Health & Wellbeing Board Summary
7 March 2018
Councillor Doddy thanked Barbara Brady for her contribution to the work of the Board as she was leaving her post of Interim Director of Public Health.

Chair’s report
Councillor Doddy suggested highlighting a particular area for consideration at each meeting. He outlined a recent study to look at the outcomes from obesity management programmes in schools in the West Midlands. The programmes, which have been reviewed in the British Medical Journal have not delivered the anticipated benefits. Board members suggested that the approach in Nottinghamshire based on place will improve outcomes by delivering locally appropriate options.

Board governance & management
The outcomes of the Board workshop in February were presented by Councillor Doddy for agreement by the Board.

At the workshop members agreed:
- To update terms of reference for the Board to include the pharmaceutical needs assessment (PNA) & also to establish sub groups
- A role description for Board members
- To balance the number of meetings & workshops to enable members to influence proposals & get sign up from their organisations ahead of formal Board meetings
- Closer oversight of the Joint Strategic Needs Assessment (JSNA) & PNA
- Delivery mechanisms for the ambitions in the Health & Wellbeing Strategy

Board members welcomed the changes & the opportunities they presented to influence & drive change. They also agreed to a workshop in April to focus on domestic abuse & sexual violence.

Pharmaceutical Needs Assessment
The Health & Wellbeing Board has statutory responsibility for Pharmaceutical Needs Assessment. Kristina McCormick presented the Board with an updated PNA for 2018 – 2021 which has been produced after a public consultation between November 2017 & January 2018.

The PNA looks at the pharmaceutical services available in Nottinghamshire & assess if they meet the needs of the local population. It is primarily used by NHS England when they assess applications to change or provide new services.

Kristina explained that the PNA hadn’t found any gaps in services in Nottinghamshire but that it represented services a snapshot in time & would change over the intervening 3 years of the coverage of the PNA. The changes will need to be monitored & if they become significant the PNA may need to be reviewed before the scheduled refresh in 2021.

Members agreed that the PNA could be used with the Joint Strategic Needs Assessment to identify opportunities to help improve services & use the skills within the pharmacies to improve health &

Next meeting 2pm on 6 June 2018 at County Hall, West Bridgford

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Health & Wellbeing Board

At this meeting:
- Chairs report – update on local & national news
- Board governance & management – outcomes of workshop in February
- Pharmaceutical Needs Assessment – refresh for 2018-21
- Better Care Fund Plans – approval of plans for 2018/19
- Mental Health Crisis Care – update on progress

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wellbeing. Members particularly raised opportunities to improve hospital discharge by using community pharmacies to dispense medicines & the role of pharmacies in rural communities.

Kristina explained that the PNA would be due for refresh in 3 years’ time but that the PNA Steering Group would report to the Board each year on changes to services.

**Better Care Fund performance**
Joanna Cooper gave the Board an update on the BCF performance between October & December 2017. Performance is measured against six targets & Joanna explained that in Nottinghamshire the fund was on track against three of the targets. Locally the targets for non-elective admissions, delayed transfers of care & patient satisfaction were not met.

Joanna explained that delayed transfers of care are reviewed to identify the cause of the delay & whether it was a problem with health or social care or both. In Nottinghamshire there are more delays caused by health services, like waiting for an x-ray, than for social care reasons (like waiting for an assessment by a social worker).

Joanna explained that there are daily meetings between health & social care to improve things & Board agreed to follow up these issues through their own organisations. At the moment though the number of people being admitted to hospital is increasing which has an effect on the numbers who need discharge packages.

**Better Care Fund plans**
There is some funding available to help improve social care to help support people to live at home, as well as implementing the national living wage for care workers. Paul Brandreth the BCF Programme Coordinator outlined the proposals for the unallocated funding within the Better Care Fund & Improved BCF which will include implementing the national living wage for care staff.

The report includes two new schemes, as well as proposals to continue funding for others. Paul particularly highlighted the START services (Short Term Assessment & Reablement Team) which has helped reduce the delayed transfers of care.

**Mental health crisis care update**
The Mental Health Crisis Care Concordat is a national agreement which sets out how organisations will work together to make sure that people get the help that they need if they are having a mental health crisis.

In Nottinghamshire there is a local action plan developed by a partnership including the NHS, Police, Local Authorities and the voluntary sector.

Board members noted the report & asked for a further update including an evaluation of the work undertaken to date.

If you have any comments or questions about this summary please contact Nicola Lane: nicola.lane@nottscc.gov.uk