

Meeting      **HEALTH AND WELLBEING BOARD**

Date            **Wednesday, 4 September 2019 (commencing at 2.00 pm)**

**Membership**

Persons absent are marked with an 'A'

**COUNTY COUNCILLORS**

Steve Vickers (Chair)  
Joyce Bosnjak  
Glynn Gilfoyle  
Francis Purdue-Horan  
Martin Wright

**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
A	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**

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                 |
| A | 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**

- |   |              |   |                                          |
|---|--------------|---|------------------------------------------|
| A | Sarah Collis | - | Healthwatch Nottingham & Nottinghamshire |
|---|--------------|---|------------------------------------------|

### **NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**

Kevin Dennis

### **OTHER COUNCILLORS IN ATTENDANCE**

Councillor John Wilmott - Ashfield District Council  
 Councillor Hannah Land - Broxtowe District Council  
 Councillor Lynne Schuller – Bassetlaw District Council

### **OFFICERS IN ATTENDANCE**

- |                 |   |                     |
|-----------------|---|---------------------|
| Kerrie Adams    | - | Public Health       |
| Helena Cripps   | - | Public Health       |
| Amanda Fletcher | - | Public Health       |
| Nicola Lane     | - | Public Health       |
| Edward Shaw     | - | Public Health       |
| Sarah Quilty    | - | Public Health       |
| Martin Gately   | - | Democratic Services |

### **OTHER ATTENDEES**

- |               |   |                            |
|---------------|---|----------------------------|
| David Wakelin | - | Gedling Borough Council    |
| Dave Banks    | - | Rushcliffe Borough Council |

## **MINUTES**

The minutes of the last meeting held on 5 June 2019 having been previously circulated were confirmed and signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Sarah Collis, Healthwatch, Councillor Amanda Fisher, Mansfield District Council and Idris Griffiths, Bassetlaw CCG.

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

None.

## **CHAIRS' REPORT**

David Wakelin made a presentation regarding the recently established Nottinghamshire Violence Reduction Unit (VRU). The VRU Board is chaired by the Police and Crime Commissioner and key contributions are made to it by Colin Pettigrew and Jonathan Gribbin. Viewing the issue of violence reduction through a public health lens assists in gaining a deeper understanding of the root cause of why violence occurs e.g. Adverse Childhood Experiences.

Work is taking place with schools and also to utilise youth workers in custody suites in order to utilise that moment of opportunity. There is evidence that considerable progress is being made.

In response to a question from Dr Griffiths on what success would look like, Mr Wakelin indicated that reduced attendances at Accident & Emergency Departments for knife-related injuries as well a reduction in the statistics for GBH and attempted murder.

In response to further questions from Councillor Gilfoyle regarding resourcing, Mr Wakelin explained that there would be funding for next year.

Mr Dave Banks of Rushcliffe Borough Council provided details to the Board of the Safer Nottinghamshire Board's work to counter scams and fraud against the vulnerable and elderly. This is an issue affecting every district and every street and can result in mental health issues and even suicide. Victims can be targeted many times, and loneliness only serves to make the elderly more vulnerable.

An operational action plan is being developed, and it was highlighted that fraud is the most commonly experienced crime, as well as being grossly underreported.

Councillor Vickers commented that there was a need to upskill the population and make them more aware of the activities of scammers, as well linking this to what's happening in the banking industry.

## **RESOLVED: 2019/023**

That:

- 1) The contents of the report be noted, and any actions required by the Board in relation to the issues raised be considered.

### **HEALTH AND WELLBEING BOARD ACTIONS TO REDUCE THE HARM CAUSED BY DRINKING ALCOHOL AT HARMFUL LEVELS**

Amanda Fletcher and Sarah Quilty, Public Health, introduced the report, the purpose of which was to confirm the actions agreed by the Health and Wellbeing Board to reduce alcohol related harm in Nottinghamshire through the delivery of the Nottingham and Nottinghamshire Integrated Care System (ICS) Alcohol Harm Reduction Plan and Bassetlaw Integrated Care Provider (ICP) approaches, with a key focus on identifying how Alcohol Identification and Brief Advice (IBA) can be embedded in frontline services and for employee health and wellbeing approaches.

Councillor Bosnjak commented that there was a need to have a better understanding of why people use alcohol as a coping mechanism, e.g. problems at work – as well as to replace it with a different coping mechanism. Ms Quilty explained that IBA identified the need and once referred to treatment the success rate was high.

In response to a question from Councillor Mason, Ms Quilty indicated that further training could be delivered where required.

In response to a comment from Councillor Shaw regarding engaging in partnership working in order to avoid duplication, Ms Fletcher stated that a tailored action plan was being developed.

Dr Griffiths applauded the IBA initiative but registered some concern if a large number of people were to be taken out of the system in order to be trained. He also referred to the change in how alcohol is consumed by young people with people now heading into the City Centre in the same state they used to come out due to pre-loading.

