

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 3 December 2014 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Joyce Bosnjak (Chair)
Reg Adair
Stan Heptinstall MBE
Liz Plant
Martin Suthers OBE

DISTRICT COUNCILLORS

	Jim Aspinall	-	Ashfield District Council
A	Simon Greaves	-	Bassetlaw District Council
	Jacky Williams	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
A	Tony Roberts MBE	-	Newark and Sherwood District Council
A	Phil Shields	-	Mansfield District Council

OFFICERS

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

CLINICAL COMMISSIONING GROUPS

	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group
A	Dr Steve Kell OBE	-	Bassetlaw Clinical Commissioning Group (Vice-Chairman)
	Dr Mark Jefford	-	Newark & Sherwood Clinical Commissioning Group
A	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
	Dr Paul Oliver	-	Nottingham North & East Clinical Commissioning Group
	Dr Judy Underwood	-	Mansfield and Ashfield Clinical Commissioning Group

LOCAL HEALTHWATCH

Joe Pidgeon - Healthwatch Nottinghamshire

NHS ENGLAND

A Helen Pledger - Nottinghamshire/Derbyshire Area Team,
NHS England

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

Chris Cutland - Deputy Police and Crime Commissioner

SUBSTITUTE MEMBERS IN ATTENDANCE

Dr Kelvin Lim - Nottingham West CCG
Tracy Madge - NHS England
Jon Wilson - Adult Social Care and Health Department
Councillor Griff Wynne - Bassetlaw District Council

OFFICERS IN ATTENDANCE

Kate Allen - Public Health
Barbara Brady - Public Health
Lucy Dadge - Mansfield and Ashfield CCG
Paul Davies - Democratic Services
Gary Eves - Public Health
Chris Few - Chair of Nottinghamshire Safeguarding Children Board
Sarah Fleming - Mansfield and Ashfield CCG
Karon Glynn - Newark and Sherwood CCG
Nicola Lane - Public Health
Susan March - Public Health
Kim Molloy - Nottinghamshire Police
Cathy Quinn - Public Health

MINUTES

The minutes of the last meeting held on 1 October 2014 having been previously circulated were confirmed and signed by the Chair.

MEMBERSHIP

Councillors Reg Adair and Liz Plant had been appointed to the Board in place of Councillors Kay Cutts and Muriel Weisz, for this meeting only.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Simon Greaves, Dr Steve Kell, Dr Guy Mansford, Anthony May, David Pearson, Helen Pledger and Councillor Tony Roberts.

DECLARATIONS OF INTEREST BY MEMBERS AND OFFICERS

None.

NOTTINGHAMSHIRE SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2013/14

Chris Few, Chair of the Nottinghamshire Safeguarding Children Board (NSCB) presented the Board's annual report for 2013/14. He drew attention to the key points in the report, and highlighted the main challenges for agencies and partners, which included breaking cycles of behaviour; the time it would take to implement changes to CAMHS; the impact on children and young people of people with mental health or substance misuse problems; and the impact of child sexual exploitation on children and young people and into adulthood.

He was asked how the Board could help NSCB to secure children's safety. In relation to parents with mental health difficulties, he suggested that agencies working with such adults should check whether they had children, and then explore how services could be targeted. There was praise for the multi-agency safeguarding hub (MASH), but some concern expressed about coordination between agencies.

RESOLVED: 2014/048

That the Nottinghamshire Safeguarding Children's Board Annual Report 2013/14 be noted.

MENTAL HEALTH ISSUES

OVERVIEW OF CHIEF MEDICAL OFFICER'S ANNUAL REPORT 2013 – PUBLIC MENTAL HEALTH PRIORITIES: INVESTING IN THE EVIDENCE

Chris Kenny introduced a summary of the Chief Medical Officer's annual report, which had focussed on mental health. The report also proposed actions under the local Mental Health Framework for Action to respond to the CMO's recommendations.

During discussion, Board members referred to the need to share good practice, examples of which were the Recovery College at Duncan Macmillan House, and a project in Bassetlaw for people with post-traumatic stress disorder. There was recognition of the valuable contribution by voluntary sector organisations, and the pressure on them from changes in funding.

It was pointed out that Nottinghamshire was in the lowest quartile for people with mental health difficulties being in employment. This was probably due to incomplete reporting, and the Board was urged to encourage improved reporting.

RESOLVED: 2014/049

- 1) That the actions proposed in the report be endorsed to align the No Health without Mental Health: Nottinghamshire's Mental Health Framework for Action 2014-17 with the CMO's report.

