

**HEALTH AND WELLBEING BOARD****Minutes of the Meeting held on 25<sup>th</sup> April, 2013****Present:-**

Councillor Stephen Houghton (Chairman) – Leader Barnsley MBC  
Councillor Tim Cheetham – Children, Young People and Families Spokesperson  
Councillor Jenny Platts – Adults and Communities Spokesperson  
Martin Farran – Executive Director, Adults and Communities  
Sharon Stoltz – Acting Director of Public Health  
Sue Hare – Children, Young People and Families Directorate  
Dr Nick Balac – Chairman, NHS Barnsley Clinical Commissioning Group  
Mark Wilkinson – Chief Officer, NHS Barnsley Clinical Commissioning Group  
Margaret Baker – Barnsley Health Watch  
Chris Green – Barnsley Health Watch  
Dr. David Black – NHS England Area Team  
Chief Superintendent Andy Brooke – South Yorkshire Police  
Sean Rayner – South West Yorkshire Partnership NHS Foundation Trust

**In attendance:-**

Councillors Bruff and Burgess  
Andy Begley, Impower – attended for minute 5  
Ian Carey, Barnsley Hospice – attended for minute 12

**1. Declarations of Pecuniary and Non Pecuniary Interests**

There were no declarations of pecuniary or non pecuniary interests.

**2. Minutes**

The minutes of the Shadow Board Meeting held on 7<sup>th</sup> March, 2013 were approved as a correct record, subject to noting under minute 80 the references that had been made to the Clinical Commissioning Group's priority of engaging with the public in taking forward its commissioning plan.

**3. Application of the Local Authority Ethical Standards Regime to Health and Well Being Boards**

The Board received a report on the application of the Local Authority's Ethical Standards Regime to the Health and Well Being Board, in particular its impact on those Board members who are not Elected Members of the Council, and the steps that needed to be taken to put this into effect.

**RESOLVED:-**

- (i) that the position on the application of the Local Authority Ethical Standards Regime to Health and Well Being Boards be noted;
- (ii) that the arrangements made for Board members to register any discloseable pecuniary interests by 28<sup>th</sup> April, 2013 be noted;

- (iii) that the extent to which any discloseable pecuniary interests needed to relate directly to the business of the Board under consideration be noted, together with the limited practical impact of this given the strategic remit of the Board.

#### **4. Health and Well Being Strategy**

The Board received for approval the Health and Well Being Strategy for 2013 to 2016 following public consultation. The report incorporated details of the consultation responses received and the meeting noted the extent to which these had been incorporated in the Strategy.

The meeting noted the relationship between the Strategy and the Joint Strategic Needs Assessment, which provided the statistical basis for the priorities identified in the Strategy. The meeting noted the need for the Strategy to have regard to a wide range of data and intelligence beyond the Joint Strategic Needs Assessment (JSNA), in particular the Joint Strategic Intelligence Assessment, if it was to take account of the wider determinants of health and well being. The meeting noted the joint intelligence work instigated by One Barnsley and the need to integrate this with the JSNA process. It was confirmed that the Pharmaceutical Needs Assessment had been incorporated in the JSNA work and was up-to-date.

#### **RESOLVED:-**

- (i) that Barnsley's Health and Well Being Strategy 2013 to 2016 as now submitted be approved;
- (ii) that, insofar as is necessary to achieve the implementation of the Plan, each partner agency have regard to the Strategy in planning and commissioning health and well being services;
- (iii) that the Executive Director, Adults and Communities liaise with those agencies identified as the lead for each of the priorities within the Strategy to instigate a mapping exercise for each priority that will identify their respective responsibilities, resources and actions against each priority for reporting to this Board for review.

#### **5. Transforming Adult Social Care and Health – Inverting the Triangle/Home Truths**

The Board received a report giving an update on the policy direction for Adult Social Care and Health Services in Barnsley, together with a detailed presentation outlining these issues, and seeking commitment to the development of a joint transformation programme. The report and presentation acknowledged that this approach was currently centred around Adult Social Care and Health, but that the further work envisaged would prove the concept to the extent that it would allow the approach of "Inverting the Triangle" to be rolled out across wider service design and delivery, if this was felt appropriate.

The meeting noted the need to engage with those partners which had not so far been involved in the work, in particular Barnsley Hospital NHS Foundation Trust, South West Yorkshire Partnership NHS Foundation Trust, Children, Young People and Families and Barnsley Hospice. It was acknowledged that the approach could potentially be more universally applicable, but taking the arrangements forward would allow a review of service provision to identify which presented the most scope for improvement and innovation on the basis of the model outlined.

