

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 30 January 2018
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Dr Nick Balac, NHS Barnsley Clinical Commissioning Group (in the Chair)
 Councillor Jim Andrews BEM, Deputy Leader
 Councillor Jenny Platts, Cabinet Spokesperson – Communities
 Councillor Caroline Saunders, Cabinet Support Member – People (Safeguarding)
 Rachel Dickinson, Executive Director People
 Lesley Smith, Chief Officer, NHS Barnsley Clinical Commissioning Group
 Ann O'Flynn, Service Director Customer Services
 Diane Lee, Head of Public Health
 Adrian England, HealthWatch Barnsley
 Helen Jaggar, Chief Executive, Berneslai Homes
 Sean Rayner, District Director, South West Yorkshire Partnership NHS Foundation Trust

35 Declarations of Pecuniary and Non-Pecuniary Interests

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

36 Minutes of the Board Meeting held on 3rd October, 2017 (HWB.30.01.2018/2)

The meeting considered the minutes of the previous meeting held on 3rd October, 2017.

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

37 Minutes from the Children and Young People's Trust Executive Group held on 28th September and 13th November, 2017 (HWB.30.01.2018/3)

The meeting considered the minutes of the Children and Young People's Trust Executive Group held on 28th September and 13th November, 2017. The meeting noted in particular the progress in respect of supporting children, young people and families to make healthy lifestyle choices and to address the issue of teenage pregnancy. The meeting noted the progress being made by Health Watch in drafting a report on children and young people's sexual health.

RESOLVED that the minutes be received.

38 Minutes from the Safer Barnsley Partnership held on 14th September, and 27th November, 2017 (HWB.30.01.2018/4)

The meeting considered the minutes from the Safer Barnsley Partnership Executive Board meetings held on 14th September and 27th November, 2017.

RESOLVED that the minutes be received.

39 Minutes from the Provider Forum held on 13th September and 13th December, 2017 (HWB.30.01.2018/5)

The meeting considered the minutes from the Health and Wellbeing Provider Forum meetings held on 13th September and 13th December, 2017. The meeting noted in particular the focus on mental health issues in relation to suicide prevention and actions in relation to trips and falls. The meeting noted the need to secure attendance by the GPs' Federation and arrangements would be made to invite them again, following recent management changes within the organisation.

The meeting received clarification that the Live Well Barnsley project was essentially a new directory of health and wellbeing services in Barnsley, as distinct from Be Well Barnsley which was a commissioned service. The meeting noted the extent to which the various strategies and activities contributed to the delivery of the Health and Wellbeing Strategy and discussed the need to identify these and ensure that appropriate connections were made. Members commented on the importance of the Board being kept informed of progress of Be Well Barnsley, particularly in relation to smoking cessation services.

RESOLVED:-

- (i) that the minutes be received;
- (ii) that arrangements be made to renew the invitation to the GPs' Federation to attend the Provider Forum; and
- (iii) that SSDG give further consideration as to how the various strategies and activity identified contributes to the delivery of priorities within the Health and Wellbeing Strategy for further consideration by the Board.

40 Minutes from the Stronger Communities Partnership held on 15th August, and 21st November, 2017 (HWB.30.01.2018/6)

The meeting considered the minutes from the Stronger Communities Partnership meeting held on 15th August and 21st November, 2017. The meeting noted the reference to the Social Prescribing project in Minute 5 of the meeting on 21st November, 2017, and that this was a commissioned service to run over the next 3 years, rather than a pilot project.

RESOLVED that the minutes be received.

41 Minutes from the South Yorkshire and Bassetlaw Sustainability and Transformation Partnership held on 8th September, 13th October, 10th November, and 8th December, 2017 (HWB.30.01.2018/7)

The meeting considered the minutes from the South Yorkshire and Bassetlaw STP Partnership Board held on 8th September, 13th October, 10th November and 8th December, 2017. The meeting noted the establishment of an Oversight and Governance Group for the Accountable Care System, comprised of chairs of Health and Wellbeing Boards, CCGs and Foundation Trusts, keep the arrangements under

review. The meeting noted the various engagement activities in place in relation to Accountable Care Systems, including a session for local authority Elected Members on 24th March, 2018.

