

Meeting HEALTH AND WELLBEING BOARD

Date Wednesday, 6 March 2013 (commencing at 2.00pm)

membership

Persons absent are marked with `A`

COUNCILLORS

Reg Adair
Mrs Kay Cutts
Martin Suthers OBE (Chair)
A Alan Rhodes
Stan Heptinstall MBE

DISTRICT COUNCILS

A Councillor Jenny Hollingsworth
A Councillor Tony Roberts MBE

OFFICERS

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

CLINICAL COMMISSIONING GROUPS

A Dr Steve Kell - Bassetlaw Clinical Commissioning Group
Dr Raian Sheikh - Mansfield and Ashfield Clinical Commissioning Group
Dr Mark Jefford - Newark & Sherwood Clinical Commissioning Group
Dr Guy Mansford - Nottingham West Clinical Commissioning Group
Dr Jeremy Griffiths - Rushcliffe Clinical Commissioning Group
Dr Tony Marsh - Nottingham North & East Clinical Commissioning Group

LOCAL HEALTHWATCH

Jane Stubbings - Nottinghamshire County LINK

A Helen Pledger - Local Area Team,
NHS Commissioning Board

Mayor Tony Egginton	-	Mansfield District Council
Councillor Jacky Williams	-	Broxtowe Borough Council
Phil Mettam	-	Bassetlaw Clinical Commissioning Group
Dr Barbara Stuttle CBE	-	Local Area Team, NHS Commissioning Board
David Hamilton	-	Adult Social Care, Health and Public Protection Department

Tracy Burton	-	Public Health
Paul Davies	-	Democratic Services
Cathy Quinn	-	Public Health
Penny Spring	-	Public Health

Allan Breeton - Nottinghamshire Safeguarding Adults Board
Joe Pidgeon - Healthwatch

The minutes of the last meeting held on 16 January 2013 having been previously circulated were confirmed and signed by the Chairman.

Apologies for absence were received from Councillors Hollingsworth, Rhodes and Roberts, Dr Kell, David Pearson and Helen Pledger.

None.

Allan Breeton, Chair of the Nottinghamshire Safeguarding Adults Board introduced the report on the work of the Board. In reply to a question, he stated that the Board covered the safeguarding of older people in hospitals, that health services were monitored, and that Health was well represented on the Board.

Discussion was mainly about the Multi-Agency Safeguarding Hub (MASH), which had gone live in January. Anthony May offered to provide a report to the Health and Wellbeing Board on MASH and to arrange a visit if there was interest. He invited feedback from agencies on their experience of MASH.

RESOLVED: 2013/009

That the report on Nottinghamshire Safeguarding Adults Board be noted.

SHERWOOD FOREST HOSPITALS TRUST - UPDATE

Dr Jefford reported orally on progress to resolve the issues described at previous Board meetings. The Mid-Nottinghamshire Integrated Care Transformation Board was developing proposals, which would be subject to public consultation. Attention was drawn to the involvement of the CCGs, clinicians, NHS Commissioning Board and Adult Social Care. There was also discussion about East Midlands Ambulance Service's (EMAS) proposals for ambulance services. It was recognised that the Joint City/County Health Scrutiny Committee was scrutinising the EMAS proposals, it would also be useful for the Board to be informed.

RESOLVED: 2013/010

That the report be noted, and a further report on Sherwood Forest Hospitals Trust be presented to the next meeting of the Health and Wellbeing Board.

SEXUAL HEALTH IN NOTTINGHAMSHIRE COUNTY

Tracy Burton and Penny Spring gave a presentation on sexual health in Nottinghamshire and services to improve sexual health. They responded to questions and comments.

- Did academy schools receive school nursing support and information on sexual health? - All schools received the school nursing service. The County Council maintained close links with academies. Briefings to head teachers had covered smoking and could include other public health issues.
- Was there adequate distribution of experts in Long Acting Reversible Contraception (LARC)? - There was a target to train more people in LARC.
- Giving out free condoms was a cost-effective way of reaching target groups.
- Young people were accessing information on sexual health through the internet, and seeing a wide range of sexual behaviour as being normal. Iceland was given as an example where access to pornography sites was being blocked.
- Information sharing could be improved. GPs would only know if a patient had been treated in a genito-urinary medicine (GUM) clinic if they had referred the patient. - Services were governed by confidentiality clauses. However sexual health and GUM services were separate, and there would be benefits from greater integration. The Board could help to broker better communication. This merited further discussion in a future workshop.

RESOLVED 2013/011

- (1) That the report be noted and its contents endorsed.

- (2) That the roles and responsibilities for local authorities for commissioning to support comprehensive sexual health services from April 2013 be noted.
- (3) That the actions listed in paragraph 23 of the report be supported.
- (4) That a detailed action plan be developed using a forthcoming Health and Wellbeing Board workshop.

HEALTH AND WELLBEING LOCAL OUTCOMES FRAMEWORK

Chris Kenny introduced the report which proposed indicators for a local health and wellbeing outcomes framework. In discussion, the importance of choosing suitable comparators was emphasised. Dr Kenny explained that it would be possible for the Board to devise other indicators, including qualitative ones, if so wished. However he stressed the need to ensure that data was easy to collect.

RESOLVED: 2013/012

That the proposed local outcomes framework be endorsed for implementation from 1 April 2013.

NHS COMMISSIONING BOARD LOCAL AREA TEAM COMMISSIONING PLANS

The Chairman invited any comments on the plans to be submitted to Barbara Stuttle by 5 April 2013.

RESOLVED 2013/013

That the NHS Commissioning Board's commissioning plans be noted, and any comments be submitted directly to Barbara Stuttle.

DEVELOPMENT OF CLINICAL COMMISSIONING GROUP COMMISSIONING PLANS FOR 2013/14

RESOLVED 2013/014

That the 2013/14 commissioning plans of the six Clinical Commissioning Groups be noted.

PUBLIC HEALTH GRANT AND BUDGET PLANNING

The report presented the outline financial plan for Public Health. The Board did not have time to consider the proposals for new developments. It was therefore agreed that these would be circulated after the meeting, and discussed further at the next workshop.

RESOLVED: 2013/015

- (1) That the information on the Public Health Grant for Nottinghamshire be noted, including the allocation, purpose and reporting arrangements.

- (2) That the Outline Financial Plan be endorsed, and an innovation/development fund be approved by Public Health Sub-Committee.
- (3) That the proposals for further investment be circulated to Board members and discussed at the next workshop.

HEALTH AND WELLBEING BOARD REGULATIONS

The report summarised the recently published regulations about Health and Wellbeing Boards, and preparations for the Board taking on its statutory role from 1 April 2013. The regulations did not cover the Code of Conduct and declarations of interest. These would be subject to discussion at the next workshop, with a further report to the next Board meeting.

RESOLVED: 2013/016

That the report be noted.

The meeting closed at 4.15 pm.

CHAIRMAN