

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 7 June 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 Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)
 Councillor Jenny Platts, Cabinet Spokesperson - Communities
 Nick Balac, NHS Barnsley Clinical Commissioning Group
 Lesley Smith, NHS Barnsley Clinical Commissioning Group
 Tim Innes, South Yorkshire Police
 Tony Alcock HealthWatch Barnsley
 Sean Rayner, South West Yorkshire Partnership NHS Foundation Trust
 Steve Wragg, Barnsley Hospital NHS Foundation Trust

1 **Declarations of Pecuniary and Non-Pecuniary Interests**

Councillor Platts declared a non-pecuniary interest in minute numbers 6 and 11 in her capacity as a Member of Barnsley Hospital NHS Foundation Trust Governing Body, insofar as the discussion referred to the Trust.

2 **Minutes of the Board Meeting held on 5th April, 2016 (HWB.07.06.2016/2)**

The meeting considered the minutes of the previous meeting held on 5th April, 2016.

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

3 **Minutes from the Children and Young People's Trust Executive Group held on 17th March, 2016 (HWB.07.06.2016/3)**

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 17th March, 2016. Attention was drawn to minute number 7 and the fact that TEG had commissioned a multi-agency task and finish group to review the approach to tackling teenage pregnancy

RESOLVED that the minutes be received.

4 **Minutes from the Provider Forum held on 9th March, 2016 (HWB.07.06.2016/4)**

The meeting considered the minutes from the Provider Forum meeting held on 9th March, 2016.

RESOLVED that the minutes be received.

5 **BCF Plan 2016/17 (HWB.07.06.2016/5)**

The meeting received an update on the contents of the Better Care Fund (BCF) Plan for 2016/17, incorporating in the appendix a copy of the final draft plan submitted on

21st March 2016 under the assurance process. Partners were continuing to work on the approach to the BCF beyond 2016/17 and this would be the subject of a report to a future Board meeting.

RESOLVED:-

- (i) that the report be received and the Better Care Fund Planning Submission Template and supporting narrative be endorsed;
- (ii) that the Chair and Vice Chair of the Board be authorised to approve any amendments to the plan as a result of the assurance process;
- (iii) that the further work required to develop the approach to the Better Care Fund beyond 2016/17 be noted.

6 Draft Refreshed Health and Wellbeing Strategy - initial consultation (HWB.07.06.2016/6)

The meeting received a presentation on the work to develop the Health and Wellbeing Strategy, having regard to the Board's initial guidance about the required outcome framework and the need to focus on systems leadership. The presentation made reference to the health and wellbeing system across Barnsley and the range of strategies that contributed to the overall strategy. The meeting noted the focus on not duplicating those strategies within the Health and Wellbeing Strategy itself, and seeking to focus on those areas where the Board could add value and progress only be achieved by working together.

The presentation set out the proposed Vision for the strategy: "People of Barnsley are enabled to take control of their health and wellbeing and enjoy happy, healthy and longer lives, in safer and stronger communities, regardless of who they are and wherever they live". The presentation also set out the Principles, Strategic Objectives and Outcomes considered central to delivering this Vision. This identified the importance of achieving a stronger economy and healthier workforce as a key Outcome, in addition to those previously seen as central to the Health and Wellbeing Strategy.

The meeting noted the proposed next steps, in particular continued engagement with stakeholders and a public consultation workshop scheduled for 21st June. Members commented on the importance of engaging the various Equality Forums in this consultation process. Partners also needed to undertake further work to identify and agree outcome indicators. It was intended to undertake consultation during July and August to allow the Board to consider the final draft in August / September. Once approved, further consideration of the associated Health and Wellbeing Board Work Programme will be required.

The Board discussed the importance of outcome indicators that confirmed rate and direction of travel but reflected the Board's system leadership role. It was equally important that those responsible for delivery against key outcomes could be held properly to account by the Board. Members commented on the need ensure that all relevant partners strategies were included in the list considered for the purposes of this work, and that these all meshed together in delivery of the outcomes. The relationship between work on the strategy and the developing Sustainability and Transformation Plan (STP) was acknowledged, particularly in providing the necessary Place-Based element of the STP.

RESOLVED:-

- (i) that the approach to developing the Health and Wellbeing Strategy, and the proposed Vision, Principles, Strategic Objectives and Outcomes set out in the presentation, be approved for further work;
- (ii) that the arrangements for consultation on the draft strategy be noted, and arrangements be made for engagement with the Equality Forums as part of this programme;
- (iii) that the Board acknowledge the importance of focusing on those areas where the Board can add value, and in holding to account those partners responsible for delivering each outcome, and a suite of outcome indicators be developed that has regard to these requirements.

