

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 3 September 2014 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Joyce Bosnjak (Chair)
Kate Foale
A Stan Heptinstall MBE
Martin Suthers OBE
Muriel Weisz

DISTRICT COUNCILLORS

Jim Aspinall - Ashfield District Council
Simon Greaves - Bassetlaw District Council
A Jacky Williams - Broxtowe Borough Council
Henry Wheeler - Gedling Borough Council
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
Dr Chris Kenny - Director of Public Health

CLINICAL COMMISSIONING GROUPS

Dr Jeremy Griffiths - Rushcliffe Clinical Commissioning Group
Dr Steve Kell OBE - Bassetlaw Clinical Commissioning Group (Vice-Chairman)
A 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

LOCAL HEALTHWATCH

Joe Pidgeon - Healthwatch Nottinghamshire

NHS ENGLAND

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

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

A Paddy Tipping - Police and Crime Commissioner

SUBSTITUTE MEMBERS IN ATTENDANCE

Jon Wilson - Adult Social Care and Health Department

OFFICERS IN ATTENDANCE

Paul Davies	-	Democratic Services
Alison Fawley	-	Democratic Services
Claire Grainger	-	Healthwatch
Kim Molloy	-	Nottinghamshire Police
Nicola Lane	-	Public Health
Kristina McCormick	-	Public Health
Cathy Quinn	-	Public Health
Susan March	-	Public Health

MINUTES

The minutes of the last meeting held on 2 July 2014 having been previously circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Simon Greaves, Councillor Stan Heptinstall, David Pearson, Helen Pledger, Councillor Tony Roberts, Councillor Phil Shields and Councillor Jacky Williams.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

AGENDA ORDER

The Board agreed to take the Better Care Fund item later on the agenda.

CARE ACT 2014 – LOCAL IMPLEMENTATION PLAN AND THE IMPLICATIONS FOR NOTTINGHAMSHIRE COUNTY COUNCIL AND PARTNER ORGANISATIONS

Jane North, Programme Manager, Care Act Implementation Team, updated the Board on the changes that were required by the Care Act 2014 and highlighted the implications for the Council and partner organisations.

The Care Act which consolidated all previous legislation into one single statute would extend the responsibilities of the County Council and its partners for social care, health and housing and whilst this gave an opportunity to review and improve services and practice, it also had significant financial and resource implications. Implementation would be in two tranches: social care elements from April 2015 and financial aspects from April 2016. A national minimum eligibility criteria threshold based on the impact to wellbeing rather than risk to independence would be introduced to help achieve fairness and consistency. The County Council would have a duty to meet carer needs and this would increase the number of assessments made. The Care Act also made changes to who and how people paid for their care. Thresholds had been extended and a cap on lifetime costs would be introduced, and it was estimated that current assessment activity for self-funders could double.

There was discussion about the possible financial impact of implementing the Care Act and concern that the Government had significantly under estimated the cost of the reforms and that the current funding allocation would be insufficient. This was supported by early modelling outcomes from the County Council and other local authorities who have found the numbers of self-funders and carers have been underestimated. Board members also discussed the potential impact on the workforce. It was explained that district councils were involved through a work stream led by Ruth Marlow, Chief Executive of Mansfield District Council.

Members of the Board were reminded that a workshop session on the Care Act would be held on 5 November 2014.

RESOLVED: 2014/035

- 1) That the implications of the new and extended responsibilities for local authorities and partners arising from the Care Act including the financial and resource demands be noted.
- 2) That the inclusion of regular reports on the Care Act in the Board's work programme be noted.

HEALTH & WELLBEING STRATEGY DELIVERY PLAN

Nicola Lane, Public Health Manager, gave a presentation to update the Board on progress to develop an online delivery plan for the Health and Wellbeing Strategy and demonstrated the web pages available on the County Council's website. Further development would continue to ensure that there were links to relevant pages within the County Council's website as well as links to sections of the JSNA and to partner

plans and strategies and websites. Integrated Commissioning Groups would be responsible for ensuring that the web pages on the 20 priorities were maintained and updated.

During discussion the following points were noted:

- work was in progress to ensure that all priorities have actions/targets which were SMART to enable better reporting and this would be brought to the Board in December
- 4 – 5 priorities would be brought to each Board meeting to allow for full discussion
- a summary of the Strategy on a page would be useful
- the Chair encouraged everyone to volunteer to be a champion for a priority of particular interest. A brief 'job description' and list of the priorities would be circulated and members asked to state their preferences.

RESOLVED: 2014/036

- 1) That the report be noted.
- 2) That the internet based Delivery Plan for the Health and Wellbeing Strategy for Nottinghamshire be released.
- 3) That information be circulated to enable Board members to put themselves forward to be Health and Wellbeing champions for each of the priorities within the strategy.

