

Health and Wellbeing Board

Thursday 16 January 2014

PRESENT:

Councillor McDonald, in the Chair.
Dr Richard Stephenson, Vice Chair.

David Bearman, Andy Boulting, Carole Burgoyne, Jerry Clough, Peter Edwards, Amanda Fisk, Tony Hogg, Stephen Horsley, Councillor Dr Mahony, Debbie Roche, Clive Turner, Steve Waite and Councillor Nicky Williams.

Apologies for absence: Sue Kelley and Ann James.

Also in attendance: Dame Suzi Leather, Ross Jago – Policy and Performance Officer and Amelia Boulter – Democratic Support Officer.

The meeting started at 2.00 pm and finished at 4.00 pm.

Note: At a future meeting, the committee will consider the accuracy of these draft minutes, so they may be subject to change. Please check the minutes of that meeting to confirm whether these minutes have been amended.

20. **APPOINTMENT OF VICE-CHAIR**

The Board agreed the appointment of Richard Stephenson as Vice Chair.

21. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

22. **CHAIR'S URGENT BUSINESS**

The Chair welcomed Debbie Roche to the board. Debbie has been nominated to represent the community and voluntary sector on the board.

The Chair informed the panel that an extraordinary meeting of the board would take place on 13 February 2014 to consider the Better Care Fund.

Carole Burgoyne, Strategic Director for People announced that following a recruitment process, she was pleased to announce the appointment of Kelechi Nnoaham as the Director for Public Health (DPH) from 1 April 2014. Stephen Horsley would continue to act as interim DPH until the end of March 2014.

23. **MINUTES**

Agreed that the minutes held on 5 September 2013 be confirmed.

24. **HEALTH AND WELLBEING STRATEGY**

Richard Stephenson introduced the final draft of the Plymouth and Health and Wellbeing Strategic Framework for approval. It was reported that the production of the framework involved all members of the board over the last 12 months and to thanks to Kevin Elliston, Rob Nelder, David Bearman and Ross Jago for their contributions.

There was a collective understanding on the Health and Wellbeing Board to move the focus away from just health and to draw attention to the strategic approach, make best use of resources and focus the work on the promotion of health and wellbeing.

The Chair suggested an additional recommendation that at the next board a work programme of future items and Solution Shops to be agreed by the board.

It was raised whether the framework was reflected in the Children and Young People's Partnership, Community Safety Partnership, Growth Board or in any partnership plans? Carole Burgoyne and Ross Jago to produce a paragraph for inclusion in the strategy on links to the strategic partnerships.

Agreed that –

1. the board approves the Plymouth Health and Wellbeing Strategic Framework.
2. at the next board a work programme of future items and Solution Shops to be agreed by the board.

25. **FAIRNESS COMMISSION**

Dame Suzi Leather, Chair, Plymouth Fairness Commission provided the board with a position statement on the Fairness Commission report. It was reported that two members of the Health and Wellbeing Board, Andy Boulting and Richard Stephenson were fairness commissioners and Dame Suzi thanked them for their work. The recommendations would be published in March. The Fairness Commission talked to more than 1,000 individuals and groups, listened to their areas of concern and included in our position statement our interim findings. Areas of concern -

- Community power and influence - there was a profound sense of un-control in the city and people felt they were being done to by public services. There was also a clear lack of engagement with political processes, we can't simply withdraw public services and need to increase social density and build on resilience.
- Individual and family wellbeing - highest levels of self-harm in the country and high rates of domestic abuse. Plymouth in many respects has poor mental health and heard repeatedly the concern on the quality and quantity of services provided to children. The shortcomings on the mental service was an intolerable burden on the police service.

- Young people and young adults - there was concern that many young people were not being given the opportunity to reach their full potential. How young people learn to express themselves and get work ready.
- Discrimination and social exclusion - this behaviour had no place in a modern city, it was suggested that racism and abuse was prevalent and under-reported. Those with disabilities felt isolated because of difficulties accessing certain services and public places.
- Implications for an ageing population - Plymouth was the first to become a Dementia Friendly City. We listened to older people and people supporting people with dementia there was an uneven provision and the need for better signposting and diagnosis by GPs.
- Cost of living crisis - financial issues were a common area of concern. Need to explore affordable credit and financial services and money management in schools.
- Housing - third of private housing stock in the city not decent. Look at different approaches to improve standards and better access to independent housing advice.
- Strengthening the local economy - Low rate of start-ups but this had changed over last 12 months.

