

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 2 December 2015 (commencing at 2.00 pm)**

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Joyce Bosnjak (Chair)  
Mrs Kay Cutts MBE  
Martin Suthers OBE  
Muriel Weisz  
Jacky Williams

**DISTRICT COUNCILLORS**

	Jim Aspinall	-	Ashfield District Council
A	Susan Shaw	-	Bassetlaw District Council
	Vacancy	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
A	Debbie Mason	-	Rushcliffe Borough Council
	Tony Roberts MBE	-	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
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)
A	Dr Mark Jefford	-	Newark & Sherwood Clinical Commissioning Group
	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
A	Dr Paul Oliver	-	Nottingham North & East Clinical Commissioning Group
A	Dr Judy Underwood	-	Mansfield and Ashfield Clinical Commissioning Group

## **LOCAL HEALTHWATCH**

Joe Pidgeon - Healthwatch Nottinghamshire

## **NHS ENGLAND**

Vacancy - North Midlands Area Team, NHS England

## **NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**

Chris Cutland - Deputy Police and Crime Commissioner

## **ALSO IN ATTENDANCE**

Councillor Jim Anderson, Bassetlaw District Council  
Joanna Cooper, Better Care Fund Programme Manager (Nottinghamshire)  
Chris Few, Chair, Nottinghamshire Safeguarding Children Board  
David Mitchell, Rushcliffe Borough Council

## **OFFICERS IN ATTENDANCE**

Kate Allen	-	Public Health
Paul Davies	-	Democratic Services
Gary Eves	-	Public Health
Cathy Harvey	-	Community and Voluntary Sector Team
Kristina McCormick	-	Public Health
Cathy Quinn	-	Public Health
John Tomlinson	-	Public Health

## **VICE-CHAIR**

The Chair referred to discussions with CCG representatives, and hoped that the Board would elect a new Vice-Chair at the next meeting.

## **MINUTES**

The minutes of the last meeting held on 7 October 2015 having been previously circulated were confirmed and signed by the Chair.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Dr Mark Jefford, Councillor Debbie Mason, Dr Paul Oliver and Councillor Susan Shaw.

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

None.

## **ANNUAL REPORT ON THE JOINT STRATEGIC NEEDS ASSESSMENT 2015**

Kristina McCormick introduced the report on progress of the Joint Strategic Needs Assessment during 2014/15 and plans for its development. She drew attention to the review of topics in the Children and Young People's section, stakeholder engagement, the development of Nottinghamshire Insight, and evaluation of the JSNA programme.

When asked about cross references with development work in South Nottinghamshire, she explained that efforts would be made to avoid duplication. Asked about the Health and Wellbeing Implementation Group's oversight of the JSNA, she explained that the JSNA Steering Group reported high level information regularly to HWIG. She explained that increasing the involvement of the voluntary sector was challenging but would be promoted by benefits being mutually beneficial, and developing clear processes for bring evidence into the JSNA. She referred to work with Healthwatch on sensory impairment.

**RESOLVED: 2015/042**

- 1) That the work programme in place and the progress being made to ensure continual quality improvements to the refresh and accessibility of the Joint Strategic Needs Assessment.
- 2) That the proposed plans for development of the Joint Strategic Needs Assessment for 2015/16 be approved.

**NOTTINGHAMSHIRE SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2014/15**

Chris Few introduced the annual report of the Nottinghamshire Safeguarding Children Board. The overall conclusion was that safeguarding arrangements were generally good, as confirmed by Ofsted. He highlighted four main challenges:

- The media focus on historic child abuse and child sexual exploitation, leading to poor public perception of services.
- The need to take a long term view despite limited resources, if the inter-generational cycle of child abuse was to be broken.
- Children's mental health services could be much improved
- As part of a "Think Family" approach, all young people whose parents had mental health problems or who abused drugs should be known about.

Comments from Board members included:

- A summary of key points in the full report would be useful. It was important not to become complacent even where there was good progress. - An executive summary could be considered. There was no intention to be self-congratulatory, but good practice should be recognised.
- What would make Ofsted grade a Safeguarding Board as outstanding? – It was understood that the areas for improvement in Nottinghamshire were not overly

serious. It was pointed out that only a quarter of Safeguarding Boards had been graded as good, and none had been graded outstanding.

**RESOLVED: 2015/043**

That the content of the Nottinghamshire Safeguarding Children Board Annual Report 2014/15 be noted.

**COMMUNITY EMPOWERMENT AND RESILIENCE PROGRAMME**

Cathy Harvey introduced the report on County Council's Community Empowerment and Resilience Programme, and the State of the Voluntary Sector 2015 report. The programme recognised the key role for the voluntary and community sector for socio-economic wellbeing in Nottinghamshire. She responded to questions and comments from Board members.

