

Health and Wellbeing Board

Thursday 9 November 2017

PRESENT:

Councillor Mrs Bowyer, in the Chair.

Dr Shelia McCormick, Vice Chair.

Councillor Mrs Beer, Councillor Ian Tuffin, Carole Burgoyne (Plymouth City Council), John Clark (Plymouth Community Homes), Jacky Clift (Voluntary sector), Ruth Harrell (Plymouth City Council), Judith Harwood (Plymouth City Council), Craig McArdle (Plymouth City Council), Nick Pennell (Plymouth City Council), Dave Thorne (Devon and Cornwall Police) and Steve Waite (Livewell Southwest).

Also present Ross Jago (Lead Officer) and Jamie Sheldon (Democratic Advisor).

Apologies for absence: David Bearman (Devon Local Pharmaceutical Committee), Ann James (Plymouth Hospitals NHS Trust) and Rob Sainsbury (NEW Devon CCG).

The meeting started at 10:00 and finished at 12:00.

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.

11. Declarations of Interest

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

12. Chairs urgent business

There were no items of chairs urgent business.

13. Minutes

Agreed that the minutes of 13 July 2017 were confirmed as accurate.

14. Questions from the public

There were no questions from members of the public.

15. **System Improvement Board (Update Report)**

Craig McArdle (Director for Integrated Commissioning) and Carole Burgoyne (Strategic Director for People) provided Board Members with a presentation on the System Improvement Board; this was published alongside the main agenda.

The central focus of the board is to:

- (a) to reduce patient safety and quality risks across the system predominantly related to patient flow;
- (b) to improve performance around key constitutional targets;
- (c) to deliver the required financial improvement;

The board will also oversee and drive transformation programmes with three initial priorities:

- (d) transforming D2A2 activity to home based non bedded care including out of hospital responsiveness;
- (e) to deliver the Primary Care Improvement Plan;
- (f) to deliver the revised Ambulatory/frailty and GP Streaming function at PHNT;

Members discussed –

- (g) how frailty is usually associated with extreme old age however in our Plymouth population in more deprived areas the onset of frailty can occur at a much younger age 10 – 15 years earlier;
- (h) the priorities outlined in the presentation and what provisions there are within communities;
- (i) the importance of focussing on the right priorities and only receiving updates on information beneficial to the board;

Agreed that regular updates are provided to the board and the performance scorecard will be provided so it can be supported and challenged.

Emma Crowther (Strategic Commissioning Manager) provided Board Members with an update on Children and Young People's System Design Group; this was attached to the supplement agenda pack.

- (j) outlined the importance of confirming the upwards reporting of the group to make sure Children and Young People's System Design Group is being appropriately challenged by Health and Wellbeing Board;

Members noted the update.

16. **Director of Public Health Report- Annual Report**

Ruth Harrell (Director of Public Health) introduced the Public Health Annual Report; this was published alongside the main agenda.

Members discussed –

- (a) how the report highlights areas we are doing well in and make sure the focus is kept on those areas;
- (b) drug usage within school aged children and what the future picture is for when they turn to young adults;

Agreed to approve the report.

17. **Update on Organisational Design**

Carole Burgoyne (Strategic Director for People) and Craig McArdle (Director for Integrated Commissioning) provided Board Members with an Update on Organisational Design; this was published alongside the main agenda.

The STP will recruit a single chief executive for the two CCG'S in Devon.

Members discussed-

- (a) whether Plymouth will get a fairer slice of the funding;
- (b) how can services be better designed;
- (c) asking new emerging STP team for a regular report that they can be fully updated and see how Plymouth fits into the whole system;
- (d) bringing updates to the board so they can see what is happening at a local level and a strategic level;

Members noted the update.

18. **Plymouth Report**

Ruth Harrell (Director of Public Health) and Candice Sainsbury (Policy and Intelligence Manager) introduced the report; this was published with the supplementary agenda pack.

Members discussed –

- (a) the significant increases we have seen in many types of crime this year such as

Domestic abuse, violence, violence without injury and sexual offences;

- (b) the increase in levels of homelessness and hate crime;

Members noted the report.

Members agreed a report on Public health outcome framework indicators to be provided to the board.

19. **Progress on CQC Preparation (Update Report)**

Craig McArdle (Director for Integrated Commissioning) and Carole Burgoyne (Strategic Director for People) provided Board Members with an update on Progress on CQC preparation; this was published alongside the main agenda.

- (a) two indicators - delayed transfers of care and low number of weekend discharges triggered us into review;
- (b) we have to complete a self-assessment 'The Local System Overview Information Request' by the 24th November 2017;
- (c) the full week review will take place on the 4th December 2017;
- (d) 2nd February 2018 is the local Summit where the CQC inspectors present their report to the local system. The Health and Wellbeing Board will then own that action plan;

Members discussed –

- (e) weekend discharges and what work needs to be done to remedy this;
- (f) discussed GP practises and the problems we face in Plymouth;

Members noted the update.

20. **Work Programme**

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

1. Good news stories
2. Green and open spaces

