

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 2 February 2016
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillor Sir Steve Houghton CBE, Leader of the Council (Chair)
 Councillor Jim Andrews BEM, Deputy Leader
 Councillor Jenny Platts, Cabinet Spokesperson - Communities
 Julia Burrows, Director Public Health
 Nick Balac, NHS Barnsley Clinical Commissioning Group
 Lesley Smith, NHS Barnsley Clinical Commissioning Group
 Tim Innes, South Yorkshire Police
 Emma Wilson, NHS England Area Team
 Adrian England, HealthWatch Barnsley
 Sean Rayner, South West Yorkshire Partnership NHS Foundation Trust
 Richard Jenkins, Barnsley Hospital NHS Foundation Trust

In attendance – Councillors Cherryholme and Miller

32 Declarations of Pecuniary and Non-Pecuniary Interests

Cllr Platts declared a non-pecuniary interest in minute numbers 38 and 43 in her capacity as a Member of Barnsley Hospital NHS Foundation Trust Governing Body, insofar as the discussion referred to the Trust.

33 Minutes of the Board Meeting held on 8th December, 2015 (HWB.02.02.2016/2)

The meeting considered the minutes of the previous meeting held on 8th December, 2015.

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

34 Minutes from the Children and Young People's Trust Executive Group held on 18th December, 2015 (HWB.02.02.2016/3)

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 18th December, 2015.

RESOLVED that the minutes be received.

35 Minutes from the Barnsley Community Safety Partnership held on 11th November, 2015 (HWB.02.02.2016/4)

The meeting considered the minutes from the Community Safety Partnership held on 11th November, 2015.

RESOLVED that the minutes be received.

**36 Minutes from the Provider Forum held on 9th December, 2015
(HWB.02.02.2016/5)**

The meeting considered the minutes from the Provider Forum meeting held on 9th December, 2015.

RESOLVED that the minutes be received.

37 Minutes from the Stronger Communities Partnership held on 9th November, 2015 (HWB.02.02.2016/6)

The meeting considered the minutes from the Anti-Poverty Board held on 9th November.

RESOLVED that the minutes be received.

38 Better Care Fund - Plan for 2016/17 (HWB.02.02.2016/7)

The item was introduced by Lesley Smith, Chief Officer Barnsley CCG. Members heard how NHS England is required to ringfence £3.519 billion within its allocation to CCGs to establish the BCF in 2016/17. The remainder of the £3.9 billion fund being made up of the £394 million Disabled Facilities Grant paid direct to local authorities. In Barnsley the total value of the fund in 2016/17 is expected to be a similar level to 2015/16.

The meeting noted that the performance element of the BCF had been removed for 2016/7. Beyond 2016/7, the spending review had emphasised the ambitions for the full integration of health and social care by 2020. The meeting discussed the work required within and between agencies to progress this.

It was noted that the detailed planning guidance had yet to be published but it was suggested that planning ought to start imminently, with SSDG leading the work, supported by a task and finish group of relevant officers.

RESOLVED:-

- (i) that the policy framework for 2016/17 and related requirements be noted;
- (ii) that SSDG be tasked to draft the BCF plan for 2016/17;
- (iii) that authority be given to the Chair and Vice Chair to agree the first draft of the BCF plan for 2016/17 for submission, following consultation with SSDG;
- (iv) that the Board receives a final draft of the BCF plan for 2016/17 at its meeting on 5th April, 2016, prior to final submission on 11th April, 2016.

39 Anti Poverty Action Plan (HWB.02.02.2016/8)

The item was introduced by Councillor Platts, drawing attention of the meeting to the worsening of Barnsley's relative position in the revised Index of Multiple Deprivation. The committee discussed the role that the Anti-Poverty Action Plan had to play in redressing this.

Members commented on the need to incorporate performance targets against each of the performance measures and acknowledged that work continued to populate

this. The meeting noted the correlation between poverty and poor mental health and that measures to deal with had not been included in the Action Plan.

The meeting noted the emphasis within SWYPFT to focus on improving the employment prospects of people with mental health issues. It was acknowledged that mental health needed to be a cross cutting theme in all strategies partners developed, and the meeting noted the emphasis to be placed in the Community Safety and Stronger Communities Strategies in this respect.

Noted were the specific arrangements in place for mental health under the Crisis Care Concordat.

RESOLVED that:-

- (i) the Anti-Poverty Action Plan be approved subject to further work to develop performance targets for each of the measures;
- (ii) the connection between poverty and mental health be noted and the work to focus on mental health in the development of strategies and plans be welcomed.

40 Sport and Active Lifestyle Strategy (HWB.02.02.2016/9)

The item was introduced by the Adam Norris, Senior Health Improvement Officer. Members heard how the action plan had been developed following the recently approved Sport and Active Lifestyle Strategy. It focused on increasing physical activity in the Borough over the next three years.

Members noted that the levels of physical activity in the borough were actually reducing against an already low base, presenting a particular challenge to stabilise levels before progress could be made.

The action plan identified work to analyse key factors that prevented people being more active so that targeted interventions could be developed.

RESOLVED that the content of the action plan be noted.

41 Update on Multispecialty Community Providers (HWB.02.02.2016.10)

The item was introduced by Lesley Smith, Chief Officer at NHS Barnsley CCG, and an update given on the development of the Multi-Specialty Community Provider (MCP) model.

RESOLVED that the report be noted.

42 Health and Wellbeing Strategy development - update (Oral report)

The item was introduced by Richard Lynch, Head of Service Commissioning, Governance & Partnerships who gave an update on the progress made in reviewing and refreshing of the Health and Wellbeing Strategy.

It was noted that work was in hand for a workshop of SSDG members to come together on 26th February, 2016 to consider priorities in reviewing the strategy. It was hoped to establish more focused outcomes, and to work with partners about how the data available can be used to track performance.

Members commented on the need to consider those areas where joint working under the Board could make a difference.

RESOLVED that the report be noted.

43 Barnsley Health and Social Care System Financial and Economic Modelling (HWB.02.02.2016/12)

Neil Lester, Deputy Chief Finance Officer at NHS Barnsley Clinical Commissioning Group gave a presentation on the financial and economic modelling work that had been undertaken to identify the key challenges being faced by each agency to 2020/21.

The presentation highlighted key assumptions for each agency and the extent to which the assumptions could be relied upon. Partners noted the significant financial challenge faced over the next five years, and the system wide transformation required to meet this challenge.

RESOLVED:- that the Financial and Economic Model be used to support the development of system-wide planning and modeling of impacts as the move is made towards a more fully integrated model of health and social care.

44 NHS Planning Guidance 2016/17 – 2020/21

Members of the Board noted the link circulated, highlighting the recently published NHS planning guidance 2016/17 – 2020/21.

RESOLVED that the information be received.

Chair