- The report's focus was the County Council, and took no account of social prescribing, for example. - The need to move to a multi-agency approach was recognised.
- The profile being given to the voluntary and community sector was welcomed. There should be more forums to promote dialogue and the sharing of achievements. However, the response rate to the state of the sector survey was disappointing. - It was understood that the response rate was valid, and therefore the survey provided a statistical basis for further work. There has also been two well attended public events.
- There should be clearer expectations and contractual relationships between statutory and voluntary organisations.
- It was important to coordinate activity and reduce duplication.
- The impact on voluntary organisations and consequent effects on other organisations should be kept in mind when decisions were made about funding.
- The voluntary and community sector was often able to access other funding, for example from the Lottery, and often had a distinctive role in local communities.

**RESOLVED: 2015/044**

- 1) That the progress be noted in designing the Community Empowerment and Resilience Programme, which forms part of the County Council's Redefining Your Council framework for transformation.
- 2) That the Board's comments contribute to the development of the programme.

**BETTER CARE FUND PERFORMANCE AND UPDATE**

Joanna Cooper introduced the report about performance of the Better Care Fund in Nottinghamshire (BCF) in the second quarter of 2015/16. She referred to some new

metrics in the national BCF return, and updated the commentary in relation to delayed transfers of care.

David Pearson updated the Board following the announcement in the Comprehensive Spending Review on 25 November 2015 that the BCF would continue until 2020. The BCF Programme Board would consider actions arising from this, and bring proposals to the Health and Wellbeing Board.

Board members queried the health element of the Nottinghamshire Derbyshire Combined Authority devolution submission. It was explained that the focus of the submission was primarily economic development. The submission did include an indication that the local authorities wished to discuss health and social care integration and governance with partner organisations. A seminar had been held the previous week, and discussions would continue. It was agreed to share the submission, and provide an opportunity for discussion by the Health and Wellbeing Board.

The broadly positive performance against the BCF indicators was welcomed. In response to a question about the impact of the BCF on long term health conditions, it was explained that the Fund was only part of the total integration work. In reply to a further question about the implications of the autumn statement for spending on Adult Social Care, reference was made to the start of the County Council's budget consultation. The impact of the autumn statement on the budget was under consideration.

#### **RESOLVED: 2015/045**

- 1) That the performance exception report for the second quarter of 2015/16 be noted, and a further report be presented in March 2016.
- 2) That the NHS England Q2 2015/16 performance report be approved.
- 3) That the process for planning for 2016/17 noted.

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

Kate Allen and Gary Eves introduced the report seeking approval for the Transformation Plan, and updating the Board on work in Public Health promote wellbeing and resilience in children and young people. They drew attention to the £1.5m allocated to CCGs for eating disorders and other aspects of children's mental health. The Plan had received full quality assurance from NHS England. They responded to questions and comments.

- How would progress be measured? – There would be a performance framework, including patient activity and outcomes. A range of outcome measures would be used, and progress along the pathway would be measured.
- How were cultural issues being addressed? – It was important to develop relations with schools, and recognise that the cultures differed. The link between mental health and wellbeing and attainment should be demonstrated to schools. The on-

line resources being developed under the Young People's Health Strategy would help schools and young people access information.

- It was explained that the four pilot school-based interventions listed in the report were aimed at young people of all ages.
- It was pointed out that the best schools were looking at all sorts of ways to improve attendance and attainment.
- The "Future in Mind" taskforce report had recommended a single budget for children's mental health, and a single body to lead on commissioning. – It was stated that the Integrated Children's Hub currently undertook work on behalf of the CCGs and County Council. In the longer term, the new executive was a possible location for a pooled budget and accountability. At present, there was work to identify how much was spent on young people's mental health in total, including schools.

#### **RESOLVED: 2015/046**

- 1) That the developments in relation to improving the mental health and wellbeing of children and young people, one of the seven priority actions for the Health and Wellbeing Board, be noted.
- 2) That the Nottinghamshire Children and Young People's Mental Health and Wellbeing Transformation Plan be approved.
- 3) That the proposed approaches to public mental health and resilience programmes to promote improved health and wellbeing be noted.

#### **TOBACCO CONTROL DECLARATION UPDATE**

John Tomlinson updated the Board on progress with the Tobacco Control Declaration. The report gave examples of the actions which organisations were taking, and the next steps.

It was pointed out the Nottingham City Council had also adopted an alcohol control declaration. In response, it was explained that to have an impact, any declaration of this type must bring real benefits. The Youth Council was suggested as a means of encouraging schools to sign the declaration.

#### **RESOLVED: 2015/047**

- 1) That the progress on the Nottinghamshire County and Nottingham City Declaration on Tobacco Control be noted.
- 2) That the Board and its members continue to support the ongoing work of the Declaration.
- 3) That a further update be presented to the Board in June 2016.

## **CHAIR'S REPORT**

The report proposed new governance arrangements for the Board. It was suggested that the Board receive regular reports from the related organisations.

### **RESOLVED: 2015/048**

That the governance arrangements detailed in Appendix 1 to the report be approved.

## **WORK PROGRAMME**

### **RESOLVED: 2015/049**

That the work programme be noted.

The meeting closed at 4.35 pm.

## **CHAIR**