- 2) That organisations be encouraged to improve the recording of people with mental health difficulties who are in employment.

NOTTINGHAMSHIRE CHILD AND ADOLESCENT MENTAL HEALTH SERVICES (CAMHS) PATHWAY REVIEW UPDATE

Kate Allen and Gary Eves introduced the review of the CAMHS pathway and recommendations for a new service model. Overall spending on CAMHS reflected the national picture, although there were variations between the CCGs. Proposals included merging Tier 2 and 3 services, and extending contracts for three years to enable implementation and evaluation of the new model.

Board members referred to the need for effective Tier 1 services which would reduce the demand for Tiers 2 and 3. They also saw value in providing services in schools (primary as well as secondary) and through social media. More responsive services would be welcomed, as would a family-centred approach. They asked for assurance that risks to young people would be minimised during implementation. There was some disappointment that City and County CAMHS services would differ.

RESOLVED: 2014/050

- 1) That the findings from the review of the Nottinghamshire CAMHS pathway, the resulting recommendations and expected benefits of the proposed new CAMHS model be noted.
- 2) That the next steps required or approval and implementation of the proposed CAMHS model be noted.
- 3) That a future report be requested on the work planned and underway to promote mental resilience and prevent mental health problems in children and young people in Nottinghamshire.
- 4) That the proposal to hold a Nottinghamshire CAMHS summit early in 2015 be supported, to develop a co-ordinated response to the recommendations of the House of Commons Health Committee report, *Children and Adolescents' Mental Health and CAMHS*.

MENTAL HEALTH CRISIS CARE CONCORDAT

Mark Jefford, Karon Glynn and Chief Insp Kim Molloy introduced the report on the national Mental Health Crisis Concordat, and the work by agencies in Nottinghamshire to improve mental health crisis care. An action plan was being prepared to reduce the use of police custody suites and improve support to people experiencing a mental health crisis.

Board members queried the impact of ward closures at the Queen's Medical Centre, and asked for a progress report on the Nottinghamshire response to the Concordat in due course.

RESOLVED: 2014/051

That the report be noted, and the next steps for the development and implementation of the local Crisis Concordat action plan be endorsed.

DELIVERY OF THE HEALTH AND WELLBEING STRATEGY

Cathy Quinn introduced the report on the Health and Wellbeing Board delivery plan, which was being overseen by the Implementation Group. The integrated commissioning groups were preparing more detailed actions. The report summarised progress on implementation of the strategy. As discussed at previous meetings, each Board members had been nominated to sponsor one of the Strategy's priorities. There was also discussion about relationships between the Board and district councils' bodies responsible for health and wellbeing.

RESOLVED: 2014/052

- 1) That the leads for each Health and Wellbeing Strategy priority area be approved as set out in Appendix 1 to the report.
- 2) That the progress made in delivering the Health and Wellbeing Strategy be noted.
- 3) That the Board receive an exception report in February 2015.

BETTER CARE FUND GOVERNANCE STRUCTURE AND POOLED BUDGET

Sarah Fleming and Lucy Dadge introduced the report which proposed creating a Better Care Fund Programme Board to replace the existing BCF Working Group. The Programme Board would have oversight of delivery of the BCF plans, and be responsible for operation of the pooled budget, which would be hosted by the County Council.

Board members saw value in gaining a better understanding of the mechanisms for the pooled budget and BCF outcomes. Reference was made to concerns elsewhere about the implications of the BCF for secondary care. The Board was assured that the integration of health and social care would continue to grow, with the BCF as a catalyst, while reflecting local circumstances. It was pointed out that providers were represented on the Programme Board.

RESOLVED: 2014/053

- 1) That the Better Care Fund Programme Board be established as a formal subgroup of the Health and Wellbeing Board in place of the BCF Working Group, with the same membership as the Working Group, subject to the Programme Board's terms of reference being approved by the Health and Wellbeing Board in February 2015.
- 2) That the plans to establish a pooled budget hosted by Nottinghamshire County Council be approved in principle, subject to further work on the Section 75 agreement.

CHAIR'S REPORT

The report summarised a number of developments nationally and locally relating to health and wellbeing. Tracy Madge referred to the forthcoming restructuring of NHS England as a possible future item for the report.

RESOLVED: 2014/054

That the report be noted.

WORK PROGRAMME

RESOLVED: 2014/055

That the work programme be noted.

The meeting closed at 4.45 pm.

CHAIR