

Meeting      HEALTH AND WELLBEING BOARD

Date          Wednesday, 7 November 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 | Tom Hollis      | - | Ashfield District Council            |
|   | Susan Shaw      | - | Bassetlaw District Council           |
| A | Lydia Ball      | - | Broxtowe Borough Council             |
| A | Henry Wheeler   | - | Gedling Borough Council              |
|   | Debbie Mason    | - | Rushcliffe Borough Council           |
|   | Neill Mison     | - | Newark and Sherwood District Council |
| A | 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        |
| Jonathan Gribbin | - | Director of Public Health   |

**CLINICAL COMMISSIONING GROUPS**

|   |                        |   |  |
|---|------------------------|---|--|
| A | Dr Nicole Atkinson     | - | Nottingham West Clinical Commissioning Group     |
| A | 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**

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

## **NHS ENGLAND**

- |   |                 |   |                                       |
|---|-----------------|---|---------------------------------------|
| A | Oliver Newbould | - | North Midlands Area Team, NHS England |
|---|-----------------|---|---------------------------------------|

## **NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER**

A Kevin Dennis

## **OTHER COUNCILLORS IN ATTENDANCE**

Councillor Liz Plant

## **OFFICERS IN ATTENDANCE**

- |                        |   |                                    |
|------------------------|---|------------------------------------|
| Martin Gately          | - | Democratic Services                |
| Nicola Lane            | - | Public Health                      |
| Dr Kate Allen          | - | Consultant in Public Health        |
| Joanna Cooper          | - | Better Care Fund Programme Manager |
| Jane North             | - | Adult Social Care and Health       |
| Tinu Akinyosoye-Rodney |   |                                    |
| Amanda Fletcher        | - | Consultant in Public Health        |

## **OTHER ATTENDEES**

- |                         |   |                         |
|-------------------------|---|-------------------------|
| Hazel Buchanan          | - | Greater Nottingham CCGs |
| Victoria McGregor Riley | - | Bassetlaw CCG           |
| Ghaila Feddan           |   |                         |

## **MINUTES**

The minutes of the last meeting held on 6 June 2018 having been previously circulated were confirmed signed by the Chairman.

## **APOLOGIES FOR ABSENCE**

Apologies for absence had been received from Councillor Tom Hollis, Ashfield DC, Kevin Dennis, Office of the Police and Crime Commissioner, Sarah Collis, Councillor Lydia Ball, Broxtowe Borough Council, Councillor Andrew Tristram, Mansfield DC.

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

None.

## **CHAIRS' REPORT**

Councillor Doddy stated that Healthwatch Nottingham and Healthwatch Nottinghamshire had now merged, and this would allow Healthwatch to continue despite reduced funding. The Chair also welcomed Rushcliffe signing up to the Dementia Action Alliance in order to be a Dementia Friendly Borough, and highlighted the benefits of Drink Free Days as promoted by Public Health England and Drinkaware's new campaign. In addition, Councillor Doddy also mentioned the pioneering ASSIST programme which involves cooperation between the NHS and Mansfield District Council to provide home alterations such as railings and ramps.

### **RESOLVED: 2018/027**

That:

- 1) The content of the report be noted and consideration be given to any actions required.

## **JOINT HEALTH AND WELLBEING STRATEGY – A GOOD START**

Dr Kate Allen, Consultant in Public Health, introduced the report which confirmed the recommendations made at the joint workshop in October with the Children and Families Alliance (CFA). Recommendations include in-depth reviews on topics like school readiness, family homelessness, risk-taking behaviour and resilience by the CFA to identify good practice and opportunities to improve.

Councillor Doddy indicated that a core part of the Health and Wellbeing Strategy is to give every child the best start in life. Jonathan Gribbin indicated that there was a need for coherence and consistency on outcomes, and therefore a piece of work to define overarching outcomes was in hand.

In response to a question from Councillor Bosnjak, Dr Allen confirmed that poverty was included within the Health and Wellbeing Strategy, and that child poverty was a priority.

### **RESOLVED: 2018/028**

That:

1. The Health and Wellbeing Board tasks the Children and Families Alliance to undertake a review of the JSNA chapters relating to children and young people in collaboration with the JSNA Steering Group and in consultation with CCGs and local government partners, to ensure alignment with commissioning plans. The Children and Families Alliance to report back on their findings with recommendations for action.

