

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 3 June 2015 (commencing at 2.00 pm)**

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Joyce Bosnjak (Chair)  
Reg Adair  
Martin Suthers OBE  
Muriel Weisz  
Jacky Williams

**DISTRICT COUNCILLORS**

	Jim Aspinall	-	Ashfield District Council
A	Susan Shaw	-	Bassetlaw District Council
	Vacancy	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
A	Debbie Mason	-	Rushcliffe Borough Council
	Tony Roberts MBE	-	Newark and Sherwood District Council
	Andrew Tristram	-	Mansfield District Council

**OFFICERS**

A	David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
	Derek Higton		Acting Corporate Director, Children, Families and Cultural Services
	Dr Chris Kenny	-	Director of Public Health

**CLINICAL COMMISSIONING GROUPS**

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

Chris Cutland - Deputy Police and Crime Commissioner

## **OFFICERS IN ATTENDANCE**

Kate Allen	-	Public Health
Caroline Baria	-	Adult Social Care, Health and Public Protection
Paul Davies	-	Democratic Services
Sarah Fleming	-	Better Care Fund Programme Manager
Irene Kakoulis	-	Public Health
Nicola Lane	-	Public Health
Cathy Quinn	-	Public Health

## **CHAIR**

The appointment by the County Council on 14 May 2015 of Councillor Joyce Bosnjak as Chair of the Health and Wellbeing Board was noted.

## **VICE-CHAIR**

Dr Steve Kell was elected Vice-Chair of the Board for 2015/16.

## **MINUTES**

The minutes of the last meeting held on 1 April 2015 having been previously circulated were confirmed and signed by the Chair.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Dr Steve Kell, Councillor Debbie Mason, David Pearson, and Councillor Susan Shaw.

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

None.

## **MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD**

Dr Kenny reported that discussion was still in progress with NHS England about their representation on the Board.

**RESOLVED: 2015/023**

That the membership of the Board, as set out above, be noted.

### **ANNUAL SUMMARY OF THE NOTTINGHAMSHIRE COUNTY COUNCIL PUBLIC HEALTH COMMITTEE 2014/15**

Dr Kenny introduced the report, which summarised the activities of the Public Health Committee during 2014/15. Board members expressed disappointment that progress had been slow at building links with local authorities to provide Public Health advice to spatial planning. Dr Kenny explained that progress had begun, and it was intended to report more fully to the Board later in the year. He reminded members that the Board's role was to coordinate activity at a strategic level, with spending decisions being taken by the various commissioning organisations.

#### **RESOLVED: 2015/024**

That the report on the work of the Public Health Committee be noted.

### **BETTER CARE FUND PERFORMANCE AND UPDATE**

Sarah Fleming introduced the update report on the Better Care Fund (BCF). Consultation on the BCF pooled budget had identified support for the proposal. The first quarterly performance exception report had been circulated. The report also proposed amendments to Bassetlaw CCG's BCF plan. It was not expected that the Mid Nottinghamshire or Greater Nottingham areas would be amending their plans. It was pointed out that at Nottingham University Hospitals, the trajectory in relation to total non-elective admissions had been well exceeded.

Concerns were raised about waiting times to access to Disabled Facilities Grants. It was explained that the BCF Programme Board would be looking into the implementation of DFGs in more depth.

#### **RESOLVED: 2015/025**

- 1) That the outcome of the public consultation on the s75 pooled fund be noted.
- 2) That the readiness assessment detailing the current state of readiness to deliver the BCF plan in 2015/16 be noted.
- 3) That the performance exception report be noted.
- 4) That the quarterly national reporting be approved.
- 5) That the amendments to the NHS Bassetlaw CCG component of the BCF plan be approved.

### **HEALTHY CHILD PROGRAMME AND PUBLIC HEALTH NURSING: UPDATE REPORT**

Kate Allen introduced the report on commissioning arrangements for the Healthy Child Programme and Public Health nursing, proposals to integrate health visiting and school nursing services into a Healthy Child Programme, and a proposed expansion

of the Family Nurse Partnership. She responded to questions and comments from Board members.

- She clarified that the budget for school nursing was around £3m, and for health visiting and Family Nurse Partnership was around £11m. She confirmed that NHS providers would be able to bid for the new services.
- It was pointed out that Phase 1 of the Troubled Families Programme had produced a surplus which had been reinvested in other early intervention activities.
- It was commented that while both primary and secondary schools taught PHSE, secondary schools varied in the amount of PHSE delivered. Dr Allen referred to the Healthy Schools Programme, and the possibility of obtaining some national funding for emotional wellbeing in schools.
- Extension of the existing contracts was supported from a CCG perspective, as it gave more time to align other commissioning plans. Dr Allen stated that it was intended to involve CCGs in preparation of the new specifications.
- Board members emphasised the value of good working relationships in order to make the best use of resources. Dr Allen indicated that building relationships would form part of the specification.

