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| MEETING: | Health and Wellbeing Board |
| DATE: | Tuesday, 13 October 2015 |
| TIME: | 4.00 pm |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

Present

Councillor Sir Steve Houghton CBE, Leader of the Council (Chair)
 Councillor Jim Andrews BEM, Deputy Leader
 Councillor Jenny Platts, Cabinet Spokesperson for Communities
 Rachel Dickinson, Executive Director People
 Wendy Lowder, Interim Executive Director Communities
 Julia Burrows, Director Public Health
 Nick Balac, NHS Barnsley Clinical Commissioning Group
 Lesley Smith, NHS Barnsley Clinical Commissioning Group
 Tim Innes, South Yorkshire Police
 Adrian England, HealthWatch Barnsley
 Richard Jenkins, Barnsley Hospital NHS Foundation Trust
 Sean Rayner, South West Yorkshire Partnership Foundation Trust
 Helen Jaggard, Chair, Provider Forum

12 Declarations of Pecuniary and Non-Pecuniary Interests

Cllr Platts declared a non-pecuniary interest in minute numbers 18 and 19 in her capacity as a Member of Barnsley Hospital NHS Foundation Trust Governing Body, insofar as the discussion referred to the Trust.

13 Minutes of the Board Meeting held on 11th August, 2015 (HWB.13.10.2015/2)

The meeting considered the minutes of the previous meeting held on 11th August, 2015.

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

14 Minutes from the Barnsley Community Safety Partnership held on 13th August, 2015 (HWB.13.10.2015/3)

The meeting considered the minutes from the Community Safety Partnership held on 13th August, 2015. Members noted the recently revised Terms of Reference for the Partnership, set out in the appendix to the minutes.

RESOLVED

- i) that the minutes be received;
- ii) that, insofar as the Board is concerned, the revised terms of reference be confirmed.

15 Minutes from the Provider Forum held on 9th September, 2015 (HWB.13.10.2015/4)

The meeting considered the minutes from the Provider Forum meeting held on 9th September, 2015.

RESOLVED that the minutes be received.

16 Safeguarding Children Board Annual Report. (HWB.13.10.2015/5)

The report was introduced by Bob Dyson, independent Chair of the Barnsley Safeguarding Children Board. He made particular reference to the good engagement with partners on the Board in progressing the strategy and action plan. The meeting noted that the revised threshold for action had led to an increase in contacts with Children's Services that did not ultimately lead to formal referrals.

However, there had also been an increase in formal activity. Mr Dyson noted that efforts continued to secure a better return rate by primary school of the annual safeguarding survey.

RESOLVED that the Barnsley Safeguarding Children Board Annual Report 2014-15 be endorsed.

17 Female Genital Mutilation - FGM. (HWB.13.10.2015/9)

The Board received the report on female genital mutilation, identifying the action being taken in Barnsley to respond to this issue.

RESOLVED that the report and its implications for Members as providers and commissioners of services be noted.

18 Better Care Fund update, including financial position. (Sac.13.10.2015/6)

Members were reminded of the background to the Better Care Fund and its aim to transform health and social care.

The allocation of the fund was noted, and the extent to which a number of schemes had historically been funded from sources consolidated into the BCF, and the meeting discussed performance in relation to the fund. The meeting heard how attendance at A&E was stable and reducing, but non-elective admissions were increasing.

The meeting noted the schemes supported by the BCF, and other activity that contributed to achieving the performance targets, together with the assurance process to report to NHS England. It was important to understand why admissions were taking place in order to identify what could be done to improve performance levels.

RESOLVED that the update on the Better Care Fund be received, and SSDG undertake further work in order to improve performance as discussed.

19 Excess winter deaths. (HWB.13.10.2015/7)

The Public Health Principal-Place presented the Barnsley Excess Winter Deaths report. Attention was drawn to the findings contained within the Final Report on Excess Winter Deaths in Barnsley and its recommendations.

The meeting noted the key actions that were being pursued through existing networks and groups, particularly Voluntary & Community sector, to address the main factors contributing to excess winter deaths. The particular focus need to be on vaccination programmes, falls prevention and encouraging vulnerable groups to stay warm.

RESOLVED that the contents of the report and action being taken be noted.

20 Report from the Health and Wellbeing Board Development Session

The meeting reflected on the development session held on 23rd September in identifying key areas to forward the work of the Board. It was particularly important to focus on those areas where the Board would add value to work already being pursued by partner agencies. The need for a 'Health and Wellbeing Board strategy', as distinct from a 'Health and Wellbeing Strategy' was acknowledged.

RESOLVED that the report be noted, and SSDG be requested to pursue the actions agreed at the development session.

Chair