

Meeting HEALTH AND WELLBEING BOARD

Date Wednesday, 7 March 2018 (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**

A	Amanda Brown	-	Ashfield District Council
	Jim Anderson	-	Bassetlaw District Council
	Lydia Ball	-	Broxtowe Borough Council
A	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
	Neill Mison	-	Newark and Sherwood District Council
	Andrew Tristram	-	Mansfield District Council

**OFFICERS**

David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
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
	Idris Griffiths	-	Bassetlaw Clinical Commissioning Group
	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)

- |   |                    |   |  |
|---|--------------------|---|--|
| A | 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**

A Oliver Newbould - North Midlands Area Team, NHS England

## **NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**

A Kevin Dennis

## **OFFICERS IN ATTENDANCE**

Martin Gately	-	Democratic Services
Nicola Lane	-	Public Health
Jonathan Gribbin	-	Interim Director of Public Health
Kristina McCormick	-	Public Health

## **OTHER ATTENDEES**

Nick Hunter	-	Nottinghamshire LPC
Alison Ellis	-	Nottinghamshire LPC
Lis Laurence	-	Newark and Sherwood CVS
Trevor Illsley	-	Bayer
Barbara Venes	-	Observer
Hester Kapur	-	Healthwatch
Elizabeth Prime	-	Bassetlaw District Council

## **OTHER COUNCILLORS IN ATTENDANCE**

Councillor Keith Girling

## **MINUTES**

The minutes of the last meeting held on 10 January 2018 having been previously circulated were confirmed, subject to the amendment that Councillor Wallace had been present at and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies for absence were received from Dr Jeremy Griffiths, Vice-Chair, Rushcliffe CCG, Councillor Susan Shaw, Bassetlaw District Council and Councillor Martin Wright.

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

None.

## **TRIBUTE TO OUTGOING PUBLIC HEALTH DIRECTOR**

Councillor Doddy paid tribute to the outgoing interim Director of Public Health for her great depth of knowledge and enormous contribution to public health in Nottinghamshire. Councillor Doddy also welcomed into his new role Jonathan Gribbin, the new interim Director of Public Health.

## **CHAIRS' REPORT**

Councillor Doddy highlighted childhood obesity and the anti-obesity measures in schools. The United Kingdom is the most overweight nation in Europe. In addition, 80% of obese children go on to be obese adults. The fact that exercise programmes in schools can have a null result only serves to demonstrate the magnitude of the challenge.

## **RESOLVED: 2018/007**

That:

- 1) The contents of the report be noted.

## **HEALTH AND WELLBEING BOARD GOVERNANCE AND MANAGEMENT**

Councillor Doddy explained that previously the Health and Wellbeing Board had met ten times a year, but there had not always been clear buy-in in feedback on the Board's proposals from stakeholder organisations. In future, board meetings will alternate with workshops, which will mean that papers and reports can be developed within stakeholder organisations. It will mean a big change in how the Board operates. The Joint Strategic Needs Assessment Steering Group will become a sub-group of the Board, as will the Pharmaceutical Needs Assessment. The workshop in April will focus on domestic and sexual abuse.

Councillor Wallace agreed that the new governance arrangements would prevent the Board from simply becoming a passive recipient of data.

## **RESOLVED: 2018/008**

That:

- 1) Having been considered, the outcomes of the governance workshop regarding future working arrangements be passed to Full Council.
- 2) The Health and Wellbeing Board supports the amended terms of reference outlined in Appendix 1, to include responsibility for the Pharmaceutical Needs

Assessment and the power to establish required sub-groups, and recommends it to Full Council for approval.

- 3) The Health and Wellbeing Board request a paper for a future meeting on the membership of the Health and Wellbeing Board and champion roles.

## **NOTTINGHAMSHIRE MENTAL HEALTH CRISIS CONCORDAT**

Deferred from agenda – no attendees.

## **APPROVAL OF THE PHARMACEUTICAL NEEDS ASSESSMENT**

Kristina McCormick, Public Health, introduced the report. She explained that the production of the Pharmaceutical Needs Assessment (PNA) was part of a statutory duty, the primary purpose of which is to support decisions made by NHS England. The content of the PNA is very prescribed and is delivered through the PNA Steering Group. There are changes to the funding of community pharmacies – it is a time of great flux. The findings of the PNA were of no significant gaps and good access.

