

MEETING:	Health and Wellbeing Board
DATE:	Thursday 6 June 2024
TIME:	2.00 pm
VENUE:	Reception Room - Barnsley Town Hall

MINUTES

Present

Councillor Wendy Cain, Cabinet Spokesperson - Public Health and Communities (Chair)

Councillor Trevor Cave, Cabinet Spokesperson - Childrens Services

Councillor Jo Newing, Cabinet Spokesperson - Place Health & Adult Social Care

Wendy Lowder, Executive Director Place Health and Adult Social Care for Barnsley

Carly Speechley, Executive Director Children's Services, BMBC

Anna Hartley, Executive Director Public Health and Communities, BMBC

Amanda Garrard, Chief Executive, Berneslai Homes

Carrie Abbott, Service Director Public Health, BMBC

Adrian England, HealthWatch Barnsley

Jamie Wike, Deputy Place Director, NHS South Yorkshire ICB

Bob Kirton, Chief Delivery Officer and Deputy Chief Executive, Barnsley Hospital NHS Foundation Trust

Dawn Lawson, Executive Director of Strategy & Change, South West Yorkshire Partnership NHS Foundation Trust

Michael Hirst, Chief Executive, Barnsley Premier Leisure

Denise Pozorski, Chair of Barnsley Community & Volunteering Service

Cheryl Devine, Public Health Senior Practitioner, BMBC

Emma Labedzki, Public Health Project Officer, BMBC

Emma Robinson, Senior Public Health Officer (Research and Intelligence), BMBC

Joe Minton, Associate Director – Strategy, PHM and Partnerships, South Yorkshire ICB

Stuart Rogers, Service Manager - Sport & Physical Activity, BMBC

Freyja Cummings, Population Health Project Officer, BMBC

Charlotte Gibbins, Headteacher, Thurlstone Primary School (Observer)

Louise Darwin, Primary Care Transformation Manager, South Yorkshire ICB (Observer, in attendance virtually)

1 Welcome and Introductions - Chair

The Chair welcomed everyone to the meeting and introductions were made.

2 Declarations of Pecuniary and Non-Pecuniary Interests - Chair

Councillor Newing declared a non-pecuniary interest as an employee of South West Yorkshire Partnership NHS Foundation Trust.

3 Minutes of the Board Meeting held on 9 November 2023 (HWBB.06.06.24/3)

The meeting considered the minutes of the previous meeting held on 9 November 2023.

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

4 Barnsley Place Partnership Update (HWBB.06.06.2024/4)

The Board noted the contents of the December 2023 and March 2024 summary reports from the Barnsley Place Partnership.

The Chair commented that she had noted the challenges highlighted within the reports but was pleased to note the innovative work taking place across the Barnsley Place Partnership. She was also pleased to note that following the opening of the Barnsley NHS Diagnostic Hub, wait times for patients had significantly reduced.

In response to a question from the Chair, Bob Kirton informed the Board that there had been some incredibly positive verbatim feedback received from patients who had used the Barnsley NHS Diagnostic Hub. In summary, patients had said that access to the Diagnostic Hub was easy and not complex, their planned appointments were on time, with no delays. It was confirmed that patient feedback would help to shape the future model for Health on the High Street.

RESOLVED that the reports be noted.

5 Health and Wellbeing Board Development session - Feedback (HWBB.06.06.2024/5)

Anna Hartley, Executive Director for Public Health and Communities, BMBC delivered a presentation which provided Members with feedback obtained from the Health and Wellbeing Board development session held on 22 February 2024.

To help structure the future direction of the Board, Members were informed that work undertaken to date had included individual meetings with Board Members, information sharing with regional Health and Wellbeing Boards and meetings held with leads of various local boards.

At the development session, Members were asked to provide their comments on what difference the Health and Wellbeing Board should make to Barnsley residents. Members' feedback had evidenced that the Board should focus on community, improving outcomes and partnerships. Feedback had also evidenced that the Board's added value was in respect of improving the wider determinants of health.

The Board were provided with an overview of the themes which had arisen from the development session and the progress being made to address these. In summary, the themes related to the change of meeting venue, time of meetings, the need to represent the borough, frequency of Board meetings with development sessions, defining the roles, responsibilities / priorities for each Board, information sharing between Board meetings and inviting Chairs of other Boards to Health and Wellbeing Board meetings.

