

Meeting **HEALTH AND WELLBEING BOARD**

Date **Wednesday, 5 June 2019 (commencing at 2.00 pm)**

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Steve Vickers (Chair)
Joyce Bosnjak
Richard Butler
Glynn Gilfoyle
Francis Purdue-Horan

DISTRICT COUNCILLORS

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

OFFICERS

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

CLINICAL COMMISSIONING GROUPS

A	Dr Nicole Atkinson	-	Nottingham West Clinical Commissioning Group
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| A | Dr Thilan Bartholomeuz | - | Newark and Sherwood Clinical Commissioning Group |
| | Andrea Brown | - | Nottingham and Nottinghamshire CCG |
| | Nicole Chavaudra | | Bassetlaw 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

- | | | |
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| Jane Laughton | - | Healthwatch Nottingham & Nottinghamshire |
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NHS ENGLAND

- | | | |
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| A Oliver Newbould | - | North Midlands Area Team, NHS England |
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NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

Kevin Dennis

OTHER COUNCILLORS IN ATTENDANCE

Councillor Linda Dales – Mansfield District Council
Councillor Lynne Schuller – Bassetlaw District Council

OFFICERS IN ATTENDANCE

- | | | |
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| Martin Gately | - | Democratic Services |
| Nicola Lane | - | Public Health |
| Paul Brandreth | - | Better care Fund Programme Officer |
| Cathy Harvey | - | Team Manager, Place |
| Lucy Hawkin | - | Public Health and Commissioning Manager |
| Paul Johnson | - | Service Director, Adult Social Care and Health |
| Ainsley McDonnell | - | Service Director, Adult Social Care and Health |
| John Wilcox | - | Senior Public Health and Commissioning Manager |

OTHER ATTENDEES

- | | | |
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| Maria Willis | - | NHS Rushcliffe CCG |
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APPOINTMENT OF CHAIRMAN

The appointment by Full Council on 16 May 2019 of Councillor Steve Vickers as Chairman for the 2019-20 municipal year was noted.

ELECTION OF CHAIRMAN

Dr Jeremy Griffiths was duly nominated and elected by the Board to be Vice-Chairman for the municipal year 2019-20.

COUNTY COUNCILLOR BOARD MEMBERSHIP

The County Councillor membership of the Health and Wellbeing Board for the municipal year 2019-20 was noted as follows: Councillors Joyce Bosnjak, Glynn Gilfoyle, Francis Purdue-Horan and Martin Wright.

MINUTES

The minutes of the last meeting held on 6 March 2019 having been previously circulated were confirmed and signed by the Chairman.

APOLOGIES FOR ABSENCE

Apologies for absence had been received from Colin Pettigrew, Corporate Director, Children and Families, Councillor Susan Shaw, Bassetlaw District Council, Councillor Henry Wheeler, Gedling Borough Council.

In addition, Councillor Richard Butler replaced Councillor Martin Wright for this meeting only.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

CHAIRS' REPORT

Councillor Vickers mentioned the work going on around the County to improve air quality and explained that 20th June was Clean Air Day. Councillor Vickers also asked Members to ensure that they responded to the consultation on the proposed merger of the Clinical Commissioning Groups (CCGs).

RESOLVED: 2019/015

That:

- 1) Members of the Board comment on and consider the content of this report in relation to the Joint Health and Wellbeing Strategy for Nottinghamshire.
- 2) Members of the Board consider whether initiatives to improve air quality in Nottinghamshire could be adopted or adapted within their own organisations and continue to support air quality initiatives across the County.
- 3) That all Board Members provide a verbal update on progress in signing up to the Prevention Concordat for Better Mental Health, the Time to Change Campaign and the number of mental health first aiders within their organisation at the meeting to demonstrate commitment to and implementation of actions agreed at the March 2019 meeting.

