

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 9 August 2016
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillor Sir Steve Houghton CBE, Leader of the Council (Chair)
 Councillor Jim Andrews BEM, Deputy Leader
 Councillor Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)
 Councillor Jenny Platts, Cabinet Spokesperson - Communities
 Rachel Dickinson, Executive Director People
 Wendy Lowder, Interim Executive Director Communities
 Julia Burrows, Director Public Health
 Lesley Smith, NHS Barnsley Clinical Commissioning Group
 Tim Innes, Chief Superintendent
 Emma Wilson, NHS England Area Team
 Adrian England, HealthWatch Barnsley
 Sean Rayner, District Director

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

Councillor Platts declared a non-pecuniary interest in relation to Item 17 in her capacity as a member of Barnsley Hospital NHS Foundation Trust Governing Body, insofar as the discussion referred to the Trust.

13 **Minutes of the Board Meeting held on 7th June, 2016 (HWB.09.08.2016/2)**

The meeting considered the minutes of the previous meeting held on 7th June, 2016.

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

14 **Minutes from the Children and Young People's Trust Executive Group held on 29th April, and 17th June, 2016 (HWB.09.08.2016/3)**

The meeting considered the minutes from the Children and Young People's Trust Executive Group meetings held on 29th April, and 17th June, 2016. Particular attention was drawn to the presentation made by the Barnsley Parent and Carers Forum (Minute 4) and consideration of the outcome of the Future in Mind Stakeholder workshop in relation to strengthening emotional health (Minute 9).

RESOLVED that the minutes be received.

15 **Minutes from the Barnsley Community Safety Partnership held on 11th May, 2016 (HWB.09.08.2016/4)**

The meeting considered the minutes of the Barnsley Community Safety Partnership meeting held on 11th May, 2016.

RESOLVED that the minutes be received.

16 Minutes from the Stronger Communities Partnership held on 24th May, 2016 (HWB.09.08.2016/5)

The meeting considered the minutes from the Stronger Communities Partnership meeting held on 24th May, 2016.

RESOLVED that the minutes be received.

17 Better Housing, Better Health (HWB.09.08.2016/6)

The meeting received a report on proposals to strengthen the partnership between health and housing, summarising the potential opportunities to develop strategic partnerships with all local housing providers to support an integrated health and wellbeing improvement offer. The approach acknowledged evidence for the links between good housing and good health, with the partnership allowing a targeted approach to help tackle fuel poverty, falls prevention, excess winter deaths, social isolation and homelessness.

The meeting discussed the desirability of a social prescribing approach to identify if there were underlying housing issues that gave rise to poor health and then to target resources to tackle these issues. The meeting noted the importance of developing the evidence base from the current Housing Strategy to provide a basis for allocating health resources to targeted measures to improve the housing stock. The development of the Sustainability and Transformation Plan would provide a vehicle to deal with these issues, but subject to developing the evidence base.

The meeting noted that almost 31,000 private sector dwellings were classified as not meeting the Decent Homes Standard. Whilst the lack of significant resources to bring these properties up to standard was acknowledged, the meeting commented on the importance of having plans in place to at least make some progress on tackling these issues. The meeting noted that the Housing Strategy included options and approaches in relation to the private sector housing stock, which would make a difference if resources were available. The intention of the partnership was to examine how resources could indeed be better targeted.

RESOLVED:-

- (i) that the development of a Stronger Health and Housing Partnership to better address shared health and housing outcomes be supported;
- (ii) that the positioning and embedding of housing tenure and housing need into existing pathways and support service provision, to enable people to access practical preventative support measures tailored to their needs, be supported, with the proposed new Social Prescribing Liaison Service acting as an intermediary through which health and social care professionals provide support and signposting for relevant housing advice and support;

- (iii) that, subject to budget availability, Health and Wellbeing Board partners be encouraged to better align resources with the Council to take forward front-line practical support measures and consider joint investment proposals to strengthen bids to finance interventions to address health and housing issues;
- (iv) that partner organisations be encouraged to share data and intelligence to strengthen funding bids and better target front-line service delivery;
- (v) that relevant health and social care agencies be asked to nominate representatives to serve on the Housing and Health Task Group, which will monitor the impact of the proposals in the report; and
- (vi) that the development of a local Memorandum of Understanding, setting out those areas in which partners will cooperate and work together to better tackle health and housing issues, be supported, together with a commitment to work on the key principles for the agenda as set out in the report now submitted.

18 Adult Joint Commissioning Review and Work Plan (HWB.09.08.2016/7)

The meeting received a report giving a summary of the work, achievements and challenges of the new Adult Joint Commissioning Team during 2015/16 and to report on the agreed priorities and plans for 2016/17. The meeting noted the dual accountability of the service into both the Council and the Clinical Commissioning Group, and the hope to develop the approach into other areas.

The meeting discussed the benefits of integration for joint commissioning and the extent to which this led to integrated health and social care pathways. Members commented on the importance of social care in mitigating some of the cost pressures on the health service and the importance of increasing the perceived importance of this sector, including the esteem in which it was held and as an attractive career prospect. The meeting noted that this was a national problem and that, to an extent, care services in Barnsley were better regarded and supported than elsewhere.

RESOLVED that the report be received.

19 Annual Report of the Barnsley Safeguarding Adults and Children Boards (2015/16) (HWB.09.08.2016/8)

Bob Dyson, Independent Chair of the Barnsley Safeguarding Adults Board and Safeguarding Children Board, attended the meeting to present the latest annual reports of the Boards for 2015/16.