Members heard that a Board Induction Pack was in the process of being developed for all Members, which would also include the role of Elected Members of the Board. From September 2024, changes would be made in relation to how the Board's agendas are set, with the introduction of a 12 month forward plan. Board meetings would be themed (with some meetings themed around the Marmot Principles),

together with the introduction of a resident voice into each future meeting. In order to reduce duplication, all agenda items will demonstrate links to the Board's priorities and expected outcomes. It was suggested that the Board adopt the Marmot Principles and Marmot Places as an overarching framework.

The Board were presented with an overview of other contributors to health outcomes and a potential outcomes framework for the Board to adopt and report on. The Board's principles and forward plan were also presented and noted.

It was noted that discussions were currently taking place around widening the Board's membership to include a primary care health and equalities lead. Discussions were also taking place around the role children and young people could perform on the Board. The Board suggested that it may be beneficial to include a headteacher representative from a secondary school on the Board's membership. Anna Hartley welcomed the suggestion and added that it may be more appropriate to invite a headteacher from a local secondary school to a future development session.

In response to the presentation, Board Members expressed that they welcomed all the proposed changes, together with the development of an outcome's framework for the Board. The following feedback was also provided by Members:

- It was suggested that there should be a coordinated approach with the Barnsley Place Partnership to understand residents' voices.
- It was proposed that a discussion around housing and health should also be included on the Board's forward plan.
- Instead of receiving the full adopted minutes of the NHS South Yorkshire Integrated Care Board Barnsley Place Committee and Barnsley Place Partnership Board meetings, it was suggested that the Board receives a briefing paper on the key topics of discussion.
- It was reported that the Integrated Care Partnership received a variety of reports, often in relation to housing, education and the voluntary sector. It was felt that such reports should also be considered by the Health and Wellbeing Board to consider and agree the appropriate course of action.
- It was suggested that there should be a link between the Board and the Barnsley 2030 Board. It was proposed that the healthy Barnsley ambitions should be set by the Health and Wellbeing Board.
- To avoid duplication, it was felt that the Board needed to be made aware of the work taking place by the Integrated Care Board and Integrated Care Partnership Board.

RESOLVED that the presentation be noted.

6 NHS Joint Forward Plan (HWBB.06.06.2024/6)

The Chair informed the Board that the NHS Joint Forward Plan had been withdrawn from today's agenda due to the pre-election period now taking place for the General Election on 4 July 2024.

7 Joint Needs Assessment (JNSA) (HWBB.06.06.24/7)

Emma Robinson, Senior Public Health Officer, BMBC delivered a presentation which provided the Board with an update on the work taking place to refresh the Joint Health Needs Assessment (JNSA).

The Board heard that the JNSA was being refreshed and this would be undertaken in three key phases of work. It was noted that phase 1 work included undertaking a high-level overview of health and wellbeing needs in Barnsley with updates made to links, existing tools and resources. Phase 1 work was now complete and live on the website.

Phase 2 work included the production of an interactive summary of the local position linked to the Health and Wellbeing Strategy and Marmot principles. It was anticipated that phase two work would be completed by late summer.

Phase 3 work was a continuous phase to build insights and research work around the Barnsley position against the South Yorkshire Outcomes Framework (ICB). During phase three, work would be undertaken to review the functionality of website “service blocks” on topic themes, for example, wider determinants, life-stages, health and care services etc.

The presentation provided the Board with an overview of the contents included on the JSNA website. Members were reminded that the JNSA had been structured around five key themes with information grouped under the ambitions of the Health and Wellbeing Strategy 2021-30, the Barnsley 2030 ‘Healthy Barnsley’ ambitions, the Place Based Partnership Tackling Health Inequalities Plan and the Health and Care Plan 2023-25.

The Board were provided with details of the next steps for refreshing the JNSA, which included:

- Completion of the interactive JSNA summary to include “what are we doing” gathered from survey information and sharing with the Health and Wellbeing Board for sign off.
- Agreeing the remaining structure of the JSNA landing page including “service blocks”.
- Launching of completed phase 1 and phase 2 work.
- Phase 3 was a continuous phase, with work taking place around building the JSNA repository and improving A-Z functionality of the website.