BASSETLAW INTEGRATED CARE PARTNERSHIP AND THE 'BETTER IN BASSETLAW PLACE PLAN 2019-2021'

Idris Griffiths, Chief Executive Bassetlaw CCG, Nicole Chavaudra, Programme Director at Accountable Care at Bassetlaw CCG, and Ainsley McDonnell, Service Director, Adult Social Care and Health, Nottinghamshire County Council provided a presentation on the Bassetlaw Integrated Care Partnership. Bassetlaw Integrated care Partnership is a partnership of chief executives and senior leaders from BCSV (Bassetlaw Community and Voluntary Services), Bassetlaw District Council, Bassetlaw NHS CCG, Doncaster and Bassetlaw Hospitals NHS Trust, Healthwatch, Nottinghamshire Healthcare NHS Foundation Trust, Nottinghamshire County Council and three primary care networks.

Mr Griffiths explained that the partnership was part of the South Yorkshire system, and was most advanced in terms of partnership arrangements. The partnership has invested over £1m into the Local Maternity System to improve care for all mothers and babies – 85% of women now have a Personalised Care Plan. A new perinatal mental health service has been established across Doncaster, Rotherham and Sheffield. The partnership is also seeking to extend access to GP appointments, at evening and weekends, for 100% of patients.

The partnership has five key priorities to provide integrated support for people in Bassetlaw, providing the right support for people at the right time, joining up communications and engagement, a joint transport strategy, and ensuring sustainable and effective services to make the best use of resources. Nicole Chavaudra explained that these local priorities are also aligned to the Nottinghamshire Joint Health and Wellbeing Strategy and gave examples of projects like the Miles in May initiative where individuals and organisations were encouraged to be more active, as well as a project to encourage school children to think about careers in health and care.

Dr Griffiths commented that the basis of successful integration is the clarity of governance, especially around spending. The partnership has had a natural advantage due to scale; and on social prescribing there should be benefits to see across the whole system. Ainsley McDonnell explained that all the partner organisations bring their different governance arrangements. The focus was on looking at what the partnership

needed to do as a collective. The key thing is what is the partnership achieving for the people of Bassetlaw.

RESOLVED: 2019/016

That:

- 1) developments to the Bassetlaw Place Plan and potential opportunities to work together to improve health and wellbeing in Nottinghamshire be considered.

COMMUNITY RESILIENCE AND A WHOLE FAMILY APPROACH

Cathy Harvey, Team Manager, Communities, introduced the report and advised Members of the outcomes and proposed recommendations of the Community Resilience Health and Wellbeing Board workshop held on 24th April 2019, which were focused around the development of a community mobilising approach across all partners.

Andrea Brown commented that it was about taking the best bits of learning to create a framework, particularly in terms of working with Districts. There is a strong will to work together and common goals and purpose. Brought into that conversation has been how social prescribing should be implemented.

Sarah Collis, Healthwatch, commented that it would be useful to understand what commitment needs to be made, and how it is funded.

Kevin Dennis suggested that this report should go to the Safer Notts Board and could perhaps become the basis of a community safety strategy.

RESOLVED: 2019/017

That:

- 1) the principles be agreed for community asset-based support and social prescribing across Primary Care Networks in Nottinghamshire outlined in paragraphs 17 and 18 of this report.
- 2) a community organising approach be endorsed as a critical component for delivering the stronger and resilient communities priority within the Joint Health and Wellbeing Strategy with the intention that partners incorporate this approach when developing new arrangements for social prescribing.

- 3) Board partners support the promotion and development of Notts Help Yourself as a primary resource to help people find information about community-based assets within health and care in Nottinghamshire.

2018/19 BETTER CARE PERFORMANCE

Paul Johnson, Service Director – Strategic Commissioning, Adult Access and Safeguarding and Paul Brandreth, Better Care Fund Programme Officer introduced the report on Better Care Fund performance. Members heard that BCF 1 – an indicator relating to non-elective admissions into hospital was not meeting its target. There is a drive to increase same day non-elective activity and Mid-Notts are seeking to reduce activity at the front door. BCF 2 – relates to permanent admissions of older people to nursing and residential care – this indicator is amber, sometimes it is met but it needs to go through professional scrutiny to help social workers understand where there is differential practice.

