

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 5 April 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
 Rachel Dickinson, Executive Director People
 Wendy Lowder, Interim Executive Director Communities
 Carrie Abbott, Service Director, Public Health
 Nick Balac, NHS Barnsley Clinical Commissioning Group
 Emma Wilson, NHS England Area Team
 Adrian England, HealthWatch Barnsley
 James Drury, South West Yorkshire Partnership NHS Foundation Trust
 Steve Wragg, Barnsley Hospital NHS Foundation Trust

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

Councillor Platts declared a non-pecuniary interest in minute number 51 in her capacity as a Member of Barnsley Hospital NHS Foundation Trust Governing Body, insofar as the discussion referred to the Trust.

46 **Minutes of the Board Meeting held on 2 February, 2016 (HWB.05.04.2016/2)**

The meeting considered the minutes of the previous meeting held on 2nd February, 2016.

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

47 **Minutes from the Children and Young People's Trust Executive Group held on 5 February, 2016 (HWB.05.04.2016/3)**

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 5th February, 2016.

The meeting noted in particular the progress in developing early help for families, the key factors in Barnsley's success in reducing still births, and proposals to work closely with HealthWatch on safeguarding issues and become more engaged with primary schools.

RESOLVED that the minutes be received.

48 Minutes from the Barnsley Community Safety Partnership held on 25 February, 2016 (HWB.05.04.2016/4)

The meeting considered the minutes from the Community Safety Partnership held on 25th February, 2016.

The meeting noted in particular the partnership work undertaken to develop the approach to Domestic Homicide Reviews and the impacts achieved through the restorative justice project (Neighbourhood Resolution).

RESOLVED that the minutes be received.

49 Minutes from the Stronger Communities Partnership held on 16 February, 2016 (HWB.05.04.2016/5)

The meeting considered the minutes from the Stronger Communities Partnership held on 16th February, 2016.

RESOLVED that the minutes be received.

50 Health and Wellbeing Strategy Development Update (HWB.05.04.2016/6)

The board received an update on the development of the Health and Wellbeing strategy, 2016-19, noting the progress made to date. Also noted was the process and the associated timescales for developing the strategy.

The meeting noted the five key outcomes proposed for the strategy, set out at paragraph 3.4 of the report, which would form the basis of the work programme. Members commented on the need to ensure that work on the strategy and the Sustainability and Transformation Plan (see minute 52 below) was fully coordinated, and were reassured that this was the intention.

Members commented on the need to ensure that the strategy focused on those areas of activity where joint working under the Board could make a difference.

RESOLVED that:-

- (i) The progress to date and proposed timescales for consultation and completion of the revised strategy be noted;
- (ii) The following five key outcomes be approved as the basis of the strategy:-
 - Children start life healthy and stay healthy
 - People live longer, healthier lives
 - Health inequalities are reduced
 - People live in strong and resilient families and communities
 - People have improved mental health and wellbeing
- (iii) The timescales for the draft Annual Report (2015/16) be approved to coincide with the timescales for performance and subsequent schedule for the development and implementation of a revised partnership communication plan.

51 Better Care Fund - Update (HWB.05.04.2016/7)

The item was introduced by Jade Rose, the Head of Commissioning for Integration and Partnership from NHS Barnsley Clinical Commissioning Group. It was noted that the plan for 2015/6 would roll forward into 2016/7, although the performance element and associated financial penalties would no longer apply. The details would be agreed in coming weeks through the SSDG arrangements.

Members noted the position on performance set out in the report, and the continuing adverse trend in respect of non-elective hospital admissions. A working group had been established to address this issue, and was due to report to SSDG on future actions, although Members emphasised the need for clarity on key activities proposed to improve performance.

RESOLVED that:-

- (i) The contents of the report including the proposed approach and timescales for developing the BCF plan for 2016/17 be noted;
- (ii) Authority be given to the Executive Director – People and the Chief Officer - NHS Barnsley CCG, to agree the the final plan in consultation with the Chair and Vice Chair to ensure national submission deadlines can be met;
- (iii) SSDG brings forward an action plan identifying the key activities proposed to improve performance, particularly in relation to non-elective hospital admissions.

52 Development of the Sustainability and Transformation Plan (HWB.05.04.2016/8)

The item was introduced by Jade Rose, the Head of Commissioning for Integration and Partnership from NHS Barnsley Clinical Commissioning Group. The meeting noted the progress in developing a regional Sustainability Transformation Plan (STP), and the local focus to consider three gaps in Barnsley in relation to Health and Wellbeing, Quality and Outcomes, and Finance and Efficiency through a sub group of the SSDG.

This group had agreed that all partners would support the development of the regional STP, recognising the challenging timescales, and that there was a need to develop a single integrated transformation plan for Barnsley. Four initial key priority areas had been agreed as: Urgent Care and Complex Patients; Adult Social Care; Early Help and Prevention; and Primary and Community Care Workforce Capacity.

Members commented on the need to agree the end point of the proposed transformation work, and map out in diagrammatical form how this would be achieved. Regular reports to the Board were needed to outline the progress being made towards this. It was important that this was then used to guide individual decisions. Concern was expressed about how activity was prioritised and where resources were deployed to get the best out of the STP. The board noted the importance of establishing guiding principles in this context.

RESOLVED that:-

- (i) the information within the report be noted;
- (ii) Members support and engage in the development of the regional Sustainability and Transformation Plan;
- (iii) The development of a single transformation plan across Barnsley be supported;

- (iv) a route map be brought forward to the Board that will illustrate in diagrammatical form the direction of travel arising out of the Sustainability and Transformation Plan to provide a context for the deployment of resources; and
- (v) arrangements be made to share with the Board relevant information from the fortnightly up-dates on Sustainability and Transformation Plan progress received from NHS England.

53 Transforming Care Barnsley's Adult Learning Disability Work Programme (HWB.05.04.2016/9)

The board welcomed the Senior Commissioning Manager to give a presentation on the Transforming Care agenda.

Members noted the requirements placed on commissioners to work collaboratively across regions to deliver fundamental change, ensuring admissions for people with learning disabilities, and their length of stay in hospital is reduced.

The Board noted the partnership arrangements which had been established with Wakefield, Calderdale and Kirklees, and the drafting of the Transforming Care Plan, which had initially been submitted to NHS England on 8th February, 2016.

The meeting noted that the timescales for preparation of the plan had not allowed full engagement with service users and carers. Work was in hand to rectify this as the plan was developed further, although it important that this involvement was encouraged, rather than merely invited.

The meeting noted the challenge of promoting independence for service users, in the context of what this might mean for carers, and the work that was being done to address this. This included work with schools as part of the annual review for children with learning disabilities and other needs as part of an holistic approach.

RESOLVED that:-

- (i) The fundamental work being undertaken to improve care, support and lifetime outcomes for people with a learning disability in Barnsley be noted;
- (ii) The requirements of NHS England to transform care for those people in in-patient settings or 'at risk of admission' due to periods of mental illness and/or challenging behaviour be noted;
- (iii) The content of the Transforming Care Plan be approved;
- (iv) The proposed governance arrangements for the delivery of the Transforming Care Plan through the regional Transforming Care Partnership and the Adult Joint Commissioning Group be approved.

54 BMBC Housing Strategy (HWB.05.04.2016/10)

RESOLVED that the item be deferred to the Health and Wellbeing Board scheduled to be held on 7th June, 2016.

Chair