

Meeting	HEALTH AND WELLBEING BOARD
Date	Wednesday, 7 May 2014 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Joyce Bosnjak (Chair)
Kay Cutts MBE
Kate Foale
Muriel Weisz
Jacky Williams

DISTRICT COUNCILLORS

Jim Aspinall – Ashfield District Council
Simon Greaves – Bassetlaw District Council
A Jenny Hollingsworth – Gedling Borough Council
A Pat Lally – Broxtowe Borough Council
A Debbie Mason – Rushcliffe Borough Council
A 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
A	Dr Chris Kenny	-	Director of Public Health

CLINICAL COMMISSIONING GROUPS

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

LOCAL HEALTHWATCH

Joe Pidgeon - Healthwatch Nottinghamshire

NHS ENGLAND

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

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

Paddy Tipping - Police and Crime Commissioner

SUBSTITUTE MEMBERS IN ATTENDANCE

Councillor John Clarke - Gedling Borough Council
Councillor David Staples - Newark and Sherwood District Council
Tracy Madge - NHS England
John Tomlinson - Public Health Department
Jon Wilson - Adult Social Care and Health Department

OFFICERS IN ATTENDANCE

Paul Davies - Democratic Services
Peter Gaw - Children, Families and Cultural Services
Cheryl George - Public Health
Nicola Lane - Public Health
Cathy Quinn - Public Health
Penny Spring - Public Health

MINUTES

The minutes of the last meeting held on 5 March 2014 having been previously circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Debbie Mason, Councillor Tony Roberts, Dr Paul Oliver, Dr Chris Kenny, David Pearson and Helen Pledger.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

Dr Mansford indicated that the Draft Primary Care Strategy affected all the GP members of the Board.

NHS ENGLAND DRAFT PRIMARY CARE STRATEGY FOR DERBYSHIRE AND NOTTINGHAMSHIRE 2014-19

Tracy Madge introduced the work being undertaken by the NHS England Area Team on the draft Primary Care Strategy for Derbyshire and Nottinghamshire, and on the Team's successful bid to the Prime Minister's Challenge Fund. A number of pilots had been developed, including seven day services through locality hubs, access via e-mail and Skype, telecare, and joining up services between GPs and hospitals. In reply to questions, Tracy Madge indicated that some use of Skype and telecare had already started, and all the pilots would be operational by the autumn. She was asked about implications for the workforce and for patients with complex needs, and replied that the five year Primary Care Strategy included a workforce plan, and that GPs would have more time to pro-actively manage patients with complex needs because some services would be provided by nurses.

She explained that co-commissioning of primary care would relate only to general practice, and that commissioning of dentistry and optometry would remain with NHS England. Asked about proposals for GPs' premises, she stated that while the relevant policy was awaited, the intention was to prioritise premises which were in the most need, and to form links with partners. Board members raised concerns about NHS Property Services in this regard, and it was agreed that the Chair would express these concerns to NHS Property Services.

There was discussion about the distribution of the pilots around the county, with the assurance being given that there was activity across the county to support the Primary Care Strategy. Tracy Madge indicated that communication of the Strategy was being developed by NHS England in coordination with CCGs' communication leads. While Board members expressed other concerns about the Strategy and its context, there was support for the direction of travel.

RESOLVED: 2014/021

- (1) That the development of the Primary Care Strategy and Challenge Fund and its alignment to the wider health and social care plans be noted.
- (2) That the implementation of the Strategy alongside the wider health and social care implementation plans be endorsed.
- (3) That the Chair write to NHS Property Services to express the Board's concerns about delays in relation to GP surgery premises.

REDUCING AVOIDABLE INJURIES IN CHILDREN AND YOUNG PEOPLE

Penny Spring and Cheryl George gave a presentation about reducing accidental injuries in children and young people. They pointed out that accidental injuries were the leading or second cause of death in age groups from 1 to 19 years old. A draft strategy had been developed by a Multi-agency Strategic Partnership, to be formally launched in June. The three themes of the strategy would be home safety, road safety and leisure time.

In discussion, Board members supported proposals to reduce speed limits around schools, and reflected on potential difficulties in enforcement. They suggested the

use of youth councils and social media to encourage the engagement of young people.

RESOLVED: 2014/022

- (1) That the report be noted.
- (2) That the Avoidable Injuries Strategy for Nottingham and Nottinghamshire be endorsed.
- (3) That the Health and Wellbeing Implementation Group monitor delivery of the Strategy on behalf of the Health and Wellbeing Board.

WINTERBOURNE PROJECT UPDATE REPORT

Jon Wilson introduced the report on the work being undertaken in Nottinghamshire to respond to the Winterbourne View recommendations. There were currently 55 patients with learning disabilities in inpatient settings. The report identified the types of setting to which they would transfer.

RESOLVED: 2014/023

- (1) That the report and the progress being made to commission suitable care and accommodation for people currently placed in hospital settings be noted.
- (2) That a further report be presented in July 2014 giving more financial details around the pooled budget, including cost pressures going forward, and the strategy for people with behaviours which challenge services.

**LIBRARIES AND COMMUNITY LEARNING AND HEALTH AND WELLBEING –
ROLE, IMPACT AND POTENTIAL**

Peter Gaw gave a presentation about Library and Community Learning Services, and their contribution to health and wellbeing. Board members recognised the value of these services in combatting loneliness, encouraging healthy eating and making new technology accessible to older people. Joe Pidgeon pointed out that Healthwatch Action Points were being established in some libraries.

RESOLVED: 2014/024

That the contribution and potential contribution made by the Library Service and Community Learning Service towards the Health and Wellbeing Strategy be noted.

WORK PROGRAMME

RESOLVED: 2014/025

That the work programme be noted.

The meeting closed at 4.20 pm.

CHAIR