Dame Suzi further reported that they were going to set out early wins which meant the medium and long term goals could not be forgotten about. The medium and long term goals would make the most difference and shouldn't be surprised by that. This was the last chance of taking this seriously, city leaders need to know how people feel, the economic crisis we cannot simply continue as we are and the city will be markedly different so we have to do things in different ways and looking at a smaller state.

The board felt that the report had some hard hitting facts and how the board commission money against some of the issues that the Fairness Commission had raised. How do we make sure for next year's commissioning intentions that could start to make a difference on the concerns raised.

The Board agreed –

1. to thank Dame Suzi Leather and members of the Fairness Commission for the work undertaken so far.
2. to invite Dame Suzi Leather to return when the final report is complete so the Board can develop an early response to the recommendations.
3. that in developing the work programme for the Solution Shops, the Board will work with Fairness Commission to make early progress on shared issues.

26. **NEW DEVON CCG COMMISSIONING FRAMEWORK / NEW DEVON COMMISSIONING INTENTIONS**

Jerry Clough, Managing Director, Western Locality provided the board with the commissioning and framework and intentions for NEW Devon CCG. The CCG were required to produce a 2 year and 5 year plan to be signed off by the Health and Wellbeing Board. It was also reported that -

- a) NEW Devon CCG over 900,000 people and work consistently carried out across this patch. Our job is about the people that we service and place them at the centre of our work, about the individual and how they receive care;
- b) the Better Care Fund is about integration and how we will deliver better services and will comeback with a clear statement on the Better Care Fund that we all sign up to;
- c) we can work independently and we want to work collaboratively with all our providers to come up with the best solutions. Funding was extremely tight and cannot afford to waste money and make this very clear this is the desired way for working for us;
- d) the final framework document set out the high level finance plan and describes the levels of improvement and transformation to deliver a balance plan next year.

In response to questions raised, it was reported that -

- e) they were working across the 3 local authorities with joint strategies. This was an incredible achievement and critical to localise our intentions, what we do locally would be different and need to make sure we get the variation right in the right area;
- f) checks and balances against the Joint Strategic Needs Assessment (JSNA) to cross relate into local areas. Information was being gathered from Public Health England to make sure everything was crossed checked;
- g) there were radical ideas for targeted follow up care and lots of examples that follow up care kept people well. Look to put in systems to empower people, for lots of people if feel that you need a follow up here is a number and you can make that decision whether you want that appointment;
- h) there was a need to get a clear definition on vulnerable groups and this should be made more explicit in the framework;
- i) the final plan be aligned to the Health and Wellbeing Strategy and would come back to a future the board for a more detailed discussion;

- j) the 5 year strategy would describe the landscape on the future commissioning on primary care and in the future will work to a different model of practice and solution to what we currently face;
- k) the Better Care fund comes with a set of rules and regulations and fits well into discussions that we are having. There is a very clear scale of integration and was the Better Care Fund the way to deliver ambition?

The Board were happy with the development of the framework but following today's discussions wanted to see included explicit alignment of the framework with the Health and Wellbeing Strategy.

27. **PROGRESS REPORT ON WINTERBOURNE VIEW**

The Board noted the progress report on the Winterbourne View.

28. **PROPOSED HEALTH PROTECTION COMMITTEE FOR THE HEALTH AND WELLBEING BOARDS AND HEALTH PROTECTION ASSURANCE ARRANGEMENTS**

Stephen Horsley, Interim Director of Public Health provided an update on the proposed Health Protection Committee for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council and Torbay Council. It was reported that –

- a. all three local authorities were required to have the appropriate arrangement in place to protect their public's health;
- b. it was proposed that a Health Protection Committee would report to the Health and Wellbeing Boards of Devon County Council, Plymouth City Council and Torbay Council;
- c. Devon and Torbay Health and Wellbeing Boards had approved this arrangement.

The Plymouth Health and Wellbeing Board agreed the proposed Health Protection Committee for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council and Torbay Council and Health Protection Assurance Arrangements.

29. **EXEMPT BUSINESS**

There were no items of exempt business.