7 Annual Report of the Director of Public Health (HWB.07.06/2016/7)

The meeting received the Director of Public Health's Annual Report for 2015/16, focusing in particular on reducing premature deaths and preventable ill-health. The meeting noted that, whilst life-expectancy was increasing for both men and women, the length of healthy life remained poor by comparison. The meeting noted the importance of early intervention and the targeting of interventions, specifically towards younger people. The meeting noted the innovative approach taken in presenting the Annual Report as an interactive PDF that identified key activity across directorates and in communities, which had been commended outside the borough.

The meeting noted the need for the key messages about preventable disease and ill-health being repeated on a regular basis, particularly to young people. The success achieved in reducing smoking prevalence amongst younger people, for example, was noted, but some consideration of how these messages could be better incorporated into the school curriculum was needed.

RESOLVED that the Director of Public Health's Annual Report for 2015/16 be received and partners be requested to signpost the report to interested parties, as appropriate.

8 Mental Health Strategy, Action Plan and 'You Said, We Listened' Report (HWB.07.06.2016/8)

The meeting received a report on the All-Age Mental Health and Wellbeing Commissioning Strategy for 2015 to 2020 and noted the engagement with partners and service users in developing the strategy. The meeting welcomed in particular the focus on and approach to the mental health and wellbeing of children and young people. The strategy continued to be developed, with the intention to work up one section in detail with stakeholders as the model for developing the whole strategy.

Members commented on the importance of inter-agency working on this strategy, in particular to explore in the depth the range of interdependencies and undertake further action planning. The Board welcomed the approach to developing the strategy as a good example of listening, with a pause in the timeline to allow full feedback. The action planning needed to pick up the issue of outcome indicators that could show progress on delivering the strategy. Progress monitoring would be undertaken by the Adult Commissioning Unit and escalated to the Board as necessary.

RESOLVED that the All-Age Mental Health and Wellbeing Commissioning Strategy for 2015 to 2020 be endorsed.

9 Tobacco Action Plan/ Smoke Free Barnsley (HWB.07.06.2016/9)

The meeting received a report on the Smoke Free Barnsley Action Plan, outlining local ambitions to inspire a smoke free generation. Partners were asked to support the plan as organisations, with the aim of making smoking invisible across the community. Members commented on the importance of aligning this plan to the Sustainability and Transformation Plan and to clarify the timeline for achieving the various outcome measures.

The meeting noted ambitious targets for the region and nationally that would put pressure on partners to take concerted action and Members discussed the scope for reclaiming the outside of buildings and push smoking further away. Members commented on the need for partners to support the range of proposed interventions, and the meeting noted the importance of increasing the number of referrals into the Be Well Barnsley programme from Primary Care.

RESOLVED that the Smoke Free Barnsley action plan be approved and partners seek to adopt its objectives within their organisations.

10 BMBC Housing Strategy (HWB.07.06.2016/10)

The meeting received a presentation giving update on the Barnsley Housing Strategy and Delivery Plan and outlining the key objectives and ambitions with specific reference to achievements in 2015/16 and proposed future activity. The presentation highlighted the significant impact of housing on health and wellbeing and approaches to improve access to good quality rented housing and affordable properties to buy.

The meeting noted the impact of the Decent Homes programme in Council properties on the quality of tenants' lives. In terms of poor private landlords, there was a need for better coordinated activity to challenge them more effectively. In particular, full use needed to be made of the activity supported through the Area Councils to improve areas working with local communities and landlords. If a key objective of both the Sustainability and Transformation Plan and Better Care Fund was to help people live at home for longer, there was a need for properties that were capable of adaptation or met lifetime needs.

RESOLVED that the presentation on the Barnsley Housing Strategy and Delivery Plan be received and the proposed future activity to support health and wellbeing be noted.

11 Accountable Care Partnership (HWB.07.06.2016/11)

The meeting received a report giving update on progress in exploring the development of an Accountable Care Organisation (ACO) in Barnsley. The report summarised the ACO approach as a group of providers who agree to take accountability for all care and care outcomes for a given population for a defined period of time under a contractual arrangement with a commissioner. The arrangement envisaged a single accountable provider or structure, and had been

developed out of the current thinking for the Sustainability and Transformation Plan to have a local dimension.

Members commented on the current position of their organisations in relation to the approach. There was a need for all partners to be fully engaged in the work on the ACO and to remove any barriers to participation, whether perceived or real.

RESOLVED:-

- (i) that the progress in developing an ACO in Barnsley be noted;
- (ii) that more work be done to ensure that all partners affected by the proposals are fully engaged in this work;
- (iii) that any proposals for an ACO in Barnsley be the subject of final approval by the Health and Wellbeing Board.

Chair