

**HEALTH AND WELLBEING BOARD**

**Minutes of the Meeting held on 3<sup>rd</sup> February, 2015**

**33. Present:-**

Councillor Sir Stephen Houghton CBE (Chairman) – Leader  
 Councillor James Andrews BEM – Deputy Leader  
 Councillor Margaret Bruff – People (Safeguarding) Spokesperson  
 Councillor Jenny Platts – Communities Spokesperson  
 Martin Farran – Executive Director, Adults and Communities  
 Rachel Dickinson – Executive Director, Children, Young People and Families  
 Julia Burrows – Director of Public Health  
 Lesley Smith – Interim Chief Officer, NHS Barnsley Clinical Commissioning Group  
 Nick Balac – Chair NHS Barnsley Clinical Commissioning Group  
 Adrian England – Barnsley Healthwatch  
 Liz Watson – South Yorkshire Police  
 Sean Raynor – South West Yorkshire Partnership NHS Foundation Trust  
 Steve Wragg – Barnsley Hospital NHS Foundation Trust

**34. Declarations of pecuniary and non pecuniary interests.**

Councillor Platts declared a non pecuniary interest in minute 39 as a Governor at Barnsley Hospital NHS Foundation Trust.

**35. Minutes of the Board Meeting held on 2<sup>nd</sup> December, 2014.**

The meeting considered the minutes of the previous meeting, held on 2<sup>nd</sup> December, 2014.

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

**36. Minutes from the Children and Young People’s Trust Executive Group held on 12<sup>th</sup> December, 2014.**

The meeting considered the minutes from the Children and Young People’s Trust Executive Group, held on 12<sup>th</sup> December, 2014.

Attention was drawn to minute 10 – issues for escalation to other boards. It was noted that there were currently no issues requiring consideration by the Health and Wellbeing Board.

**RESOLVED:** - that the minutes be received.

**37. Minutes from the Provider Forum held on 10<sup>th</sup> December, 2014.**

The meeting considered the minutes from the Provider Forum meeting, held on 10<sup>th</sup> December, 2014.

Representation from the Barnsley Hospital NHS Foundation Trust, at the Provider Forum was discussed, and it was noted that this was currently under consideration.

**RESOLVED:** - that the minutes be received.

**38. Healthwatch Barnsley – Progress Report.**

The meeting received the progress report from Healthwatch Barnsley.

**RESOLVED:** - that the report be noted.

**39. A&E/Acute Performance Update**

The meeting received the report and noted the levels of performance highlighted. The meeting discussed need for all agencies to review their contribution to minimising hospital admissions, particularly by agencies involved in social care and by GPs. It was suggested that the charitable sector ought to be more engaged in supporting people to leave hospital. Reference was made to a joint Police / South West Yorkshire Foundation Partnership Trust pilot triage initiative that had had considerable success in reducing A&E visits. The meeting also noted the auditing of occupied beds in Barnsley District General Hospital, Mount Vernon, and Kendray Hospitals to properly analyse the reasons for admission and get at the root causes.

Concern was expressed that the current focus was on improving the existing system rather than rather adopting a more sustainable operating model. The need to establish what the future joined up health and social care system should look like, and how this differs from the current model was agreed, together with was the importance of agreeing the next steps required to be taken by each agency to get to the new model

**RESOLVED:** -

(i) that the report be noted;

(ii) that a workshop session be held to discuss the development of a more sustainable model for Health and Social Care.

**40. SSDG Highlight Report.**

The meeting received the report, noting issues currently receiving consideration by SSDG. This included the Holistic Patient Care Project; Better Care Fund; Integrated Personal Commissioning; Healthwatch; Integrated Care and Support Pioneer; and the Community Offer.

Members noted the recent visit from Geoff Alltimes, the national lead for the Pioneer Programme, on 22<sup>nd</sup> January, 2015. The visit had offered a chance to reflect and take stock of progress being made under the Pioneer programme, and to consider which areas required focus, in order to provide a unique offer in Barnsley. A detailed report would be submitted to the next Health and Wellbeing Board.

**RESOLVED:** -

(i) that the report be noted;

(ii) that SSDG reports back to the Board on an exception basis, highlighting emerging challenges, pressures and opportunities.

#### **41. Pharmaceutical Needs Assessment 2015/18.**

Members received the draft document. Noted was the contribution that pharmacies can make to the overall health system, particularly as an initial source of advice to patients and their ability to reduce the demand on GPs' surgeries and on Accident and Emergency. Particular reference was made to initiatives such as Pharmacy First.

##### **RESOLVED: -**

(i) that the publication of the Barnsley Pharmaceutical Needs Assessment 2015-18 be approved;

(ii) that consideration be given to how to communicate the health care facilities offered by pharmacies to the general public;

(iii) that members of the Local Pharmacy Committee be represented at the workshop session organised to consider the future model of Health and Social Care as at minute 39.

#### **42. Better Care Fund Approval Letter and Section 75 Development.**

The report was received, and members discussed the current situation with regards to the Better Care Fund and the development of a formal Section 75 Agreement between the CCG and the Council.

Attention was drawn to recent discussions regarding the funding of 21 intermediate care beds using funding currently allocated to technology development.

##### **RESOLVED:-**

(i) that the successful outcome of the BCF submission in receiving approval on 22<sup>nd</sup> December 2014, subject to the amendments now required to reallocate the technology development funding of £439,000 to provide 21 intermediate care beds, and the work taking place to establish a formal Section 75 Agreement between the Council and CCG from 1<sup>st</sup> April 2015, be noted;

(ii) that, subject to the appropriate approvals by the Council and the CCG, the Chair and Vice Chair be authorised to formally endorse the Section 75 Agreement for the Better Care Fund, on behalf of the Health and Wellbeing Board;

(iii) that SSDG be requested to ensure all BCF schemes are able to deliver the benefits agreed in the submission, in particular the national outcome of reducing emergency admissions, and report progress on an exception basis into the Board;

(iv) that the risk to the pooled budget and the need to agree risk sharing arrangements between the CCG and the Council be noted;

(v) that SSDG be requested to put in place appropriate measures to manage and mitigate risk in relation to delivery of the BCF ambitions.

#### **43. CCG Proposal for Commissioning Primary Medical Services.**

The meeting received the report, noting the application from the CCG to take on delegated responsibility from NHS England for commissioning primary medical services.

**RESOLVED: -**

- (i) that the CCG Governing Body's decision to proceed with the application for delegated responsibility for primary care services be noted;
- (ii) that the authorisation process and timetable be noted.

**44. Care and Support in Barnsley – Our Local Account**

The meeting received the recently published 'Care and Support in Barnsley – Our Local Account 2013-2014'.

**RESOLVED: -** that the report be noted.

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Chairman