

Meeting HEALTH AND WELLBEING BOARD

Date Wednesday 4th May 2011 2pm – 3.40pm

membership

Persons absent are marked with `A`

COUNCILLORS

Reg Adair
Mrs Kay Cutts
Martin Suthers OBE
Alan Rhodes
Stan Heptinstall MBE

DISTRICT COUNCILS

2 Vacancies

OFFICERS

David Pearson	-	Director of Adults Social Services
Anthony May	-	Director of Children Services
Chris Kenny	-	Director of Public Health

GP CONSORTIA

Dr Steve Kell	-	Bassetlaw Commissioning Organisation
Dr Raian Shiekh	-	High Point Health
Dr Mark Jefford	-	Newark & Sherwood Health
Dr Tony Marsh	-	Nottingham North & East Consortium
Dr Kelvin Lim	-	Nottingham West Consortium
Dr Jeremy Griffiths	-	Principia, Partners In Health

LOCAL HEALTH WATCH

Jane Stubbings (Nottinghamshire County LINK)

NHS COMMISSIONING BOARD

Wendy Saviour (NHS East Midlands) - represented by Rosemary Stuckey

ALSO IN ATTENDANCE

Allen Graham	-	(Rushcliffe Borough Council)
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APPOINTMENT OF CHAIR

RESOLVED 2011/001

That the appointment by the County Council at its meeting on 31st March 2011 of Councillor Martin Suthers OBE as Chair as the Board be noted.

VICE-CHAIR OF THE BOARD

RESOLVED 2011/002

That Dr Steve Kell be appointed Vice-Chair of the Board.

MEMBERSHIP OF THE HEALTH AND WELLBEING BOARD

It was reported that the representatives from the District Councils would be determined following the District and Borough Council elections.

RESOLVED 2011/003

That the report be noted.

THE ROLE AND ACTIVITIES OF THE HEALTH AND WELLBEING BOARD

Consideration was given to a report which gave details of the terms of reference of the Health and Wellbeing Board.

A copy of the executive summary of the joint strategic needs assessment was circulated.

RESOLVED 2011/004

- 1) That the objective of developing a revised joint strategic needs assessment and health and wellbeing strategy by the end of March 2012 be approved.
- 2) That a further report be brought back to the Board identifying a work programme and structures required to deliver the joint strategic needs assessment and health and wellbeing strategy.

NOTTINGHAMSHIRE COUNTY COUNCIL, NHS NOTTINGHAMSHIRE COUNTY / NHS BASSETLAW – SCOPE OF HEALTH AND WELLBEING STRATEGY – APRIL 2011

It was noted that the Health and Social Care Bill was not prescriptive on what the strategy should be.

There was a discussion about the options for the scope of a health and wellbeing strategy for Nottinghamshire. During the discussion the following points were made:-

- There was a need to include work on the influences of climate change on health as this could not just to be left to central government.
- Options 2, 3 and 4 could be better combined.
- Rather than a joint strategy it should be an integrated one.
- There was a need to achieve 'quick wins'
- There was a need to be clear from the outset how outcomes would be measured from the different perspectives.
- There was a need to include work on the influences from schools/colleges and the work place.

RESOLVED 2011/005

That a report be brought to the next meeting setting out an option for the scope of a health and wellbeing strategy for Nottinghamshire linked to outcomes.

NOTTINGHAMSHIRE COUNTY COUNCIL, NHS NOTTINGHAMSHIRE COUNTY AND NHS BASSETLAW – STRATEGIC APPROACH TO LIFE EXPECTANCY AND ALL AGE OR CAUSE MORTALITY – APRIL 2011

A presentation was given to the board by John Tomlinson, Deputy Director of Public Health.

RESOLVED 2011/006

That the report and presentation be noted.

JOINT COMMISSIONING IN NOTTINGHAMSHIRE

RESOLVED 2011/007

- 1) That the health and wellbeing – related joint commissioning activity already undertaken within Nottinghamshire across health and the County Council be noted.
- 2) That regular reports be received from the Executive Joint Commissioning Group to:
 - a) measure the progress being made to implement current agreed strategies.
 - b) agree the new joint commissioning strategies for Nottinghamshire.
 - c) ensure that there are appropriate joint working arrangements to develop and implement joint commissioning.

THE ROLE OF NOTTINGHAMSHIRE CHILDREN'S TRUST

RESOLVED 2011/008

- 1) That the Children's Trust Executive report to the Health and Wellbeing Board on issues relating to the health and wellbeing of children, young people and families.

2) That the Board receive an annual safeguarding children report from the Children's Trust Executive, responding to the Nottinghamshire Safeguarding Children's Board annual report.

The meeting closed at 3.40pm.

CHAIR

M_4May2011