

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 9 April 2019
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
 Rachel Dickinson, Executive Director People
 Wendy Lowder, Executive Director Communities
 Julia Burrows, Director Public Health
 Dr Nick Balac, Vice Chair, NHS Barnsley Clinical Commissioning Group
 Adrian England, HealthWatch Barnsley
 Salma Yasmeen, Director of Strategy, South West Yorkshire Partnership NHS Foundation Trust
 James Barker, Barnsley Healthcare Federation
 Bob Dyson, Chair of Barnsley Safeguarding Children Partnership

33 **Declarations of Pecuniary and Non-Pecuniary Interests**

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

34 **Minutes of the Board Meeting held on 4th December, 2018 (HWB.09.04.2019/2)**

The meeting considered the minutes of the previous meeting held on 4th December, 2018.

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

35 **Children and Young People's Trust held on 14th September, 2018 (HWB.09.04.2019/3)**

The meeting considered the minutes from the Children and Young People's Trust held on 14th September, 2018.

RESOLVED that the minutes be received.

36 **Safer Barnsley Partnership held on 12th November, 2018 and 11th February, 2019 (HWB.09.04.2019/4)**

The meeting considered the minutes from the Safer Barnsley Partnership held on 12th November, 2018 and 11th February, 2019.

RESOLVED that the minutes be received.

37 Provider Forum held on 12th December, 2018 and 13th March, 2019 (HWB.09.04.2019/5)

The meeting considered the minutes from the Provider Forum meetings held on 12th December, 2018 and 13th March, 2019.

RESOLVED that the minutes be received.

38 Stronger Communities Partnership held on 26th November, 2018 and 28th February, 2019 (HWB.09.04.2019/6)

The meeting considered the minutes from the Stronger Communities Partnership meetings held on 26th November, 2018 and 28th February, 2019.

RESOLVED that the minutes be received.

39 South Yorkshire and Bassetlaw Shadow ICS Collaborative Partnership Board held on 19th October, 2018 (HWB.09.04.2019/7)

The meeting considered the minutes from the South Yorkshire and Bassetlaw Shadow ICS Collaborative Partnership Board held on 19th October, 2018.

RESOLVED that the minutes be received.

40 Public Questions (HWB.09.04.2019/8)

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

41 Draft Terms of Reference (HWB.09.04.2019/9)

The meeting considered a report of the SSDG which after extensive consultation with partners and stakeholders had been revised acknowledging the Board's evolution.

It was noted that in particular the Board would continue to set the direction and strategic outcomes for a healthier future for the citizens of Barnsley. It was emphasised that the role was not one of governance or scrutiny, but more about inspiring, influencing and collaborating with and across organisations as well as with communities and residents.

To emphasise the collaborative approach a proposal had been incorporated which suggested that the Board be co-Chaired by the Executive Leader of BMBC and the Chair of the BCCG. This collaborative approach would be strengthened further through the Board continuing to provide the opportunity for public questions to be raised. In order to deliver the strategic objectives it was agreed that the impact of the Board's deliberations be evidenced at neighbourhood, Borough and regional level.

It was recommended that a review of the relationship with wider providers was undertaken, particularly from the private sector such as care homes and primary care practices. It was proposed that a review of this nature was undertaken in conjunction with a review of the terms of reference for the Provider Forum and would be brought

back to the Health and Wellbeing Board for consideration. On this basis, it was suggested that the Chair of the Provider Forum be temporarily removed from the Health and Wellbeing Board's membership or alternatively that the Board consider that greater flexibility be provided for this matter in approving these terms of reference.

Once finalised the terms of reference would be put to Cabinet for consideration.

RESOLVED that the draft terms of reference for the Health and Wellbeing Board were considered and agreed, noting the further work that was required in respect of the Provider review.

42 Integrated Care Outcome Framework (HWB.09.04.2019/10)

A report of the Director of Public Health in conjunction with the Barnsley CCG set out the degree of engagement that had taken place over the last 12 months in establishing an Outcomes Framework.

The Board welcomed the proposals and supported the principles that were used in developing the Framework. It was noted in particular the requirement to have good quality data but equally that this could be evidenced through practical examples that would assist the Board in its deliberations. Equally there was a requirement to identify related action plans and to determine where any gaps might exist. The Executive Director People, Barnsley MBC, welcomed the Framework which in part affirmed the positive outcome of the recent Ofsted inspection. She asked that reference to Early Years work be better referenced. The ICOF would be a data product contained in the Joint Strategic Needs Assessment (JSNA) and would help inform the next Health and Wellbeing Board Strategy, which was anticipated in early 2020.

