

## **Health and Wellbeing Board**

**Thursday 13 June 2013**

### **PRESENT:**

Councillor McDonald in the Chair.

Dr Peter Rudge, Vice Chair.

Dave Simpkins (substituting Carole Burgoyne), Rob Nelder (Substituting Debbie Stark) Sue Kelley, Amanda Fisk, Clive Turner, Steve Waite, Ann James, David Bearman, Prof. Richard Stephenson, Superintendent Chris Singer (Substituting Chief Superintendent Andy Boulting) Tony Hogg, Devon and Cornwall Police Crime Commissioner.

Apologies for absence: Carole Burgoyne, Chief Superintendent Andy Boulting, Debbie Stark and Giles Perritt.

Also in attendance: Claire Oatway - Policy, Performance and Partnerships Manager and Ross Jago – Democratic Support Officer

The meeting started at 2 pm and finished at 4.30 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.*

### **1. CONFIRMATION OF CHAIR AND VICE CHAIR**

Agreed to -

1. confirm the appointment of Councillor Sue McDonald as Chair for the municipal year 2013 – 2014;
2. elect Dr Peter Rudge as the Vice-Chair of the Board for the municipal year 2013-2014.

### **2. APPOINTMENT OF CO-OPTED REPRESENTATIVES**

Agreed the following non statutory co-opted representatives -

#### **Statutory Co-opted Members**

- Carole Burgoyne, Director for People, Plymouth City Council;
- Debbie Stark, Interim Director of Public Health;
- Dr Peter Rudge, NEW Devon Clinical Commissioning Group representative;
- Sue Kelley, Healthwatch;
- Amanda Fisk, NHS England, Devon, Cornwall and Isles of Scilly.

## **Non-Statutory Co-opted Members**

- Clive Turner, Chief Executive, Plymouth Community Homes;
- Steve Waite, Chief Executive, Plymouth Community Healthcare;
- Ann James, Chief Executive, Plymouth NHS Hospitals Trust;
- David Bearman, Chair, Devon Local Pharmaceutical Committee;
- Richard Stephenson, Dean and Pro Vice-Chancellor, Plymouth University;
- Chief Superintendent Andy Boulting, Devon and Cornwall Police;
- Tony Hogg, Devon and Cornwall Police and Crime Commissioner.

### **3. DECLARATIONS OF INTEREST**

The Democratic Support Officer advised the Board that a General Dispensation had been granted to all Members of the Board to ensure that they could speak and vote where they would otherwise have a Disclosable Pecuniary Interest. This was on the grounds that it was in the public interest and appropriate to grant the dispensation and allow all Members to participate fully in the statutory duties of the Board

There were no declarations of interest.

## **CHAIRS URGENT BUSINESS**

### **4. Charters and Programme Invitations**

The Democratic Support Officer advised that the Board had been invited to join a number of different pilot programmes. There were a growing number of invitations and a process and criteria would need to be developed to ensure the value of joining such programmes could be assured.

Agreed that officers would develop a process and criteria and share with the Board via email.

### **5. TERMS OF REFERENCE**

The Board accepted the terms of reference, subject to the following amendments being agreed by full council -

1. amend the bullet point relating to Healthwatch under 2.3 'work closely with Healthwatch to ensure the patient voice is at the heart of the strategy and commissioning of services and to add local intelligence to areas of work of the board through Healthwatch engagement work and partnership with local groups';
2. in 2.2 highlight the duty of the Board to oversee the preparation of the Pharmaceutical Needs Assessment;
3. an addition under 4 (membership) to determine the process for members substitutes.

## 6. THE EVIDENCE BASE

The Board received a presentation from Rob Nelder - Public Health Consultant, Claire Oatway – Policy Performance and Partnerships and Ross Jago - Democratic Support Officer on the work undertaken to shortlist priorities for the Board, the Health and Wellbeing Survey, public engagement and the feedback from councillors' case work.

The Board relocated to the reception room to facilitate discussion in small groups on priorities.

## 7. CONFIRMATION OF VISION AND PRIORITIES

David Bearman, Chair of the Local Pharmaceutical Committee provided the outcomes of the Board's break out session. Following his report it was agreed that -

1. the Boards Vision and purpose are confirmed;
2. the Board will develop series of "Solution Shops" to explore how the boards strategic approaches could be used to address issues identified as priorities by the board in the break out session and how key organisations can be held accountable for engagement and delivery –

### Strategic Approaches

- Ensure partners move resources – both fiscal and human to the prevention, and, health and wellbeing agenda
- Ensure systems and processes will be developed and used to make the best use of limited resources, every time
- Partners will work together and with those they serve to take joint ownership of the sustainability agenda

### Issues / Priorities

- Substance Misuse and addiction (Smoking, Alcohol and Drugs)
  - Obesity
  - Mental Health
3. the Board would not duplicate the work of the Children and Young People's Partnership (CYP) and as such would support the priorities of the CYP and request assurance from the CYP that progress against priorities was being delivered.

8. **EXPRESSIONS OF INTEREST FOR HEALTH AND SOCIAL CARE INTEGRATION 'PIONEERS'**

Dave Simpkins introduced a paper on integrated health and social care. It was reported that –

- (a) a whole system approach was needed to integrate Health and Social Care, which would require not only local health, public health and social systems but also other local authority services, key stakeholders, people and communities;
- (b) a focus on three parallel core programmes was required to achieve the scale of change required –
  - Integrated Commissioning - establishing a single commissioning function and the development of integrated commissioning strategies and pooling of budgets;
  - Integrated Health and Care Services - focusing on the development of an integrated provider function stretching across health and social care services and an emphasis on those who would benefit most from person centred care;
  - Integrated system of health and wellbeing - focusing on developing joined up population based, public health, preventative and early intervention strategies on an asset based approach focusing on increasing the capacity and assets of people and place

The Board agreed –

1. to set out the ambition and challenge to achieve an integrated health and wellbeing system by 2016;
2. to support a cooperative approach towards achieving integration based around the three core strategic programmes;
3. to support the development of a detailed road map setting out how integration at scale and pace is to be achieved;
4. to actively support the sharing of learning.

9. **FUTURE DATES AND TIMES OF MEETINGS**

Agreed the dates of formal Board meetings as –

- Thursday, 5 September 2013, 2 pm
- Thursday, 16 January 2014, 2 pm
- Thursday, 10 April 2014, 2 pm

10. **EXEMPT BUSINESS**

There were no items of exempt business.