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| MEETING: | Health and Wellbeing Board |
| DATE: | Tuesday, 2 October 2018 |
| TIME: | 4.00 pm |
| VENUE: | Reception Room, Barnsley Town Hall |

MINUTES

Present

Councillor Sir Stephen Houghton CBE, Leader of the Council (Chair)
 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, Chief Officer, NHS Barnsley Clinical Commissioning Group
 Adrian England, HealthWatch Barnsley
 Bob Kirton, Barnsley Hospital NHS Foundation Trust
 Salma Yasmeen, Director of Strategy, South West Yorkshire Partnership NHS Foundation Trust
 Helen Jaggard, Chief Executive, Berneslai Homes

10 Declarations of Pecuniary and Non-Pecuniary Interests

Councillor Platts declared a non-pecuniary interest in Minute 22 in respect of the Hospital Services Review in her capacity as a Member of the Barnsley Hospital NHS Foundation Trust Council of Governors.

11 Minutes of the Board Meeting held on 5th June, 2018 (HWB.02.10.2018/2)

The meeting considered the minutes of the previous meeting held on 5th June, 2018.

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

12 Minutes from the Children and Young People's Trust Executive Group held on 27th April, 8th June, and 13th July, 2018 (HWB.02.10.2018/3)

The meeting considered the minutes from the Children and Young People's Trust Executive Group meetings held on 27th April, 8th June and 13th July, 2018.

RESOLVED that the minutes be received.

13 Minutes from the Safer Barnsley Partnership held on 9th May and 8th August, 2018 (HWB.02.10.2018/4)

The meeting considered the minutes from the Safer Barnsley Partnership meetings held on 9th May and 8th August, 2018.

RESOLVED that the minutes be received.

14 Minutes from the Provider Forum held on 13th June, and 12th September, 2018 (HWB.02.10.2018/5)

The meeting considered the minutes from the Provider Forum meetings held on 13th June and 12th September, 2018.

RESOLVED that the minutes be received.

15 Minutes from the Stronger Communities Partnership held on 21st May and 20th August, 2018 (HWB.02.10.2018/6)

The meeting considered the minutes from the Stronger Communities Partnership meetings held on 21st May and 20th August, 2018. The meeting noted the work of the Partnership to develop a forward plan of activity and that this would be circulated to this Board for information.

RESOLVED that the minutes be received.

16 Minutes from the South Yorkshire and Bassetlaw Shadow Integrated Care System Collaborative Board held on 9th February, 2018 (HWB.02.10.2018/7)

The meeting considered the minutes from the South Yorkshire and Bassetlaw Shadow Integrated Care System Collaborative Board held on 9th February, 2018.

RESOLVED that the minutes be received.

17 Public Questions (HWB.02.10.2018/8)

The meeting noted that no public questions had been received for consideration at today's meeting.

18 Barnsley Safeguarding Adults Board Annual Report 2017-18 (HWB.02.10.2018/9)

Bob Dyson, the Chair of the Barnsley Local Safeguarding Adults Board, attended the meeting to present the Board's Annual Report for 2017/18. The meeting noted the Board's priorities and achievements during the year, as set out in the report, which was written in a briefer, more accessible, style, supplemented by a number of videos available on line. The meeting noted the positive contributions made by all agencies in the work of the Board in maintaining the overall commitment in Barnsley to keeping vulnerable adults safe.

RESOLVED that the Annual Report be received and the progress being made by the Safeguarding Adults Board be welcomed.

19 Barnsley Safeguarding Children Board Annual Board 2017-18 (HWB.02.10.2018/10)

Bob Dyson, the Chair of the Barnsley Local Safeguarding Children's Board, attended the meeting to present the Board's Annual Report for 2017/18. The meeting noted the Board's priorities and achievements during the year, as set out in the report,

which was written in a briefer, more accessible, style, supplemented by a number of videos available on line. The meeting noted the positive contributions made by all agencies in the work of the Board in maintaining the overall commitment in Barnsley to keeping vulnerable children safe.

The meeting noted that the Ofsted Inspection of Children's Social Care in Barnsley had started on 1st October. Bob Dyson commented that Barnsley was well placed to respond positively to the inspection, in view of the improvements he had seen during his time as Board Chair.

The meeting noted the liaison arrangements that were in place between the Safeguarding Adults, Safeguarding Children and Safer Barnsley Partnership Boards to consider the connections and interdependencies between those areas of work and to streamline activity/processes where possible.

RESOLVED that the Annual Report be received and the progress being made by the Safeguarding Children's Board be welcomed.

