

HEALTH AND WELLBEING BOARD

Minutes of the Meeting held on 9th June, 2015

1. Present:-

Councillor Sir Stephen Houghton CBE (Chairman) – Leader
Councillor Margaret Bruff – People (Safeguarding) Spokesperson
Councillor Jenny Platts – Communities Spokesperson
Rachel Dickinson – Executive Director, People
Julia Burrows – Director of Public Health
Nick Balac – Chair NHS Barnsley Clinical Commissioning Group
Adrian England – Barnsley Healthwatch
Sean Raynor – South West Yorkshire Partnership NHS Foundation Trust
Richard Jenkins – Barnsley Hospital NHS Foundation Trust
Emma Wilson – NHS England Area Team

2. Declarations of Pecuniary and Non-Pecuniary Interests

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

3. Minutes of the Board Meeting held on 14th April, 2015

The meeting considered the minutes of the previous meeting, held on 14th April, 2015.

Arising from Minute 52, the meeting noted the intention to submit minutes of the Barnsley CCG Clinical Senate to the Board for information.

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

4. Minutes from the Children and Young People's Trust Executive Group held on 27th March and 11th May, 2015

The meeting considered the minutes from the Children and Young People's Trust Executive Group, held on 27th March and 11th May, 2015.

Arising from Minute 4 of the meeting on 11th May, the meeting noted proposals for the commissioning of the 0-19 Healthy Child Programme and that partners were encouraged to engage with the consultation process.

RESOLVED that the minutes be received.

5. Minutes from the Community Safety Partnership held on 12th February, 2015

The meeting considered the minutes from the Community Safety Partnership held on 12th February, 2015.

RESOLVED that the minutes be received.

6. Minutes from the Provider Forum held on 9th March, 2015

The meeting considered the minutes from the Provider Forum meeting, held on 9th March, 2015.

RESOLVED that the minutes be received.

7. Healthwatch Report

This item was withdrawn.

8. Better Care Fund Implementation – Monitoring and Reporting

Members received information on the guidance for quarterly performance reporting on the Better Care Fund, together with information reported for quarter 4 of 2014/15. The meeting noted that work on the Better Care Fund was progressing in line with required targets and deadlines, although the formal Section 75 agreement had yet to be signed by the Council and the CCG. It was hoped that this would be completed by the end of June 2015, with the issue of financial risk share between the partner agencies the main matter for resolution.

RESOLVED that the position on the Better Care Fund be noted.

9. Integrated Personal Commissioning Progress Report

Members received a progress report on the progress on the Integrated Personal Commissioning project, noting that all activities were progressing in line with targets and deadlines. The plan for the project had been received by NHS England and Barnsley CCG was one of a small number of agencies represented at a meeting today with Simon Stephens, Chief Executive of NHS England, about the project.

The meeting noted the scope to undertake pioneering work, particularly in relation to system redesign, within the scope of the programme. It was hoped that the initial focus on diabetes and COPD would provide a template for redesigning the care pathways for other conditions.

RESOLVED that the report be received.

10. Children and Adolescents Mental Health Service (CAMHS)

Members received a report on the opportunity provided by the Improvement and Transformation project under the auspices of the CAMHS Transformation Taskforce to improve services in the Borough for children and young people with mental health problems. NHS England expected that Health and Wellbeing Boards would ensure the development of a joined up transformation plan that sat within the overall Health and Wellbeing Strategy. The meeting noted the arrangements to make progress on this, with the submission of transformation plans by the end of September 2015. The meeting noted recent consideration of this issue at the Council's Overview and Scrutiny Committee, where the Council and its partners, in particular the CCG and SWYPFT, were challenged on the provision of CAMHS in Barnsley.

RESOLVED that the presentation be received.

11. Joint Health and Social Care Self-Assessment for Learning Disability

Members received a report on the outcome of the Joint Health and Social Care Learning Disability Self-Assessment undertaken in September 2014, highlighting particular improvement against the same assessment undertaken in 2013. The report identified arrangements in place to develop an action plan for those areas still in need of improvement, which would be taken forward by the Learning Disability Health Sub-Group. As part of the arrangements established by NHS England, there would also be a requirement to submit a quarterly update on progress against local and regional action plans for learning disability.

RESOLVED that the report be noted.

12. Early Start and Families – Family Centre Programme

Members received a report on proposals to reshape children's centres into a network of family centres and outlining the current statutory public consultation being undertaken on these proposals. The meeting noted that the proposals would result in an extended offer to age 18 in terms of the provision of information, but with a more targeted approach in respect of those families that needed particular interventions to achieve good outcomes. The proposals would also result in the withdrawal of day care provision, except in areas where there were no alternative providers.

The meeting noted the particular interests of the Barnsley Hospital Trust in relation to these proposals and that relevant colleagues in the Trust would be encouraged to engage with the consultation exercise.

RESOLVED that the report be noted.

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Chairman