

Meeting	HEALTH AND WELLBEING BOARD
Date	Wednesday, 8 June 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
A	Dr John Doddy	-	Broxtowe Borough Council
	Henry Wheeler	-	Gedling Borough Council
	Debbie Mason	-	Rushcliffe Borough Council
	Peter Duncan	-	Newark and Sherwood District Council
	Andrew Tristram	-	Mansfield District Council

OFFICERS

	David Pearson	-	Corporate Director, Adult Social Care, Health and Public Protection
A	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
A	Dr Gavin Lunn	-	Mansfield and Ashfield Clinical Commissioning Group
A	Dr Guy Mansford	-	Nottingham West Clinical Commissioning Group
	Phil Mettam	-	Bassetlaw Clinical Commissioning Group
	Vacancy	-	Nottingham North & East 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

John Crone - Quarrydale School
Andy Evans - Connected Nottinghamshire
Jill Finnesey - Mansfield District Council
John Sheil - Gedling Borough Council
Bev Smith - Mansfield District Council

OFFICERS IN ATTENDANCE

Kate Allen - Public Health
Jenny Charles-Jones - Public Health
Joanna Cooper - Better Care Fund Programme Manager
Helena Cripps - Public Health
Lucy Dadge - Programme Director, Nottinghamshire STP
Paul Davies - Democratic Services
Jonathan Gribbin - Public Health
John Tomlinson - Public Health

COUNCILLOR MARTIN SUTHERS

The Chair referred to the recent death of Councillor Martin Suthers, who had been Chair of the Shadow Health and Wellbeing Board and first Chair of the Board itself. She had written with condolences on behalf of the Board.

CHAIR

It was noted that Councillor Joyce Bosnjak had been appointed as Chair of the Health and Wellbeing Board by the County Council on 12 May 2016.

MINUTES

The minutes of the last meeting held on 4 May 2016 having been previously circulated were confirmed and signed by the Chair.

MEMBERSHIP

It was reported that Councillor Reg Adair had been appointed in place of Councillor Suthers, Councillor Peter Duncan as the representative from Newark and Sherwood

District Council, Michelle Livingston as the representative from Healthwatch Nottinghamshire, and Kevin Dennis as the representative of the Police and Crime Commissioner.

APOLOGIES FOR ABSENCE

Apologies for absence were received from Kevin Dennis, Councillor Dr John Doddy, Dr Gavin Lunn, Dr Guy Mansford, Colin Pettigrew and Councillor Susan Shaw.

DECLARATIONS OF INTEREST BY BOARD MEMBERS AND OFFICERS

None.

UPDATE ON SUSTAINABILITY AND TRANSFORMATION PLAN

David Pearson gave a presentation to update the Board on the preparation of the Nottinghamshire Sustainability and Transformation Plan (STP), for which he was the Lead Officer. Significant progress had been made since the presentation at the previous meeting to identify priorities, work streams and governance arrangements. A draft plan would be submitted by the end of June.

Phil Mettam explained that Bassetlaw was an active participant in the Nottinghamshire and South Yorkshire plans, with the degree of participation depending on the relevance of a particular work stream to Bassetlaw residents.

David Pearson responded to questions and comments from Board members.

- What was the role of the Health and Wellbeing Board in governance of the plan? - Government requirements for signing off STPs had not been announced yet, but might include Boards. In the longer term, there would be governance arrangements related to the Government's wish for the integration of health and social care by 2020 (as announced in the Chancellor's autumn statement).
- Place-based commissioning was explained as looking at the total needs of the population, the total resources available from all commissioners, and making one decision about the allocation of resources. Information would be circulated to Board members.
- Did prevention feature in the plan, given that it could often represent good value? - The role of prevention was taken seriously. Prevention would feature in the work streams, while maintaining a balance with spending on immediate needs. Some prevention activity brought quicker benefits than others.
- Board members commented that the plan would involve the challenge of transferring resources from the acute sector to community settings. The plan gave an opportunity to change emphasis, and to involve service users in shaping services. It was clear that contracting models required attention, and there should be engagement with the public about the new shape of services in order, for example, to reduce demand on A&E.

RESOLVED: 2016/036

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

NOTTINGHAMSHIRE LOCAL DIGITAL ROADMAP

Andy Evans gave a presentation on progress with development of the Nottinghamshire Local Digital Roadmap, which followed a presentation to the Board on 3 February 2016. The roadmap would support the ambitions of the STP, and would be submitted alongside the draft STP by 30 June. Health and social care commissioners and providers were working together towards the goal of improved information sharing and paperless records.

RESOLVED: 2016/037

- 1) That the content of the report and the work that is underway be noted.
- 2) That the presentation be received.
- 3) That the Board support the Local Digital Roadmap once it has been approved and continue to receive updates on its progress.

