

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 4 October 2016
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillor Sir Steve 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, Interim Executive Director Communities
 Julia Burrows, Director Public Health
 Nick Balac, NHS Barnsley Clinical Commissioning Group
 Lesley Smith, NHS Barnsley Clinical Commissioning Group
 Adrian England, HealthWatch Barnsley
 Sean Rayner, District Director
 Diane Wake, Barnsley Hospital NHS Foundation Trust

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

Councillor Platts declared a pecuniary/non-pecuniary interest in Minute 32 in her capacity as member of Barnsley Hospital NHS Foundation Trust Governing Body, in so far as discussion related to the trust.

25 **Minutes of the Board Meeting held on 9th August, 2016 (HWB.04.10.2016/2)**

The meeting considered the minutes of the previous meeting held on 9th August, 2016.

In relation to minute 17, the meeting noted the task group arrangements in place to take forward the Better Housing, Better Health action plan, which would be the subject of reports to future meetings of the Board.

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

26 **Minutes from the Children and Young People's Trust Executive Group held on 4th August, 2016 (HWB.04.10.2016/3)**

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 4th August, 2016.

The meeting noted that the Trust Executive Group had focused in particular on progress on the Early Help offer in relation to Healthy Weight and supporting an Active Lifestyle. The Group had also considered progress in access to emotional wellbeing services. The Director of Public Health reported that the 0-19 Healthy Child service had now formally transferred to the Council and the meeting noted progress made in the period up to the transfer of the service.

RESOLVED that the minutes be received.

27 Minutes from the Barnsley Community Safety Partnership held on 12th September, 2016 (HWB.04.10.2016/4)

The meeting considered the minutes from the Community Safety Partnership held on 12th September, 2016.

The Board noted that continuing work between the Council and South Yorkshire Police to create a new integrated approach to policing across Barnsley. In relation to minute 4, the progress on the Safer Barnsley Partnership Plan (2016-2020) was noted, and that it would come forward to the Board for consideration in due course.

RESOLVED that the minutes be received.

28 Minutes from the Provider Forum held on 15th June, 2016 and 14th September, 2016 (HWB.04.10.2016/5)

The meeting considered the minutes from the Provider Forum meeting held on 15th June, 2016, and 14th September, 2016.

RESOLVED that the minutes be received.

29 Minutes from the Stronger Communities Partnership held on 16th August, 2016. (HWB.04.10.2016/6)

The meeting considered the minutes from the Stronger Communities Partnership held on 16th August, 2016.

In relation to minute 6, the meeting noted the successful bid by SYHA to run an employee led skills pilot across the Sheffield City Region under the Building Better Opportunities fund.

RESOLVED that the minutes be received.

30 Health and Wellbeing Board Terms of Reference and Membership (HWB.04.10.2016/7)

The Board received a report reviewing the terms of reference and membership of the Board. The meeting noted the minor changes in membership, and, more significantly, the Board's role in approving the local version of the Sustainability and Transformation Plan, and monitoring its delivery, was clarified.

RESOLVED

- (i) That the terms of reference for the Board and for SSDG be recommended to Cabinet for approval; and
- (ii) That both terms of reference and membership be reviewed after a period of 12 months.

31 Health and Wellbeing Strategy (HWB.04.10.2016/8)

The Board received a report on a draft Health and Wellbeing Strategy 2016-2020. The report outlined the Vision and Principles of the Strategy and Key Objectives and Priorities.

The meeting noted the rationale for highlighting the areas to improve at section 3 and the need to emphasise the programme of work in other areas, particularly in relation to children and young people.

The meeting discussed how the strategy could be progressed, particularly through the CCG's locality arrangements, and the extent to which the Area Councils could support this. The meeting noted work being undertaken under Manchester's devolved arrangements to seek support from employers for carers who needed to work flexibly, which might merit consideration in Barnsley.

RESOLVED:

- (i) that the draft Health and Wellbeing Strategy be approved and adopted, subject to the revisions now identified;
- (ii) that, subject to the completion the further amendments, the Strategy be referred for consideration by the executive boards of partner organisations for approval and adoption, to be taken into account in their service delivery;
- (iii) that, once amended, the final, interactive version of the Strategy be published online with steps to be taken to promote the document within local communities;
- (iv) that regular reports concerning progress towards achieving the Key Objectives and Strategic Priorities of the Strategy, together with an analysis of any risks be submitted for the consideration of the Board;
- (v) that the Council's Interim Executive Director Communities investigate the approach being taken in Manchester to seek the support of employers for people with caring responsibilities.

32 Sustainability and Transformation Plan update (HWB.04.10.2016/9)

The Board received a report on the progress of work on the South Yorkshire and Bassetlaw Sustainability and Transformation Plan, and the associated Local Plan, noting the publication for consultation of a first, high level, plan on 31st October 2016. Partners continued to work together on the more detailed plans, with a further consultation due in January 2017 on the governance for delivery of a system wide plan and the preparation of individual cases for change in the plan in advance of Government approval.

The meeting noted that consultation on detailed plans for the Hyper Acute Stroke Unit and Children's Surgery at Barnsley Hospital would start during week commencing 10th October. This would outline the case for change in detail, but Members noted that no changes were proposed to the "general" stroke ward.

RESOLVED that the report be noted.

Chair