

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 8 August 2017
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillor Sir Stephen 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
 Wendy Lowder, Executive Director Communities
 Julia Burrows, Director Public Health
 Lennie Sahota, Interim Service Director - Adult Social Care and Health
 Lesley Smith, Chief Officer, NHS Barnsley Clinical Commissioning Group
 Emma Wilson, NHS England Area Team
 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

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

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

12 **Minutes of the Board Meeting held on 6th June, 2017 (HWB.08.08.2017/2)**

The meeting considered the minutes of the previous meeting held on 6th June, 2017.

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

13 **Minutes from the Children and Young People's Trust Executive Group held on 9th June, 2017 (HWB.08.08.2017/3)**

The meeting considered the minutes from the Children and Young People's Trust Executive Group meeting held on 9th June, 2017.

RESOLVED that the minutes be received.

14 **Minutes from the Safer Barnsley Partnership held on 28th June, 2017 (HWB.08.08.2017/4)**

The meeting considered the minutes from the Safer Barnsley Partnership meeting held on 28th June, 2017.

RESOLVED that the minutes be received.

15 Minutes from the Provider Forum held on 14th June, 2017 (HWB.08.08.2017/5)

The meeting considered the minutes from the Provider Forum meeting held on 14th June, 2017. The meeting noted the positive work plan developed by the Provider Forum and the engagement of all Forum members in taking this forward.

RESOLVED that the minutes be received.

16 Minutes from the South Yorkshire and Bassetlaw STP Collaborative Partnership Board held on 12th May and 9th June, 2017 (HWB.08.08.2017/6)

The meeting considered the minutes of the South Yorkshire and Bassetlaw STP Collaborative Partnership Board meetings held on 12th May and 9th June, 2017.

RESOLVED that the minutes be received.

17 Public Questions (HWB.08.08.2017/7)

The meeting noted that no public questions had been received for consideration at today's meeting.

18 Feel Good Barnsley Video (HWB.08.08.2017/8)

The Board viewed the Feel Good Barnsley video, identifying the need for agencies to work with local people to deliver the health priorities within the Barnsley Place Based Plan. The message in the video was specifically designed to engage with those people not previously involved in activity, and the Board commented on the importance of using the video in a range of venues, for example at local events, on screens in the Interchange and shops and cinemas, rather than only in Council buildings and GP's surgeries.

RESOLVED that the Feel Good Barnsley video be welcomed and arrangements be made for its dissemination as widely as possible.

19 Health and Wellbeing Board Action Plan Highlight Report (HWB.08.08.2017/9)

The meeting received a report highlighting progress against the Health and Wellbeing Board Action Plan, setting out specific progress against the Board's priorities and incorporating case studies from the "My Best Life" social prescribing service. The meeting noted that all 50 actions had been RAG rated as amber or green, with no significant risks identified.

The meeting noted the intention to support the Action Plan with a performance dashboard, which would be presented to future Board meetings, and will focus in particular on reducing health inequalities and improving healthy lifestyle.

Particularly in relation to improving services for older people, whilst the Board welcomed activities to provide a first line of treatment following a fall, Members commented on the importance of pursuing measures for frail older people that would prevent a fall in the first place.

RESOLVED:-

- (i) that the progress being made to deliver the Health and Wellbeing Strategy and Barnsley's Integrated Place Based Plan be noted; and
- (ii) that SSDG establish a task and finish group to focus on preventative measures in relation to frail older people.

20 Better Care Fund: Guidance & Principles (HWB.08.08.2017/10)

The meeting received a report giving an overview of the 2017-19 integration of the Better Care Fund planning requirements and timescales and giving an update on the local planning processes and proposed principles in developing the Barnsley Better Care Fund plan. The meeting noted that whilst there were relatively few delays in the transfer of care in Barnsley, the number of admissions to hospital of people aged 65 and over remained an area for improvement and this was receiving attention as part of the planning process.

RESOLVED:-

- (i) that the principles and planning requirements for the integration of Better Care Fund, as set out in the report submitted, be noted; and
- (ii) that, in view of the need for the plan to be submitted by 1st September, 2017, the final plan be circulated to Board members for comment and the Chair of the Board and the Accountable Officer of Barnsley Clinical Commissioning Group be authorised to sign off the plan for submission on behalf of the Board.

21 Carers' Strategy 2017 - 2020 (HWB.08.08.2017/11)

The meeting received a report and presentation on the development and progress in the implementation of the Carers' Strategy 2017-20. This highlighted the work with carers to co-produce the Strategy, based on their experiences, and identify the gaps in provision to take the Strategy forward. The Strategy was built around a vision for carers who were informed, empowered and individually resilient, and could be supported to provide good quality care. The Strategy sought the support of all agencies and partners to create a carer friendly Barnsley.

The meeting discussed the importance of support from carers to social care provision, and the importance of taking action to maximise its impact. It was noted that most carers' assessments were undertaken alongside those of the service users, rather than by way of a separate carers' assessment, and the need for further data to confirm this was noted. Whilst the concept of making Barnsley "carer friendly" was supported, the need for a more holistic approach with other initiatives, such as dementia friends, was important.

The meeting discussed the importance of understanding best practice in relation to support for carers, not necessarily taking affordability into account initially, and giving consideration to how any gaps were filled.

RESOLVED:-

- (i) that the progress and development of the new Carers' Strategy 2017-20 be noted, particularly in relation to the wider contribution it makes to health and wellbeing priorities; and
- (ii) that the importance of understanding best practice, and how progress might be made towards this, be agreed and each agency seek to examine how they might contribute to the implementation of the Strategy.

22 Healthwatch Annual Report (HWB.08.08.2017/12)

The meeting received the Healthwatch Barnsley Annual Report for 2016/17, setting out activities through the year and plans for 2017/18. The report identified in particular work with GPs and carers on the Carers Identification Scheme, work with mental health services and Barnsley's deaf community and learning from seven announced Enter and View visits undertaken during the year.

RESOLVED that the Healthwatch Barnsley Annual Report 2016/17 be received and the important contribution made by Healthwatch to health and wellbeing in Barnsley be acknowledged.

23 Pharmaceutical Needs Assessment (PNA) 2018-2020 (HWB.08.08.2017/13)

The meeting received a report outlining proposals for a combined South Yorkshire approach to support the four local authorities develop their own 2018-20 Pharmaceutical Needs Assessment for approval by individual Health and Wellbeing Boards before the end of March 2018.

RESOLVED that the requirements for a Pharmaceutical Needs Assessment to be undertaken before the end of March 2018, and the process outlined in the report for this, be noted.

Chair