

<b>MEETING:</b>	Health and Wellbeing Board
<b>DATE:</b>	Tuesday, 3 October 2017
<b>TIME:</b>	4.00 pm
<b>VENUE:</b>	Reception Room, Barnsley Town Hall

## MINUTES

### Present

Councillor Sir Stephen 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  
Scott Green, Chief Superintendent, South Yorkshire Police  
Emma Wilson, NHS England Area Team  
Tony Alcock, Healthwatch Barnsley  
Helen Jaggar, Chief Executive, Berneslai Homes  
Sean Rayner, District Director, South West Yorkshire Partnership NHS Foundation Trust

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

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

### **25 Minutes of the Board Meeting held on 8th August, 2017 (HWB.03.10.2017/2)**

The meeting considered the minutes of the previous meeting held on 8<sup>th</sup> August, 2017.

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

### **26 Minutes from the South Yorkshire and Bassetlaw STP Collaborative Partnership Board held on 14th July, 2017 (HWB.03.10.2017/3)**

The meeting considered the minutes from the South Yorkshire and Bassetlaw STP Collaborative Partnership Board held on 14<sup>th</sup> July, 2017.

**RESOLVED** that the minutes be received.

### **27 Public Questions (HWB.03.10.2017/4)**

The meeting noted that no public questions had been received for consideration at today's meeting.

## 28 Performance Dashboard (HWB.03.10.2017/5)

The meeting received a report on a proposed approach to tracking performance and progress against the priorities of the 2016-2020 Health and Wellbeing Strategy. For each priority, this would give a performance data summary, identifying areas for improvement and areas of strength, together with a RAG rating for activities in relation to that priority that were making a difference (Green), were work in progress (Amber) or where further information was required (Red). This was then linked to detailed performance data relevant to each priority.

The Board welcomed the approach set out in the report and discussed key areas of concern arising from it. In particular, the meeting welcomed the work of the Tobacco Alliance in encouraging the development of work place strategies across partner agencies to stop smoking. The meeting noted the extent to which this priority, as with many others, needed to achieve behavioural change and the need to consider examples of success, particularly at the community level.

The meeting discussed the need for greater clarity about mental health provision, with confusion about the roles of GPs, SWYPFT and the Hospital, which would benefit from information about the new operating model, particularly in relation to early help. The meeting noted arrangements for a stakeholder workshop on mental health during November and the outcomes of this could be reported to the Board at a future meeting.

The meeting noted that access to GPs remained a key area of concern in many parts of the Borough, preventing residents from seeking treatment in a timely way and placing pressures on the NHS elsewhere. The meeting noted a recent HealthWatch investigation on primary care in the Dearne, which could be considered in detail by the Board together with the most recent CCG survey of GP access.

### **RESOLVED:-**

- (i) that the report be received and the proposed approach to tracking performance and progress against the Health and Wellbeing Board's priorities be agreed;
- (ii) that a further report be provided to the Board setting out the new operating model for mental health services in the Borough and identifying the key issues/actions arising from the stakeholder workshop to be held in November 2017;
- (iii) that the most recent CCG survey of GP access be submitted to the next Board meeting for consideration, together with the detailed HealthWatch report into primary care in the Dearne; and
- (iv) that a further report be submitted identifying the key features of activity, particularly at the community level, that had been successful in achieving behavioural change in relation to health issues.

**29 Annual Report of the Barnsley Local Safeguarding Adults Board  
(HWB.03.10.2017/6)**

The Independent Chair of the Barnsley Safeguarding Adults Board, Bob Dyson, attended the meeting to present the annual report on its activities during 2016/17. The report highlighted achievements during the year and lessons learned, together with priorities and plans for the year to March 2018.

The meeting welcomed the independent review of the Board on the progress being made with adults safeguarding in Barnsley and welcomed the commitment of all partner agencies to work together to embed safeguarding in all their activities, particularly to support the work on early help. The development of the adult safeguarding website was welcomed, particularly its simplicity and ease of navigation and the way that it linked to additional resources and support for those in need.

The meeting discussed the challenge of “making safeguarding personal”, which put the adult at the centre of all activity. The need for effective tracking of provision, but with more measurement of outcomes rather than processes, was acknowledged. Bob Dyson commented that the service had undertaken a self-assessment on progress against the requirements for making safeguarding personal and he considered that the progress being made in Barnsley was as good as that being made elsewhere, with the service aware of the issues and making good progress.

