

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 5 October 2016 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

A Joyce Bosnjak (Chair)
Reg Adair
Kay Cutts MBE
Muriel Weisz
Jacky Williams

DISTRICT COUNCILLORS

	Jim Aspinall	-	Ashfield District Council
	Susan Shaw	-	Bassetlaw District Council
A	Dr John Doddy	-	Broxtowe Borough Council
A	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

	David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
	Colin Pettigrew	-	Corporate Director, Children, Families and Cultural Services
A	Barbara Brady	-	Interim Director of Public Health

CLINICAL COMMISSIONING GROUPS

	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)(in the Chair)
	Dr Mark Jefford	-	Newark & Sherwood Clinical Commissioning Group
A	Dr Gavin Lunn	-	Mansfield and Ashfield Clinical Commissioning Group
A	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
A	Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
	Dr James Hopkinson	-	Nottingham North & East 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

ALSO IN ATTENDANCE

Dr Thilan Bartholomeuz - Newark and Sherwood CCG

OFFICERS IN ATTENDANCE

Kate Allen	-	Public Health
Helena Cripps	-	Public Health
Paul Davies	-	Democratic Services
Nicola Lane	-	Public Health

MINUTES

The minutes of the last meeting held on 7 September 2016 having been previously circulated were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that this would be Dr Mark Jefford's last meeting as a member of the Board. Dr Jefford was thanked for his contribution. Dr Thilan Bartholomeuz would be Newark and Sherwood CCG's new representative on the Board.

Idris Griffiths had been appointed in place of Phil Mettam as Bassetlaw CCGs representative, but had given apologies for this meeting.

Dr James Hopkinson was welcomed to his first meeting as a member of the Board.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Joyce Bosnjak, Barbara Brady, Idris Griffiths, Dr Gavin Lunn, Councillor Debbie Mason, Dr Guy Mansford, Councillor Andrew Tristram and Councillor Henry Wheeler.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

SUSTAINABILITY AND TRANSFORMATION PLAN UPDATE

David Pearson gave a presentation to update the Board on the preparation of the Nottinghamshire Sustainability and Transformation Plan (STP). During September, there had been workshops to explain the Plan to stakeholders. The Plan's priorities and the steps required to enable them had been revised. Further work was required to develop detailed information plans, and develop governance arrangements and resources to support the Plan. The deadline for submission to NHS England remained 21 October 2016. After a period for NHS England to assure the Plan, the Plan was expected to be published in November.

Board members discussed the presentation and David Pearson responded to points raised.

- Some concern was expressed about the priority for technology enabled care, given that the people requiring care and their carers may not be technically minded. - In response, the concern was acknowledged, but it was recognised that technological solutions could provide greater independence, and enable carers in their role or give them with reassurance.
- Asked about the communication strategy for the Plan, it was explained that some aspects of the Plan would require public consultation. It was acknowledged that the benefits of the Plan would require communication.
- What were the Plan's implications for staff? - It was explained that the integrated Workforce Development Strategy and Plan would address numbers of staff, and their location and training needs.
- Was there a risk that work on the Plan might mean that present day priorities were overlooked? - Board members were assured that this was not the case, although the risk was acknowledged. The Plan was taking account of present and future needs.
- What were the relationships with neighbouring Plans? What consideration was there of communities living close to Plan borders? - The closest relationship was with South Yorkshire and Bassetlaw STP, where each of the Plans had associate representation on the other's Board, and there had been some consideration of the Nottinghamshire STP's impact on Bassetlaw. Links with the other neighbouring plans were more limited.
- Would the Plan contain relevant metrics, with a balance of measuring primary and secondary care outcomes? - The draft Plan covered both. One of the issues being worked on was that some outcomes were measured differently in Mid Nottinghamshire and South Nottinghamshire.

There would be a further update on the STPs at the next Board meeting, although it was unlikely that Plans would be published by then.

RESOLVED: 2016/058

That the update on the Nottinghamshire Transformation Plan be noted.

TIMELINE OF SERVICES FOR CHILDREN

Colin Pettigrew gave a presentation on services for children and young people. In terms of the context, 20.5% of the total population was aged under 18, and 17% of them were living in poverty. Education services were provided by 340 schools, of which an increasing proportion were academies. In August 2016, 772 children were looked after, 808 subject of a Child Protection Plan, and 1,118 subject of a Child in Need Plan. Services to children and young people might be commissioned or directly provided, and were universal or targeted at children with particular needs. Key priorities were managing demand with fewer resources, strengthening partnerships and promoting integration, capitalising opportunities for innovation, and managing services in a changing policy landscape. Kate Allen referred to the work of the Schools Health Hub from early 2017.

Asked about children with disabilities, it was indicated that approximately 1.2% of Nottinghamshire children had a statement of Special Educational Needs or Education, Health and Care Plan. Children with disabilities were living longer and with more complex conditions.

In reply to a question about academies, Colin Pettigrew pointed out that schools had been self-managed to a considerable degree before the introduction of academies. He stated that children's achievement related more to good leadership and the quality of teaching than to the governance arrangements at a school. Schools recognised that children with better health and wellbeing achieved better results which led to better employment opportunities after school. It was explained that the Schools Health Hub would provide a service to all schools, and could provide model policies for Personal, Social, Health and Economic education (PSHE) and monitor outcomes (depending on the services which the school contracted).

In response to the discussion, Colin Pettigrew suggested that the Board might wish to consider for its work programme children leaving care, the Special Educational Needs and Disabilities review, transition between children's and adults' services (particularly for children with special educational needs and disabilities) and family resilience.

RESOLVED: 2016/059

That the presentation be received.

YOUNG PEOPLE'S HEALTH STRATEGY FOR NOTTINGHAMSHIRE

Kate Allen and Helena Cripps introduced the report to update on implementation of the Young People's Health Strategy. In response to the feedback from young people, priorities for the future were the development of a young people's health website and young people friendly health services. An engagement workshop with young people was planned for December 2016.

In response to a point raised during discussion, it was explained that the new website would be clear about what young people should do if there was a crisis. Board members emphasised the value of the new website being linked to GP practice websites and Futures. It was pointed out that Healthwatch had a worker who

specialised in engaging hard to reach young people who might be helpful in relation to the Strategy.

RESOLVED: 2016/060

- 1) That the progress made in relation to the implementation of the Young People's Health Strategy be noted.
- 2) That a Health and Wellbeing Board engagement event focused on the Young People's Health Strategy be supported.

CHAIR'S REPORT

Board members noted that several items in the Chair's report related to young people's health, and that the Stoptober quit smoking campaign had been launched.

RESOLVED: 2016/061

That the contents of the Chair's report be noted.

WORK PROGRAMME

RESOLVED: 2016/062

That the work programme be noted, with the possible inclusion of items on children leaving care, the Special Educational Needs and Disabilities review, transition between children's and adults' services (particularly for children with special educational needs and disabilities) and family resilience; and that the obesity paper due in January 2017 should include exercise provision.

The meeting closed at 3.50 pm.

CHAIR