

Meeting	HEALTH AND WELLBEING BOARD
Date	Wednesday, 4 May 2016 (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
Jacky Williams

DISTRICT COUNCILLORS

	Jim Aspinall	-	Ashfield District Council
	Susan Shaw	-	Bassetlaw District Council
	Dr John Doddy	-	Broxtowe Borough Council
A	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
	Tony Roberts MBE	-	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
	Barbara Brady	-	Interim Director of Public Health

CLINICAL COMMISSIONING GROUPS

	Dr Jeremy Griffiths	-	Rushcliffe Clinical Commissioning Group (Vice-Chair)
	Dr Mark Jefford	-	Newark & Sherwood Clinical Commissioning Group
	Dr Gavin Lunn	-	Mansfield and Ashfield Clinical Commissioning Group
A	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
A	Phil Mettam	-	Bassetlaw Clinical Commissioning Group
	Vacancy	-	Nottingham North & East Clinical Commissioning Group

LOCAL HEALTHWATCH

Vacancy - Healthwatch Nottinghamshire

NHS ENGLAND

A Oliver Newbould - North Midlands Area Team, NHS England

NOTTINGHAMSHIRE POLICE AND CRIME COMMISSIONER

Vacancy

ALSO IN ATTENDANCE

Jez Alcock - Healthwatch Nottinghamshire
Dr James Hopkinson - Nottingham North and East CCG
Dr Nick Page - Rushcliffe CCG

OFFICERS IN ATTENDANCE

Kate Allen - Public Health
Jane Cashmore - Adult Social Care, Health and Public Protection
Joanna Cooper - Better Care Fund Programme Manager
Helena Cripps - Public Health
Lucy Dadge - Programme Director, Nottinghamshire STP
Paul Davies - Democratic Services
Nicola Lane - Public Health
Gill Oliver - Public Health
Anne Pridgeon - Public Health

MINUTES

The minutes of the last meeting held on 6 April 2016 having been previously circulated were confirmed and signed by the Chair.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillors Henry Wheeler and Andrew Tristram, Phil Mettam and Oliver Newbould.

MEMBERSHIP

It was reported that Councillor Adair had been appointed in place of Councillor Suthers, for this meeting only. Barbara Brady had joined the Board as the recently appointed Interim Director of Public Health, Oliver Newbould as the representative of NHS England and Dr Gavin Lunn as the representative of Mansfield and Ashfield CCG.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

DEMENTIA IN NOTTINGHAMSHIRE – FRAMEWORK FOR ACTION 2016-20

Gill Oliver, Jane Cashmore and Dr Nick Page gave a presentation to introduce the Nottinghamshire Dementia Framework for Action which was being recommended for approval by the Board. The report also summarised progress on local and national strategies. They responded to questions and comments from Board members.

- Would the framework help the transfer of information between agencies, which was essential to the functional integration of health and social care? - It was explained that the framework contained no specific actions in relation to information sharing. However services would benefit from the work of Connected Nottinghamshire to facilitate information sharing.
- An example was given of a care home where the layout presented a risk of falls to people with dementia. - It was explained that care homes experienced a loss of expertise because of staff turnover. However, around one third had achieved the dementia mark.
- How could messages to encourage brain health be disseminated? - Brain health was being piloted as an addition to the existing NHS health checks, and was an element of the Public Health England One You website. There was also the possibility of including risk reduction in dementia friends training. An active lifestyle promoted brain health, while loneliness was a significant factor in dementia.

RESOLVED: 2016/030

- 1) That approval be given to the publication of the Nottinghamshire Dementia Framework for Action 2016-20, which aims to improve services for people with dementia and their carers.
- 2) That Board member organisations use the Framework for Action to inform further development of their local dementia plans.
- 3) That the development of the plan be overseen by the county-wide Dementia and Older People's Mental Health Group.
- 4) That Board members continue to promote Dementia Friends and Dementia Friendly Communities in their organisation or local area.

