

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 28 June 2017 (commencing at 2.00 pm)**

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Dr John Doddy (Chair)  
Joyce Bosnjak  
Glynn Gilfoyle  
Stuart Wallace  
Martin Wright

**DISTRICT COUNCILLORS**

	Amanda Brown	-	Ashfield District Council
	Susan Shaw	-	Bassetlaw District Council
	Dr John Doddy	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
	Neill Mison	-	Newark and Sherwood District Council
A	Andrew Tristram	-	Mansfield District Council

**OFFICERS**

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

**CLINICAL COMMISSIONING GROUPS**

A	Dr Nicole Atkinson	-	Nottingham West Clinical Commissioning Group
	Dr Thilan Bartholomeuz	-	Newark and Sherwood Clinical Commissioning Group
A	Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)
	Dr James Hopkinson	-	Nottingham North and East Clinical Commissioning Group
A	Dr Gavin Lunn	-	Mansfield and Ashfield Clinical Commissioning Group

## **LOCAL HEALTHWATCH**

Michelle Livingston - Healthwatch Nottinghamshire

## **NHS ENGLAND**

Oliver Newbould - North Midlands Area Team, NHS England

## **NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**

Kevin Dennis

## **OFFICERS IN ATTENDANCE**

Joanna Cooper	-	Better Care Fund Programme Manager
Paul Davies	-	Democratic Services
Neil Fraser	-	Rushcliffe CCG
Nicola Lane	-	Public Health
Jane Laughton	-	Associate, STP Team
Victoria McGregor-Riley	-	Bassetlaw CCG
Paul McKay	-	Adult Social Care and Health Department
Nikki Pownall	-	Nottingham City CCG

## **CHAIRMAN**

The appointment by the County Council on 25 May 2017 of Councillor Dr John Doddy as Chairman of the Health and Wellbeing Board was noted. The Chairman introduced himself to the Board.

## **ELECTION OF VICE-CHAIRMAN**

Dr Jeremy Griffiths was elected as Vice-Chairman of the Health and Wellbeing Board. He emphasised the importance of organisations which implement the Health and Wellbeing Strategy taking account of messages from the Board.

## **MINUTES**

The minutes of the last meeting held on 26 April 2017 having been previously circulated were confirmed and signed by the Chairman.

## **MEMBERSHIP AND TERMS OF REFERENCE**

The Chairman welcomed new members to their first meeting. Thanks were expressed for the contribution from Councillor Jim Aspinall, the former representative for Ashfield District Council on the Board. The Chairman referred to the size of the Nottinghamshire Board compared with others, and expressed an intention to review the composition of the Board in due course.

## **RESOLVED 2017/021**

That the Board's membership and terms of reference be noted.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Dr Nicole Atkinson, Idris Griffiths, Dr Gavin Lunn, David Pearson, Colin Pettigrew and Councillor Andrew Tristram.

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

None.

## **HEALTH AND WELLBEING BOARD ANNUAL REPORT**

The Chairman introduced the report, which summarised the Board's activities during 2016. He explained that the Board's achievements were the result of collaboration, and thanked the previous Chair, Councillor Bosnjak, for her leadership and inclusivity. Councillor Bosnjak agreed that it was essential to act collectively, and thanked colleagues for their contributions to the Board's achievements.

### **RESOLVED: 2017/022**

That the first Annual Report for the Nottinghamshire Health and Wellbeing Board be noted.

## **NOTTINGHAMSHIRE AND NOTTINGHAMSHIRE SUSTAINABILITY AND TRANSFORMATION PLAN**

Jane Laughton introduced the report on feedback from consultation on the Nottinghamshire and Nottinghamshire Sustainability and Transformation Plan (STP). She outlined responses to some of the concerns which had been raised, and referred the Board to the detail in the full feedback report. She and Joanna Cooper responded to questions and comments from Board members.

- Disappointment was expressed about the low number of responses to the consultation.
- There had been some obvious omissions in the Plan, for example, services for children and young people. - It was explained that this was recognised, and such gaps would be addressed in the next version of the Plan. Work with children and young people would progress alongside the STP.
- Would there be joint working with district council communications teams? - Communications was mostly through the planning teams, who linked to communication teams in partner organisations.
- Primary care services in rural areas should be kept in mind. Reference was made to the difficulty of recruiting GPs to rural practices, and to it being easier to provide 24 hour services by cooperation between practices.
- The STP seemed to add additional layers of governance. - Officers would circulate the STP's governance framework. Some of the governance requirements were under review in light of NHS England's Next Steps and the Accountable Care System announcement.

