

<b>MEETING:</b>	Health and Wellbeing Board
<b>DATE:</b>	Tuesday, 31 January 2017
<b>TIME:</b>	4.00 pm
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## MINUTES

### Present

Councillor Sir Steve Houghton CBE, Leader of the Council (Chair)  
 Nick Balac, Chair, NHS Barnsley Clinical Commissioning Group (Vice 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  
 Ann O'Flynn for Wendy Lowder, Executive Director Communities  
 Julia Burrows, Director Public Health  
 Lesley Smith, Chief Officer, NHS Barnsley Clinical Commissioning Group  
 Scott Green, Chief Superintendent, South Yorkshire Police  
 Adrian England, HealthWatch Barnsley  
 Steve Wragg, Barnsley Hospital NHS Foundation Trust  
 Sean Rayner, South West Yorkshire Partnership NHS Foundation Trust

### 51 Declarations of Pecuniary and Non-Pecuniary Interests

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

### 52 Minutes of the Board Meeting held on 6th December, 2016 (HWB.31.01.2017/2)

The meeting considered the minutes of the previous meeting held on 6<sup>th</sup> December, 2016.

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

### 53 Minutes from the Children and Young People's Trust Executive Group held on 24th November, 2016 (HWB.31.01.2017/3)

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 24<sup>th</sup> November, 2016.

The meeting noted the reference in minute 7 to the Healthy Lifestyle Services and proposals to launch the Daily Mile in primary schools, with the request that all partner organisations adopt it in some form. The meeting also noted the work to refresh the Continuous Service Improvement Plan, highlighted in minute 11, which had been commissioned following a joint meeting of the Children and Young People's Trust and the Barnsley Safeguarding Children Board in November 2016.

**RESOLVED** that the minutes be received.

**54 Minutes from the Barnsley Community Safety Partnership held on 23rd November, 2016 (HWB.31.01.2017/4)**

The meeting considered the minutes from the Community Safety Partnership held on 23<sup>rd</sup> November, 2016.

The meeting noted proposals to negotiate the adoption of the Information Sharing Protocol with both Barnsley Hospital NHS Foundation Trust and the South West Yorkshire Partnership NHS Foundation Trust, although this was understood to be mandatory, rather than negotiable. The application of the Protocol would be discussed further at the next meeting of the Partnership.

**RESOLVED** that the minutes be received.

**55 Minutes from the Provider Forum held on 7th December, 2016 (HWB.31.01.2017/5)**

The meeting considered the minutes from the Provider Forum meeting held on 7<sup>th</sup> December, 2016.

**RESOLVED** that the minutes be received.

**56 Minutes from the Stronger Communities Partnership held on 22nd November, 2016 (HWB.31.01.2017/6)**

The meeting considered the minutes from the Stronger Communities Partnership held on 22<sup>nd</sup> November, 2016.

**RESOLVED** that the minutes be received.

**57 Health and Wellbeing Board Risk Register (HWB.31.01.2017/7)**

The meeting received a report on the position on key risks identified in the Health and Wellbeing Board Risk Register following a review and refinements made by the Senior Strategic Development Group (SSDG), noting the control and mitigation actions in place in response to these risks.

**RESOLVED:-**

- (i) that the refinements made to the Health and Wellbeing Board Risk Register, set out at Paragraph 3.4 and Appendix 1 to the report, be approved;
- (ii) that the Risk Register be reviewed again by the Board at its meeting in June 2017, with more detailed consideration given to specific risks, if considered appropriate by Board members or SSDG.

**58 Suicide Prevention Action Plan (HWB.31.01.2017/8)**

The meeting received a report and presentation giving an overview of the latest cross-government suicide prevention strategy and an update on work in Barnsley. The presentation highlighted data in relation to suicide in the borough, drawn from a recent audit, and the meeting noted the focus of an action plan to achieve a 10%

reduction in suicides by 2021. Members noted the extent to which suicide was preventable, given the right focus and support for vulnerable people, and welcomed the use of social media and engagement with local media, such as the Barnsley Chronicle, to get the message across. The meeting considered what more could be done to make contact with people who might be at risk, and the meeting noted particular opportunities presented by making links with Barnsley College and the Registrars' Service.

**RESOLVED:-**

- (i) that the progress to date on suicide prevention work be noted;
- (ii) that the development of the suicide prevention action plan outlined in the report and presentation be supported;
- (iii) that contact be made with Barnsley College and Registrars' Service to consider how they might provide support to the action plan in their contacts with young people and those who have suffered a bereavement respectively.

**59 Future in Mind Transformation Plan - Presentation (HWB.31.01.2017/9)**

This item was deferred.

**60 End of Life Care (HWB.31.01.2017/10)**

The meeting received a report on the current provision for palliative and end of life care in the Borough, following the recent publication of the Government's response to the recent independent review of choice in end of life care.

**RESOLVED:-**

- (i) that the priorities of the Barnsley End of Life Care Strategy and the outcomes of a review of the Strategy, together with the extent to which local service provision for palliative or end of life care, in the Borough, is continually informed through developments in policy, including the Government's recent response to the independent review, be noted;
- (ii) that the Minister for Community Health & Care be advised of Barnsley's position on this matter.

**61 CCG Commissioning Intentions 2017/18 - 2018/19 (HWB.31.01.2017/11)**

The meeting received for information a report on the NHS Barnsley Clinical Commissioning Group commissioning intentions for 2017/18 to 2018/19.

**RESOLVED** that the report be noted.

-----  
Chair