

**SHADOW HEALTH AND WELLBEING BOARD****Minutes of the Meeting held on 7<sup>th</sup> March, 2013****Present:-**

Dr Nick Balac (in the Chair) – Chairman, NHS Barnsley CCG  
Councillor Jenny Platts – Adults and Communities Spokesperson  
Councillor Margaret Bruff – Children, Young People and Families Cabinet Support Member  
Martin Farran – Executive Director, Adults and Communities  
Sharon Stoltz – Acting Director of Public Health  
Sue Hare – Children, Young People and Families Directorate  
Mark Wilkinson – Chief Officer, NHS Barnsley CCG  
Margaret Baker – Barnsley LINKs  
David Black – NHS South Yorkshire and Bassetlaw Area Team  
Sean Rayner – South West Yorkshire NHS Partnership Foundation Trust  
Tom Sheard – NHS Barnsley

**In attendance:-**

Councillor Margaret Morgan – Adults and Communities Cabinet Support Member  
Tabitha Arulampalam – Partnership Director, Barnsley MBC  
Carriane Stones – LINKs Development Officer  
Scott Matthewman – Adults and Communities Directorate  
Ian Turner – Legal and Governance Services, Barnsley MBC

**78. Apologies for Absence**

Apologies for absence were received from Councillor Stephen Houghton, Councillor Tim Cheetham, Diana Terris, Ged Rowney, Paul O'Connor, Heather McNair, Stephen Michael, Andy Brook and Chris Green.

**79. Minutes**

The minutes of the meeting held on 7<sup>th</sup> February, 2013 were approved as a correct record.

Arising from minute 75, it was noted that the relevant regulations giving dispensations from certain aspects of the local government meetings regime in respect of Health and Wellbeing Boards had been granted, so as to allow full participation by non elected members in the meetings. It was agreed that further clarification would be sought as to the need to maintain a separate register of interests for members of the Health and Wellbeing Board.

Also arising from minute 75, it was agreed that reports to the Health and Wellbeing Board should be in a similar format to those submitted to other Council meetings and that Ian Turner would share the relevant Council guidelines with colleagues for this purpose.

## **80. Clinical Commissioning Group Commissioning Plan**

Mark Wilkinson presented for comment information on the Clinical Commissioning Group's Commissioning Plan for 2013, highlighting the goals of the Plan and the extent to which this needed to be delivered in partnership with other agencies within Barnsley. The Commissioning Plan highlighted particular aspects of Barnsley that required attention and highlighted the opportunities for change in respect of 7 key areas of commissioning. The Commissioning Plan identified areas of interaction with the Health and Wellbeing Board, Barnsley Hospital NHS Foundation Trust, Primary and community care providers in the voluntary sector, emphasising the desire of the CCG to work in partnership with each of these organisations.

The meeting noted the extent to which the CCG would seek to commission service from local providers, wherever possible, and noted the specific issue in relation to dispensing of prescriptions. The meeting noted the work being undertaken to seek to achieve consistency in the performance and delivery of services within general practices across Barnsley, noting in particular the desire to target action to deal with health inequalities across the Borough. The meeting noted the desire to join up with the Hospital Trust and SWYPFT in establishing Patients Forum arrangements and that the CCG acknowledged the importance of providing support for carers in this work.

### **AGREED:-**

- (i) that the presentation be received and the priorities within the proposed Commissioning Strategy be welcomed;
- (ii) that Mark Wilkinson make arrangements to share the full version of the draft Commissioning Strategy with Board Members for any further detailed comments;
- (iii) that Mark Wilkinson seek to engage with the Carers Expert Partnership in developing any Patient Forum arrangements.

## **81. Date of Next Meeting**

It was noted that the next meeting would be held at 4.30pm on 25<sup>th</sup> April, 2013 in the Central Library.

The meeting noted the following potential items to be considered at that meeting:

Health and Wellbeing Strategy – Approval Post Consultation  
Clinical Commissioning Group – Progress Report  
NHS Commissioning Board – Progress Report  
Clinical Commissioning Group's Analysis of the Francis Inquiry  
Senior Executive Group – Terms of Reference  
Arrangements for Joint Commissioning over the next planning period

Council Governance Unit, Town Hall, Barnsley  
15<sup>th</sup> March, 2013