

MEETING:	Full Council
DATE:	Thursday 28 September 2023
TIME:	10.00 am
VENUE:	Council Chamber, Barnsley Town Hall

REVISED MINUTES OF THE HEALTH AND WELLBEING BOARD

14. Health and Wellbeing Board - 10 August 2023 (*Pages 3 - 10*)



Sarah Norman
Chief Executive

DATE PUBLISHED – 27th September 2023

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MEETING:	Health and Wellbeing Board
DATE:	Thursday 10 August 2023
TIME:	2.00 pm
VENUE:	Council Chamber, Barnsley Town Hall

MINUTES

Present

Councillor Wendy Cain, Cabinet Spokesperson - Public Health and Communities (Chair)

Julia Burrows, Executive Director Public Health and Communities

Wendy Lowder, Executive Director Place Health and Adult Social Care for Barnsley

Kathy McArdle, Service Director Regeneration and Culture (Virtual)

Adrian England, HealthWatch Barnsley

Amanda Garrard, Chief Executive, Berneslai Homes

Jamie Wike, Deputy Place Director - Barnsley

Diane Lee, Head of Public Health

Ben Brannan, Senior Public Health Officer, Barnsley MBC

Joe Minton, Associate Director – Strategy, PHM and Partnerships

Karen Sadler, Health and Wellbeing Board Programme Manager

Julie Tolhurst, Public Health Principal - Place

8 Welcome and Introductions - Chair

The Chair welcomed everyone to the meeting, and highlighted to the Board that copies of the Unbroken publication were available for Board Members to take away. The publication was produced to ensure the experiences of Barnsley residents during the Covid pandemic were curated and stored, and allowed future generations to reflect on the communities experience during this period. The publication was a joint venture between Barnsley Chronicle and Barnsley Museums, and was funded from National Lottery heritage funding.

9 Declarations of Pecuniary and Non-Pecuniary Interests - Chair

There were no declarations of pecuniary or non-pecuniary interest.

10 Minutes of the Board Meeting held on 1 June 2023 - Chair (HWBB.10.08.23/3)

The meeting considered the minutes of the previous meeting held on 1 June 2023.

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

11 Barnsley Place Update - For Information (HWBB.10.08.23/4)

Wendy Lowder, Executive Director Place Health and Adult Social Care for Barnsley, provided the board with a update regarding Barnsley Place.

A new website, Kooth, had been launched to provide a safe place for young people aged 11-25 to receive free and confidential professional mental health support and advice. Improving young people's access to mental health support was a key priority for the Barnsley Placed Based Partnership.

The Board heard that the first Carers Roadshow had taken place. The event took place at Barnsley Market and brought together experts from a wide range of different organisations including from the community, voluntary and social enterprises sector.

The Board were also informed that funding totalling £1.3 million had been secured by the Partnership to upgrade telephone systems in primary care.

Discussion took place regarding the new mental health provider, and it was noted that the work undertaken would be underpinned by reducing health inequalities which was a priority at a South Yorkshire level.

RESOLVED that the update be noted.

12 Verbal Update from South Yorkshire Integrated Care Partnership, 27 July 2023 - Kathy McArdle (HWBB.10.08.23/5)

Kathy McArdle, Service Director Regeneration and Culture, provided the Board with a verbal update from the South Yorkshire Integrated Care Partnership, 27 July 2023.

The Board heard that the Partnership had spent time finalising the Integrated Care Strategy and had also received presentations regarding the role of culture in developing health and wellbeing and the work being undertaken by the voluntary and community sector.

The Partnership also received a presentation regarding the Bloomsburg Harvard Initiative in which all children should have a safe place to sleep. The Partnership was working on a concrete proposal surrounding this.

The NHS 5-year plan had been finalised and submitted to the relevant Government departments, and feedback from the public was included from the 2600 consultation responses received. The consultation responses received had a strong focus on concerns regarding access to Primary Care and the quality of care available.

An update was provided on the discussions that took place in the private session of the Partnership meeting.

Discussion took place regarding how the Partnership was working on delivering a representation about the governance structure and who was focusing on which area to create simplicity where complexity existed. This overview of the governance structure would potentially be brought to the Health and Wellbeing Board at a later date. The Board agreed that further communications that set out the governance structure of both the ICP and the ICB in a simplified manner would be beneficial.

