

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 3 April 2018
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillor Sir Stephen Houghton CBE, Leader of the Council (Chair)
 Councillor Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)
 Councillor Jenny Platts, Cabinet Spokesperson - Communities
 Rachel Dickinson, Executive Director People
 Julia Burrows, Director Public Health
 Jayne Hellowell, Head of Locality Commissioning and Healthier Communities
 Lesley Smith, Chief Officer, NHS Barnsley Clinical Commissioning Group
 Emma Wilson, NHS England Area Team
 Dr Richard Jenkins, Chief Executive, Barnsley Hospital NHS Foundation Trust
 Helen Jaggar, Chief Executive, Berneslai Homes
 Sean Rayner, District Director, South West Yorkshire Partnership NHS Foundation Trust

47 Declarations of Pecuniary and Non-Pecuniary Interests

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

48 Minutes of the Board Meeting held on 30th January, 2018 (HWB.03.04.2018/2)

The meeting considered the minutes of the previous meeting held on 30th January, 2018.

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

49 Minutes from the Children and Young People's Trust Executive Group held on 19th January, 2018 (HWB.03.04.2018/3)

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 19th January, 2018.

RESOLVED that the minutes be received.

50 Minutes from the Safer Barnsley Partnership held on 28th February, 2018 (HWB.03.04.2018/4)

The meeting considered the minutes of the Safer Barnsley Partnership meeting held on 28th February, 2018.

RESOLVED that the minutes be received.

51 Minutes from the Stronger Communities Partnership held on 19th February, 2018 (HWB.03.04.2018/5)

The meeting considered the minutes from the Stronger Communities Partnership held on 19th February, 2018.

RESOLVED that the minutes be received.

52 Minutes from the South Yorkshire and Bassetlaw STP Collaborative Partnership Board held on 12th January, 2018 (HWB.03.04.2018/6)

The meeting considered the minutes from the South Yorkshire and Bassetlaw STP Collaborative Partnership Board meeting held on 12th January, 2018.

RESOLVED that the minutes be received.

53 Public Questions (HWB.03.04.2018/7)

The meeting noted that no public questions had been received for this meeting.

54 Health and Wellbeing Board Performance Update (HWB.03.04.2018/8)

The meeting received a report providing an update on performance and progress against the priorities in the 2016-20 Health and Wellbeing Strategy. The report provided a performance data summary for each priority, identifying areas for improvement and areas of strength. The report identified those activities that were supporting the progress against those priorities, together with those areas where further enquiries were required.

Board members welcomed the progress in developing the performance dashboard but commented on the need for further work to give a sense of how much impact the various actions and activity would have in addressing areas of poor performance and over what timescale. This would help the Board identify those actions that merited further investment or the reallocation of funding. Board members also commented on the need to be clear which individual/agency was accountable for delivering the various actions and activity and what contribution other agencies could have to increase the impact. For this purpose, some clarity about the baseline or comparator for the measure was required.

RESOLVED:-

- (i) that the performance report and action plan updates be noted; and
- (ii) that SSDG consider how the dashboard can be further developed as a basis for making judgements about the effectiveness or otherwise of actions and activity and to provide greater clarity about the accountability for these actions.

55 Director of Public Health's Annual Report 2017 (HWB.03.04.2018/9)

The meeting considered a report providing details of the Director of Public Health's Annual Report for 2017. The report had been produced by asking residents to complete a short diary about their physical and mental health on 7th November, 2017 and what may have made it better or worse. The report had the sub-title "A Day in the Life of..." and diary entries identified five themes: importance of being resilient; the importance of our connections with others; importance of five ways to wellbeing; the importance of sleep; and the importance of work.

The meeting noted the importance that the Board's priorities for actions and activity were linked to the themes identified in the Director's report if this was to have any resonance with local people. Whilst this could not drive all activity, it was important to understand the way that people felt in relation to their physical and mental health, particularly where health improvements relied upon behavioural change.

RESOLVED:-

- (i) that the Director of Public Health's Annual Report for 2017 be received; and
- (ii) that SSDG be requested to give consideration to the issues raised in the report and to identify specific changes to actions, activity and approach that each agency is progressing to take account of the concerns and aspirations of local people.

56 Barnsley Respiratory Assessment and Therapy Service (HWB.03.04.2018/10)

The meeting received a presentation on the establishment of the Barnsley Respiratory Assessment and Therapy Service (BREATHE) seeking to address issues relating to Chronic Obstructive Pulmonary Disease (COPD) and other respiratory illnesses, incidence of which were considerably higher in Barnsley compared to the national rate. The meeting noted the development of a model that provided support in the patient's home, rather than in hospital, and could support clinics based in the locality/GP's surgeries, so significantly reducing the amount of travelling time for patients and their carers.

The meeting noted that smoking was a significant factor in incidence of COPD in Barnsley and directing patients to smoking cessation services would be a key element to the programme. The meeting noted the significant burden which fell on carers for those suffering from respiratory disease and the extent to which, sometimes, the time that patients spent in hospital became respite for the carers. There was a need for the service to ensure that a social care assessment was undertaken, including for the carers, so that these issues could be properly addressed.

RESOLVED that the development of the Barnsley Respiratory Assessment and Therapy Service be welcomed.

57 Excess Winter Deaths (HWB.03.04.2018/11)

The meeting considered a report giving an update on excess winter deaths in Barnsley and setting out proposals for a system wide coordinated action plan to tackle the issue for 2018/19. The action plan included detailed targeted programmes to impact on excess winter deaths, including addressing fuel poverty and protecting vulnerable groups.

The meeting noted the need to link this activity to wider winter planning within the NHS to ensure that the full range of issues were addressed and appropriate connections made. The meeting noted the proposal to devise a revised action plan for 2018/19 by September and it was suggested that this might be need to be done earlier in the year if it was to have an impact over next winter.

RESOLVED:-

- (i) that the content of the report be noted and the proposed action plan and recommendations be approved; and
- (ii) that the need for the action plan for 2018/19 to be finalised sooner than September 2018 if it was to have an impact on excess winter deaths over the next winter be acknowledged.

58 Review of Health and Wellbeing Board Meetings and Development Sessions Schedule 2018/19 (HWB.03.04.2018/12)

The meeting considered a report proposing that two of the Board's scheduled meetings, in August 2018 and February 2019, be scheduled for private development sessions, rather than formal business, in order to allow Board members to give consideration to the development of the Health and Wellbeing arrangements for Barnsley.

RESOLVED:-

- (i) that formal meetings of the Health and Wellbeing Board meetings be held on the scheduled dates of 5th June, 2nd October and 4th December, 2018 and 9th April, 2019, with private development sessions being held on 7th August 2018 and 5th February, 2019; and
- (ii) that SSDG give consideration to suitable topics for discussion at the development sessions, but that this include consideration of the relationship between the Health and Care Together structures and the Health and Wellbeing Board.

Chair