

HEALTH AND WELLBEING BOARD

Minutes of the Meeting held on 11th August, 2015

1. Present:-

Councillor Sir Stephen Houghton CBE (Chairman) – Leader
Councillor Jim Andrews BEM – Deputy Leader and Public Health Spokesperson
Councillor Jenny Platts – Communities Spokesperson
Councillor Emma Dures – Support Member for People (Safeguarding) Spokesperson
Rachel Dickinson – Executive Director, People
Julia Burrows – Director of Public Health
Nick Balac – Chair NHS Barnsley Clinical Commissioning Group
Adrian England – Barnsley Healthwatch
Helen Jagger – Chair of Provider Forum and Chief Executive of Berneslai Homes
Bob Kirton – Barnsley Hospital NHS Foundation Trust
Steven Michael OBE – Chief Executive South West Yorkshire Partnership NHS Foundation Trust
Lesley Smith – Chief Operating Officer NHS Barnsley Clinical Commissioning Group
Emma Wilson – NHS England Area Team

2. Declarations of Pecuniary and Non-Pecuniary Interests

Councillor Platts declared a non-pecuniary interest in Minute 8 so far as the Healthwatch Annual Report related to the Barnsley Hospital Trust, of which she was a partnership governor.

3. Minutes of the Board Meeting held on 9th June, 2015

The meeting considered the minutes of the previous meeting, held on 9th June, 2015.

Arising from Minute 8, the meeting noted that partners had agreed the risk share in respect of the Better Care Fund and work was now progressing to prepare the necessary legal agreement for sign off, before the submission of the monitoring report for the first quarter. The meeting noted that the Board would receive regular reports on performance against individual targets within the Better Care Fund.

RESOLVED:-

- (i) that the minutes be approved as a true and correct record; and
- (ii) that the Chair and Vice Chair be authorised to sign off the Better Care Fund Quarterly Monitoring Submission in advance of the next meeting of the Board.

Note: The Chairman of the meeting agreed to consider arrangements for signing off of the Better Care Fund Quarterly Monitoring Submission as an urgent item for this meeting in view of the need to make appropriate arrangements before the meeting of the Board in October 2015.

4. **Minutes from the Children and Young People's Trust Executive Group held on 3rd July, 2015**

The meeting considered the minutes from the Children and Young People's Trust Executive Group, held on 3rd July, 2015.

RESOLVED that the minutes be received.

5. **Minutes from the Community Safety Partnership held on 29th May, 2015**

The meeting considered the minutes from the Community Safety Partnership held on 29th May, 2015.

RESOLVED that the minutes be received.

6. **Minutes from the Provider Forum held on 10th June, 2015**

The meeting considered the minutes from the Provider Forum meeting, held on 10th June, 2015.

RESOLVED:-

- (i) that the minutes be received; and
- (ii) that arrangements be made for a representative of the newly formed GP Federation to be invited to the Provider Forum.

7. **Notes from the Anti-Poverty Board held on 8th June and 20th July, 2015**

The meeting considered the notes from the Anti-Poverty Board meetings held on 8th June and 20th July, 2015.

Arising from the meeting held on 8th June, 2015, the meeting noted that arrangements were in hand to convene a workshop for all Members to progress the Anti-Poverty Action Plan. The workshop will be held in October, with a draft action plan to be available by 1st September, 2015.

RESOLVED that the notes be received.

8. **Healthwatch Annual Report**

The meeting received a presentation on the Healthwatch Annual Report for 2014/15, highlighting in particular the signposting and engagement work undertaken with people who use health and social care services and the impact that Healthwatch had been able to achieve on their behalf. The annual report included a number of case studies to provide emphasis to this, and the presentation incorporated a detailed account of the experience of one carer and how Healthwatch had been able to help.

The presentation went on to set out the next steps for Healthwatch in terms of activity, particularly in relation to expanding the programme of outreach and promotion with front-line health and social care staff and to raise the profile of Healthwatch Barnsley with the general public. Training and development of Healthwatch champions would continue and Healthwatch would look for further opportunities for engagement and to bid for local and regional contracts, as well as developing its involvement with the Health and Wellbeing Board.

