

HEALTH AND WELLBEING BOARD**Minutes of the Meeting held on 2nd December, 2014****18. Present:-**

Councillor Margaret Bruff – People (Safeguarding) Spokesperson
 Councillor Margaret Morgan – Communities Support Member
 Martin Farran – Executive Director, Adults and Communities
 Rachel Dickinson – Executive Director, Children, Young People and Families
 Penny Greenwood – Assistant Director, Public Health
 Lesley Smith – Interim Chief Officer, NHS Barnsley Clinical Commissioning Group
 Nick Balac – (Chairman), Chair NHS Barnsley Clinical Commissioning Group
 Brian Hughes – NHS England
 Adrian England – Barnsley Healthwatch
 Sean Rayner – South West Yorkshire Partnership NHS Foundation Trust
 Steve Wragg – Barnsley Hospital NHS Foundation Trust

19. Declarations of pecuniary and non pecuniary interests.

No member wished to declare an interest.

20. Minutes of the Board Meeting held on 18th September, 2014.

The meeting considered the minutes of the previous meeting, held on 18th September, 2014.

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

21. Minutes from the Children and Young People's Trust Executive Group held on 19th September, 2014.

The meeting considered the minutes from the Children and Young People's Trust Executive Group, held on 19th September, 2014.

RESOLVED: - that the minutes be received.

22. Minutes from the Barnsley Community Safety Partnership held on 23rd September, 2014.

The meeting considered the minutes from Barnsley Community Safety Partnership, held on 23rd September, 2014.

RESOLVED: - that the minutes be received.

23. Minutes from the Anti-Poverty Board held on 4th August, and 15th September, 2014.

The meeting considered the minutes from the Anti-Poverty Board meetings held on 4th August and 15th September, 2014.

RESOLVED:- that the minutes be received.

24. Minutes from the Provider Forum held on 10th September, 2014.

The meeting considered the minutes from the Provider Forum meeting, held on 10th September, 2014.

Members noted the Provider Forum's focus on reducing Accident and Emergency attendances and admissions, and the need for intelligence on best practice that had achieved this objective.

RESOLVED: -

(i) that the minutes be received;

(ii) that the Director of Operations and Delivery, NHS England investigates the availability of evidence of good practice in relation to reducing Accident and Emergency attendances and admissions for sharing with the Provider Forum.

25. Health and Wellbeing Board Performance Dashboard and Quarter 2 position.

The item was introduced by the Health and Wellbeing Development Manager who referred to the suite of 16 indicators associated with the Health and Wellbeing Strategy 2014/19 and the 6 mandatory indicators associated with the Better Care Fund.

It was noted that 7 of the suite of indicators were on green, 0 on Amber, 6 on red and 9 had no data available other than baseline information. The meeting discussed in more detail those on red and noted the improvement action in place.

RESOLVED: -

(i) that the report and progress made in the development of a performance dashboard for the Health and Wellbeing Board be noted;

(ii) that the quarter 2 exception report on the progress being made across the suite of metrics in the Health and Wellbeing Strategy and Better Care Fund be received;

(iii) that exception reports on performance against the Health and Wellbeing Strategy and Better Care Fund are received at least every 6 months, with detailed project/scheme reports throughout the course of the year.

26. NHS – 5 Year Forward View.

The item was introduced by the Director of Operations and Delivery, NHS England. An overview was given of the current situation for the NHS, noting expected rising demand. The need to develop and implement new care models was noted, with a need for efficiency and innovation in the system.

The Interim Chief Officer, NHS Barnsley Clinical Commissioning Group, provided a commentary to put the presentation in a Barnsley context, which had been the subject of consideration by the CCG. The meeting noted the need to consider if the structures and systems in place in the health and social care system were sufficiently robust to respond to the challenge outlined in the presentation.

RESOLVED: -

- (i) that the 5 year forward view for the NHS be noted;
- (ii) that SSDG give consideration to the issues raised in the presentation and report to a future meeting of the board with a plan for future action.

