

Health and Wellbeing Board

Thursday 30 July 2020

PRESENT:

Councillor Kate Taylor, in the Chair.

Councillor Laing, Vice Chair.

Councillors Allen and Nicholson.

Apologies for absence: Dr Shelagh McCormick (NHS Devon CCG), Ann James (University Hospital Plymouth NHS Trust), Alison Botham (Director of Children's Services) and Dr Adam Morris (Livewell SW).

Also in attendance: Ruth Harrell (Director for Public Health), Craig McArdle (Director for People), Anna Coles (Service Director for Integrated Commissioning), David Brown (University Hospital Plymouth NHS Trust), Judith Harwood (Service Director for Education, Participation and Skills), Michelle Thomas (Livewell SW), Claire Hill (Mannamead Health and Wellbeing Board), Nick Pennell (Healthwatch) and Amelia Boulter (Democratic Advisor).

The meeting started at 10.00 am and finished at 11.40 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. **To note the Appointment of Chair and Vice-Chair**

The Board agreed -

1. the appointment of Councillor Kate Taylor as Chair for the municipal year 2020 – 2021;
2. the appointment of Councillor Laing as the Vice-Chair for the municipal year 2020 -2021.

2. **Declarations of Interest**

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

3. **Chairs urgent business**

The Chair reported the changes to the membership and to the format of the board over the next year as the Health and Wellbeing Boards move towards being at the centre of the Integrated Care System Plans in Devon. Task and finish groups looking at specific issues would enable the wider partnership to drill down into issues that affect the health and wellbeing of our residents, this new approach would allow for a more in-depth discussion from the wider partnership.

4. **Minutes**

Agreed that the minutes of 12 March 2020 were confirmed as a correct record.

5. **Questions from the public**

There were no questions from members of the public.

6. **COVID-19 Update from Board Members**

The Chair invited Board Members to provide an update on COVID-19:

- David Brown (University Hospital Plymouth Trust) shared a presentation on Phase 2 focusing on recovery and Phase 3 dealing with COVID through winter period.
- Claire Hill (Deputy CEO Mannamead WBH) reported that charities quickly responded to lockdown and planning taking place for a second local lockdown.
- Anna Coles (Service Director for Integrated Commissioning) and Craig McArdle (Strategic Director for People) reported on PPE response and co-ordination with the distribution of over half million items. Caring for Plymouth helped 7k people and looked at how they deliver care differently with more services being undertaken remotely. Accommodation support for workers within the care home sector from the hotel sector, shared staffing and great support from the PCC communications team.
- Ruth Harrell (Director for Public Health) reported that this was a new disease and the challenge was understanding the disease. The whole system has pulled together and has been incredible working together as a health and social care system in helping people, supporting each other and the most vulnerable.
- Judith Harwood (Service Director for Education, Skills and Participation) reported on the challenges of suspected cases in schools, working closely with partners on how to respond and keeping abreast of the guidance. Preparations in place for September and deploying large number of staff to ensure families were stable and supported.
- Nick Pennell (Healthwatch) reported that this was a challenging time for Healthwatch. They were adapting to new modes of engagement using zoom, social media/phone calls. However this can also provide a digital divide with a small number of groups that could be excluded. They were currently carrying out a survey responses from people that have been shielding and hope to circulate that report shortly. They have also produced regular updates on advice and guidance.

- Michelle Thomas (Livewell SW) reported that following central guidance, planned services were switched off and they reviewed the waiting list, worked with the staff to move them around, provided training and discharged people as soon as they became fit. Working with the mental health teams to ensure people feel supported and away from the front door of the hospital by providing a hub for people to visit. They have expanded the 24/7 crisis support for adults and children and need to be mindful of the long term impact on mental health moving forward.

7. **Plymouth COVID-19 Local Outbreak Management Plan**

Ruth Harrell (Director of Public Health) referred to the report within the agenda pack. It was reported that every local authority has to develop a plan on how to contain COVID-19 moving forward. They have taken a coherent approach across the south west to join up responses. Engagement with communities to help prevent the spread of COVID-19 and how to keep themselves, friends and colleagues protected. The plan looks at how to respond to outbreaks and how to use the data to focus on prevention.

The Board noted the Plymouth COVID-19 Local Outbreak Management Plan.

8. **Health Protection Report for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council, Torbay Council and Cornwall and the Isles of Scilly Councils 2018-2019**

Ruth Harrell (Director of Public Health) referred to the report in the agenda pack.

The Board noted the Health Protection Report for the Health and Wellbeing Boards of Devon County Council, Plymouth City Council, Torbay Council and Cornwall and the Isles of Scilly Councils 2018 – 19.

9. **A Framework for COVID19 Inequalities**

Ruth Harrell (Director of Public Health) referred to the report in the agenda pack which outlines the workshop planned for September.

The Board noted the Framework for COVID-19 Inequalities.

10. **Work Programme**

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

- CQC Collaboration Report
- Dentistry
- Trauma Informed
- Growth Board and Resurgum programme
- Integrated Care System
- Food insecurity