

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 6 December 2016
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillor Jim Andrews BEM, Deputy Leader
Councillor Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)
Councillor Jenny Platts, Cabinet Spokesperson - Communities
Wendy Lowder, Executive Director Communities
Julia Burrows, Director Public Health
Lesley Smith, NHS Barnsley Clinical Commissioning Group
Emma Wilson, NHS England Area Team
Adrian England, HealthWatch Barnsley
Helen Jaggard, Chief Executive, Berneslai Homes Chair of the Provider Forum
Diane Wake, Barnsley Hospital NHS Foundation Trust
Andrea Wilson, South West Yorkshire Partnership NHS Foundation Trust

33 Election of a Chair

In the absence of the Chair and Vice-Chair, the Board considered nominations for Chair of the meeting.

RESOLVED that Councillor Andrews be elected Chair for this meeting

(Councillor Andrews in the Chair)

34 Declarations of Pecuniary and Non-Pecuniary Interests

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

35 Minutes of the Board Meeting held on 4th October, 2016 (HWB.06.12.2016/2)

The meeting considered the minutes of the previous meeting held on 4th October, 2016.

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 6th October, 2016 (HWB.06.12.2016/3)

The meeting considered the minutes of the Children and Young People's Trust Executive Group meeting held on 6th October, 2016.

RESOLVED that the minutes be received.

37 Place Based Local Plan (HWB.06.12.2016/5)

The meeting received a report giving an update of the progress made in developing the Barnsley Place Based Plan, and seeking consideration and approval of the current draft Plan for consultation. The Plan sought to align local health & social care to address demands holistically across in the system, and address the three challenges in relation to the health and wellbeing gap, the care and quality gap and the finance and efficiency gap.

The Plan sought to address inefficiencies and improve outcomes by doing things differently, to engage and collaborate with the public and agencies in this work and achieve better targeting of resources and prioritise the actions that would make the most progress. The intention was to develop a single integrated action plan, building on the Health and Wellbeing Strategy.

The meeting noted concerns about the continuity of services for local people, both during and after the transition, and the difficult of releasing resources required to deliver current services to allow the development of new, replacement, services. However, the meeting noted the value of service re-engineering, particularly to develop preventative services, noting the impact on the need for other interventions further down the line. There was evidence that the public wanted to see changes in how services were delivered, and to see new, community-driven, solutions to what where, in many cases, old problems.

RESOLVED:-

- (i) That the Place Based Plan be approved as the basis for wider circulation and endorsement by all Partner Boards and public consultation and engagement;
- (ii) That action plans be developed to take forward the Plan and be submitted to future meetings of the Board for endorsement in due course.

38 Sustainability and Transformation Plan (HWB.06.12.2016/4)

The meeting received a report summarising the South Yorkshire and Bassetlaw Sustainability and Transformation Plan (STP), published on 11th November 2016, which was developed from the NHS 5 Year Forward view and was the basis for the Placed Based Plan, referred to at minute 37 above. The STP sought to set out a vision / ambition for the development of health services, but would be implemented by the Place Based Plan.

The vision was outlined in paragraph 4 of the report, and could be summarised as taking the necessary actions to help people live well in their area. This would need a conversation with the public about these actions and any changes, but with any specific proposals subject to detailed business cases and public consultation. Any proposals would be referred to the Board for consideration. The meeting noted the resource gap identified in the STP process, but this reflected the position if no changes were made. The importance of avoiding any actions that further increased health inequalities was emphasised.

RESOLVED that the vision, ambition and priorities of the plan be supported and all agencies work with STP partners at a South Yorkshire and Bassetlaw level to develop the priorities and to support the direction of travel set out in the STP.

39 Joint Strategic Needs Assessment (HWB.06.12.2016/6)

The meeting received a report on the Joint Strategic Needs Assessment (JSNA), summarising the main health and wellbeing issues in Barnsley. In addition to a formal report, an infographic illustrating the main issues had been developed, and the evidence base would also be made accessible via the Barnsley Council website in the form of briefings, profiles, infographics and more detailed reports. Work continued to review and develop the JSNA evidence base, in response to new information and feedback, so decisions can be made on the most accurate and timely data. In particular, there was a need for further work on how to access fuller data for harder-to-reach groups and with the Equality Forums.

The meeting discussed the importance of using the JSNA as the basis for developing plans and strategies for service provision. In particular, there was a need to focus on the main interventions that would result in the greatest impact on outcomes for service users, focusing on good health rather than health care. The relevance of the data to developing area commissioning, and in making that data available to Area Councils for this purpose, was noted. Given the reference in the JSNA to the need to tackle specific health issues, there was also an opportunity to provide web links to relevant support services from the JSNA website.

