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| MEETING: | Health and Wellbeing Board |
| DATE: | Tuesday, 6 June 2017 |
| 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, Executive Director Communities
 Julia Burrows, Director Public Health
 Dr Nick Balac, Chair, NHS Barnsley Clinical Commissioning Group
 Adrian England, HealthWatch Barnsley
 Helen Jaggard, Chief Executive, Berneslai Homes
 Sean Rayner, District Director, South West Yorkshire Partnership NHS Foundation Trust
 Dr Richard Jenkins, Medical Director, Barnsley Hospital 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 4th April, 2017 (HWB.06.06.2017/2)**

The meeting considered the minutes of the previous meeting held on 4th April, 2017.

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

3 **Minutes from the Children and Young People's Trust Executive Group held on 3rd March, and 28th April, 2017 (HWB.06.06.2017/3)**

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 3rd March and 28th April, 2017. The meeting noted in particular work to better connect the Youth Council to the Trust, in order to explain its work, and preparations being made for an Ofsted inspection of Special Educational Needs and Disabilities, especially with regard to care planning. The meeting also noted work for young people to give feedback to the South Yorkshire Passenger Transport Executive regarding a range of transport issues, particularly accessibility, affordability and issues of personal safety, and that this work was progressing well. The progress in taking forward action plans to promote a smoke free generation, particularly to achieve better connection with schools to this activity, and work to re-design the 0-19 service was also considered by the Executive Group meeting.

RESOLVED that the minutes be received.

4 Minutes from the Safer Barnsley Partnership held on 27th March, 2017 (HWB.06.06.2017/4)

The meeting considered the minutes from the Safer Barnsley Partnership meeting held on 27th March, 2017. The meeting noted progress in joining up the Council and South Yorkshire Police in the Safer Neighbourhoods Service, aligned to the Area Councils, and its focus on an early help approach to supporting people in our communities. The meeting also noted the re-commissioning of the Domestic Abuse and Sexual Violence Service, Multiple Needs Service for Young People and Adults, and the Substance Misuse Service, all of which will be delivered by local companies.

RESOLVED that the minutes be received.

5 Minutes of the South Yorkshire and Bassetlaw STP Collaborative Partnership Board held on 17th March, and 7th April, 2017 (HWB.06.06.2017/5)

The meeting considered the minutes from the South Yorkshire and Bassetlaw Sustainability and Transformation Plan Collaborative Partnership Board meetings held on 17th March and 7th April, 2017. The meeting noted the importance of the Memorandum of Understanding in making progress on the Sustainability and Transformation Plan. Whilst the principle that service users should be no worse off, in terms of the quality of outcomes, as the broad context for the transformation process was understood, there was a need to consider how this played out in detailed proposals in terms of the ability of the Council to support this. Whilst the need for some specialist treatment to be undertaken regionally or sub-regionally was acknowledged, it also seemed likely that some aspects of the care pathway could be provided locally/in the community and the overall impact on service users would be a key consideration in making a judgement about the better integration of services.

RESOLVED that the minutes be received.

6 Public Questions at the Health and Wellbeing Board - Procedural Arrangements (HWB.06.06.2017/6)

Further to the agreement in principle given at the meeting on 4th April, 2017, the meeting received a report on proposed procedural arrangements for the public to ask questions at the Health and Wellbeing Board meetings. The meeting noted that the Chair would have discretion to limit the number of questions asked at each meeting to a reasonable number, if a large number of questions were received, or to allow questions to be asked in real cases of urgency where the proposed deadlines could not be met.

RESOLVED:-

- (i) that the proposed arrangements for the public to ask questions at the Health and Wellbeing Board, as set out in the appendix to the report, be approved for implementation from the next meeting, subject to placing a time limit of 15 minutes on the time taken for questions, at the Chair's discretion;
- (ii) that the arrangements be reviewed after six months operation and annually thereafter; and

- (iii) that the Council's Cabinet be requested to approve the procedures and amend the Board's Terms of Reference accordingly.

7 Local Plan - Video (HWB.06.06.2017/7)

This item was deferred.

8 Carers Strategy - Presentation (HWB.06.06.2017/8)

This item was deferred.

9 Proposed use of additional Adult Social Care funding (2017-20) (HWB.06.06.2017/9)

The meeting received a report on proposals for the use of the additional adult social care funding allocated to the Borough for the period 2017-20. The report summarised in paragraph 4.2 the areas towards which funding would be prioritised, with detailed proposals set out in Appendix 2, in compliance with the Government's conditions on the use of the funding. The meeting noted the intention to address issues associated with adult social care but also to support the interface between health and social care. The proposals had been the subject of discussions with partners and agreement at SSDG.

The meeting noted the specific condition that the funding should support improved performance at the health and social care interface, and that Barnsley performed well already in this area. If the proposals go some way to accelerating the discharge process still further this would be welcomed. The meeting noted the inclusion of proposals to create a more sustainable care market, which would be accessed by providers through normal routine business.

RESOLVED:-

- (i) that the proposed use of additional non-recurrent adult social care funding for the period 2017-20, summarised in paragraph 4.2 and detailed in Appendices 1 and 2 of the report, be approved; and
- (ii) that the progress made as a result of this funding form part of the Board's periodic consideration of the Better Care Fund performance report.

10 End Of Life Care letter (HWBB.06.06.2017/10)

Further to discussion at the Board meeting in January 2017 and the forwarding of a report on the current provision in Barnsley for palliative and end of life care to the Minister for Community Health and Care, the meeting received a letter from the Minister acknowledging receipt of the report and noting how impressed the Minister was with the work being done locally on this matter.

RESOLVED that the letter be received and the Board place on record its thanks to the staff and volunteers involved in providing this service in Barnsley.

Chair