RESOLVED that the minutes be received.

42 Public Questions at the Health and Wellbeing Board (HWB.30.01.2018/8)

The meeting noted that no public questions had been received for this meeting and considered a report seeking to review the arrangements for public questions following the first 6 months operation.

RESOLVED:-

- (i) that arrangements be piloted to allow public questions on agenda items for any particular meeting with a deadline of 12noon on the day after the publication of the agenda; and
- (ii) that the arrangements be reviewed again after 6 months operation.

43 Barnsley Health and Care Together (HWB.30.01.2018/9)

The meeting considered a report giving an update on the development of the Barnsley Health and Care Together Partnership seeking to deliver the Accountable Care System for the Borough. The report highlighted in particular work to deliver the Barnsley Plan and the support of the Provider Alliances associated with this. The meeting noted the particular focus on improving outcomes for cardiovascular disease and the frail elderly, but also developing the community dimension working across agencies to develop support mechanisms to keep people well. The meeting noted the importance of the “community stream” and looked forward to further detail of how progress against this ambition can be measured.

RESOLVED:-

- (i) that the report be noted; and
- (ii) that a report be submitted to the Board in due course on the progress of work on the “community stream”.

44 Integrated Carers Service (HWB.30.01.2018/10)

The meeting considered a report giving an update on the commissioning of an Integrated Carers Service and the development of the strategy action plan aimed at supporting carers to optimise their quality of life and continue to be effective in their caring role. The meeting discussed the importance of making clear to carers the nature and extent of the support available to them, and making this better coordinated and easier to access and navigate. There was a concern that not enough was done to identify those undertaking caring roles nor to point them in the direction of the support that was available. The meeting noted the engagement with carers during the development of the Strategy and the importance that this continued as the action plan was taken forward.

RESOLVED that the commissioning of an Integrated Carers Service to maximise resources and outcomes for carers, as identified within the Carers Strategy and action plan, be supported.

45 Falls Prevention, Early Help and Frailty (HWB.30.01.2018/11)

The meeting considered a report on work across the Borough in relation to falls, early help and frailty. The meeting noted in particular how an older person becoming immobile as a result of a fall and hospital stay could have their condition exacerbated, and the meeting viewed videos demonstrating how different approaches could lead to different outcomes.

The meeting noted activity particularly with care home staff to give them confidence in assessing whether admission to hospital following a fall was necessary, to avoid the older person becoming less mobile. It was hoped that this would reduce the number of hospital admissions following falls to the minority cases where there was an underlying medical cause that could only be treated in hospital. The meeting noted the details of the frailty workstream, and the particular attention being given to screening and advanced planning as those issues most in need of attention.

RESOLVED:-

- (i) that the multi-agency work taking place in relation to falls and frailty be welcomed;
- (ii) that the falls work being undertaken be endorsed and supported, in particular the need to promote effective communication and workstreams across organisational boundaries; and
- (iii) that Board members continue to provide leadership within their organisations to pursue further work on this matter.

46 Pharmaceutical Needs Assessment (HWB.30.01.2018/12)

The meeting considered a report on the final draft of the Barnsley Pharmaceutical Needs Assessment (PNA) for approval and publication by 1st April, 2018. The meeting noted the requirements to undertake a PNA and the work across South Yorkshire to develop this for 2018-20. The Assessment concluded that Barnsley had good coverage across the Borough for pharmaceutical services in terms of choice, access and opening hours, and the meeting noted that this coverage had not deteriorated since the previous PNA.

The meeting noted the importance of community pharmacies in improving health and reducing health inequalities through a range of activity. Board members commented on the importance of better promotion of this role, particularly acknowledging the concept of pharmacies becoming the neighbourhood health and wellbeing hub. The meeting noted concerns that this focus was lost in the event that Barnsley became reliant on a small number of larger companies providing pharmacies.

RESOLVED that the Barnsley Pharmaceutical Needs Assessment for 2018-2020 be approved for publication.

Chair