20 Public Health Strategy 2018 - 2021 - Renewing Action for a Healthier Barnsley (HWB.02.10.2018/11)

The meeting received a report on proposals to refresh the Public Health Strategy for 2018-2021, retaining the focus on the previous three priority areas whilst adding three new priorities in relation to alcohol, emotional resilience and food. The refreshed Strategy sought to respond to those issues raised by residents of the Borough in the production of the 2018 Director of Public Health Report. The three earlier priorities, smoking, physical activity and oral health, had now had established work programmes and were progressing successfully with significant results, and similar work programmes would be developed for the three new priorities.

The Board commented on the step change that had been achieved in dealing with the initial three priorities, particularly in relation to making smoking invisible. The contribution of partner agencies was acknowledged, and similar contributions would be sought in taking forward the three new action plans.

RESOLVED:-

- (i) that the Public Health Strategy for 2018-2021, that has been produced in consultation with key partners, be noted; and
- (ii) that the Health and Wellbeing Board and individual partner agencies support the delivery of the new Public Health Strategy and further work be undertaken with partner agencies to develop action plans and programmes of activity.

21 Public Health Food Plan (HWB.02.10.2018/12)

The meeting received a report setting out the proposed Public Health Food Plan to take forward one of the priorities in the refreshed Public Health Strategy. The action plan envisaged a range of activity to promote access to good quality food and, developing the local supply chain, as well as seeking to reduce calorie intake. In particular, the Plan envisaged working with hot food takeaways to develop more

healthy options, and perhaps provide accreditation of “healthy takeaways” alongside the normal food hygiene ratings to encourage behavioural change.

The meeting noted that the work with the hot food takeaway trade provided an opportunity to promote greater environmental awareness, particularly to reduce reliance on single use plastics and other materials.

RESOLVED:-

- (i) that the aims and priorities of the Public Health Food Plan is supported; and
- (ii) that partner agencies assist in the implementation of the Plan and offer support in its delivery.

22 Hospital Services Review - Strategic Outline Case (HWB.02.10.2018/13)

The meeting received information on the progress of the Hospital Services Review, with the development of a Strategic Outline Case following the publication of the final report in May 2018. The document set out the overall direction for the South Yorkshire and Bassetlaw Integrated Care System, with particular focus on shared working between acute providers, a shift of activity out of hospital into the primary and community care sectors, and transforming workforce roles and clinical pathways. The document also considered modelling options for the maternity and paediatrics services, moving to three or four sites for emergency gastrointestinal bleeds out of hours and considering options to support stroke services through better joint working. It was confirmed that the current distribution of district general hospitals would remain and, in general, patients would receive care in their local hospital.

The arrangements for better joint working between Trusts between South Yorkshire and Bassetlaw were already underway. It was likely that work on reconfiguration would begin in January 2019, with progress being reviewed through the Health and Wellbeing Board.

AGREED that the report be noted.

23 Excess Winter Deaths and Cold Related Illnesses (HWB.02.10.2018/14)

The meeting received a report and presentation on progress in the multi-agency work to tackle excess winter deaths and cold related illnesses in Barnsley and prepare for Winter 2018/19 and beyond. The presentation identified the activity progressed following discussion at the Health and Wellbeing Board in April 2018 and the action plan for 2018-2021, focusing in particular on prevention and early help, with a range of collaborative actions across partners.

The presentation noted the importance of agencies working together to identify and assess vulnerable adults at risk from early winter deaths and cold related illnesses and to support in particular the development and delivery of the Warms Home Single Point of Access. The meeting noted in particular the importance of a joint communication plan in this area, but using media most likely to reach those groups most affected provided through a range of settings. The meeting discussed the importance of focusing on respiratory issues as a key component to tackling excess winter deaths. The use of specialist respiratory nurses through the Breathe service

was important, and there was also a need to focus on flu vaccination and ensuring the availability of rescue medication for patients. The meeting also discussed the importance of connecting this work to the A&E Delivery Board, which was also aware of the issues related to social care and discharge/reablement arrangements.

RESOLVED:-

- (i) that the progress made on the action plan for tackling excess winter deaths and cold related illnesses as set out in the report and presentation be welcomed;
- (ii) that the proposed calls for action for the Health and Wellbeing Board and partner agencies be supported, including:
 - Identification of vulnerable adults at risk from excess winter deaths and cold related illnesses;
 - Support for commissioning arrangements for the Warm Homes Single Point of Access;
 - Ensuring that planning includes identifying relevant local interventions and providers across integrated care, including assessment, admission and discharge arrangements;
 - Support for the joint communication plan for tackling early winter deaths; and
- (iii) that arrangements be put in place for the necessary action and communications across stakeholders to take forward the action plan.

Chair