FINAL SUBMISSION OF THE BETTER CARE FUND PLAN

Jon Wilson introduced the report on the final version of the Better Care Fund Plan and the changes made since the previous meeting. The Plan had been submitted on 29 August 2014 and the outcomes of the submission would be known during week commencing 8 September 2014.

The Chair thanked everyone who had been involved with this work.

RESOLVED: 2014/034

That the further revised process and submission for Better Care Fund plan following delegated approval by the Chief Executive of Nottinghamshire County Council (as chair of the Nottinghamshire BCF Working Group) in consultation with the co-chair of the BCF Working Group, and the Chair and Vice-Chair of the Board be noted.

ANNUAL REPORT ON THE JOINT STRATEGIC NEEDS ASSESSMENT 2014

Kristina McCormick, Public Health Intelligence Analyst, presented information on the progress of the Joint Strategic Needs Assessment (JSNA) for Nottinghamshire 2013/14 and the plans for further development in 2014/15.

Members viewed the information available on Nottinghamshire INSIGHT web pages and how it linked to JSNA. Work over the past year had included strengthening of governance, standardising templates, quality assurance and refreshing more than 46 topics. Development was ongoing and the next stage would look at organising

information in themes, supporting user groups and ensuring that the JSNA was referenced appropriately. An audit would be carried out next year to assess impact.

RESOLVED: 2014/037

- 1) That the report be noted.
- 2) That members be invited to express an interest in being involved in the development of the JSNA.
- 3) That the proposed plans for the development of the JSNA be approved.

HEALTHWATCH ANNUAL REPORT 2013/14 AND BUSINESS PLAN 2014/16

Joe Pidgeon presented the Healthwatch Annual Report 2013/14 and Business Plan 2014/16.

During discussion the following points were raised:

- a critical review should be made on the use of voluntary workers to ensure that they are used to full advantage
- the links between Healthwatch and Patient Reference Groups and Patient Participation Groups should be developed
- it was important to tap into existing resources and structures to avoid duplication. It was noted that different structures existed in each district.

RESOLVED: 2014/038

- 1) That the report be noted.
- 2) The contribution of Healthwatch to the Health and Wellbeing Board be noted.

COMMUNICATIONS AND ENGAGEMENT ACTIVITY PLAN

Anthony May and Cathy Quinn introduced the report to update the Board on communications and engagement activity since the approval of the plan in January 2013. All of the elements had been completed and an update to the plan proposed to build on work to identify key stakeholders, communications channels and a proposed communications strategy.

Members observed that there was more work to do with engaging the public and raising the profile/awareness of the Board.

RESOLVED: 2014/039

- 1) That the Communication and Engagement Activity plan be approved.
- 2) That work be undertaken to coordinate communications and engagement activity across the County Council and with key partners under this overarching plan.

NO HEALTH WITHOUT MENTAL HEALTH: NOTTINGHAMSHIRE'S MENTAL HEALTH STRATEGY AND DRAFT SUICIDE PREVENTION STRATEGY 2014/17

Susan March, Senior Public Health Manager, gave a presentation on the final version of No Health without Mental Health: Nottinghamshire's Mental Health Strategy 2014/17.

The five priorities in the strategy were closely aligned to national priorities and had clear, ambitious aims to improve Nottinghamshire residents' mental health and wellbeing. For each objective a number of key areas for action would be developed through a review of the evidence base and highlighted by stakeholders.

During discussion it was noted that:

- there continued to be issues with CAMHS, and that they had been the focus of a review which would report to the Board in December
- some final proof reading of the strategy was required
- the Strategy could reference the Police Mental Health Concordat and Prevent Strategy
- Mental Health had previously been the topic of a Board workshop session and a stakeholder event. It was therefore agreed to endorse the strategy subject to the above amendments, with a further report to the Board in December.

RESOLVED: 2014/040

- 1) That the final No Health without Mental Health: Nottinghamshire's Mental Health Strategy 2014/17 be endorsed.
- 2) That the proposed public consultation on the draft Nottinghamshire Suicide Prevention Strategy 2014/17 be noted.
- 3) That the next steps in the development of these strategies be endorsed.

CHAIR'S REPORT

Board members agreed that The Leaving Hospital policy should be discussed fully at the October meeting.

The Board discussed the Stakeholder Network event and the need to work more thematically with voluntary groups to develop, strengthen and build capacity.

RESOLVED: 2014/041

- 1) That the report be noted.
- 2) A report on the Leaving Hospital Policy be presented to the next meeting.

WORK PROGRAMME

RESOLVED: 2014/042

That the work programme be noted subject to the following amendments:

- 1) Leaving Hospital Directive Policy and Guidance be added to the programme for October 2014.
- 2) CAMHS be in the programme for December 2014 instead of October.
- 3) A report on appointments of Health & Wellbeing Champions.

The meeting closed at 5pm.

CHAIR