning disability population are living in their own home, and 58.5% have received GP health checks which exceeds local and national averages.

James Wheat explained that the SEND chapter would address childhood learning disability. The recommendations in the chapter will be taken forward by a partnership group and included in the Adult Social Care Strategy.

## **RESOLVED: 2019/009**

That:

1. the Health and Wellbeing Board learning disability Joint Strategic Needs Assessment (JSNA) Chapter be approved.

### **APPROVAL OF THE JSNA CHAPTER – AVOIDABLE INJURIES IN CHILDREN**

Stephanie Morrissey, Public Health, introduced the new report on the JSNA chapter on avoidable injuries in children. This chapter looks at avoidable injuries on the road, at home and during leisure. Nottinghamshire is similar to the England average, there is a decline in the numbers of killed or seriously injured (KSI) 0-15 – though Ashfield has the highest KSI rate. Members heard that the cost of safety equipment in homes was often one of the biggest barriers to improvement in deprived communities.

## **RESOLVED: 2019/0010**

That:

- 1) the Nottinghamshire Avoidable Injuries in Children and Young People Joint Strategic Needs Assessment (JSNA) Chapter be approved.

### **APPROVAL OF THE JSNA CHAPTER – SELF-HARM**

Jane O'Brien, Public Health, introduced the report following the Health and Wellbeing Board in 2018. Members heard that self-harm was a behaviour, not a mental illness and affects all ages – though it is common in 11-25s. It is largely a hidden issue and not all suicide is preceded by self-harm.

Members supported the resilience work within schools, but also raised concerns about waiting times to access services.

## **RESOLVED: 2019/0011**

That:

- 1) the Nottinghamshire Self-Harm Joint Strategic Needs Assessment (JSNA) Chapter be approved.

### **APPROVAL OF THE REFRESHED JSNA CHAPTER – DOMESTIC ABUSE**

Gill Oliver, Public Health, introduced the report which reflected local and national changes regarding domestic abuse, including changes to legislation. Domestic abuse

represents 20% of violent crime, and between July 2017 and June 2018, there was a 14.4% increase in reporting.

**RESOLVED: 2019/0012**

That:

- 1) the refreshed Nottinghamshire Domestic Abuse Needs Assessment (JSNA) be approved.

**BETTER CARE FUND PERFORMANCE**

Joanna Cooper presented a report of Quarter 3 performance for 2018/19, during which time, four of the six key measures were below target, mostly as a result of winter pressures. There are measures in place to address the issues, identifying those people who use services most often and looking at ways to better meet their needs.

Members heard that although the formal guidelines for the BCF had not yet been published the BCF was expected to continue. A draft plan has been prepared for 2019/20 and will be brought to a future meeting for approval once the national guidance is issued.

**RESOLVED: 2019/0013**

That:

- 1) the Q3 2018/19 national quarterly performance report be approved.

**2018/19 PROGRESS UPDATE AND APPROVAL FOR THE USE OF THE BCF CARE ACT ALLOCATION (RECURRENT AND RESERVE), THE IMPROVED BCF AND WINTER PRESSURES GRANT 2019/20**

Sue Batty, Service Director, Adult Social Care and Health gave an update on the Care Act allocation of the BCF, the Improved BCF and winter pressures grant have been used and some of the benefits of this. Nottinghamshire County Council is one of the top performers for avoiding delayed transfers of care due to social care, and is leading on the use of technology to share information across health and care and has invested in a Homefirst Rapid Response Service that is supporting more people to be able to go home quickly after a stay in hospital. The Board also approved the plan for use of next year's Winter Pressure's grant 2019/20.

**RESOLVED: 2019/0014**

That:

1. Overall progress with the projects and schemes supported to date by the Better Care Fund Care Act Recurrent and Reserve Allocations, the Improved BCF and the Winter Pressures Grant in 2018/19 be noted.
2. The plan summarised in the table below within the 2019/20 Better Care Fund Care Act Reserve Allocation, the Improved BCF and the Winter Pressures Grant be approved.
3. The delegation of authority to the Corporate Director of Adult Social Care and Health in consultation with the Chair and Vice Chair to act on behalf of the Board, should the issuing of the revised national guidance require adjustments to the plan be approved.

### **BCF Reserve**

Nottingham/Nottinghamshire Integrated Care System Programme	£89,876
---	---------

### **Improved BCF**

Meeting adult social care needs	Adult Social Care Strategic Transformation Programmes – to continue to deliver the savings set out at paragraph	£1,954,331
---------------------------------	---	------------

### **Winter Pressures Grant**

Increased temporary social care staffing to enable effective hospital discharge planning, including provision of seven-day services and support for people with mental health needs leaving hospital	Additional Occupational Therapy staffing to support appropriate referrals to START reablement and homecare, sharing learning on ways to minimise risk in planning initial packages of support in hospitals and the community.	£136,846
	Additional Social Worker staffing in district community mental health teams to support earlier mental health discharge planning	£159,651
	Additional Social Worker and Community Care Officer staffing to support increased winter demand for assessment and discharge planning	£270,598
	Additional staffing to support the commissioning and purchasing of care and support packages	£147,910
Expansion of Reablement provision – a range of short-term services are focused on supporting people to regain their skills and confidence	Additional Occupational Therapy and Community Care Officer capacity (Short-Term Independence Service)	£63,402
	Promoting Independence Workers in START reablement service	£71,769

Ensuring adequate brokerage services – this helps manage the allocation of community packages, such as homecare, to providers who have capacity in the right geographic location	Additional brokerage support capacity to enable community services such as homecare to be put in place quickly for people needing it e.g. as part of hospital discharge planning	£26,455
Expansion of capacity in the County's available community-based care provision, such as home care and prevention services	Increased capacity in the Homefirst Rapid Response Service to provide fast short term support for people leaving hospital as well as at home to avoid a hospital admission	£833,000
	Additional Occupational Therapy capacity to district teams and the younger adults' reviewing team e.g to ensure appropriate equipment is used to avoid the need for two homecare workers on calls	£45,616
	Co-Production Development Workers	£79,365
Additional domiciliary care packages (not reablement)	Packages of community care to meet increased demand	£1,346,194
Additional placement capacity in nursing or residential care home (not reablement)	Residential and Nursing Care Home placements to meet increased demand	£1,346,194
Moved from BCF Reserve to support additional packages and placements		-£1,000,000
<b>TOTAL</b>		<b>£3,527,000</b>

## **WORK PROGRAMME**

The Chairman indicated that a future workshop might focus on alcohol issues. In addition, mental health updates would be added to the work programme.

The meeting closed at 15:50

## **CHAIR**