RESOLVED:-

- (i) that the development of the Outcomes Framework be noted;
- (ii) that, subject to the points highlighted, the Health and Wellbeing Board agree to adopt the Outcomes Framework; and
- (iii) that the proposed next steps to further develop the Outcomes Framework and its use across the Barnsley system be noted.

43 Alcohol Plan (HWB.09.04.2019/11)

The Board considered a report of the Director of Public Health which confirmed alcohol has being one of three priorities set out in the refreshed Public Health Strategy along with food and emotional resilience.

The Plan sought to improve the health and wellbeing of Barnsley residents and address the health inequalities associated with alcohol use. The Board in particular noted the high prevalence of liver disease within the town. The Plan sought to address the impact alcohol had on the night time economy, its availability, its affordability and its general acceptance as a social pastime. It emphasised the

requirement to work with the alcohol industry to put in place measures that would encourage people to drink responsibly.

The Board noted in particular the work that was required in engaging young people and educating at an early age as to the impact of alcohol.

RESOLVED that the Health and Wellbeing Board support the strategic direction of the Alcohol Plan including the vision, priorities, outcomes and targets.

44 Director of Public Health Annual Report (HWB.09.04.2019/12)

The Health and Wellbeing Board welcomed the 2018 Annual Report which highlighted in particular the work taking place to improve the health and wellbeing of Barnsley's residents and address the health inequalities associated with loneliness. The report's recommendations aligned with the Board's strategic priorities of:-

- People live happy, healthier, longer lives;
- People have improved mental health and wellbeing;
- People live in strong and resilient families and communities.

The Board noted the good work that was taking place in Barnsley and agreed that where practicable this be aligned to the TownSpirit initiative.

RESOLVED that the Health and Wellbeing Board noted the contents and recommendations set out in the Annual Report and supported their implementation during 2019.

45 Barnsley Safeguarding Children Partnership Arrangements: Working Together 2018 Implementation (HWB.09.04.2019/13)

The Chair of the Barnsley Safeguarding Children Partnership highlighted the work which had taken place in responding to the Working Together 2018 report which sought to change the arrangements that were required locally to ensure that agencies worked together in partnership to keep children and young people safe. It was noted in particular how the Barnsley Local Safeguarding Children Board would transition to become the Barnsley Safeguarding Children Partnership (BSCP) with effect from 1st April 2019.

The Board acknowledged the background to the transition and welcomed the proposals set out in the Plan. Whilst no longer a statutory duty, the Board acknowledged that national guidance remained in place.

RESOLVED that the Health and Wellbeing Board welcome the Plan and looked forward to maintaining its close working relationship with the newly created Barnsley Safeguarding Children Partnership.

46 Joint Strategic Needs Assessment update (HWB.09.04.2019/14)

The Board considered a report of the Director of Public Health which sought to provide an overview to the Barnsley Joint Strategic Needs Assessment (JSNA).

The Local Government and Public Involvement in Health Act (2007) required upper tier local authorities and PCTs to produce a JSNA of the health and wellbeing of their local community. The Health and Social Care Act 2012 gave this duty to Health and Wellbeing Boards with additional statutory duty to prepare a Joint Health and Wellbeing Strategy to meet the needs identified in the JSNA.

The Board welcomed the work which had taken place to develop and update the JSNA and in particular the significant engagements with stakeholders which had taken place. The Board supported the development of the JSNA as a web-based reference resource so as to improve engagement with people wanting to know about health and wellbeing in their area. Close monitoring would take place to determine the extent to which the JSNA would be used and become embedded in local structures and partnerships, local commissioning strategies, in order to improve outcomes for local people.

RESOLVED that the Health and Wellbeing Board note in particular:-

- (i) the streamlined approach to developing the JSNA;
- (ii) the stocktake of intelligence, products and outputs across all partners;
- (iii) the approach in developing “one-stop” website for Barnsley information and intelligence (including the JSNA); and
- (iv) the process for the identification of topic areas for “deep-dives” using an agreed prioritisation tool.

Chair