

Meeting HEALTH AND WELLBEING BOARD

Date Wednesday, 29 March 2017 (commencing at 2.00 pm)

Membership

Persons absent are marked with an 'A'

COUNTY COUNCILLORS

Joyce Bosnjak (Chair)
Reg Adair
Kay Cutts MBE
Muriel Weisz
A Jacky Williams

DISTRICT COUNCILLORS

Jim Aspinall - Ashfield District Council
Susan Shaw - Bassetlaw District Council
A Dr John Doddy - Broxtowe Borough Council
Henry Wheeler - Gedling Borough Council
Debbie Mason - Rushcliffe Borough Council
Neill Mison - Newark and Sherwood District Council
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
A Barbara Brady - Interim Director of Public Health

CLINICAL COMMISSIONING GROUPS

Dr Thilan Bartholomeuz - Newark and Sherwood 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
A Dr Guy Mansford - Nottingham West Clinical Commissioning Group

LOCAL HEALTHWATCH

Michelle Livingston - Healthwatch Nottinghamshire

NHS ENGLAND

Oliver Newbould - North Midlands Area Team, NHS England

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

A Kevin Dennis

ALSO IN ATTENDANCE

Dr Nicole Atkinson - Nottingham West CCG
Ilana Freestone - Sport Nottinghamshire

OFFICERS IN ATTENDANCE

Liann Blunston - Public Health
Joanna Cooper - Better Care Fund Programme Manager
Paul Davies - Democratic Services
Nicola Lane - Public Health
Nina Wilson - Planning Team

MINUTES

The minutes of the last meeting held on 1 February 2017 having been previously circulated were confirmed and signed by the Chair, subject to it being noted that Councillor David Staples had been present at the meeting.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Barbara Brady, Kevin Dennis, Idris Griffiths, Dr James Hopkinson, Dr Guy Mansford, and Councillor Jacky Williams.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

PLANNING AND HEALTH, A PROTOCOL FOR HEALTHIER ENVIRONMENTS IN NOTTINGHAMSHIRE

Liann Blunston introduced the report about the new protocol developed to enable the planning system to foster healthy environments and reduce health inequalities. She and Nina Wilson responded to questions and comments from Board members.

- All seven District Councils were aware of the protocol and in some the benefits of the protocol were already being seen. The protocol would also help shape neighbourhood plans.

- Health providers and commissioners were to be included in consultation on planning applications. The value of consulting primary care providers as well as CCGs was emphasised.
- When considering Section 106 agreements, Board members encouraged planning authorities to consider whether other facilities than a GP surgery might be beneficial to health and wellbeing. An example was given where s.106 had been used for a healthy living project and healthy community activities. It was explained that Public Health were already working with District colleagues where large housing developments were being planned.
- It was pointed out that planning permission was sometimes given for care homes in poor locations or areas with an over-supply of places.
- Planners were encouraged to take account of the aging population when deciding what housing should be built.
- It was explained that air quality did not form part of the protocol. However, the County Council had an input to the City Council's Air Quality Management Plan.

RESOLVED: 2017/011

- 1) That approval be given to the "Planning and Health, an engagement protocol between local planning authorities and health partners in Nottinghamshire" document in order to ensure that Nottinghamshire utilises the potential that the planning system can have on health.
- 2) All District Councils in Nottinghamshire be requested to endorse the "Planning and Health, an engagement protocol between local planning authorities and health partners in Nottinghamshire" document as part of their Local Plans and planning processes.

EXCESS WEIGHT, PHYSICAL ACTIVITY AND WELLBEING: CURRENT AND FUTURE OPPORTUNITIES FOR FUNDING FROM SPORT ENGLAND

Ilana Freestone gave a presentation on the contribution of physical activity on health and wellbeing, and Sport England's strategy to promote more physical activity. In Nottinghamshire, the target was for 50,000 people to lead more active lives by 2021. Sport England was releasing funding in separate waves, with the current bidding round about to close. Ms Freestone encouraged local authorities and partners to coordinate their funding bids, as this brought the best opportunity for success.

In reply to a question about measuring physical activity and assessing individual needs, Ms Freestone stated that headline data was taken from national surveys. Output measures were being developed which took account of the impact of activity on someone's life, rather than the time spent on an activity. Relevant and consistent local evaluation measures would be developed.

Other comments included reference to people often being inactive after discharge from hospital, to physiotherapy being patchy, and to the importance of information on what activities were available. It was observed that there could be more opportunities for

water-based therapies, perhaps using existing facilities. There was also support for linking bids with priorities in the Sustainability and Transformation Plans and Making Every Contact Count.

Board members recognised the value of coordinating future funding bids. The Health and Wellbeing Implementation Group was suggested as being best placed to coordinate bids, with progress reports to the Board.

RESOLVED: 2017/012

That the presentation on Sport England's strategy to promote physical activity be received.

BETTER CARE FUND PERFORMANCE, QUARTER 3, 2016/17

David Pearson and Joanna Cooper introduced the report on the performance of the Better Care Fund in the third quarter of 2016/17. They explained where there had been over- or under-performance. They referred to work to reduce non-elective admissions and to keep people at home after discharge from hospital. Nottinghamshire would participate in a pilot to increase the use in the NHS of personal budgets and direct payments. The Board's attention was drawn to the low figures in Nottinghamshire for delayed transfers of care from hospital.

It was explained that the planning guidance for the Better Care Fund for 2017-19 had yet to be issued. Draft plans had been prepared, but would not be published until the guidance was available.

RESOLVED: 2017/013

That the Quarter 3 national quarterly performance report be approved.

CHAIR'S REPORT

In introducing the report, the Chair drew particular attention to mental health services, and asked for them to be on the agenda for a future Board meeting.

RESOLVED: 2017/014

That the contents of the Chair's report be noted.

WORK PROGRAMME

RESOLVED: 2017/015

That the Board's work programme be noted.

The meeting closed at 3.55 pm.

CHAIR