

<b>MEETING:</b>	Health and Wellbeing Board
<b>DATE:</b>	Thursday 2 February 2023
<b>TIME:</b>	2.00 pm
<b>VENUE:</b>	Council Chamber, Barnsley Town Hall

## MINUTES

### Present

Councillor Trevor Cave, Cabinet Spokesperson - Childrens Services  
 Councillor Caroline Makinson, Cabinet Spokesperson - Public Health and Communities (Chair)  
 Councillor Jenny Platts, Cabinet Spokesperson - Place Health and Adult Social Care  
 Julia Burrows, Executive Director Public Health and Communities  
 Kathy McArdle, Service Director Regeneration and Culture  
 Wendy Lowder, NHS South Yorkshire, Executive Place Director (Barnsley)  
 Adrian England, HealthWatch Barnsley  
 Jane Holliday, Project Manager, Barnsley CVS  
 Bob Kirton, Chief Delivery Officer and Deputy Chief Executive, Barnsley Hospital NHS Foundation Trust  
 Simon Wanless, Chief Superintendent  
 Diane Lee, Head of Public Health  
 Ben Brannan, Senior Public Health Officer  
 Julie Tolhurst, Public Health Principal - Place  
 Sue Barton, South West Yorkshire Partnership NHS Foundation Trust

### 1 **Declarations of Pecuniary and Non-Pecuniary Interests**

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

### 2 **Minutes of the Board Meeting held on 6 October 2022 (HWBB.02.02.2023/2)**

The meeting considered the minutes of the previous meeting held on 6 October 2023.

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

### 3 **Barnsley Health and Wellbeing Board Draft Terms of Reference (HWBB.02.02.2023/3)**

The Health and Wellbeing Board's updated Terms of Reference were presented for information, following ratification at Full Council held on the morning of 2 February 2023.

The Board noted that the Terms of Reference had been updated to ensure that the Council is continuing to meet its statutory requirements under the Health and Social Care Act 2012, the Health and Care Act 2022 and associated guidance.

Members noted that the refreshed Terms of Reference reduced the meeting frequency from bi-monthly to quarterly, alternating between public meetings and private workshops.

A Board Co-Chair would be appointed, following the receipt of a nomination for a Primary Care Trust representative to serve on the Board.

**RESOLVED** that the Board's revised Terms of Reference be noted.

#### **4 South Yorkshire Integrated Care Strategy (HWBB.02.02.2023/4)**

Wendy Lowder, Executive Director Place Health and Adult Social Care introduced a report setting out the South Yorkshire Integrated Care Strategy, a copy of the Executive Summary was included within Appendix 1, which had been produced by the South Yorkshire Integrated Care Partnership.

The report provided the Board with an update on the development of the initial Integrated Care Strategy for South Yorkshire and summarised the next steps in relation to the Strategy's approval.

The Board noted that, in developing the Integrated Care Strategy for South Yorkshire, the Integrated Care Partnership had been mindful of each of the four Health and Wellbeing Strategies across South Yorkshire, to ensure alignment between them.

The initial Integrated Care Strategy for South Yorkshire had been developed at pace between September and December 2022 and had been informed by a refresh of the South Yorkshire Health Needs Assessment, gathering insights from existing engagement and involvement work by ICP partners, together with a campaign survey aimed at seeking views from the population of South Yorkshire by asking 'What matters to you about your health and wellbeing'. Work had also taken place on building on all of the existing strategies and plans.

The Board noted that the Strategy covered the years up to 2030 and set out a commitment to work together, taking actions to address health inequalities and improve healthy life expectancy in South Yorkshire. The working vision was for 'everyone in our diverse communities lives a happy, healthier life for longer'.

The Board noted that work would take place during February to finalise the initial Strategy. It was expected that the final Strategy would be considered at Barnsley's Cabinet meeting on 8 March 2023.

The Board noted that conversations were currently taking place with partners and the South Yorkshire Mayor around a centralised launch of the Strategy from 20-24 March 2023. It was noted that the South Yorkshire Mayor would be undertaking specific engagement around a 'Happier, Healthy Yorkshire'. It had also been suggested that the Mayor writes to all voluntary and community partners to ask them to mark the launch of the Strategy.

The Board expressed its support for the Strategy and were pleased to note that the Strategy contained a number of shared outcomes, bold ambitions and joint commitments. It was questioned if detailed actions plans would be developed setting

out how these would be achieved and if it would be appropriate for the Board to measure their impact.

In response, it was confirmed that conversations were currently taking place and early work had been undertaken to develop a performance framework to measure success.

The Board asked if a further update report could be provided at the next meeting.

On a separate matter, the Board highlighted that work needed to take place around publicising and celebrating health and care success stories. In response, it was noted that work was currently taking place to explore how publicity could be more effective.

**RESOLVED** that Health and Wellbeing Board Members:

- i) Considered and approved the contents of the South Yorkshire Integrated Care Strategy.
- ii) Noted the next steps in terms of the development of the South Yorkshire Integrated Care Strategy.

## **5 Barnsley 2030 - Healthy Barnsley Thematic Update (HWBB.02.02.2023/5)**

The Board received a report, presented by Bob Kirton, Chief Delivery Officer and Deputy Chief Executive BHNFT, which set out the work of the Barnsley 2030 Board to date, particularly in relation to the Healthy Barnsley theme.