UPDATE ON NOTTINGHAMSHIRE HOUSING AND HEALTH COMMISSIONING GROUP DELIVERY PLAN AND RECOMMENDATIONS FOR NEXT STEPS

Jill Finnesey and John Sheil introduced the report on delivery of the Housing Delivery Plan under the Health and Wellbeing Strategy. They drew attention to achievements and to the next steps to be taken.

In reply to questions, it was explained that the Disabled Facilities Grant (DFG) budget (part of the Better Care Fund pooled budget) had been increased by 78% across Nottinghamshire to cover early intervention and minor work as well as mandatory DFG work. It was pointed out that Ashfield District Council had gathered detailed information on housing and health, which showed a strong correlation between the quality of housing and, for example, mental health problems. It was explained that there was no requirement for private landlords to register, and district council enforcement powers in relation to privately rented housing were mainly reactive. It was pointed out that planning officers were members of each district council's Health and Wellbeing Group.

RESOLVED: 2016/038

- 1) That the updated Housing Delivery Plan and activity for the next 12 months be endorsed.
- 2) That a Nottinghamshire Memorandum of Understanding between housing, health and social care be developed and presented to the Health and Wellbeing Board and Implementation Group (HWIG) in six months.

- 3) That a report be presented to the Board within six months to update on progress on securing funding for a designated officer to co-ordinate health, housing and social care activity across the county, to include a monitoring and coordination role and possibly funded through the Better Care Fund or Pioneer development funding.

TOBACCO DECLARATION UPDATE

John Tomlinson introduced the report which updated the Board on progress with the Tobacco Control Declaration. During discussion, board members who were school governors were encouraged to urge schools to adopt the Declaration. Board members asked for updates on an annual basis.

RESOLVED: 2016/039

- 1) That the progress on the Nottinghamshire County and Nottingham City Tobacco Control Declaration be noted.
- 2) That the Board and its members continue to support the ongoing work of the Declaration.
- 3) That future update reports be presented to the Health and Wellbeing Board and Health and Wellbeing Implementation Group on an annual basis.

IMPLEMENTATION OF BREASTFEEDING FRIENDLY PLACES

Kate Allen and Helena Cripps introduced the progress report on implementing breastfeeding friendly places. The pilot in Gedling was to be extended across the county, with Nottinghamshire Healthcare Trust commissioned to support the roll-out. Some district councils were already signed up, and the others were encouraged to do so.

RESOLVED: 2016/040

- 1) That the plans to introduce breastfeeding friendly places across 2016/17 be noted.
- 2) That Health and Wellbeing Board partners sign up to becoming breastfeeding friendly organisations.
- 3) That District Councils drive and monitor the implementation of breastfeeding friendly strategies across their district, in conjunction with the County Council.

HEALTH AND WELLBEING IN SECONDARY SCHOOLS IN ASHFIELD – OUTCOME OF VISITS BY COUNCILLOR JIM ASPINALL

Councillor Jim Aspinall reported to the Board on a series of visits to secondary schools in Ashfield which he had undertaken as the Board's Young People's Champion. He had met the head teachers of the seven schools, and common themes had been expressed by the head teachers and school staff. Key among them were access to Child and Adolescent Mental Health Services (CAMHS) and school nurses, and Police attendance at schools. A paper summarising conclusions from the visits was circulated.

John Crone gave his perspective as head teacher at Quarrydale School. He referred to the 11% of students who self-harmed, 2.5% who were child protection cases, and the significant number of incidents at school each day. He drew attention to delays in access to CAMHS, school nurses and the family service. Quarrydale School employed a full-time school counsellor to work with students. He emphasised that representatives of primary and secondary schools in the area did meet to discuss problems and take action.

In discussion, Board members expressed similar conclusions from their own experience with young people and schools. It was agreed that more work could be done with primary schools to address problems at an early stage. Councillor Aspinall stated that he would send the paper to primary school head teachers in Ashfield, and arrange visits to their schools.

RESOLVED: 2016/041

That the findings about young people's health and wellbeing in secondary schools, arising from Councillor Aspinall's visits, be noted.

BETTER CARE FUND PERFORMANCE, QUARTER 4, 2015/16

Joanna Cooper introduced the report on Better Care Fund performance in the final quarter of 2015/16.

RESOLVED: 2016/042

That the Quarter 4 2015/16 national quarterly performance report be approved.

CHAIR'S REPORT

RESOLVED: 2016/043

That the Chair's report be noted.

WORK PROGRAMME

RESOLVED: 2016/044

That the work programme be noted.

The meeting closed at 5.00 pm.

CHAIR