BCF 3 – relates to the proportion of older people who were still at home 91 days after discharge from hospital into reablement/rehabilitation services. This indicator is red, but to have met the target would only have required an additional 20-30 people to have remained at home 91 days after a re-ablement intervention. BCF 4 – relates to delayed transfers of care – this indicator is still in the red, but is a good news story from a social care perspective, investment is taking place to keep people out of hospital.

BCF 5 – relates to the percentage of users satisfied that their adaptations met their identified needs. This indicator is now green and stands at 99%.

Finally, BCF 6 – relates to permanent admissions of older people to residential and nursing care homes directly from a hospital. This indicator is also green.

Members requested a further more in-depth report on BCF indicators in September since they needed to see more context (particularly historical context).

RESOLVED: 2019/018

That:

1. the Q4 2018/19 national quarterly performance report be approved.

NOTTINGHAMSHIRE AIR QUALITY STRATEGY

John Wilcox, Senior Public Health and Commissioning Manager, introduced the report and explained that poor air quality is the largest environmental risk to public health in the UK. It shortens lives and reduces quality of life, particularly amongst the most vulnerable, the young and old, and those living with health conditions.

Members welcomed the strategy and emphasised the importance of the impact on infrastructure e.g. traffic flow at pinch points. Traffic flow studies related to air quality would also be welcomed.

Members also suggested that the objective related to new planning applications could be refined to ensure that action is considered to improve air quality as part of the planning process.

RESOLVED: 2019/0019

That:

- 1) the Nottinghamshire Air Quality Strategy 2019-2029 be endorsed.
- 2) delivery of air quality strategy be aligned with the delivery of the Nottinghamshire Health and Wellbeing Strategy and be monitored through the Healthy and Sustainable Places group.
- 3) Health and Wellbeing Board Members ensure that their organisations are delivering actions that contribute to deliver the Air Quality Strategy.

**NOTTINGHAMSHIRE PHARMACEUTICAL NEEDS ASSESSMENT 2018-21
SUPPLEMENTARY STATEMENT**

Lucy Hawkin, Public Health and Commissioning Manager, introduced the report on the Pharmaceutical Need Assessment (PNA). The appendix to the report summarised changes to pharmaceutical services in Nottinghamshire from October 2018 to the end of March 2019.

RESOLVED: 2019/0020

That:

- 1) the supplementary statement to the Pharmaceutical Needs Assessment 2018-2021 for the period from October 2018 to March 2019 be approved.
- 2) the next supplementary statement for the period April 2019 to September 2019 be presented to the Health and Wellbeing Board for approval in January 2020.

**DEVELOPMENT OF LOCAL STRATEGIES FOR THE NOTTINGHAM AND
NOTTINGHAMSHIRE AND BASSETLAW AND SOUTH YORKSHIRE INTEGRATED
CARE SYSTEMS**

Alex Ball, Director of Communication & Engagement Nottingham and Nottinghamshire ICS, briefed the Board on the NHS Long Term Plan. The plan was published in January 2019 and sets out the strategy for the next ten years. The plan was developed by frontline workers, patients and experts to make sure the NHS is fit for the future. It identifies

commitments in a number of areas including: ageing well, cancer, learning disabilities and autism, mental health and preventing ill health. Mr Ball explained that local strategies are being developed to set out how the plan will be delivered in Nottinghamshire. Members were keen to influence the plans and asked for an early opportunity to consider specific priorities for the Nottinghamshire plans.

Members indicated particular interest in mental health and rough sleepers.

Jonathan Gribbin commented that a specific tranche of money had been allocated for rough sleepers. He was very encouraged by the long term plan – particularly its strong emphasis on prevention.

RESOLVED: 2019/0021

That:

- 1) further areas of the work of the Board be considered that might be relevant to the emerging local strategies for Nottingham and Nottinghamshire and how these would be shared with the ICS teams be agreed.
- 2) a further report be received at the September 2019 meeting that summarises the local strategies at that point for further comment.

WORK PROGRAMME

RESOLVED 2019/0022

That:

- 1) the report be noted.

The meeting closed at 16:21

CHAIR