

Health and Wellbeing Board

Thursday 13 July 2017

PRESENT:

Councillor Mrs Bowyer, in the Chair.

Dr Shelagh McCormick, Vice Chair.

Kevin Baber (Plymouth Hospitals NHS Trust), Councillor Mrs Beer, Carole Burgoyne (Strategic Director for People), John Clark (Plymouth Community Homes), Tony Fuqua (Voluntary and Community Sector), Judith Harwood (AD for Education, Participation and Skills), Ann James (Chief Executive, Plymouth Hospitals NHS Trust), Sarah Lees (Public Health), Craig McArdle (NEW Devon CCG), Nick Pennell (Healthwatch), David Thorne (Devon and Cornwall Police), Councillor Tuffin (Shadow Lead for Health), Steve Waite (Livewell SW).

Apologies for absence: David Bearman (Devon Local Pharmaceutical Committee), Amanda Fisk (NHS England), Ruth Harrell (Director for Public Health), Alison Hernandez (Devon and Cornwall Police and Crime Commissioner) and Professor Livsey (University of Plymouth).

Also in attendance: Ross Jago (Lead Officer) and Helen Rickman (Democratic Support Officer).

The meeting started at 10.00 am and finished at 11.45 am.

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.

1. **Confirmation of Chair**

Agreed the appointment of Councillor Lynda Bowyer as Chair for the municipal year 2017 – 2018.

2. **Appointment of Vice Chair**

Agreed the appointment of Dr Shelagh McCormick as Vice Chair for the municipal year 2017 – 2018.

3. **Declarations of Interest**

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

4. **Chairs urgent business**

There were no items of Chair's Urgent Business.

5. **Minutes**

Agreed that the minutes of 26 January 2017 were confirmed as a correct record.

6. **Questions from the public**

There were no questions from members of the public.

7. **Delivery of Acute Hospital Services in Devon**

Kevin Baber (Plymouth Hospitals NHS Trust) provided Board Members with a presentation on the Delivery of Acute Hospital Services in Devon. The presentation was published with the supplementary agenda pack.

Members discussed –

- (a) issues surrounding workforce numbers and retention highlighted in the review;
- (b) possible future joint working between Plymouth City Council and the hospital regarding maternity and paediatric services specifically regarding mental health services and the Council's Early Help offer;
- (c) concerns raised regarding timings associated with transitional care from child to adult services;
- (d) how information presented at the meeting fitted into the vision and wider strategy of the Health and Wellbeing Board;
- (e) Plymouth's selection for a CQC targeted review into delayed transfer of care.

Agreed that –

1. the Health and Wellbeing Board notes the initial recommendations from the review and agrees that further information on the consultation and final proposals should be provided to the Board when appropriate;
2. an informal meeting is arranged to review the health and wellbeing strategy within the Plymouth Plan.

8. **Sustainability Transformation Plan update**

Ann James (Chief Executive Plymouth Hospitals NHS Trust) and Carole Burgoyne (Strategic Director for People) provided Board Members with a presentation on the Sustainability Transformation Plan update; this was attached to the supplement agenda pack.

Members discussed –

- (a) issues surrounding primary care in Plymouth, specifically involving several GP practices having handed back their contracts, the unsuccessful procurement of those practices and the retirement bulge of GPs and practice nurses expected within the next five years;
- (b) the high level of partnership working across Plymouth City Council, Plymouth NHS Hospitals Trust and Livewell relating to primary care.

Agreed that the Board will receive regular updates, to include any service change proposals in support of priorities of the Sustainability Transformation Plan locally and to ensure they are aligned to the Health and Wellbeing Strategy in Plymouth Plan.

9. **Accountable Care System**

Craig McArdle (Director for Integrated Commissioning, NEW Devon CCG) provided the Board with a presentation on the Accountable Care System; the presentation was attached to the supplement agenda pack.

Members discussed the importance of coordinated care across a variety of services including health organisations, the local authority, voluntary services, Police and housing and the impact this shift in care would have upon individuals in the city.

Agreed to form a sub group to fully understand the impact of the Alternative Care Delivery System to include the following Members: a representative from Public Health, Nick Pennell (Healthwatch), John Clark (Plymouth Community Homes), Councillor Tuffin (Shadow Lead for Health). Members of the Wellbeing Overview and Scrutiny Committee to be invited to participate.

Under this item Craig McArdle was invited to provide Board Members with an update on the £11m allocated in the budget to help with health and wellbeing. Members were advised that a significant amount of the first element of the funding, approximately £5m, would include supporting the NHS by avoiding admissions, tackling delays to transfer of care and developing care homes. A further £1m had been allocated to help local care markets and lower level prevention services by supporting social prescribing, health and wellbeing hubs and keeping people safe within the city.

10. **Work Programme**

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

- Plymouth Plan
- Plymouth report
- Pharmaceutical Needs Assessment
- Delivery of STP
- Safer Plymouth Updates
- Safeguarding
- CQC Targeted Review Outcome

- Health & Wellbeing Strategy
- Joint Strategic Needs Assessment
- Commissioning from Integrated Budget
- Acute Service Review
- Sub group – Alternative Care Delivery System
- Recruitment and staff shortages
- GP services
- Housing agenda update
- Thrive Plymouth update
- Alcohol update (including Foetal disorder)