RESOLVED:-

- (i) that the JSNA for Barnsley, as set out in the report now submitted, be approved, and it be used to develop plans and strategies to support good health in Barnsley;
- (ii) that the possibility of providing links from the JSNA website to relevant support services be investigated.

40 Healthwatch Annual Report (HWB.06.12.2016/7)

The meeting received a presentation on the Healthwatch Annual Report for 2015/16, highlighting in particular the signposting and engagement work undertaken with people who use health and social care services and the impact that Healthwatch had been able to achieve on their behalf. The presentation made reference to the impact of Healthwatch in the specific area of services for people with hearing impairment or deafness, and highlighted the work in collecting and sharing the views of service users.

The presentation went on to set out the next steps for Healthwatch Barnsley, in particular to promote its activities and raise its profile, to expand the programme of outreach and promotion with health and social care front line staff, to continue the development of Healthwatch Champions, and provide opportunities to engage with members of the public. It was also intended to embed the feedback centre monitoring reports in its communication activities and to seek opportunities with its remit to bid for local/regional contracts. Specific priorities for 2016/17, based on the outcome the reflective audit and the comments collected over the last 12 months, would be the completion of work on access to general practice and CAMHS, and to continue to work with the Deaf Forum regarding access to Assessment and Care Management Services and to work with the Mental Health Crisis Care Concordat.

The meeting discussed the content of the annual report, and Members expressed their appreciation of the work done by Healthwatch volunteers. The Board reflected

on the importance of the insights provided by Healthwatch in relation to specific services, and the need for agencies to respond promptly to any observations made.

RESOLVED:-

- (i) that the Healthwatch Barnsley Annual Report for 2015/16 be received and arrangements be made to share this with respective organisations;
- (ii) that the proposed activities and priorities for 2016/17 be noted and the Senior Strategic Development Group support these activities by responding promptly to any queries or recommendations made by Healthwatch;
- (iii) that the Board place on record its appreciation to Healthwatch members, volunteers and staff for their work over the past year.

41 Safer Barnsley Partnership Plan (HWB.06.12.2016/8)

The meeting received the Partnership achievements since the previous Plan and identifying a series of collective priorities which would make the most difference to achieve the best outcomes for individuals, families and communities in tackling crime and disorder, combating substance misuse and reducing reoffending. For the first time, the Plan had been subject to public consultation, and, although the number of responses were relatively small, the Partnership hoped that this was the first step in achieving better engagement on these issues. Members commented on the positive progress made in community safety issues as a result of the collaboration between the responsible agencies.

RESOLVED that the Safer Barnsley Partnership Plan for 2016–2020 be endorsed.

42 SEND Strategy (HWB.06.12.2016/9)

The meeting received a report on the aims and strategic priorities of the Borough's Special Educational Needs and Disability (SEND(D)) Strategy 2016-18. The Strategy set out a range of objectives within three priorities: Improving lifelong outcomes for Children and Young People with SEN(D) and their families; Involving, engaging and enabling those children, young people and families; and Ensuring the highest quality of provision and services through effective procurement and commissioning arrangements.

RESOLVED:-

- (i) that the recent publication of the Strategy be noted and partners seek to adopt its broad aims and strategic priorities;
- (ii) that any implications of the forthcoming Ofsted inspection of the Borough's SEN(D) provision in the Borough during 2016/17 and the proposals in the Education White Paper, published in March 2016, regarding the continuing role of local authorities and their partners in SEN(D) provision be the subject of further reports to the Board in due course.

43 Travel Assistance Policy (HWB.06.12.2016/10)

The meeting received a report on the draft Travel Assistance Policy, seeking to update the current Home to School Transport Policy. The revised policy focused particularly on promoting independence in how transport was provided or supported. Consultation with service users, residents and relevant stakeholders was currently

underway, with the intention of the updated policy being implemented from 1st April 2017.

RESOLVED that the report be noted.

**44 Police and Crime Commissioners and Health and Wellbeing Boards
(HWB.06.12.2016/11)**

The meeting received a joint letter from the Home Secretary and Secretary of State for Health, highlighting some of the important benefits that could be realised through closer collaboration between policing and health partners. The meeting noted that the District Police Commander for Barnsley had been a member of the Health and Wellbeing Board since its inception, and reference was made to the consideration of the Safer Barnsley Partnership Plan earlier in the meeting as an example of joined up working in Barnsley.

RESOLVED that the letter be noted and the Home Secretary and Secretary of State for Health be advised of the position in Barnsley.

Chair