INTEGRATED HEALTHY CHILD AND PUBLIC HEALTH NURSING PROGRAMME

Kate Allen and Helena Cripps introduced the report on plans to commission an integrated healthy child and public health nursing service for 0-19 year olds. The proposed service model, which would be presented to Public Health Committee on 19 May, had been developed following engagement with stakeholders, young people and other service users. They responded to questions and comments from Board members.

- Board members queried whether the proposed model might have been more integrated with children’s centres and children’s social care. - In response, it was explained that there would be close working with children’s centres, with health visitors being based in children’s centres in many cases.
- How would the success of the new model be measured? - The tender would include a rigorous outcomes framework which would be monitored by Public Health Committee.
- Would Public Health Nurses work across the whole 0-19 age range? - Within each team, there would be staff specialising in particular parts of the service. However the provider would be asked to provide a workforce transformation plan to achieve integrated working.
- How would the service deal with the transition from children’s services to adults’ services? - The contract would contain special requirements for this transition.
- Would the Troubled Families Programme continue? - In Nottinghamshire, this was called the Supporting Families Programme, which would continue.
- How would the service identify children who were not referred to health visitors? - There should be proactive contact with children. Every family would have a point of contact. The County Council would develop a pledge for what would be offered.

Board members noted that the proposals were a major step towards better integration. They asked for further information to a future Board meeting about the relationship between these services and other services for children and young people provided by the County Council and other organisations.

RESOLVED: 2016/031

- 1) That the information provided regarding the commissioning of children’s public health nursing services as an integrated “Healthy Child and Public Health Nursing Programme” for 0-19 year olds be noted.
- 2) That the Board members share feedback on the commissioning plans outlined in the paper as key stakeholders.
- 3) That a report be presented to a future Board meeting about the relationship between these services and other services for children and young people provided by the County Council and other organisations

PLANNING HEALTHIER ENVIRONMENTS IN NOTTINGHAMSHIRE

Anne Pridgeon introduced the report which summarised the requirements for planners to work with partners to promote healthy communities and create healthy living environments. The document “Spatial Planning for the Health and Wellbeing of Nottinghamshire” had been devised for adoption by district councils as part of their local plans.

During discussion, Board members supported discussions at an early stage with CCGs and providers about the use of Section 106 monies accruing from developments. The best use of Section 106 was not necessarily building new healthcare facilities such as surgeries. From the district council perspective, planners would welcome more engagement with Health. It was hoped that the proposed protocol would be a useful tool for achieving this, and for designing health into developments.

There was also discussion about the extent to which national planning guidance limited planners' ability to refuse permission for fast food and gambling outlets.

RESOLVED: 2016/032

- 1) That the report be noted.
- 2) That the "Spatial Planning for the Health and Wellbeing of Nottinghamshire" document be approved in order that Nottinghamshire utilises the potential that the planning system can have on health.
- 3) That all district councils in Nottinghamshire be requested to endorse the "Spatial Planning for the Health and Wellbeing of Nottinghamshire" document as part of their Local Plans.
- 4) That a "Planning and Health Engagement Protocol" be developed between planning authorities, Clinical Commissioning Groups and Public Health to ensure that health is given consideration at the earliest possible stage during planning processes.

SUSTAINABILITY AND TRANSFORMATION PLAN

David Pearson gave a presentation on the Nottinghamshire Sustainability and Transformation Plan (STP), which he had been appointed to lead. The plan aimed to improve health and wellbeing and the quality of care, and achieve financial sustainability. Timescales were tight, with the first draft of the plan due by 31 May, and the second draft by 30 June.

In response to questions, David Pearson explained that all age groups were covered by the plan, and that the One Public Estate review was one of the STP work streams. Bassetlaw was an associate member of the Nottinghamshire plan, and a full member of the South Yorkshire plan. There would be cross-references between the two plans.

RESOLVED: 2016/033

That the presentation on the Nottinghamshire Sustainability and Transformation Plan be received.

CHAIR'S REPORT

RESOLVED: 2016/034

That the Chair's report be noted.

WORK PROGRAMME

RESOLVED: 2016/035

That the work programme be noted.

The meeting closed at 4.40 pm.

CHAIR