#### **RESOLVED: 2015/026**

- 1) That the current and future proposed commissioning arrangements for the Healthy Child Programme and Public Health nursing for 0-19 year olds be noted.
- 2) That the proposals to integrate health visiting and school nursing services to provide a joined-up Healthy Child Programme for Nottinghamshire be noted.
- 3) That the planned expansion of the Family Nurse Partnership programme be noted.

#### **BREASTFEEDING: UPDATE ON PREVALENCE, TARGETS, LOCAL PLANS AND THE DEVELOPMENT OF A BREASTFEEDING FRAMEWORK FOR ACTION**

Kate Allen introduced the report on the benefits of breastfeeding, performance in Nottinghamshire against breastfeeding targets and the development of a Framework for Action for breastfeeding. Councillor Wheeler introduced work by Gedling Borough Council to promote the UNESCO Baby Friendly Initiative.

In the discussion which followed, it was explained that men should be encouraged to overcome their prudishness about breastfeeding. This could be achieved by working with young men to break down stereotypes, and working with fathers right from the start of pregnancy. Gedling Borough Council was commended for its success. It was explained that the statistics for breastfeeding were based on national performance indicators. However it would be possible to include local performance indicators in the

new contracts for the Healthy Child Programme. Reference was made to the value of properly trained advocates who would be capable of facilitating changes in behaviour.

The Chair encouraged Board members who wished to be involved in preparation of the Framework for Action to contact Kate Allen.

**RESOLVED: 2015/027**

- 1) That the information in the report about breastfeeding in Nottinghamshire be noted.
- 2) That Board members encourage the support of local initiatives to promote breastfeeding.
- 3) That the development of a joint Nottinghamshire and Nottingham City Breastfeeding Framework for Action be supported, and any interested Board members be involved in preparation of the Framework.

**HOW YOUNG PEOPLE FRIENDLY ARE OUR HEALTH SERVICES?**  
**NOTTINGHAMSHIRE MYSTERY SHOPPER REPORT 2015**

Irene Kakoulis presented the report about the mystery shopping exercise undertaken by a group of young people in 2014. The mystery shoppers had assessed GP surgeries, contraception and sexual health services and pharmacies against the Department of Health's quality criteria for young people friendly health services ("You're Welcome"). Board members were encouraged to view the video about the project, and to attend the related network event on 13 August 2015.

Board members commended the mystery shopping exercise, and believed it would be helpful to extend its coverage. Some CCGs carried out their own mystery shopping. It was suggested that young people should be encouraged to participate in patient participation groups at surgeries. While the NHS Choices website had information aimed at young people, it was regarded as important to keep these web pages up to date.

The view was also expressed that young people lacked the confidence to present their own needs to their GP other than in relation to sexual health or contraception. Similarly, guidance from the Youth Service tended to be in relation to these services rather than the full range of health issues.

**RESOLVED: 2015/028**

- 1) That the findings and recommendations of the Nottinghamshire Mystery Shopper project be noted.
- 2) That the proposed next steps for commissioners of services be supported, to ensure that health services are young people friendly through the consistent use of "You're Welcome" by providers.
- 3) That an event for young people be held under the auspices of the Board to present the mystery shopping findings and discuss their priorities in relation to

health and wellbeing with members of the Health and Wellbeing Board and stakeholders.

- 4) That the proposal be supported that the Nottinghamshire Young People's Health Steering Group has strategic ownership of the Mystery Shopper programme and leads on the implementation of agreed recommendations.

### **CHAIR'S REPORT**

As well the data on local authority health profiles available on the Public Health England website, it was pointed out that data at ward level could be found on the Public Health Observatory website.

Workforce planning and the NHS, and workforce pressures locally, was suggested as a possible topic for a Board meeting or workshop.

The £55m fund established by the Department of Health to improve the health of homeless people was noted, and local organisations encouraged to submit bids.

### **RESOLVED: 2015/029**

That the Chair's report be noted.

### **WORK PROGRAMME**

### **RESOLVED: 2015/030**

That the work programme be noted.

The meeting closed at 4.20 pm.

### **CHAIR**