In terms of priorities for 2015/16, Healthwatch would be using comments collected over the last 12 months to take forward further work. A particular emphasis would be on GP access and mental health services, particularly in relation to the Children Adolescent Mental Health Services (CAMHS).

The meeting discussed the content of the annual report, and noted in particular the approach Healthwatch had taken to deal with financial challenges by streamlining the governance arrangements and accessing alternative sources of funding. The focus of Healthwatch on CAMHS was particularly welcome, given the emphasis on analysing patient experience, but a particular focus on crisis intervention would be welcome.

RESOLVED:-

- (i) that the Healthwatch Barnsley Annual Report for 2014/15 be received and arrangements be made to share this with respective organisations;
- (ii) that the proposed activities and priorities for 2015/16 be noted and the Senior Strategic Development Group be instructed to consider the broad strategic issues raised by these at its future meetings in consultation with Healthwatch Barnsley representatives, focusing in particular on rationalising system complexity;
- (iii) that Healthwatch Barnsley hold further discussions with the South West Yorkshire Partnership NHS Foundation Trust in relation to the experience of patients of mental health crisis services; and
- (iv) that the congratulations of the Board to Healthwatch Barnsley for its activity and impacts over the year be placed on record.

9. Stronger Barnsley Together and Pioneer – Revision of Scope and Structure

The meeting received a report on the background to the development of the Stronger Barnsley Together and Pioneer programme and the approach in taking this forward since 2013. The report went on to highlight the key component programmes of Stronger Barnsley Together/Pioneer, noting the contribution each could make to achieving the necessary systems change to strengthen health and social care in Barnsley. However, the report acknowledged the need to rationalise governance arrangements and provide appropriate oversight and system ownership through the Senior Strategic Development Group and Board. The revised arrangements would effectively lead to the cessation of the Stronger Barnsley Together portfolio arrangements.

RESOLVED:-

- (i) that the report be noted and the effective cessation of the Stronger Barnsley Together portfolio arrangements be approved;
- (ii) that the revised scope of Barnsley's approach to the integration Pioneer status, incorporating key integration activity across the whole health and social care system with oversight and system ownership provided by the Senior Strategic Development Group and the Health and Wellbeing Board be endorsed; and
- (iii) that the component programmes highlighted in the report be used as the basis for the proposed Health and Wellbeing Board workshop to take forward work on wider integration within the system.

10. Sport and Active Lifestyle Strategy 2015-18

The meeting received a report and presentation giving a brief overview of the Sport and Active Lifestyle Strategy approved in June 2015 and to highlight for the Board the key priorities in the Strategy and seek the support of partners in its implementation.

The meeting noted high levels of awareness about the contribution that an active lifestyle will have to good health and the extent to which the key factors in encouraging this were well understood. The support of organisations as employers was important, but the key to sustainability was encouraging the continued engagement of individuals with programmes of sport and activity. The meeting noted the development of the Be Well Barnsley programme and the importance of establishing how GPs could make referrals to this.

RESOLVED:-

- (i) that the Sport and Active Lifestyle Strategy for 2015-18 be endorsed;
- (ii) that, where relevant, partner agencies provide representation at the Barnsley Sport and Active Lifestyle Partnership meetings in order to contribute to the action planning process;
- (iii) that partner agencies commit to providing ongoing support to implement the Strategy through their own programmes of activity; and
- (iv) that the action plan be submitted to a future meeting of the Board, incorporating a RAG rating of progress against each element of the action plan.

11. 0-19 Healthy Child Programme Update

The meeting received an update on the integration of the number of programmes associated with child health into a 0-19 healthy child programme and the wide ranging consultation that had been undertaken in recent months to develop a specification for the service. The specification would go forward to the Council's Cabinet on 26th August for consideration so that a service could be commissioned. It was anticipated that approval of the successful provider would be given in December 2015.

RESOLVED that the report be noted.

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Chairman