2. That the Director of Children's Services identifies a nominated deputy (from within the Children and Families Alliance membership) to ensure consideration of children and young people within all Health and Wellbeing Board discussions.
3. The Children and Families Alliance reviews its work programme to include in depth reviews (deep dives) of:
  - i. Child and family resilience
  - ii. Family homelessness
  - iii. Risk taking behaviours in children and young people
  - iv. School readinessand reports findings to the Health and Wellbeing Board.
4. The Health and Wellbeing Board appoints a lead member to participate in the Children and Families Alliance in depth reviews.
5. The Health and Wellbeing Board tasks the Children and Families Alliance with preparing and presenting an action plan for each of the four identified priorities within the Good Start ambition of the Health and Wellbeing Strategy, with a focus on actions for partners and reference to wider action plans where appropriate.
6. The Health and Wellbeing Board invites leaders of the emerging Integrated Care Systems to outline how new Integrated Care System approaches will focus on and meet the needs of children, young people and families.

## **WORK PROGRAMME**

Councillor Doddy explained that the December meeting of the Health and Wellbeing Board would be a workshop in the style of TV's "Dragon's Den" - at this work planning meeting proposals will be presented to the Board so they can be prioritised. Nicola Lane requested that Members of the Board also put forward their own issues for consideration.

## **RESOLVED: 2018/029**

That:

- 1) the Board's work programme be noted, and consideration be given to any changes which the Board wishes to make.

## **BETTER CARE FUND PERFORMANCE**

Joanna Cooper introduced the report and indicated that the position had improved since the last Board meeting and three metrics were now on track.

In response to a question from Councillor Shaw regarding replicating the excellent work of housing advice workers across the board, Joanna Cooper indicated that this was the case, but schemes were at different stages in different localities.

David Pearson indicated that an additional £650 million had been announced in the budget for social care, £240 million was to help with assisting social care.

**RESOLVED: 2018/030**

That:

1. the Q2 2018/19 national quarterly performance report be approved.

**APPROVAL OF THE REFRESHED JSNA CHAPTER – SUBSTANCE MISUSE**

Tristan Snowden Poole and Sarah Quilty from Public Health introduced the report and Members that the chapter had been refreshed in order to ensure it reflected current local issues.

Councillor Doddy stated that the size of the alcohol problem could not be underestimated (e.g. in Ashfield). There is a need to educate people, and to get upstream of the problem and stop demand.

In response to concerns raised by Councillor Gilfoyle, Sarah Quilty indicated that there would be dedicated workers looking at prevention with a focus on stopping movement into destructive practices. Tristan Poole shared Members concerns about data, for example, we only know about substance users when they access services or are compelled to by the Criminal Justice System.

Dr Griffiths registered concern regarding use of ketamine by students. He felt that the student population should not be forgotten about, and that universities themselves did not focus enough on the drugs problem.

**RESOLVED: 2018/031**

That:

- 1) the refreshed Nottinghamshire Substance Misuse Joint Strategic Needs Assessment (JSNA) Chapter be approved.

**PROGRESS REPORT ON THE NOTTINGHAMSHIRE INTEGRATED CARE SYSTEM (ICS) WORKSTREAM: 'PREVENTION, PERSON AND COMMUNITY CENTRED APPROACHES'**

Jonathan Gribbin, Director of Public Health, Jane North and Tinu Akinyosoye-Rodney introduced the report on the Integrated Care System work stream, which has many parallels with the Joint Health and Wellbeing Strategy. The purpose of the work stream is to put people at the centre of their own health, care and wellbeing, as well as preventing ill health.

In response to questions raised by Members, Jane North indicated that she was confident targets could be met by means of utilising a small amount of money in a different way.

**RESOLVED: 2018/032**

That:

- 1) the Board endorse the strategy and action plans, with consideration of any further actions required.
- 2) the Board receives a further progress report in Spring 2019
- 3) the Board endorse work to identify the interdependencies between the strategy and the Board's own Joint Health and Wellbeing Strategy
- 4) the Board identify support required from the ICS Leadership Board and/or ICS partners to deliver the Health and Wellbeing Strategy.

**UPDATE TO THE NOTTINGHAMSHIRE PHARMACEUTICAL NEEDS ASSESSMENT 2018-2021**

Amanda Fletcher, Consultant in Public Health, introduced the report on the Pharmaceutical Needs Assessment (PNA) and explained that since the assessment was published there have been changes which need to be published as an update to the information.

Members raised concerns about over-prescribing, which although not part of the PNA, had been subject to an in-depth audit review in Bassetlaw. Councillor Doddy felt that the move to online access lends itself to excess (online pharmacies are monitored and regulated by NHS England).

**RESOLVED: 2018/033**

That:

- 1) the supplementary statement to the Pharmaceutical Needs Assessment 2018-2022 be approved.

The meeting closed at 16:10 PM

**CHAIR**