- How was the STP's success being monitored? Were non-financial matters taken into account, such as recruitment or morale? - Success was monitored against a performance framework. There was a focus on cultural issues. It was offered to update the Board later in the year.
- In Bassetlaw, citizens had experienced some difficulty in commenting on the South Yorkshire and Bassetlaw STP. Healthwatch was due to discuss this with Bassetlaw CCG.

### **RESOLVED: 2017/023**

That the report on feedback from the Nottingham and Nottinghamshire STP consultation be noted.

### **UPDATE ON VANGUARDS**

Nikki Pownall and Neil Fraser gave a presentation to update the Board on the Vanguards for urgent care in Greater Nottingham and the multi-speciality community provider in Rushcliffe.

Nikki Pownall explained that the urgent care Vanguard had been on a smaller scale than the bid submitted. She outlined the work, achievements and next steps. Although the Vanguard had ended in March 2017, urgent and emergency care was a priority in the NHS Five Year Forward View, and the Vanguard work was incorporated into business as usual in Greater Nottingham. In response to a question, Ms Pownall explained that lessons from the Vanguard were shared in monthly meetings with Mid Nottinghamshire. However there were currently no links with Bassetlaw. Victoria McGregor-Riley, on behalf of Bassetlaw CCG, expressed a willingness for dialogue, while recognising a need to adapt learning to local circumstances.

Neil Fraser explained how the Rushcliffe Vanguard had developed a multi-speciality community provider (MCP) in which health and care professionals collaborate to provide integrated services outside hospital settings. He outlined achievements and lessons learned. Asked how the learning would be shared with other areas, he stated that there were links with other GP practices. It was observed that energetic leadership was key to the success of such initiatives. Leadership development was part of the workforce work stream of the STP.

### **RESOLVED: 2017/024**

That the presentations on the two Vanguards be received.

### **BETTER CARE FUND PERFORMANCE AND 2017-19 PLAN**

Joanna Cooper introduced the report on the final quarter's performance of the Better Care Fund (BCF) and preparation of the 2017-19 BCF Plan. Detailed planning guidance was still awaited. There had been an expression of interest for Nottinghamshire to graduate from the BCF planning requirements and thereby have greater autonomy. In reply to a question, she stated that Bassetlaw was part of the Nottinghamshire BCF, and that it would be allocated a share of the Improved BCF

resources. It was explained that some of the new posts would have a countywide remit, even if they were based at one location. Proposals for the posts had been discussed with partners. It was hoped that establishing posts for a three year period would encourage applications. Some of the funding was being used to commission services from voluntary organisations. In reply to a further question, it was explained that that rates of non-elective admissions to hospital did vary across the county, with for example, a reduction in Bassetlaw.

**RESOLVED: 2017/025**

- 1) That the Quarter 4 2016/17 national quarterly performance report be noted.
- 2) That the following approach to the allocation of the Improved Better Care Fund resource be approved: the approved BCF plan will follow for approval in September once planning guidance has been published and the Improved BCF allocations will be confirmed at this time; if the planning guidance requires an adjustment to this approach, the Board gives delegated authority to the Corporate Director, Adult Social Care, Health and Public Protection, in consultation with the Chairman and Vice-Chairman to act on behalf of the Board.
- 3) That the direction of travel for Nottingham BCF Graduation with delegated authority to the Corporate Director, Adult Social Care, Health and Public Protection, in consultation with the Chairman and Vice-Chairman to act on behalf of the Board in this matter.

**CHAIRMAN'S REPORT**

The Chairman drew particular attention to the plans to merge Healthwatch in Nottingham and Nottinghamshire. Michelle Livingston outlined the timetable, with a view to completing the merger in April 2018.

**RESOLVED: 2017/026**

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

**WORK PROGRAMME**

**RESOLVED: 2017/027**

That the Board's work programme be noted.

The meeting closed at 4.50 pm.

**CHAIR**