

# Health and Wellbeing Board

**Thursday 22 March 2018**

## **PRESENT:**

Councillor Mrs Bowyer, in the Chair.

David Bearman (Devon Pharmaceutical Committee), Councillor Mrs Beer, Jo Beer (NHS Trust), Councillor Ian Tuffin, Carole Burgoyne (Plymouth City Council), John Clark (Plymouth Community Homes), Jacky Clift (Voluntary sector), Judith Harwood (Plymouth City Council), Professor Bridie Kent (University of Plymouth), Craig McArdle (Plymouth City Council), Rob Nelder (Consultant Public Health Intelligence Officer), Dr Andy Sant (CCG), Dave Thorne (Devon and Cornwall Police), and Suzanna Wixey (Livewell South West).

Apologies: Dr Ruth Harrell (Director of Public Health), Dr Shelagh McCormick (CCG), Dr Adam Morris (Livewell Southwest) and Anne James (Plymouth NHS Hospital's Trust).

Also in attendance: Helen Rickman (Democratic Adviser)

The meeting started at 10.00 am and finished at 12.00 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.*

## 29. **Declarations of Interest**

In accordance with the code of conduct, the following declaration of interest was made –

Name	Subject	Reason	Interest
David Bearman	Pharmaceutical Needs Assessment	Previously employed by Blue Stream Academy	Personal

## 30. **Chairs urgent business**

There were no items of Chair's Urgent Business.

## 31. **Minutes**

Agreed that the minutes of the meeting held on 14 February 2018 were confirmed as a correct record.

## 32. **Questions from the public**

There were no questions from members of the public.

33. **CQC Action Plan**

Craig McArdle (Director for Integrated Commissioning) introduced the CQC Action Plan; this was published alongside the main agenda.

The following points were highlighted to Members:

- (a) the action plan highlighted the relationship with the voluntary and community sector and how this could be further developed;
- (b) the Council's Overview and Scrutiny function would have a key role in ensuring the progress and accountability of the action plan was scrutinised.

Members agreed to:

- 1. formally accept the Plymouth CQC Action Plan;
- 2. support the formal monitoring of the Plymouth CQC Action Plan.

34. **Pharmaceutical Needs Assessment**

Rob Nelder (Consultant Public Health Intelligence Officer) and David Bearman (Devon Pharmaceutical Committee) presented the Pharmaceutical Needs Assessment (PNA); this was published alongside the main agenda pack.

Members were advised that the Health & Wellbeing Board had a duty to produce a PNA which set out the pharmaceutical need in Plymouth; Plymouth's first PNA was published in 2015 and was due to be renewed.

Members welcomed the PNA and the following key areas were discussed:

- (a) it was questioned if pharmacies and Devon & Cornwall Police and the voluntary and community sector were working together effectively despite the restrictions surrounding the transfer of personal information;
- (b) the workload of pharmacists was already considered to be high however it was considered that this would be increased if their role was to expand;
- (c) it was questioned what more could be done to highlight to the general public to make pharmacists their first stop when seeking non-emergency medical advice;
- (d) who had responsibility for monitoring progress of the PNA.

Members agreed to:

- 1. formally accept the Plymouth PNA for 2018-21;
- 2. agree to its publication on the Health & Wellbeing Board page of the

Plymouth Public Health website (part of the wider Plymouth City Council site).

35. **Integrated Commissioning Scorecard**

Craig McArdle (Director for Integrated Commissioning) introduced the Integrated Commissioning Scorecard; this was published alongside the main agenda.

The following key points were highlighted to Members:

- (a) the affect winter pressures had upon treatment times, delayed transfers in care and set targets;
- (b) that targets were being monitored differently therefore affecting results and skewing performance; it was confirmed that Plymouth's performance was being monitored by NHS England and the LGA;
- (c) the responsibility for children's services had transferred from Carole Burgoyne (Strategic Director for People) to Alison Botham (Director of Children's Services); the backlog of children's assessments that had previously extended beyond 45 days had all been assessed and were now on target.

Agreed that –

- 1. Members note the Integrated Commissioning Scorecard;
- 2. the Health & Wellbeing Board thank all those involved in helping to meet the 45 day assessment target for children.

36. **Commissioning Intentions**

Craig McArdle (Director for Integrated Commissioning) introduced the Commissioning Intentions report; this was published alongside the main agenda.

The following key areas were discussed:

- (a) the role of elected members in the development and scrutiny of the plan and how this linked to the democratic process;
- (b) what an integrated care partnership entailed and the inclusion of other providers;
- (c) the Council's overview and scrutiny had a key role in ensuring commissioning intentions were effectively scrutinised and held accountable;
- (d) the importance of frontline delivery, performance gains and the use of real life stories to emphasise good practice.

The Board agreed to –

1. confirm the Strategic Commissioning Intentions are in line with the Health and Wellbeing Boards Vision and Strategic Direction;
2. confirm the Boards support to take forward consultation on the Commissioning Intentions.

37. **Good news stories**

Carole Burgoyne (Strategic Director for People) advised the Board of two ‘good news stories’:

1. The recent snowy weather had highlighted the collaborative working and community spirit in relation to the response to keeping the urgent care system running. Hospital staff, Devon and Cornwall Police Officers, Plymouth City Council Officers, colleagues within the voluntary and community sector and local 4x4 drivers, all came together to support each other in ensuring urgent care was provided in the city.
2. Plymouth City Council won the Best Local Authority Arts Initiative with the I.AM.NOT.A.ROBOT artwork and social marketing campaign which set out to encourage more people becoming foster carers.

Under this item, Chief Superintendent Dave Thorne also highlighted a good news story:

1. A Panel had recently met to consider acts of bravery; the awards were due to be publicised highlighting the incredible acts of bravery and kindness towards the city’s most vulnerable people.

Members were advised to contact Democratic Support if they wanted to include their own good news stories on the next Health & Wellbeing Board agenda.

38. **Work Programme**

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

1. Update from the Consultation

Under this item Jacky highlighted the importance of protecting green spaces in the city, specifically with regards to the impact of green spaces upon the health and wellbeing of residents. Parks and Green Spaces would be discussed at the next meeting.