

Meeting **HEALTH AND WELLBEING BOARD**

Date Wednesday, 1 April 2015 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Joyce Bosnjak (Chair)
Kay Cutts MBE
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
A	Henry Wheeler	-	Gedling Borough Council
	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
A	Dr Steve Kell OBE	-	Bassetlaw Clinical Commissioning Group (Vice-Chairman)
	Dr Mark Jefford	-	Newark & Sherwood Clinical Commissioning Group
A	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
A	Dr Paul Oliver	-	Nottingham North & East Clinical Commissioning Group
	Dr Judy Underwood	-	Mansfield and Ashfield Clinical Commissioning Group

LOCAL HEALTHWATCH

A 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

SUBSTITUTE MEMBERS IN ATTENDANCE

Claire Grainger - Healthwatch Nottinghamshire

OFFICERS IN ATTENDANCE

Lucy Ball	-	Public Health
Andrea Brown	-	Mansfield and Ashfield CCG
Cath Cameron-Jones	-	Adult Social Care, Health and Public Protection
Paul Davies	-	Democratic Services
Nicola Lane	-	Public Health
Cathy Quinn	-	Public Health
Jon Wilson	-	Adult Social Care, Health and Public Protection

MINUTES

The minutes of the last meeting held on 4 March 2014 having been previously circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Simon Greaves, Dr Steve Kell, Dr Paul Oliver, David Pearson Joe Pidgeon, and Councillor Henry Wheeler.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

ASHFIELD HEALTH AND WELLBEING CENTRE

Andrea Brown gave a presentation on the development of Ashfield Health and Wellbeing Centre in Kirkby-in-Ashfield. Work had begun to refurbish parts of Ashfield Community Hospital to provide spaces for use by health and social care organisations and community groups, providing services across the population. It was anticipated that co-location would promote integrated working and support the Health and Wellbeing Strategy. She and Dr Judy Underwood responded to questions and comments.

- The Board was assured that in addition to locating the Community Mental Health Team in the Centre, discussions were in progress about what other links could be made with County Council services.
- It was explained that only a small part of the Centre would be used for GPs' services. There were a number of GPs' surgeries nearby. However, some of the GPs were approaching retirement, and some wished to expand their services, but were limited by their existing premises.
- The CCG was praised for its vision in developing the Centre.
- The LIFT part of the building would continue to be used for clinical purposes, which would connect with the rest of the Centre.
- It was observed that colocation did not necessarily lead to integration. Were providers assessed on how well they complied with the Health and Wellbeing Strategy? - It was explained that providers were asked for information to demonstrate whether they were meeting objectives.

The Chair thanked Andrea Brown for the presentation, and welcomed the possibility of presentations on other innovative projects.

RESOLVED: 2015/014

That the presentation on Ashfield Health and Wellbeing Centre be noted.

LEARNING DISABILITY SELF-ASSESSMENT FRAMEWORK

The self-assessment for learning disability services showed performance under a number of headings, and identified key actions to sustain improvements.

RESOLVED: 2015/015

That the report be noted, and the priorities for action identified in paragraph 16 of the report and the suggested approach be supported.

AUTISM SELF-ASSESSMENT FRAMEWORK

The self-assessment showed the performance of services in Nottinghamshire for people with autism. An action plan would be prepared to promote improvements.

Points raised in discussion included whether a diagnosis of autism should prompt specific responses from agencies. It was explained that agencies should have a general idea of how to respond, and be able to demonstrate they were equipped to respond appropriately. Cath Cameron-Jones indicated that the criminal justice system did a great deal of work about mental health generally, including autism. She believed that there was scope for more involvement of users and carers, and referred to work to develop a social enterprise to undertake awareness training.

It was pointed out that the integrated commissioning group was considering a proposal for autism services which could include adults with autism. Adults who also had a learning disability were covered by existing learning disability services.