In relation to the Safeguarding Adults Board, the meeting noted that its activity for the year had started with a development day, in particular to consider responses to the Care Act, and a streamlining of the governance structure. In particular, efforts had been made to improve performance management and work had been undertaken jointly with the Police to streamline processes around safeguarding adults and domestic homicide reviews. The particular focus had been on making safeguarding everyone's business and a focused communications campaign had been undertaken in this area, with a challenge to each organisation to say what it was doing. Although

Deprivation of Liberty safeguards assessments were still continuing at high levels, significant progress was made in dealing with the workload.

In relation to the Safeguarding Children's Board, good progress continued to be made to keep children and young people safe. Although there had been an increase in the number of children registered, this was a sign that more were now receiving help and support, with children's social care more receptive to taking action and making lower level interventions to protect children. Performance continued to improve, and the meeting noted in particular the success in achieving a 100% return from schools in submission of the annual safeguarding returns. The meeting noted the excellent levels of engagement by partners in the work of the Board, and efforts to engage children and young people in its work.

The meeting went on to discuss the arrangements for joint working across South Yorkshire in relation to safeguarding and noted the joint meetings between Board chairs and the Police and Crime Commissioner. Particularly in relation to children and young people, Directors of Children's Services worked together at a national level to ensure coordination of activity and were swift to respond to any issues of concern. It was noted that arrangements for vulnerable adults were harder to establish, unless those adults were in receipt of health and social care services. However, good arrangements were in place where those people took a Berneslai Homes property or were placed in a care home. The meeting discussed the need for better public awareness about the arrangements and to increase confidence in reporting any incidents, perhaps through community based effort, where there was cause for concern.

RESOLVED that the progress and achievements of the Safeguarding Adults Board and Safeguarding Children Board during 2015/16, as outlined in their respective annual reports, together with the key actions to be pursued during 2016/17, be noted.

20 Oral Health Improvement Action Plan (HWB.09.08.2016/9)

The meeting received a report presenting the Oral Health Improvement Action Plan, outlining local ambitions to improve oral health, and presenting information about the contribution that water fluoridation could make towards these objectives.

Whilst the meeting noted the benefits of water fluoridation, concerns were expressed that this should not detract from the overall ambition of the action plan. The meeting noted in particular the benefits of applying fluoride varnish to children's teeth as an alternative, and the need to encourage parents to request this from their dentists. The meeting noted that the NHS dentistry contract did not particularly incentivise dentists to offer fluoride varnish and NHS England was examining how this might be changed in the current contract review.

In relation to water fluoridation, the meeting noted the complicated process in achieving this, not least because it was difficult to isolate Barnsley's water supply from surrounding areas. It was therefore important that this not be progressed unless the position of neighbouring local authorities was clear.

RESOLVED:-

- (i) that the Oral Health Improvement Plan, set out in the appendix to the report now submitted, be agreed and supported;
- (ii) that efforts to incentivise dentists to offer fluoride varnish as part of the NHS dentistry contract review be welcomed; and
- (iii) that the Director of Public Health seek to establish the position of neighbouring local authorities in relation to water fluoridation before taking further action to progress this matter.

21 Inspiring a Smoke Free Generation in Barnsley (HWB.09.08.2016/10)

The meeting received a report giving an overview of a programme of work with the aim of inspiring a smoke free generation across the Borough through the implementation of a number of smoke free zones including, but not limited to, play parks, town centre zones, school gates and hospital grounds. The proposals sought to build on the tobacco/smoke free Barnsley action plan, approved by the Board at its meeting on 7th June, 2016.

The meeting noted efforts to engage with the schools in the proposed activity, particularly to promote the activity in local parks, which would also involve the friends groups. The meeting noted the experience of SWYFPT in establishing their sites as smoke free, and the Board welcomed the offer to share the experience of achieving this as part of the approach now proposed.

RESOLVED:-

- (i) that the proposals in the report be approved, to undertake public consultation on the introduction of:-
 - town centre smoke free zones, to be developed and managed through the Town Centre Safety and Security Group
 - smoke free play parks in each of the six Area Council areas, with a long term ambition of ensuring all 24 key play parks across the Borough are smoke free
 - the development of proposals which considered the implementation of smoke free hospital grounds, using a social norms approach
 - the development of proposals which consider the implementation of smoke free school gates and entrances; and
- (ii) that the Director of Public Health liaise with the Chief Executive of SWYFPT to seek information on how the Trust implemented its approach to smoke free sites.

22 Health & Wellbeing Board Risk Register (HWB.09.08.2016/11)

The meeting received a report seeking to review the Health and Wellbeing Board risk register. The meeting noted that SSDG had done a significant amount of work to mitigate the risks identified in the report and would continue to keep the risk register under review. The intention was to report the risk register to alternate meetings of the Board to provide further challenge.

RESOLVED:-

- (i) that the risks identified in the risk register, and the associated management and mitigation actions for each risk, be noted; and
- (ii) that SSDG continue to monitor the risk register and reports be submitted to alternate meetings of the Health and Wellbeing Board to provide challenge and support for the mitigating actions.

23 Local Digital Roadmap (HWB.09.08.2016/12)

The meeting received the final version of the Local Digital Roadmap, seeking to achieve the inter-operability of electronic health records so that patient records were paperless by 2020, which was submitted to NHS England on 30th June, 2016.

RESOLVED that the report be received.

Chair