

Meeting **HEALTH AND WELLBEING BOARD**

Date Wednesday, 3 February 2016 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

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

DISTRICT COUNCILLORS

	Jim Aspinall	-	Ashfield District Council
A	Susan Shaw	-	Bassetlaw District Council
	Dr John Doddy	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
A	Debbie Mason	-	Rushcliffe Borough Council
A	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 (Vice-Chair)
A	Dr Steve Kell OBE	-	Bassetlaw Clinical Commissioning Group
	Dr Mark Jefford	-	Newark & Sherwood Clinical Commissioning Group
	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
	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

A Chris Cutland - Deputy Police and Crime Commissioner

ALSO IN ATTENDANCE

Jez Alcock - Healthwatch Nottinghamshire
Councillor Jim Anderson - Bassetlaw District Council
Andy Evans - Connected Nottinghamshire
Karon Glynn - Newark and Sherwood CCG
Dr Vanessa McGregor - Public Health England

OFFICERS IN ATTENDANCE

Jenny Charles-Jones - Public Health
Paul Davies - Democratic Services
Steve Edwards - Children, Families and Cultural Services
Jonathan Gribbin - Public Health
Nicola Lane - Public Health
Susan March - Public Health
Cathy Quinn - Public Health

MINUTES

The minutes of the last meeting held on 2 December 2015 having been previously circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Chris Cutland, Dr Steve Kell, Councillor Debbie Mason, Councillor Tony Roberts, Councillor Susan Shaw and Dr Judy Underwood.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

AGENDA ORDER

With the Board's agreement, the Chair changed the order of the agenda to take account of speakers' availability.

CHILD SEXUAL EXPLOITATION

Steve Edwards gave a presentation on child sexual exploitation, describing the pattern in Nottinghamshire, with the particular threat posed by on-line exploitation. He outlined actions by agencies to prevent and identify child sexual exploitation, and to support the victims of abuse.

During discussion, Board members recognized the destructive effect of child sexual exploitation. They questioned whether the relationship between schools and parents was sufficiently effective, and whether it was simple enough for people to raise concerns. Steve Edwards assured the Board that many steps were in place, with almost all secondary schools having agreed to show the Pintsize theatre production, and support from the Schools Forum for funding further work from the Schools' Reserve. Members offered their help to engage schools in the processes. Board members stressed the value of repeating training and suggested targeting publicity at areas or cohorts where take-up was low. It was commented that in some circumstances, face-to-face training had advantages over on-line training materials. Steve Edwards referred to the Nottinghamshire Safeguarding Children Board's programme of training events, and stated that it would be possible to identify areas of low take-up. Reference was made to the cyber-bullying guide which Rushcliffe Borough Council had commissioned young people to prepare.

RESOLVED: 2016/009

- 1) That the overview of partnership working currently in place with regard to child sexual exploitation be noted.
- 2) That assurances be sought from partner agencies that staff have access to child sexual exploitation training.
- 3) That the Board through its networks promotes engagement with the newly introduced "Concerns Networks".
- 4) That the Board reviews progress in the commissioning of support for "recovering" victims of child sexual exploitation during childhood and into adulthood.

HEALTHWATCH NOTTINGHAMSHIRE UPDATE

Jez Alcock introduced the report on current activity by Healthwatch Nottinghamshire. He outlined a diversity of projects, and explained how Healthwatch, with its small number of staff, was linking with partners to reach a greater number of service users. Joe Pidgeon planned to report to the next Board meeting on Healthwatch's financial position.

During discussion, Healthwatch was praised for work which had led to real improvement for patients, for example renal patients using the patient transport service. It was pointed out that GP surgeries carried out their own surveys which could substantially add to the evidence which Healthwatch was gathering about people's experience of booking GP appointments.

It was suggested that Healthwatch might help the Board's integration remit by examining patients' experience of the interface between health and social care. Joe Pidgeon offered a related example where Healthwatch had looked into people's transition from mental health services to voluntary organisations working with homeless people.

RESOLVED: 2016/010

That the progress made by Healthwatch Nottinghamshire be noted.

CONNECTED NOTTINGHAMSHIRE

Andy Evans gave a presentation on Connected Nottinghamshire, which was a project to improve information sharing across health and social care to improve people's experience and support transformation programmes. He indicated that some 150 projects came under Connected Nottinghamshire, whose progress was reported through a Programme Board to the Health and Wellbeing Implementation Group and the Board. Bassetlaw was not currently a participant. He emphasised the value of using someone's NHS number as the unique identifier across agencies, and referred to national requirements for digital working by 2018 (for transfers of care) and 2020 (for everything else).

Board members recognised that good progress was being made on a difficult task. Andy Evans explained how information sharing worked in particular settings. Asked about publicising the NHS number, he indicated that people would find it on correspondence from Health. In reply to a question, he pointed out that primary care had made greater progress with digital records than hospitals, and that some hospital departments were more advanced than others. He planned to report to the Board in April on the Digital Roadmap.

RESOLVED: 2016/011

That the presentation on Connected Nottinghamshire be received.

NOTTINGHAMSHIRE MENTAL HEALTH CRISIS CONCORDAT

Karon Glynn gave a presentation to update the Board on progress being made under the Concordat. The full action plan was available on-line.

In reply to a question, she explained that services were more developed in South Nottinghamshire because funds released by closing in-patient beds had been used for developing community services, with further funds attracted by the Vanguard bid. Board members hoped to see similar progress in Mid and North Nottinghamshire. Karon Glynn explained that more preventative work was being undertaken, and assured the Board that an assessment would be promptly taken if a service user was not already known to crisis services. She explained that crisis services existed for both children and adults, and work was under way to improve the transition.

RESOLVED: 2016/012

1) That the content of the report and the progress made to date be noted.

2) That the options outlined in the report to address the risks identified be endorsed.

HEALTH PROTECTION UPDATE

Jonathan Gribbin and Vanessa McGregor introduced the report on local health protection arrangements. Overall health protection outcomes for Nottinghamshire were satisfactory or good, but work was required to understand the extent of any unmet need at a more local level in relation to, for example, the uptake of national screening or immunisation programmes.

Five areas for further work were identified for 2016, including analysis of local variation in immunisation uptake. Attention was drawn to the implications for health protection of changes to structure and funding for Public Health England.

RESOLVED: 2016/013

That the arrangements for health protection overseen by the Director of Public Health which are delivering satisfactory or good outcomes for people in Nottinghamshire County be noted.

VERBAL UPDATE ON NOTTINGHAMSHIRE COUNTY COUNCIL'S BUDGET

At a pre-meeting for Board members, it had been explained that rather than the Board submitting comments on the County Council's budget, organisation and individuals were encouraged to submit their own. In addition, the Chair would convey the comments from the pre-meeting during the debate on the budget on 24 February 2016.

RESOLVED: 2016/014

That the update be noted.

CHAIR'S REPORT

RESOLVED: 2016/015

That the Chair's report be noted.

WORK PROGRAMME

RESOLVED: 2016/016

That the work programme be noted.

The meeting closed at 4.10 pm.

CHAIR