The report also explored the interconnectivity between the Barnsley 2030 Board to enable a discussion to take place around the strategic links between the two forums.

The Board was informed that a key piece of work had emanated from the discussions held at the Barnsley 2030 Board around the 'Every Child Active' project and schemes to create opportunities for children and young people to enjoy physical activity (particularly cycling) in a fun, engaging and safe way. In addition, there had also been a session on the cost-of-living crisis.

There would be a session at the March Barnsley 2030 Board meeting to focus on individuals who were not working due to long term ill-health and initiatives to support them back to work.

The Board were asked to consider future reporting mechanisms between the Barnsley 2030 Board and the Health and Wellbeing Board and how they could take forward matters for discussion.

Due to the large number of ambitions, strategies and projects in place, the Board was keen to ensure that there were no duplications. The Board requested that circular conversations take place to ensure that directorates and Members are aware of projects taking place.

The Board agreed that it could help to shape, forward ideas and proposals to the Barnsley 2030 Board and request them to provide reports back on those discussions.

The Board requested that arrangements be made for the Barnsley 2030 Board to provide a presentation at a future Health and Wellbeing Board meeting to provide information on the membership of the Barnsley 2030 Board, together with an overview of the work and role of the Barnsley 2030 Board.

The Board agreed that Barnsley 2030 should be a standing item on future Health and Wellbeing Board agendas.

**RESOLVED** that Health and Wellbeing Board Members:

- i) Considered the future reporting mechanisms between the Barnsley 2030 Board (particularly the Healthy Barnsley theme) and the Health and Wellbeing Board.
- ii) Noted the contents of this report and discussed how the Health and Wellbeing Board could continue to play a role in terms of discharging some of the key actions arising from the Barnsley 2030 Board.
- iii) Discussed how, by working collectively, the Barnsley 2030 Board and the Health and Wellbeing Board can continue to add value to the system.
- iv) Agreed to having a Barnsley 2030 item as a standing agenda item at future Health and Wellbeing Boards.

## **6 Creativity and Wellbeing Update & planning for Creativity and Wellbeing week 2023 (HWBB.02.02.2023/6)**

Julie Tolhurst, Public Health Principal, delivered a report and accompanying presentation to provide the Board with a progress update in relation to the key actions from the 2022 Creativity and Wellbeing week and next steps in developing a Creativity and Wellbeing programme for Barnsley and to seek the Board's endorsement for the next phase of delivery.

The Board noted that the Creativity and Wellbeing week for 2023 would be held from 15-21 May with a series of workshops taking place to demonstrate creativity and wellbeing by sharing people's lived experiences. A Cultural Strategy would be developed, and approvals gained for a citizen led approach.

It was noted that the target audiences for the workshops included decision makers, commissioners and practitioners. Work was currently taking place to develop a coherent programme.

The Board suggested that the workshops could focus on people's lived experience with regards to mental health, learning disability and autism.

The Board welcomed the development of a citizen led Cultural Strategy. It was suggested that engagement takes place with the Ward Alliances, Areas Councils, Youth Council, Care Council and Youth Engagement Teams.

**RESOLVED** that Health and Wellbeing Board Members:

- i) Noted the contents of the presentation.
- ii) Agreed to promote key messages via existing channels.
- iii) Endorsed the next phase of delivery for Barnsley's Creativity and Wellbeing programme.

## **7 Better Care Fund Report (HWBB.02.02.2023/7)**

A report was received to confirm that the South Yorkshire Integrated Care Board (Barnsley Place) and Barnsley Metropolitan Borough Council (BMBC) had jointly agreed to spending plans on the funding allocation from the Adult Social Care Discharge Fund 2022/23, which reflects local need and priorities.

The report highlighted that, in September 2022, the Government had announced a commitment of £500 million to support timely and safe discharge from hospital into the community by reducing the number of people delayed in hospital awaiting social care over the winter period.

On 18<sup>th</sup> November 2022, the Government had confirmed that a total allocation of £8.346 million had been provided to NHS South Yorkshire ICB and Barnsley Place would receive £1.520 million.

Barnsley Council had also been allocated £1.032 million of the fund. The total amount of funding for Barnsley Place partners amounted to £2.552 million for the remainder of 2022/23. It was noted that the fund would be pooled into local Better Care Fund (BCF) plans and Section 75 agreements for 2022/23.

Paragraph 5 of the report summarised the main areas of focus where the funding would be prioritised through interventions that best engage the discharge of patients from hospital to the most appropriate location for their ongoing care.

Detailed proposals were set out in paragraph 6 of the report where grant expenditure would be deployed, in compliance with the Government's conditions on the use of the funding.

**RESOLVED** that the Health and Wellbeing Board noted the requirement for the Section 75 agreements to include the ASC discharge funding in addition to schemes already agreed by the Board as part of the 2022/23 Better Care Fund Plan. This had been drafted to include all the schemes included in this paper and would be signed off through the usual ICB and BMBC governance processes.

## **8 Any other Business**

The Board noted that Barnsley Hospice had recently been awarded an overall 'Outstanding' rating following their latest Care Quality Commission inspection.

It was agreed that a letter of congratulations be sent on behalf of the Board to Barnsley Hospice.

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Chair