On behalf of the Board, the Chair thanked Emma for the presentation and for the innovative work taking place to refresh the JSNA. The Chair requested that assistance be sought from the Council’s Corporate Communications Team to ensure that Board Members and residents were informed when phases 1 and 2 of the JSNA had been launched.

RESOLVED that the presentation be noted.

8 Transforming Communities through Moving More (HWBB.06.06.2024/8)

Stuart Rogers, Service Manager for Sport and Physical Activity, BMBC and Joe Minton, Portfolio Lead, South Yorkshire ICB delivered a joint presentation which

provided the Board with an overview of the Transforming Communities through Moving More project.

The Board heard that due to the low levels of physical activity in the Barnsley borough, the Active in Barnsley Partnership had been tasked via the Barnsley 2030 Board to agree and develop a framework to secure investment from Sport England to deliver positive change and increase physical activity for 20,000 more people through 'Moving More' for improved physical and mental wellbeing. Members were provided with an overview of the challenges faced to improve the physical and mental wellbeing of Barnsley's residents.

To address the low levels of physical activity in Barnsley's population, the Active in Barnsley Partnership had developed a framework for an approach to increasing the borough's physical activity through a Moving More plan around the following five key priorities:

1. *Deliver the Active in Barnsley Strategic Plan*, with a population focus approach to increasing levels of physical activity where need is the greatest.
2. *Enable every child the opportunity to be active*, by providing children with the essential physical literacy and experience of being active, focusing on children living in ten areas of Barnsley.
3. *Embed physical activity within health and social care pathways*, with physical activity being part of promoting good health, preventing ill health and supporting condition management and treatment.
4. *Support our communities to create positive change*, by listening to communities through genuine community engagement to inform co-produced solutions to create the conditions for physical activity.
5. *Build the public health message – 'What's Your Move'*, by promoting a consistent narrative for physical activity to create the momentum for positive behaviour change.

The Board were provided with further information around the five key priorities together with the work associated under each priority to achieve set outcomes over a four-year period.

The Board noted that the Active in Barnsley Partnership's application and business case would shortly be finalised and presented to Sport England for consideration and funding approval.

In response to the presentation, Board Members stated that they welcomed the project's ambitions and felt that the project would provide a good opportunity for practitioners and leaders in the health and wellbeing community to work together around making connections within communities to raise awareness of this great opportunity and to align areas of priority. For example, connecting with the workforce, mental health services, the voluntary and community sector and targeting specific patient groups. In response, it confirmed that work would take place to make the necessary connections with health and social care and this would be discussed at the Strategic Workforce Group.

Board Members questioned how groups and organisations could get involved in the project. In response, it was stated that when investment had been confirmed and feedback had been received from communities, a discussion could then take place around the role which each group and organisation could undertake.

Charlotte Gibbins asked if the Active in Barnsley Partnership had discussions with headteachers and teachers around physical education (PE) and the barriers to participation in PE for primary school children aged 5,6 and 7. In response, it was confirmed that discussions and insights gathering around barriers to participation in PE did take place with headteachers and teachers at the Active School's Group, at the Annual School's Conference and with the Cycle to School Team. It was noted that the Active Schools Group had an Action Plan to address the health barriers around secondary school girls' participation in PE, which was highlighted as particularly challenging.

RESOLVED that the presentation be noted.

9 Adopted minutes for ICB Barnsley Place Committee and Barnsley Place Partnership Board (HWBB.06.06.2024/9)

RESOLVED that the adopted minutes of the ICB Barnsley Place Committee and Barnsley Place Partnership Board meetings held on 28 September 2023, 30 November 2023, 25 January 2024 and 29 February 2024 be noted.

10 Any Other Business

Future Meetings

Members were advised that the Board's Development Session scheduled to be held on 1 August 2024 would now be held in September (date to be confirmed). The Board's next public meeting would be held on 7 November 2024.

Health and Care Plan 2023-25

Joe Minton informed the Board that the Health and Care Plan 2023-25 was currently halfway through its two-year implementation. A re-refresh of the Plan had been undertaken and would be circulated to Board Members following today's meeting for their comments and endorsement.

Chair