**RESOLVED:-**

- (i) that the future policy direction in relation to Adult Social Care and Health and the development of a joint transformation programme for Barnsley, as outlined in the report and presentation, be agreed;
- (ii) that the presentation on the initial thinking and vision for the transformation programme, together with the initial findings from the Home Truths work and Inverting the Triangle be noted;
- (iii) that the Senior Strategic Development Group and respective agencies be authorised to develop the transformation programme and associated action plans with partners, and report progress on this periodically to this Board.

**6. Feedback from the Review of One Barnsley – The Local Strategic Partnership**

The Board received a report on the review being undertaken by One Barnsley of its ways of working and governance, initiated in September, 2012, in the context of this Board taking on its full responsibilities from April, 2013. The exercise undertaken by One Barnsley had considered how the current Community Strategy might best be taken forward in this context by the broadening of the Board's role and a wider focus to the Health and Well Being Strategy. The One Barnsley Board was due to give further consideration to this at its meeting on 8<sup>th</sup> May, 2013, after which a more detailed report would be presented to this Board for consideration.

**RESOLVED:-**

- (i) that the progress being made with the ways and working in governance review of One Barnsley and the proposed next steps be noted;
- (ii) that the implications of the review, both in terms of the potential broadening of the Health and Well Being Strategy and the establishment of this Board's sub-structure, be agreed;
- (iii) that further reports to allow detailed consideration of these issues, in particular the terms of reference of the respective sub-groups, be submitted to a future Board meeting.

**7. Public Health Transition**

The Board received a report on the transition arrangements for Public Health, notably the transfer of responsibilities to the Council from the NHS on 1<sup>st</sup> April, 2013 and the complex arrangements with Public Health England and the Local Area Team. The meeting noted how this relationship operated, with work being done to deal with measles as an example of current activity, to best protect the public of Barnsley.

**RESOLVED** that the report be noted.

**8. NHS Barnsley Clinical Commissioning Group**

The Board received a report on the progress being made by the Clinical Commissioning Group (CCG), which became a legal entity with effect from 1<sup>st</sup> April, 2013. The report highlighted the remit of the CCG and the operation of the commissioning cycle and the establishment of a commissioning plan for 2013/14 and beyond that put the people of Barnsley first and had been submitted to NHS England. The report emphasised the extent to which joint commissioning with the Council was central to how the CCG wished to work, with reviews of commissioning arrangements underway, in part to strengthen the connection between joint commissioners and the CCG.

**RESOLVED** that the report be noted.

**9. The Francis Report**

The Board received a report summarising the analysis and key recommendations of the Public Inquiry Report on the Mid Staffordshire NHS Foundation Trust (referred to as the Francis report) and the actions being taken by the CCG in relation to each relevant recommendation.

**RESOLVED** that the summary of the Francis report recommendations and the plans of the CCG to address them in coming months be noted.

**10. NHS England Progress Report**

The Board received a report providing information about NHS England, in particular its vision, purpose, values and objectives. The meeting discussed the key relationships between NHS England and other partners, in particular the Council and Clinical Commissioning Group, and their respective remits and responsibilities. The meeting noted the acknowledgement of all partners about the need to work jointly to improve the health and well being of local people and deliver the strategy approved at minute 4 above.

**RESOLVED** that the report be noted.

## 11. Health Watch

The Board received a report on the progress made by Health Watch Barnsley since its launch on 1<sup>st</sup> April, 2013, in particular the arrangements to engage members in its activities. The meeting noted the opportunities presented by the activities of each partner agency in relation to the health and well being of their staff, which could be joined up with the Health Watch arrangements to strengthen their impact.

### **RESOLVED:-**

- (i) that the report be noted;
- (ii) that the Health Watch Co-ordinator make contacts with each partner agency in an effort to join up Health Watch with the employee related health and well being arrangements in each of them;
- (iii) that the Health Watch Co-ordinator liaise with the Executive Directors, Adults and Communities and Children, Young People and Families to secure an Adult and Children's representative on the Health Watch Board, and similarly seek representation from the Community Pharmacy Service.

## 12. End of Life Care

The Board received a report on the importance of planning end of life care and to achieve a better integration across Barnsley of existing services. The meeting noted the extent to which there were inequalities in the good end of life care offered across the Borough and the need to work to improve this, not just through the provision of services but also for awareness to be raised and training provided so that end of life care could be properly offered at the appropriate time.

### **RESOLVED:-**

- (i) that the report be noted;
- (ii) that each partner agency reaffirm their commitment to improving the planning and provision of end of life care across the Borough through the multi agency group led by Barnsley Hospice;
- (iii) that, through the multi-agency group, Barnsley Hospice be requested to co-ordinate an action plan for end of life care to be considered at a future Board meeting.

Council Governance Unit  
Town Hall, Barnsley

30<sup>th</sup> April, 2013