RESOLVED: 2015/016

- 1) That the report be noted, and the progress to date and work still required be acknowledged.
- 2) That Board members consider how autism awareness training may be incorporated into their organisations' general equality training, and provide a named link to enable this agenda to be furthered.
- 3) That a basic awareness training course, facilitated by the County Council, be arranged for Board members.
- 4) That following the training, Board members consider how reasonable adjustments may be made within their organisations to ensure equality of access.

TOBACCO CONTROL

Lucy Ball introduced the report, which updated the Board on progress since it had endorsed the Declaration on Tobacco Control in October 2014. Further progress by Gedling Borough Council and Newark and Sherwood District Council was also reported.

RESOLVED: 2015/017

- 1) That the progress on the Nottinghamshire County and Nottingham City Declaration on Tobacco Control be noted.
- 2) That a further update be presented to the Board in October 2015.

KEY FINDINGS FROM THE HEALTH AND WELLBEING PEER CHALLENGE

Anthony May introduced the report summarising the key findings from the health and wellbeing peer challenge in February. The peer challenge team had found strengths alongside areas where there was scope for improvement. The team had suggested that the Health and Wellbeing Strategy should focus on fewer priorities, and that the Board's governance structures should relate better to the three local planning areas. An action plan was being prepared to respond to the findings.

During discussion, reference was made to the workshop on 29 April 2015 which would help shape the action plan. There was also discussion the role of Board members as champion for aspects of the strategy. It was felt that if carried out effectively, the role could strengthen the Board. However, Board members would appreciate further guidance on carrying out the role.

Attention was also given to the complex membership of the Board. It was pointed out that if membership was extended to providers, the Board could have around 30

members. It was pointed out that providers were able to contribute in workshops and other settings.

RESOLVED: 2015/018

That key findings from the peer challenge be noted, and the actions to address improvements be supported.

PROTOCOL FOR RELATIONS BETWEEN HEALTH AND WELLBEING BOARD, HEALTHWATCH AND HEALTH SCRUTINY

Claire Grainger introduced the report which proposed a protocol to set out the relationships between the Board, Healthwatch and the health scrutiny committees. She referred to the peer challenge team's positive view of the draft protocol.

RESOLVED: 2015/019

That approval be given to the protocol between the Health and Wellbeing Board, Healthwatch Nottinghamshire and health scrutiny.

HEALTH AND WELLBEING IMPLEMENTATION GROUP

The report summarised progress made by the Implementation Group and the integrated commissioning groups. In response to a comment about the infrequency of the Implementation Group meetings, it was explained that the integrated commissioning groups progressed a great deal of detailed activity. There was, however, in the light of the peer challenge findings, a requirement to reflect on the structure of the Implementation Group and related bodies. The impact of austerity on resources and capacity was suggested as a possible extension the Implementation Group's terms of reference.

In reply to a question about concerns raised by the consumption of legal highs, it was noted that there was activity locally, including by Trading Standards. It was suggested as a possible future item for the Board.

RESOLVED: 2015/020

- 1) That the progress made in delivering the Health and Wellbeing Strategy be noted.
- 2) That the remit, membership and work programme for the Health and Wellbeing Implementation Group be reviewed in light of the recommendations made by the LGA Peer Challenge.
- 3) That the Board supports re-prioritising the delivery of the Health and Wellbeing Strategy in line with the recommendations made by the LGA Peer Challenge panel.

CHAIR'S REPORT

In introducing the report, the Chair referred to the Government's allocation of £1.25bn for child and adolescent mental health services in England, of which the share for Nottinghamshire might be £1.5- £2m.

There was discussion about the devolution of health and social care budgets to the Greater Manchester Combined Authority. Plans for a combined authority in Nottinghamshire were progressing. The powers to be devolved to the Nottinghamshire combined authority were still to be determined.

A brief report to the June Board meeting on the outcome of the district council elections was requested.

RESOLVED: 2015/021

That the Chair's report be noted.

WORK PROGRAMME

RESOLVED: 2015/022

That the work programme be noted.

The meeting closed at 4.15 pm.

CHAIR