**RESOLVED:-**

- (i) that the annual report of the Safeguarding Adults Board for 2016/17 be received;
- (ii) that the progress being made on adult safeguarding in Barnsley as identified in the report be welcomed, particularly in respect of “making safeguarding personal”; and
- (iii) that the contribution and commitment of all partners in Barnsley to adults safeguarding be welcomed.

**30 Annual Report of the Barnsley Local Safeguarding Children Board  
(HWB.03.10.2017/7)**

The Independent Chair of the Barnsley Safeguarding Children’s Board, Bob Dyson, attended the meeting to present the annual report on its activities during 2016/17. The report highlighted achievements during the year and lessons learned, together with priorities and plans for the year to March 2018.

The meeting noted the more complex structure of the Children’s Safeguarding Board, compared to that for Adults, which was necessary given the complexity of children’s safeguarding issues. The meeting noted the particular achievement in developing the new neglect strategy, given this was the first early warning of safeguarding concerns, and the development of operational guidance and tools in this area.

The meeting noted the proposals for a stocktake in November to consider the requirements of the new Ofsted framework that would come into force from January 2018. The more supportive focus of the new framework was welcomed, with work in hand to prepare for any possible inspection during 2018.

The meeting noted how the report demonstrated the Board's approach to continual learning and achieving a cultural shift among partners, particularly to support service audits. The meeting noted the success of Safeguarding Awareness Week during July, with young people relating their experience of safeguarding and a conference to consider the links between mental health, substance misuse and domestic abuse in relation to children's safeguarding. The meeting noted that the South Yorkshire Police and Crime Commissioner had attended the conference and was keen to support proposals for a safeguarding week coordinated across South Yorkshire in 2018.

The meeting noted the importance of developing the stronger resilient communities aspect of children's safeguarding, focusing beyond processes and workforce development within agencies. The importance of helping communities to identify the signs of neglect and how to report it was acknowledged.

**RESOLVED:-**

- (i) that the annual report of the Safeguarding Children's Board for 2016/17 be received;
- (ii) that the success of Safeguarding Awareness Week during 2017 be noted and the plans to coordinate this across South Yorkshire in 2018 be welcomed; and
- (iii) that the importance of developing community approaches to children's safeguarding be acknowledged.

**31 Better Care Fund (BCF) (HWB.03.10.2017/8)**

The meeting received a report giving an update on the contents of the Integration and Better Care Fund Plan for 2017/18 to 2018/19, which had been submitted on the 11<sup>th</sup> September, 2017 following consideration at an earlier draft by the Board in August 2017. The Plan was now subject to review as part of a regional assurance process and further refinements to the Plan may be required as a result, with the revised Plan to be re-submitted by 31<sup>st</sup> October, 2017.

**RESOLVED:-**

- (i) that the current Integration and Better Care Fund Plan for 2017/18 to 2018/19, as set out in the report, be received and endorsed; and
- (ii) that the arrangements for review and revision of the Plan be noted and the Chair of the Board and the Accountable Officer of Barnsley Clinical Commissioning Group be authorised to sign off the Plan for submission on behalf of the Board.

**32 Local Digital Road Map (HWB.03.10.2017/9)**

The meeting received a report on the development of the Barnsley Local Digital Road Map Plan, the progress in moving forward the digital agenda for health and social care in Barnsley and seeking approval to take forward an integrated shared care record solution.

**RESOLVED:-**

- (i) that the progress on developing Barnsley's Local Digital Road Map Plan as set out in the report be noted; and
- (ii) that the early plan for an integrated shared record system be progressed as described in the report and further reports be submitted for Board consideration as required in due course.

**33 CLearR Peer Assessment (HWB.03.10.2017/10)**

The meeting received a report on the conclusions of the CLearR Peer Assessment of Tobacco Control following the visit to Barnsley in July 2017, noting significant progress compared to the previous assessment in 2013. The main area for improvement was in relation to the commissioning of smoking cessation activity, which was being addressed, with the assessment team particularly impressed with Barnsley's approach to the enforcement of the ban on smoking in cars with children, where Barnsley was the only authority to undertake this activity.

**RESOLVED** that the outcome of the CLearR Peer Assessment into Tobacco Control be welcomed.

**34 CQC Local System Reviews (HWB.03.10.2017/11)**

The meeting received a report on the introduction of targeted Care Quality Commission Local System Reviews, focused particularly on the interface between health and social care. It was not anticipated that such a review would be undertaken in Barnsley, but the conclusions/recommendations of any reviews in other areas would be analysed in order that appropriate lessons could be learnt.

**RESOLVED** that the report be noted.

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Chair