

## Health & Wellbeing Board Summary

### 8<sup>th</sup> June 2016

Councillor Joyce Bosnjak referred to the recent death of Councillor Martin Suthers who had been the Chair of the Shadow Health and Wellbeing Board and the first Chair of the Board itself. She has written condolences of the behalf of the Board. At the same time new members were welcomed to the Health & Wellbeing Board – Councillor Peter Duncan Newark & Sherwood and Michelle Livingstone the New Chair for Nottinghamshire Healthwatch.

### **Update on Sustainability and Transformation Plan (STP)**

David Pearson gave a presentation to update the Board on the work and preparation required for the STP for which he is the Lead Officer. David explained that the STP was a 5 year plan to improve health and care across Nottingham and Nottinghamshire. The STP will focus on the Nottinghamshire wide population aiming to improve the health and wellbeing to address gaps in areas such as health & wellbeing life expectancy, care & quality, finance & efficiency. Whereby there will be opportunities for local innovations around these gaps to improve ways of working and the resources required. A draft plan will be delivered at by the 30 June.

David stressed to members that building energy around relationships, collaborative leadership, trust and ownership are crucial for the carrying out of the STP. David explained the management structure of the STP which includes provider & commissioner Chief Executive Officers, Local Authorities & Districts, Healthwatch and Clinical Commissioning Groups all supported by work streams. David explained to members that these workstreams are new dedicated groups brought together to focus on emerging areas on innovation around for example prevention, self-care & promoting independence; primary and community services & urgent and emergency care. Phil Mettham added that Bassetlaw was an active participant in Nottinghamshire and South Yorkshire plans depending on the relevance of a particular work stream to the Bassetlaw residents.



### **Nottinghamshire Local Digital Roadmap**

Andy Evans gave a presentation about the Nottinghamshire Digital Roadmap on its progress. Andy explained that the Roadmap would support the STP in the delivery of the digital technology agenda with closing the gaps featured in David's presentation. The Roadmap would be submitted alongside the draft STP by the 30 June. Andy explained the Digital Maturity assessment requirements which helps to identify

areas in the Roadmap requiring improvement. These key areas are universal digital capabilities of all partners in health and care organisations to share information, achieving 'paperless at the point of care' by 2020 and Citizen's access to health and care records. Andy told members that Nottingham and Nottinghamshire are well placed to achieve these key areas.

### **Update on Nottinghamshire Housing and Health Commissioning Group Delivery Plan and Recommendations and Next Steps.**

Jill Finnesey and John Sheil introduced the report on the delivery of the housing delivery planned under the health and well-being strategy and its next steps. Jill explained the role of health and housing commissioning group set up to drive forward a joined up health and housing agenda in line with health and well-being strategy and the housing delivery plan. Jill explained that the updated housing delivery plan played a wider role in preventative and proactive care which helps people to remain independent & care for so that they can remain in their own homes. Jill told members about recent achievements such as the 'warm homes on prescription' & the links to the STP where Housing and Health is one of the

🕒 **Next meeting 2pm, 13<sup>th</sup> July 2016 at Civic Centre in Mansfield NG19 7BH**

At this meeting:  
[Update on Sustainability and Transformation Plan \(STP\)](#)

[Nottinghamshire Local Digital Roadmap](#)

[Update on Nottinghamshire Housing and Health Commissioning Group Delivery Plan and Recommendations for Next Steps](#)

[Tobacco Control Declaration Update Implementation of Breastfeeding Friendly Places](#)

[Health and Wellbeing in Secondary Schools in Ashfield – Outcome of visits by Councillor Jim Aspinall](#)

[Better Care Fund Performance Quarter 4 2015/16](#)

[Chair's report](#)

STP work streams lead by Bev Smith, Chief Executive Officer at Mansfield District Council. Rob explained that over the next 12 months a Health and Social care Memorandum of Understanding will be developed to ensure commitment to joint working and once agreed via the Better Care Fund (BCF) or Pioneer development funding to have a designated officer role to coordinate health, housing & social care activity across Nottinghamshire County.

### **Tobacco Control Declaration Update**

John Tomlinson updated the Board on progress with the Tobacco Control Declaration that all 22 organisations have signed up to the Declaration and the focus will be the development and implementation of their action plans. Organisations have included in their action plans review of their smoke free policies which Nottinghamshire County Council has done. John explained that the next steps will be to extend the Declaration to schools, universities and other public organisations. The Chair encouraged Board members who are school governors to urge schools to adopt the Declaration. Board members asked John for further updates to be given on an annual basis.

### **Implementation of Breastfeeding Friendly Places**

Kate Allen and Helena Cripps introduced the progress report on introducing breast feeding friendly places. Helena explained that this was started in Gedling District Council and has now been extended across Nottinghamshire County with Nottinghamshire Healthcare Trust supporting the roll-out. Accreditation has been developed to acknowledge places that have applied to become breast feeding places and who meet the required standard of having a positive friendly approach providing a clean and comfortable environment for breastfeeding mothers.

District members on the Board were asked to follow the good practice example set by Gedling District Council which has 6 venues accredited as breast feeding friendly with further places scheduled for a accreditation visits.

### **Health and Wellbeing in Secondary Schools in Ashfield – Outcome of visits by Councillor Jim Aspinall**

Councillor Jim Aspinall tabled a report 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 7 schools, and common themes had been expressed by the head teachers and school staff. Key amongst them were access to Child and Adolescent Mental Health Services (CAMHS), school nurses & Police attendance at schools. John Crone gave a Head teacher's perspective drawing members' attention to the delays in access to CAMHS, school nurses and family service. He pointed out that representatives of primary and secondary schools in the area did meet to discuss problems and take action. Board agreed that more work could be done with primary schools to address problems at an early stage. Councillor Aspinall agree to share the finding with primary schools and arrange visits with primary school head teachers in Ashfield.

### **Better Care Fund Performance (BCF) Quarter 4 2015/16**

Jo Cooper presented the progress to date for the BCF and Board members approved it and acknowledge the work involved.

### **Chair's report**

The ASSIST Programme is included in the Chair's report which is a smoking prevention peer support training programme aimed at Year 8 pupils currently up and running in four secondary schools across the County.

If you have any comments or questions about this summary please contact Jenny Charles Jones  
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