

Health and Wellbeing Board

Wednesday 19 October 2016

PRESENT:

Councillor Mrs Bowyer, David Bearman – Devon Local Pharmaceutical Committee, Councillor Mrs Beer, Lee Budge - Plymouth Hospitals NHS Trust, Carole Burgoyne - Plymouth City Council, John Clark – Plymouth Community Homes, - Healthwatch, , Craig McArdle - Plymouth City Council, Prof. Steve Waite - Livewell Southwest, Councillor Tuffin, Andy Boulting – Devon and Cornwall Police, Judith Harwood – Plymouth City Council and Nick Pennel – Healthwatch.

Apologies for absence:

Alison Hernandez – Police and Crime Commissioner, Ann James – Plymouth Hospitals NHS Trust, Professor Patricia Livsey – Plymouth University, Jo Traynor and Tony Fuqua – Community and Voluntary Sector.

Also in attendance: Ross Jago – Lead Officer, Kristin Barnes – Democratic Support Officer.

The meeting started at 10.00 am and finished at 1.00 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.

44. Declarations of Interest

There were no declarations of interest made in accordance with the code of conduct.

45. Chairs urgent business

The Committee heard that Scrutiny and Health and Wellbeing Chairs are involved in a brief spotlight review around new models of care. When this was complete the resulting document would be circulated.

The Committee had been approached by the Local Government Association to take part in a workshop relating to the LGA Toolkit for Health and Wellbeing Boards. Members were requested to let the clerk know if they were available.

46. Minutes

Agreed that the minutes of 30 June 2016 were confirmed as an accurate record of the meeting.

47. **Appointment of a Vice Chair**

The Chair proposed the Steve Waite of Livewell Southwest stand as Vice Chair, this was seconded by Councillor Tuffin.

48. **Questions from the public**

There were no questions from the public.

49. **Joint Strategic Needs Assessment**

The Board received the Joint Strategic Needs Assessment (attached) presented by Rob Nelder.

The Committee heard that;

- a) the JSNA informed the Healthy Plymouth section of the Plymouth report which was expected to be completed within the timescales;
- b) the JSNA also informed the Prevention section of the Sustainable transformation plan;
- c) a number of members of the committee wished to assist in compiling the JSNA

The Board noted the report and the offers of help from Judith Harwood, Plymouth City Council, and Lee Budge, NHS England.

50. **Director of Public Health Annual Report**

The Board received the Director of Public Health Annual Report (attached) presented by Ruth Harrell, Interim Director of Public Health, Plymouth City Council.

The Board heard that;

- a) the report was distinct and separate from the JSNA. JSNA provided that evidence base and the Director of Public Health report had licence to use that information to be more engaging;
- b) there were a number of recommendations within the report that had been parcelled up and sent to the relevant strategic Boards.

The Board noted the report (attached) and agreed to revisit progress on the recommendations contained within in 6 months' time.

51. **Alcohol Dashboard Update**

The Board received the Alcohol Dashboard (attached) presented by Ruth Harrell, Interim Director for Public Health, Plymouth City Council;

The Board heard that;

- a) confidence around the figures was high;
- b) the role of the Board was to seek assurance that the work around alcohol use and misuse use was progressing and the Interim director would welcome to opportunity to return to the Board in 6 months to report progress;
- c) incidents involving domestic violence were not included in some data. This was because there had been a drive to increase the reporting of domestic violence and therefore it was appropriate to report that data separately as a rise was seen as a positive indicator.

The Board noted the report and recommended that scrutiny consider the Alcohol Dashboard.

52. **Children and Young People's Partnership Update**

The Board received a verbal update on the Children and Young People's Partnership from Judith Harwood, Assistant Director for Education, Participation and Skills, Learning and Communities.

The Board noted the update.

53. **Safer Plymouth Governance and the Health and Wellbeing Board**

The Board agreed that the Safer Plymouth Partnership Board be ratified as a sub-committee of the Health and Wellbeing Board as set out in the recommendations of the report.

54. **Work Programme**

Board members were invited to forward items to populate the work programme. It was agreed to add the following items –

1. The GP Forward View to be added to the Agenda of the meeting on 26 January 2017.
2. OFSTED