The need to join up place based successful schemes to Partnership level work was noted, an example used was Barnsley having the second-best performing Stop Smoking service in the country which could be beneficial to be shared at a South Yorkshire and Bassetlaw level.

RESOLVED that the update be noted.

13 Barnsley Health and Care Plan 2023-25 - Joe Minton (HWBB.10.08.23/6)

Joe Minton, Associate Director – Strategy, PHM and Partnership, presented the Barnsley Health and Care Plan 2023-25.

The key points were noted as follows:-

- The Barnsley Health and Care Plan 2023-25 had been published on the South Yorkshire Integrated Care System website and shared with other partner Boards.
- The plan had been informed by engagement work such as the ‘What Matters to You’ campaign.
- The plan set out five shared priorities for the next two years and the impact on those priorities across the three tiers of action on health inequalities.
- There was an emphasis throughout the plan on co-developing services with patients, which would be done in part by working with the Community, Voluntary and Social Enterprise Sector.
- Objectives and deliverables were set against the priorities, and the report set out how these would be measured over the next two years.
- The plan set out the approach to joint up working between agencies to tackle health inequalities, for example smoking was the biggest cause of premature mortality therefore a multi-agency approach was needed.
- Barnsley partnership’s shared goals and enablers were best start in life for children and young people, a joined-up approach to preventing ill health, better and fair access, co-ordinated care in the community and improve the impact on the environment, economy and employment.

Joe Minton thanked Board colleagues for their contributions to the Barnsley Health and Care Plan 2023-25.

Amanda Garrard noted the focus on improving care for children, and highlighted the issues with damp and mould in housing that could cause illness therefore the joint-up approach to the plan that included Berneslai Homes was welcomed.

Discussions arose regarding how the successes of the plan would be measured. The Board were informed that the establishment of stronger programme management approach could identify clear delivery plans, and via reporting to various Committees and Boards such as the Health and Wellbeing Board. Challenges regarding reporting performance were noted, and the need to triangulate data with patient experience was needed.

RESOLVED that:-

- (i) The Board received the Health & Care Plan 2023-25
- (ii) The Board supports the priority areas and the improvement actions held within the plan.

14 Better Care Fund - 2022/23 Year End Report and 2023/25 Plan - Jamie Wike (HWBB.10.08.23/7)

Jamie Wike, Deputy Place Director, NHS South Yorkshire ICB (Barnsley), presented the Board with the Better Care Fund 2022/23 Year End report and 2023/25 plan.

The key points were noted as follows:-

- The Better Care Fund should be seen as part of the ICB's current plans rather than a separate entity as its purpose was to bring together funding streams to integrate services. The Better Care Fund (BCF) had helped with the integration agenda between health and social care.
- The principles of integration had become well established and in many respects integrated working were now seen as 'business as usual' for delivering the right service.
- One of the key priorities within the BCF plan was to improve equity of access to care and support and reduce health inequalities.
- The level of funding included in the plan for 2022/23 and within the new plan for 2023/25 had increased in line with the required increase in ICB contribution and had been enhanced to include specific discharge funding provided to the Local Authority and ICB for 2023/24 and 2024/25. The funding for 2023/4 and 2024/25 stood at £44.5 million and £48 million respectively.
- The strategic governance arrangements for the BCF remained same with oversight provided by the Health and Wellbeing Board and the BCF being managed within the governance structures of the Health and Wellbeing Board.
- The Year End report required the confirmation that the national requirements had been met and the performance against the metrics.
- In the 2023/25 plan, a new metric focused on capacity and demand had been introduced for both hospital discharge and community services. It was noted Barnsley should have enough capacity, but this depended on winter demand.

RESOLVED that Members:-

- (i) Noted the content of the report including the evaluation of the 2022/23 BCF plan and the submitted plan for 2023-25.
- (ii) Provided constructive feedback on the BCF for 2023-25.
- (iii) Approved the Better Care Fund Plan for 2023-25.

15 Creativity and Wellbeing Update - Julie Tolhurst (HWBB.10.08.23/8)

Julie Tolhurst, Public Health Principal BMBC, provided Members with a presentation regarding the Creativity and Wellbeing update.

