

Meeting      HEALTH AND WELLBEING BOARD

Date            Wednesday, 5 September 2018 (commencing at 2.00 pm)

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Dr John Doddy (Chair)  
Jim Creamer  
Glynn Gilfoyle  
Stuart Wallace  
Martin Wright

**DISTRICT COUNCILLORS**

	Tom Hollis	-	Ashfield District Council
	Jim Anderson	-	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**

A	David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
A	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 (Vice-Chair)   |
| A | 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**

- |               |   |                     |
|---------------|---|---------------------|
| Martin Gately | - | Democratic Services |
| Nicola Lane   | - | Public Health       |
| Dawn Jenkin   | - | Public Health       |
| John Wilcox   | - | Public Health       |

## **OTHER ATTENDEES**

- |                |   |                                 |
|----------------|---|---------------------------------|
| Hazel Buchanan | - | Nottingham North and East CCG   |
| T Illsley      |   |                                 |
| I Nor          |   |                                 |
| Dr Ruth Taylor | - | Nottingham University Hospitals |

## **MINUTES**

The minutes of the last meeting held on 6 June 2018 having been previously circulated were confirmed signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Dr Thilan Bartolomeuz.

Cllr Jim Creamer replaced Cllr Joyce Bosnjak for this meeting only.

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

None.

## **CHAIRS' REPORT**

Dr Jeremy Griffiths highlighted the social prescribing initiative Living Well in Rushcliffe. Two thirds of people participating in the scheme have experienced a significant lifestyle change, the focus being on smoking cessation and obesity. Cllr Wheeler mentioned that a similar project operates in Gedling (SPRING – Social prescribing and reducing social isolation in Gedling)

Councillor Doddy urged Members to examine the JSNA demography chapter, which is 121 pages long, and provides detailed information about Nottinghamshire's population. For example, one in ten adults have a significant mental or physical illness, 15% of the population smokes, there are 21,000 dependent alcoholics and 10,000 habitual drug users.

### **RESOLVED: 2018/020**

That:

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

### **SOUTH YORKSHIRE AND BASSETLAW ICS**

Idris Griffiths made a presentation to the Board on Health & Care Working Together in South Yorkshire & Bassetlaw, an Integrated Care System (ICS), and explained that there was a transfer of responsibility from NHS Improvement to the ICS. Part of the work of the ICS has been a review of hospital services, since some services did not appear to be sustainable. There is a need for a network of care to share expertise across providers.

In response to a question about the shortage of midwives, Idris Griffiths indicated that he would like to be able to offer more choice in relation to birth, since home births are low in Bassetlaw.

An Accountable Care Partnership has been initiated in Bassetlaw. This is a partnership of chief executives and senior leaders underpinned by a memorandum of understanding. The Board is chaired by Catherine Burn of Bassetlaw CVS. The aims of the partnership are to reduce inequalities, improve health and wellbeing and deliver sustainable, effective and high quality services by tackling wider determinants of public health, working in collaboration across all sectors, and supporting leadership in neighbourhoods and across the system.

### **HEALTHY AND SUSTAINABLE PLACES UPDATE**

Councillor Doddy introduced the report and explained that in relation to tobacco control, there was a new approach to prevention with a single prevention model so that the same approach underpins prevention work. A self-assessment tool has also been developed. In addition, Sherwood Forest Hospitals Trust has filled two posts which lead on health and wellbeing. All Board Members have signed up to the Nottinghamshire Tobacco declaration.

Nottinghamshire County Council Planning and Public Health officers are integrating and refreshing protocols around the spatial planning priority. The Board has also been supporting a new approach to spatial planning, which is recognised nationally as good practice.

In addition, Members heard that there was a problem in Bassetlaw with a lack of parks and open spaces being included within developments.

#### **RESOLVED: 2018/021**

That:

- 1) Board Members continue to drive the commitment of their own organisation to deliver the Tobacco Declaration in preparation for an assessment of progress in March 2019.
- 2) Board Members promote the use of the “Nottinghamshire Spatial Planning for Health & Wellbeing” and the “Planning and Health: Engagement Protocol” within their own organisations.
- 3) The Board note the progress of the Health and Housing Commissioning Group and receive an update on completion of the refresh of the delivery plan.
- 4) Board Members support the improvement in the uptake of the Warm Homes on Prescription Service by promoting it in their local area.

