

Meeting HEALTH AND WELLBEING BOARD

Date Friday, 24 July 2020 (commencing at 10:30 am)

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Tony Harper (Chair)
Joyce Bosnjak
Glynn Gilfoyle
Richard Butler
Kevin Rostance

SUBSTITUTE MEMBERS (COUNTY COUNCILLORS)

Richard Butler for Francis Purdue-Horan

DISTRICT COUNCILLORS

David Walters	-	Ashfield District Council
Susan Shaw	-	Bassetlaw District Council
Colin Tideswell	-	Broxtowe Borough Council
Henry Wheeler	-	Gedling Borough Council
Debbie Mason	-	Rushcliffe Borough Council
Neill Mison	-	Newark and Sherwood District Council
Amanda Fisher	-	Mansfield District Council

OFFICERS

Melanie Brooks	-	Corporate Director, Adult Social Care and Health
Colin Pettigrew	-	Corporate Director, Children and Families Services
Jonathan Gribbin	-	Director of Public Health

CLINICAL COMMISSIONING GROUPS

	David Ainsworth		NHS Nottingham and Nottinghamshire Clinical Commissioning Group
A	Idris Griffiths	-	NHS Bassetlaw Clinical Commissioning Group
A	Dr Thilan Bartolemeuz	-	NHS Nottingham and Nottinghamshire Clinical Commissioning Group
	Dr Jeremy Griffiths	-	NHS Nottingham and Nottinghamshire Clinical Commissioning Group (Vice-Chair)
	Dr Victoria McGregor-Riley	-	NHS Bassetlaw Clinical Commissioning Group

LOCAL HEALTHWATCH

Sarah Collis - Healthwatch Nottingham & Nottinghamshire

OFFICE OF THE NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

A Kevin Dennis - Office of the Nottinghamshire Police and Crime Commissioner

OFFICERS IN ATTENDANCE

Wendy Lippman	-	Programme Manager – Partnerships
Lucy Hawkin	-	Public Health and Commissioning Manager
Edward Shaw	-	Public Health and Commissioning Manager
Keith Ford	-	Team Manager, Democratic Services
Martin Gately	-	Democratic Services Officer

APPOINTMENT OF CHAIRMAN

To note the appointment by Full Council on 23 July 2020 of Councillor Tony Harper as Chairman for the 2020-21 municipal year.

ELECTION OF VICE-CHAIRMAN

Dr Jeremy Griffiths was duly elected as Vice-Chairman for the 2020-21 municipal year.

HEALTH AND WELLBEING BOARD MEMBERSHIP

To note the membership of the Health and Wellbeing Board for the municipal year 2020-21 as follows: Councillor Tony Harper, Councillor Joyce Bosnjak, Councillor Glynn Gilfoyle, Councillor Francis Purdue-Horan, Councillor Kevin Rostance, Melanie Brooks, Colin Pettigrew, Jonathan Gribbin, Councillor David Walters, Councillor Susan Shaw, Councillor Colin Tideswell, Councillor Henry Wheeler, Councillor Amanda Fisher, Councillor Neil Mison, David Ainsworth, Dr Thilan Bartolomeuz, Fiona Callaghan, Lucy Dadge, Idris Griffiths, Dr Jeremy Griffiths, Sarah Collis and Kevin Dennis.

MINUTES

The minutes of the last meeting held on 4 March 2020 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Dr Thilan Bartolomeuz (NHS Nottingham and Nottinghamshire Clinical Commissioning Group) – due to clinical commitments.

Lucy Dadge (NHS Nottingham and Nottinghamshire Clinical Commissioning Group)

Dr Victoria McGregor-Riley substituted for Idris Griffiths (NHS Bassetlaw Clinical Commissioning Group).

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

COVID-19 LOCAL OUTBREAK CONTROL PLAN

Jonathan Gribbin, Director of Public Health, introduced the report on the Local Outbreak Control Plan. Six hundred and fifty people have died of Covid-19 in Nottinghamshire. Currently, we are at Alert Level 3, with the virus in general circulation. Although there is not currently an overall national increase in transmission, significant outbreaks can occur in parts of the country, and a local lockdown is in effect in Leicester.

The incidence of new confirmed cases is relatively high across England at 1 per 100,000, whereas in Nottinghamshire it is only .6 per 100,000 and therefore lower than the national average. Ashfield and Bassetlaw both have cases that are not significantly different to the national average, and in the last couple of weeks cases have flattened out.

