

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 4 April 2017
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
 Rachel Dickinson, Executive Director People
 Wendy Lowder, Executive Director Communities
 Julia Burrows, Director Public Health
 Dr Nick Balac, Chair, NHS Barnsley Clinical Commissioning Group
 Lesley Smith, Chief Officer, NHS Barnsley Clinical Commissioning Group
 Adrian England, HealthWatch Barnsley
 Dr Richard Jenkins, Medical Director, Barnsley Hospital NHS Foundation Trust
 Sean Rayner, District Director, South West Yorkshire Partnership NHS Foundation Trust

62 Declarations of Pecuniary and Non-Pecuniary Interests

There were no declarations of pecuniary or non-pecuniary interest.

63 Minutes of the Board Meeting held on 31st January, 2017 (HWB.04.04.2017/2)

The meeting considered the minutes of the previous meeting held on 31st January, 2017.

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

64 Minutes from the Children and Young People's Trust Executive Group held on 20th January, 2017 (HWB.04.04.2017/3)

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 20th January, 2017. The meeting noted in particular the progress being made in respect of placements for looked after children and the work of the Area Councils in relation to foster carers. The meeting had also reviewed progress on the Future in Mind programme and considered those areas of activity where a greater focus would achieve better outcomes.

RESOLVED that the minutes be received.

65 Minutes from the Provider Forum held on 8th March, 2017 (HWB.04.04.2017/4)

The meeting considered the minutes from the Provider Forum meeting held on 8th March 2017.

RESOLVED that the minutes be received.

66 Minutes from the Stronger Communities Partnership held on 14th February, 2017 (HWB.04.04.2017/5)

The meeting considered the minutes from the Stronger Communities Partnership meeting held on 14th February, 2017. The meeting noted in particular the launch of the Alexandra Rose Fruit and Vegetable Voucher Scheme and work to develop a private sector housing policy through the recently established steering group. The meeting also noted the progress in establishing the social prescribing service in Barnsley, with effect from April 2017.

RESOLVED that the minutes be received.

67 South Yorkshire and Bassetlaw Sustainability and Transformation Plan Collaborative Partnership Board held on 13th January, 2017 (HWB.04.04.2017/6)

The meeting considered the minutes from the South Yorkshire and Bassetlaw Sustainability and Transformation Plan Collaborative Partnership Board held on 13th January, 2017. The meeting noted the progress on the next steps to deliver the 5 year forward view of the NHS, focusing in particular on the challenges and priorities over the next 2 years, with on emergency and elective care, cancer and mental health identified as priorities. Work was also continuing to develop the Accountable Care system, with the current focus on developing a Memorandum of Understanding.

RESOLVED that the minutes be received.

68 Questions at future meetings of the Health and Wellbeing Board (HWB.04.04.2017/7)

The meeting noted a request that the Board make arrangements for the public to ask questions at meetings of the Health and Wellbeing Board.

RESOLVED that the Board support in principle that the public should have the opportunity to ask questions at Board meetings and a report be submitted to the next meeting on how these arrangements might be formalised, including any procedural rules that should apply.

69 Director of Public Health Annual Report 2016 (HWB.04.04.2017/8)

The meeting received a report introducing the Director of Public Health's Annual Report for 2016, which was in the form of a video setting out the views and opinions of what being healthy means to those living and working in Barnsley. The video can be viewed [here](#). The meeting noted that the intention was to use the video to promote further conversations with Barnsley people, in particular to consider how they could be encouraged to enjoy healthier lives. The report/video would be launched formally following Cabinet consideration on 5th April.

The meeting welcomed the innovative approach being taken as a more effective way of getting across key public health messages to the public, even if it identified current low expectations of good health. The meeting noted that the CCG planned preparing

its own promotional video and would be interested in using excerpts from the public health report.

RESOLVED:-

- (i) that the Director of Public Health's Annual Report for 2016 be received; and
- (ii) that arrangements be made to share appropriate excerpts with the CCG.

70 Health and Wellbeing Board Action Plan and Progress Update (HWB.04.04.2017/9)

The meeting received a report on progress made against the key objectives and strategic priorities of the Borough's Health and Wellbeing Action Plan during quarter 3 of 2016/17. The report also proposed that the Board should focus on 5 actions where collaborative activity by partners could add value and go further and faster to deliver the Board's health and wellbeing ambitions for the Borough. It was intended to continue to develop the reporting arrangements for future meetings and to incorporate a RAG rating for the Board's consideration.

RESOLVED:-

- (i) that the progress made against the Health and Wellbeing Board Action Plan be noted;
- (ii) that the Board consider a progress report on the Action Plan on a twice yearly basis; and
- (iii) that the Health and Wellbeing Board and SSDG take a focused approach on the 6 priorities identified at section 4.2 of the report.

71 Future In Mind Transformation Plan - Presentation (HWB.04.04.2017/10)

The meeting received a report and presentation on the progress of work on the Future in Mind Barnsley Transformation Plan for the mental health and emotional wellbeing of children and young people. The meeting noted the reduction in waiting times for mental health treatment as a result of the Plan, particularly in accessing lower level help. The Future in Mind had also resulted in the reduction of demand pressure on CAMHS as a result. Although significant progress was being made, it was acknowledged that further work was required particularly to continue engagement with secondary school staff.

RESOLVED that the report and presentation be received and the progress being made in supporting the mental health and emotional wellbeing of children and young people through the Future in Mind Transformation Plan be welcomed.

72 All Age Early Help Strategy (HWB.04.04.2017/11)

The meeting received a report and presentation on the progress of the All Age Early Help Strategy 2017-20 and the key priorities and outcomes identified within it. The meeting noted the strong links with the Health and Wellbeing Strategy within the 6 priorities and the extent to which the Strategy was building on previous work in this

area. The meeting noted the importance of partnership working to deliver the Strategy effectively, and the extent to which community assets would be the key to success.

The meeting noted the further work required to consider current levels of expenditure on preventative initiatives, and to analyse the outcomes being achieved. The availability of data to allow individuals and populations at risk to be identified, and to be targeted more effectively, required collaborative activity and the need to test new approaches was acknowledged.

The meeting discussed the need for behavioural change in Barnsley's communities in relation to this Strategy, but more widely in achieving the objectives of the Health and Wellbeing Strategy. The importance of engaging with schools to promote this message with young people was acknowledged, and the meeting noted that school leaders were engaged more than ever with this initiative.

RESOLVED that the Health and Wellbeing Board adopt the All Age Early Help Strategy and partner agencies consider how its implementation can be sponsored within their organisation.

73 Additional Funding for Adult Social Care (HWB.04.04.2017/12)

The meeting noted the announcement in the Chancellor of the Exchequer's Budget of the provision of additional funding for adult social care in 2017/18, by bringing forward future years' allocations of the Better Care Fund. Arrangements were in hand to consider the rules relating to the use of this funding and how it might be allocated for consideration at SSDG and then the Board meeting in June 2017.

RESOLVED that the position be noted.

74 The Future Of One Barnsley (HWB.04.04.2017/13)

The meeting noted the decision of One Barnsley members to disband the body with effect from 27th March, 2017. The meeting noted that the role of One Barnsley in providing overall coherence and coordination between the Health and Wellbeing Board and Barnsley Economic Partnership had diminished from October 2015. However, the Board considered how this might continue in the absence of One Barnsley.

RESOLVED that the abolition of One Barnsley be noted and further consideration be given to how coherence and coordination between the Health and Wellbeing Board and the Barnsley Economic Partnership might now be provided.

Chair