#### **NOTTINGHAMSHIRE HEALTH AND WELLBEING BOARD FOOD STRATEGY PRIORITY**

John Wilcox, Public Health, presented the report which detailed the context behind the recommendations developed at the last Health and Wellbeing Board workshop. The recommendations included the development of a food charter, consideration of how food interacts with poverty, as well development of a further food event to allow broader engagement with the sector.

Further to questions, Mr Wilcox indicated that he would welcome looking into food poverty and the operation of food banks.

Dr Griffiths raised concerns about confectionary being displayed at till points – there are restrictions on this in some European countries (e.g. Italy) in order to curtail impulse purchasing.

#### **RESOLVED: 2018/022**

That:

1. It be agreed that the Healthy and Sustainable Places Coordination Group should initiate and coordinate actions to deliver the Health and Wellbeing Strategy Food

Environment priority which was informed by discussions at the July 2018 Board workshop.

2. These actions include the development of a County Food Charter; a menu of evidence based approaches to improve the food environment; mapping of local food environment assets; work around at least one food environment issue in each place based group; the development of an approach to evaluate the work programme; a food event to engage wider stakeholders and share good practice.

## **NOTTINGHAMSHIRE HEALTH AND WELLBEING PRIORITY SEXUAL HEALTH**

Dan Flecknoe, Public Health and Dr Ruth Taylor, Nottingham University Hospitals (NUH) introduced the report on the delivery of the sexual health priority. Members heard that diagnosis rates are positive, except for chlamydia, where detection rates and screening are still a red indicator. However, an online testing service has now been commissioned, and this may facilitate some improvement.

Members were asked to support Sexual Health Awareness Week, which commences on 24<sup>th</sup> September and is focussing on consent.

Dr Taylor presented Members with example sexual health case studies in order to highlight the complex issues faced by clinicians.

### **RESOLVED: 2018/023**

That:

- 1) The refreshed JSNA chapter be reviewed and approved early in 2019
- 2) The Sexual Health Strategic Advisory Group demand management work including nominations for CCG representation on the group be supported.
- 3) Awareness campaigns for sexual health issues, particularly sexual health awareness week and national HIV testing week be participated in and supported.
- 4) Existing relationships be utilised by Members to encourage head and governors of local education institutions to facilitate visits by the sexual health promotion teams in advance of RSE teaching becoming a mandatory requirement in 2019.

## **GUIDANCE FOR THE APPROVAL OF JOINT STRATEGIC NEEDS (JSNA) CHAPTERS**

Jonathan Gribbin, Director of Public Health, introduced the report on the approval process for new and refreshed JSNA chapters. Three chapters will be brought to the Health and Wellbeing Board in November. Members will need to determine if the evidence provided is reasonable and that there is a group with strategic ownership of the chapter.

### **RESOLVED: 2018/024**

That:

- 1) The process outlined and the guidance given in preparation for receiving JSNA chapters at the November 2018 meeting be considered and approved by Members.

### **BETTER CARE FUND PERFORMANCE AND 2018/19 PLAN**

Joanna Cooper, Better Care Fund Manager, introduced the report on BCF Performance and the 2018/2019 plan. Ms Cooper reported that there had been a slight improvement for the indicator around delayed transfers of care. Four of the six indicators are not meeting national targets.

Members heard that there was good news in relation to a successful bid for funding to support the housing strategy - £25,000 had been secured.

### **RESOLVED: 2018/025**

That:

- 1) The Q1 2018/19 national quarterly performance report be approved.
- 2) The amendments made to the 2018/19 plan to refresh the performance targets in line with agreed amendments to organisational targets be approved.

### **WORK PROGRAMME**

The Chairman thanked Michelle Livingston of Healthwatch for her contribution to the work of the Health and Wellbeing Board.

### **RESOLVED: 2018/019**

That the work programme be noted.

The meeting closed at 16:50 PM

### **CHAIR**