## **RESOLVED: 2019/024**

That:

The Health and Wellbeing Board and individual partners consider and approve the following local actions which demonstrate leadership and commitment to reducing alcohol-related harm in Nottinghamshire and are consistent with the Nottingham and Nottinghamshire ICS alcohol harm reduction plan and Bassetlaw ICP approaches:

### ***Support and advocate for organisational cultural change regarding Alcohol***

1. Health and Wellbeing Board members act as “Alcohol Champions” within their own organisations - being the named link person, actively promoting the topic of alcohol

harm reduction and ensuring local actions (taken from the Alcohol Harm Reduction Plan) are delivered by the relevant officer within their organisation.

2. Health and Wellbeing Board members acknowledge their already agreed commitment in supporting the workplace health agenda by ensuring alcohol harm reduction is explicitly covered in their organisations existing employee health and wellbeing plans/activities.

### ***Roll out Alcohol IBA training within organisations***

3. Health and Wellbeing Board members engage with senior level colleagues in their organisations to identify their frontline services who could be trained in Alcohol IBA by CGL and then support CGL to make those links with key personnel, including with Human Resources leads for employee health and wellbeing.
4. Once CGL IBA training dates are in place, Health and Wellbeing Board members will champion and promote the training sessions to increase the number of staff trained in Alcohol IBA within their organisation.

### ***Continuous improvement of Alcohol IBA training***

5. Health and Wellbeing Board members commit to reporting back on the effective delivery of Alcohol IBA within their organisation, by giving future progress updates to the Health and Wellbeing Board on how Alcohol IBA training is being implemented within their frontline services and for employee health and wellbeing.

### ***Wider system working to deliver on the Alcohol Harm Reduction Plan***

6. Health and Wellbeing Board members note that public health colleagues intend to undertake a stakeholder mapping exercise to ensure appropriate partner organisation representatives are in place across the various working groups that deliver on the alcohol agenda (for example across the Healthy and Sustainable Places Co-ordination Group, the Nottinghamshire Alcohol Pathways Groups and the Nottingham and Nottinghamshire ICS Human Resources and Organisational Development Collaborative). The results of the stakeholder mapping, and in particular any gaps in representation which need to be addressed, will be shared with the Health and Wellbeing Board members once completed.
7. The Healthy & Sustainable Places Co-ordination Group will co-produce and drive forward wider local alcohol harm reduction actions (for example alcohol licensing) which were not the focus of the workshop

## **2019/20 FIRST QUARTER BETTER CARE FUND PERFORMANCE AND PROGRAMME UPDATE**

Paul Johnson, Service Director, Strategic Commissioning, Adult Access and Safeguarding presented the report, the purpose of which was to set out the progress to date against Nottinghamshire Better Care Fund performance targets, and to update the Board on the 2019/20 BCF planning timetable as well as the work to develop a more collaborative approach to the use of the Disabled Facilities Grant (DFG). Mr Johnson said that further to a previous request from the Board, the report now contained more depth and context.

Councillor Bosnjak queried what the figures were in terms of readmission, and what the real impact was on people's lives. Mr Johnson explained that BCF 3 looked at readmission and that 83% of people remain at home.

Councillor Shaw cited the example of some people not being aware of the Rapid Response Team and some people being transferred home without the offer of support from this team. Mr Johnson indicated that the team was now working very closely with other teams, but this sort of information was of assistance in further developing services.

#### **RESOLVED: 2019/025**

That:

- 1) The 2019/20 BCF performance targets, set in line with national and local organisational requirements be approved.
- 2) The process whereby the 2019/20 BCF Plan will be submitted to NHS England by 27<sup>th</sup> September 2019, pending subsequent approval by the Board on 6<sup>th</sup> November 2019.

#### **APPROVAL OF THE JSNA CHAPTER – 1001 DAYS, CONCEPTION TO AGE 2**

Jonathan Gribbin, Director of Public Health, Kerrie Adams, Senior Public Health Commissioning Manager and Helena Cripps, Public Health Commissioning Manager introduced the report, the purpose of which was to request the Board's approval of the JSNA Chapter – 1001Days, Conception to Age 2.

Mr Gribbin indicated that the JSNA Chapters were developed with partners, and that the NHS has a statutory duty to have regard of them when commissioning services. In addition, Ms Cripps explained that the chapter considers both maternal health and early child development, and will replace the current JSNA chapter on pregnancy.

Councillor Wheeler emphasised the importance of alcohol reduction and cessation, and the impact of foetal alcohol syndrome. Ms Adams explained that while alcohol is not specifically mentioned in the chapter, there would be engagement with maternity services.

#### **RESOLVED: 2019/026**

That:

1. The new 1001 Days Joint Strategic Needs Assessment (JSNA) Chapter be approved.

## **WORK PROGRAMME**

The December meeting would now be formal meeting of the Board rather than a workshop.

The Chairman thanked Nicola Lane for her work supporting the Health and Wellbeing Board since 2010.

## **RESOLVED 2019/0027**

That:

- 1) the report be noted.

The meeting closed at 15:34

## **CHAIR**