- In response to questions, Members heard that while the volume of internet pharmacies is increasing, they do not provide the same breadth of service as community pharmacies.
- Members queried the financial viability of clusters of pharmacies in town centres e.g. in Newark, where there are seven. Members heard that there are very few opportunities for new market entry, but the Health and Wellbeing Board are consulted when there are.
- Pharmacies and the development of Primary Care Hubs will be added to the future work programme.
- Michelle Livingston, Healthwatch, highlighted the potential benefits of electronic prescribing from discharge directly to community pharmacies.
- In response to questions about rurality, Members heard that additional funding is available to support pharmacies in rural areas.
- In response to queries about how the public were made aware of the consultation in relation to the PNA. Members heard that Healthwatch and the Clinical Commissioning had been used to promote the consultation, and in addition it had been passed to all statutory co-optees.
- Barbara Brady congratulated the Public Health team on a robust piece of work which will see greater impact over the next few years.

**RESOLVED: 2018/009**

That:

1. The final Pharmaceutical Needs Assessment be approved for publication on the Nottinghamshire County Council website and Nottinghamshire Insight.

### **BETTER CARE FUND PERFORMANCE**

Joanna Cooper introduced the report on Better Care Fund. Three of the indicators are on track and three are off track with actions in place. [Some targets have been missed for the majority of the year. Delayed Transfer of Care (DTOC) delay equates to 725 days (or about three a day).

- In response to questions, Joanna Cooper indicated that non-elective operations were at the core of the problem. However, the Health and Wellbeing Board can use its influence with the providers around the table, as well as the A&E Delivery Boards.
- Colin Pettigrew suggested commissioning more in-depth reports on areas where targets are not being reached.

### **RESOLVED: 2018/010**

That the Q3 2017/18 national quarterly performance report be approved.

### **BETTER CARE FUND 2017/18 PROGRESS UPDATE AND APPROVAL FOR THE USE OF THE BCF CARE ALLOCATION AND THE IMPROVED BCF 2018/19**

Paul McKay and Paul Brandreth introduced the urgent item on the Better Care Fund progress update. They explained that while the majority of schemes were already approved, £6.8m had not been allocated. The Short Term Assessment and Reablement Team (START) is achieving positive outcomes and is on course to assist an extra 323 service users in 2017/18.

- Paul McKay undertook to provide a written response giving greater clarity on the differences between the BCF and the graduated BCF.

### **RESOLVED: 2018/011**

That:

- 1) Overall progress with the projects and schemes supported to date by the Better Care Fund (BCF) Care Act Recurrent and Reserve Allocations and the Improved BCF be noted.
- 2) The proposed plan summarised in the table below for the uncommitted 2018/19 allocation of the Better Care Fund (BCF) Care Act Recurrent and Reserve Allocations and Improved BCF be approved.

<b>Service or scheme to be funded by BCF Care Act Reserve Allocation</b>	<b>New or existing</b>	<b>Funding to be allocated</b>
Community Empowerment Project	Existing	£30,582
Sustainability and Transformation Programme Team (NCC contribution)	Existing	£80,000
Better Care Fund Programme Manager (NCC contribution)	Existing	£9,015
Reviewing Officers in Care Homes	Existing	£25,174
<b>TOTAL – BCF Care Act Reserve Allocation</b>		<b>£144,771</b>
<b>Service or scheme to be funded by the Improved BCF Allocation</b>	<b>New or existing</b>	<b>Funding to be allocated</b>
Home First – rapid response homecare service. (Plus £504,545 commitment from April to Oct 2019 to cover length of current contract)	Existing	£663,182
Better Care Fund (Care Act/IBCF) Programme Co-ordinator	Existing	£33,980
Debt Recovery Officer	Existing	£28,430
Social Worker and Community Care Officer to support closure of Woods Court	Existing	£13,406
Integrated Care Teams	New	£244,679
Occupational Therapist – Mansfield and Ashfield	New	£46,871
Strategic Change Programmes	Existing	£2,555,637
Younger Adults – increasing demand for new care packages	Existing	£2,760,000
Older Adults – increasing demand for new care packages	Existing	£455,000
<b>TOTAL – Improved BCF allocation</b>		<b>£6,801,185</b>

- 3) The final revised 2018/19 national planning guidance for the Care Act BCF and Improved BCF has not been published, so the proposed plan is based on last year's guidance. If the revised guidance requires an adjustment to the plan, approval is given is given for the Corporate Director of Adult Social Care and Public Health to respond appropriately with delegated authority in consultation with the Chair and Vice Chair to act on behalf of the Board in this matter.

## **WORK PROGRAMME**

The Chairman reminded Members that the next meeting of the Board would be a workshop focussing on domestic violence and sexual abuse.

Kevin Dennis indicated that he would speak to Paddy Tipping, Police and Crime Commissioner regarding securing his attendance at the workshop. Mr Dennis indicated that the focus of the workshop should be on victims and survivors therapeutic need and support.

## **RESOLVED: 2018/012**

The meeting closed at 3:15 PM

## **CHAIR**