

HEALTH AND WELLBEING BOARD

Minutes of the Meeting held on 1st April, 2014

72. Present:-

Councillor Sir Stephen Houghton (Chairman) – Leader of Barnsley MBC
 Councillor Tim Cheetham – Children, Young People and Families Spokesperson
 Councillor Jenny Platts – Adults and Communities Spokesperson
 Councillor Chris Lamb – Public Health Spokesperson
 Diana Terris - Chief Executive
 Martin Farran – Executive Director, Adults and Communities
 Rachel Dickinson – Executive Director, Children, Young People and Families
 Sharon Stoltz – Acting Director of Public Health
 Nick Balac – Chair, NHS Barnsley Clinical Commissioning Group
 Brigid Reid - Chief Nurse, NHS Barnsley Clinical Commissioning Group
 David Black - NHS England
 Adrian England – Barnsley Health Watch
 Sean Rayner – South West Yorkshire Partnership NHS Foundation Trust
 Steve Wragg – Barnsley Hospital NHS Foundation Trust
 Andy Brooke - South Yorkshire Police

73. Declarations of pecuniary and non pecuniary interests.

There were no declarations of pecuniary or non pecuniary interests.

74. Minutes of the Board Meeting held on 11^h February, 2014.

The meeting considered the minutes from the previous meeting. Members were made aware that the position of Primary Care within Stronger Barnsley Together (SBT) had been considered, as recommended in the minutes. The importance of this was recognised, and it was noted that a dedicated work stream with Primary Care as a priority would be established and relevant resources made available.

RESOLVED:- that the minutes be approved as a true and correct record.

75. Minutes from the Children and Young People's Trust Executive Group, held on 17th January, 2014.

The meeting received the minutes from the Children and Young People's Trust Executive Group, held on 17th January, 2014.

RESOLVED:- that the minutes be received.

76. Notes from the Anti-Poverty Board, held on 24th February, 2014.

The meeting received the notes from the Anti-Poverty Board, held on 24th February, 2014. It was acknowledged that the notes were brief due to the lack of administrative support for the meeting.

RESOLVED:- that the notes be received.

77. Minutes from the Provider Forum, held on 12th March, 2014.

The meeting received the minutes from the Provider Forum, held on 12th March, 2014. Clarity was given that the membership of the forum was open to any existing provider.

RESOLVED:- that the minutes be received.

78. Health and Wellbeing Strategy the Better Care Fund.

Health and Wellbeing Strategy

The Executive Director Adults and Communities introduced the item. It was noted that the Health and Wellbeing Strategy had been revised, and now took into account the recently gained Pioneer status and Stronger Barnsley Together programme.

The intention of the strategy was to articulate future delivery plans, specifically focusing on Stronger Barnsley Together, which would then inform finances in the medium term. It was noted that the Strategy would also act as the CCG Strategic Commissioning Plan.

It was proposed that the Board agree the strategy to go out to consultation for 3 months, with Healthwatch leading the consultation as consumer champion,

In addition, linked to Pioneer Status, an evaluation methodology was being considered to ensure a robust process was in place to evidence progress.

The meeting discussed the document in some depth. Suggestions were made as to the inclusion of commissioning intentions of other organisations. It was agreed that, where possible, these should be included in the document. Partners were encouraged to submit these along with any other comments as soon as possible.

Comments were received that the document could be viewed as overly focused on health with the wider determinants of health and wellbeing overlooked. However, it was noted that the document also needed to have a focus. Therefore it was suggested that a wider context of Health and Wellbeing should be given, but that the main focus should be the agreed priorities.

A suggestion was made that detailed implementation plans and a medium term financial strategy for implementation were required, but that this detail may be better aside from the main strategy document.

Better Care Fund

The Executive Director Adults and Communities introduced the item. It was noted that the Better Care Fund guidance had been issued in December, 2013, and detailed that final submissions required sign off by the Chair, a representative from the Council and the Chair of the CCG. However, it was noted that the draft submission was brought to the Board for comment and endorsement, prior to the final submission date of 4th April, 2014.

A draft narrative had been submitted on 14th February, 2014 and feedback had been received. This included the need to provide more clarity about how the fund would be measured.

A peer audit had been conducted and peers included representatives from the LGA and England. The meeting noted the overall outcome had been amber, but that work had subsequently been undertaken on the narrative and metrics had been completed. Consequently an internal self assessment using the same methodology had improved the outcome to green.

The meeting discussed the proposed submission, noting the aim of the fund to reduce the demand on acute care through earlier preventative intervention. Members commented on the magnitude of the challenge ahead, and concern was expressed around the realism and deliverability of plans, especially given the pressures Barnsley faced both in terms of the health of the population and financial position.

Members heard how a further peer audit was expected in around September, 2014, which was expected would allow the further development of plans.

The Board was supportive of the submission, but expressed a desire to ensure plans could change and evolve as necessary in the future.

RESOLVED:-

- (i)** that Partners submit comments on the Draft Health and Wellbeing Strategy within 4 weeks;
- (ii)** that SSDG considers all comments and, if appropriate, incorporates in to a further revision of the Draft Health and Wellbeing Strategy, which is then circulated for a 3 month consultation period;
- (iii)** that following consultation, the Board receives a further draft of the Health and Wellbeing Strategy for consideration;
- (iii)** that the Board supports the Better Care Fund submission, and authorise the Chair, Vice Chair and Chief Executive of the Council to make necessary amendments prior to final signing and submission.

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Chairman

Council Governance Unit
Town Hall, Barnsley

April, 2014.