The key points were noted as follows:-

- Creativity and Wellbeing week took place in May 2023 with the aim of exploring how to embed creativity and wellbeing into workforce development for leaders, commissioners and creative practitioners working across the health and care sector.
- The working with people with Learning Difficulties/Autism was attended by 25 practitioners. Practitioners shared their own experiences to develop a greater understanding of the impact that creative inclusion can make to participants.
- 24 practitioners attended an online session with the Future Culture & Education network. Practitioners included teachers, creative organisations, BMBC and health and social care colleagues.
- The creative health and wellbeing through movement session was chaired by Sue Barton and led by Dr Richard Coaten. 26 Practitioners attended the event led by Dr Coaten, who is a leading national and international specialist in movement and dance with people living with issues associated with brain-ageing.
- The creative and wellbeing programme of events was advertised via various platforms such as social media and the dedicated webpage, along with posters in key public buildings.
- The number of people reached via social media increased from last year; the number of those people engaging decreased. This could be attributed to the broad nature of the content being shared (various events rather than a single event) or the change in people's behaviour.
- Learning points included staff dedicated activities or events could improve measurement of awareness of Creativity & Wellbeing Week and promoting popular and regular events lost the impact of it being part of Creativity and Wellbeing Week.

It was noted that the team had achieved successful results in spite of a small budget and were congratulated by the Board.

Discussions arose regarding better connecting with practitioners in care homes. It was noted that a number of care home practitioners had reported the work they do with limited resources, and more funding was required to enable practitioners in this work. It was suggested that perhaps the Better Care Fund could provide funding opportunities and that CPD could be developed with activity co-ordinators in their own setting.

It was noted that strategy is set to be launched in the Autumn, however there was a need to be realistic about the timeline which would be discussed in the next planning meeting.

RESOLVED that Members:-

- (i) Note the proposed SY ICP recommendations.
- (ii) Promote key messages via organisational channels.
- (iii) Endorse the next phase of delivery for Barnsley's Creativity and Wellbeing Programme.

16 Barnsley Children and Young People's Plan (2023-2026) - Anna Turner and Karen Sadler (HWBB.10.08.23/9)

Karen Sadler, Service and Strategy Manager Children's Services, presented the Barnsley Children and Young People's Plan (2023-26).

The key points were noted as follows:-

- The purpose of the plan was to set out the Trust's 9 ambitions and identified priorities to contribute to the vision set out in Barnsley 2030, the borough's long-term plan.
- The new plan had been co-produced with local statutory partners and is significantly informed by the insight of children, young people and families in the borough including via the Barnsley Youth Council and Care4Us Council.
- The 9 ambitions set out in the Plan were as follows:
 - Ambition One: Children, young people and their families lead healthy and happy lives.
 - Ambition Two: Children and young people are safe and protected.
 - Ambition Three: Children and young people get a good education, are ambitious and able to reach their potential.
 - Ambition Four: Children and young people are ready for work and are able to gain and progress in work.
 - Ambition Five: All providers of Children and Family Services are valued and supported to thrive.
 - Ambition Six: Barnsley is a child, young person and family friendly place to live, work and visit.
 - Ambition Seven: To protect our place and planet for future generations.
 - Ambition Eight: For children, young people and families are proud and active where they live.
 - Ambition Nine: The Trust will support the system to achieve more and better outcomes.
- The Plan drew together the ambitions and priorities from across the system, such as the Barnsley Health and Wellbeing Strategy 2021-30 and Send Strategy 2022-25.

Discussion arose regarding how reporting and sharing risks with the Health and Wellbeing Board could help to mitigate any risks identified. It was noted that the Plan's progress is reported into the Children's Trust bi-annually and it was hoped that the webpage would provide updates against each ambition.

It was noted that the Plan placed emphasis on shared experiences, and further work with the Growth and Sustainability directorate could help achieve the ambitions set out in the Plan. The Inclusive Economy Board was currently working on an all-encompassing strategy for the Borough, and the ambitions set out in the Children's and Young People's Plan could feed directly into the new strategy.

RESOLVED that Members note the ambitions and objectives of the Barnsley Children and Young People's Plan (2023-26) particularly in promoting the overall health and wellbeing of children and young people in the Borough.

17 Minutes from ICB Barnsley Place Committee and Barnsley Place Partnership Board, 25 May 2023 - For Information (HWBB.10.08.23/10)

RESOLVED that the minutes be noted.

18 Any other Business - Chair

None.

Chair

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