27. BCF Assurance Outcome and Action Plan.

The item was introduced by the Health and Wellbeing Development Manager, making Members aware of the current approval rating, 'approved with support' and the conditions required to move the assessment to 'approved'. These included evidencing the following:-

- An outcome of the Ernst and Young work around economic modelling;
- Identification of the proportions around risk sharing;
- Setting out the timescales for the S.75 agreement.

RESOLVED: - that the successful outcome of 'approved with support' and the working taking place to ensure the BCF plan is approved in December 2014 be noted.

28. Holistic Patient Care (HPC) Project.

The meeting received a presentation from Paul Higginbottom, Business Manager of Barnsley Council Independent Living at Home Service and Jason Bradley from Barnsley Hospital NHS Foundation Trust on the HPC Project. The project aimed to develop improved information sharing systems, helping to deliver the overall strategy for Barnsley.

Members noted concerns that the sharing of clinical information was apparently not a priority, given that it was currently to be considered within phase three. This was due to anticipated difficulties in delivering this aspect in the first year, which highlighted the tight timescales associated with the funding arrangements.

RESOLVED: -

- (i) that the intentions and current position of the HPC project be noted;
- (ii) that the basis of the project forms part of the Pioneer programme around integrated care and support;
- (iii) that the principles of the project be supported and each partner organisation be encouraged to take part fully in the project to ensure benefits are fully realised;
- (iv) that SSDG give consideration to how the required timescales can be achieved across the whole system;
- (v) that the Director of Operations and Delivery, NHS England raises the issues associated with the tight timescales within the LAT.

29. Systems Leadership – Supporting Whole Systems Transformation.

The item was introduced by the Health and Wellbeing Development Manager. Members were reminded of the challenge faced in the health and social care system in Barnsley. The need for development work to enable an encourage innovation, leading on to an improvement in service and in outcomes was stressed.

RESOLVED:-

- (i) that the intentions, scope and focus of the systems leadership support be noted;
- (ii) that a commitment be made to work closely with Robin Douglas to help inform how the role of the Board, pioneer programme and broader health and social care economy can help ensure a safe and sustainable system in the 21st Century.

30. Mental Health Crisis Care Concordat and CQC Inspection.

The item was introduced by the Executive Director Adults and Communities, referring to the publication 'Mental Health Crisis Care Concordat – Improving outcomes for people experiencing mental health crisis' and the principals within.

The meeting then considered a briefing note regarding the forthcoming CQC inspection, noting that it was likely that Barnsley Hospital NHS Foundation Trust would be designated as lead organisation for the inspection. The Board commented on the importance of the inspection covering young people's mental health, but that this would be determined by the CQC.

RESOLVED: -

- (i) that the principles of the Concordat be accepted;
- (ii) that a task and finish group be established to develop and action plan, and that the group reports back into the Board at an appropriate juncture;
- (iii) that the details of the forthcoming CQC inspection be noted.

31. Safeguarding Adults Board Protocol with the Health and Wellbeing Board.

The item was introduced by the Cabinet Member People (Safeguarding), noting that from April 2015 the Safeguarding Adults Board (SAB) will be placed on a statutory footing.

Members noted the proposal for the Chair of the SAB to attend and present the annual report of the SAB to the Health and Wellbeing Board on a yearly basis, and for the SAB to be consulted on in relation to the JSNA and for the findings of the SAB to feed into the development of the Joint Health and Wellbeing Strategy.

RESOLVED: - that the protocol, setting out the governance and working arrangements between the Barnsley Safeguarding Adults Board and Health and Wellbeing Board, be approved.

32. Integrated Personal Commissioning Application.

The meeting received the application, which had been submitted prior to the deadline of Friday 7th November, 2014.

RESOLVED: - that the application be noted and that Board members be made aware of the outcome.

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Chairman