Mr Gribbin emphasised the importance of the role of the Local Resilience Forum and continued co-ordination with Nottingham City Council. In addition, he explained the role of the COVID-19 Outbreak Control Engagement Board, which is chaired by the Leader of the council and has Borough and District leaders comprising part of its membership. The Board provides oversight of the officer-led COVID-19 Health Protection Board and Outbreak Control Cell, and is a conduit to ministers in the event of an outbreak. An outbreak being just two or more cases with evidence of a link.

In response to questions from Members of the Board, Mr Gribbin indicated that 283 people had used the mobile testing unit in Worksop. Bassetlaw has close proximity to South Yorkshire, where there is a high incidence of coronavirus. It is crucial that people continue to observe social distancing, carry out frequent and rigorous hand-washing, and self-isolate immediately if they or someone in their household develops symptoms.

Want to ensure that everyone in the county has readily available access to testing. Regarding the pressures on school leaders, Colin Pettigrew, Corporate Director for Children and Families Services, explained that regular briefings had been done for head teachers. This had been found to have been very useful as some of the guidance produced by Central Government had been contradictory or published with little notice. Mr Pettigrew also stated his gratitude to youth workers for all they had done during lockdown, and indicated that a report on the return to school and associated health and wellbeing issues be added to the future work programme.

In terms of gathering soft intelligence at District and Borough level, Mr Gribbin indicated information had recently been sent to Environmental Health Officers in order to allow them to input to the Outbreak Control Cell.

Members also raised concerns regarding the deaf community, such as lack of information in British Sign Language (BSL) and mask wearing acting as a barrier to lip reading.

Mr Gribbin recommended that anyone on 'zero hours' contracts experiencing financial difficulties while self-isolating should be directed to the Nottinghamshire Coronavirus Community Support Hub. The hub will not be in a position to replace lost income, but they can provide access to food supply (e.g. food banks) for individuals able to confirm they are without financial means. Other support offered by the Hub includes access to food shopping / deliveries, collecting and delivering prescriptions, dog walking, befriending / social wellbeing, and physical wellbeing.

RESOLVED: 2020/014

That:

- 1) The Local Outbreak Control Plan be supported by Health and Wellbeing Board Members.

REVIEW OF THE BETTER CARE FUND PROGRAMME AND USE OF BCF RESERVE FOR SHORT-TERM TRANSFORMATION PROJECTS

Melanie Brooks, Corporate Director for Adult Social Care and Health, and Wendy Lippmann, Programme Manager – Partnerships, introduced the report and explained that the Better Care Fund (BCF) had been established seven years ago and was, at present, budgeted to continue for a further two years.

Further to comments from Health and Wellbeing Board Members, it was agreed to look at housing issues at a future meeting, and for a future workshop to focus on the BCF transformation projects.

Ms Lippman also confirmed that allocations for BCF funding are set nationally.

RESOLVED: 2020/015

That:

- 1) A vision for how residents who have a range of health, housing and care needs will be supported in future by services acting in more joined up ways be developed.
- 2) Developments to improve working arrangements across partners in three priority areas be agreed and implemented:
 - a. Housing responses to support hospital discharge
 - b. Assistive Technology
 - c. Digital integration across partners
- 3) The governance structure be reorganised and renewed by replacing the BCF Steering Group with two BCF officer groups to focus on:
 - a. Integration of Health and Adult Social Care
 - b. Housing Partnership
- 4) A BCF business group be established to manage the administrative aspects of the Plan and reporting requirements across the partners.
- 5) The list of BCF funded transformation projects, as set out in Appendix 3, be approved.
- 6) Any future underspend on Adult Social Care and Health expenditure from the BCF will continue to be held in a reserve to fund future transformation projects.

UPDATE TO THE NOTTINGHAMSHIRE PHARMACEUTICAL NEEDS ASSESSMENT 2018-21 AND COVID-19 UPDATE ON THE 2021-24 REFRESH

Lucy Hawkin, Public Health and Commissioning Manager, introduced the report, the purpose of which was to seek approval for the publication of a Supplementary Statement to update the Pharmaceutical Needs Assessment (PNA) and the requirement to produce a refreshed PNA being delayed due to COVID-19.

RESOLVED: 2020/016

That:

- 1) The Supplementary Statement to the Pharmaceutical Needs Assessment 2018-21, for the period October 2019 until March 2020 be approved.
- 2) The next Supplementary Statement for the period April 2020 to September 2020 be presented to the Health and Wellbeing Board for approval in January 2021.
- 3) The planned approach to the 2022-25 Pharmaceutical Needs Assessment refresh be approved with a more detailed paper outlining a project plan being presented to the Board in mid-2021.

WORK PROGRAMME

RESOLVED: 2020/017

That:

- 1) The Board note that its work programme is currently under review.

The meeting closed at 12:29

CHAIR