

**MINUTES OF HEALTH AND WELLBEING PROVIDER FORUM**  
**13 JUNE 2018**

Present:

Sean Rayner (Chair) - SWYPFT  
 Mark Goodhead - Barnsley Premier Leisure  
 Hayley Broadhead - Centrepont  
 Phil Parkes - SYHA  
 Stephen Gallagher - Barnsley Futures  
 Julie Ferry - Barnsley Hospice  
 Jan Walker - Barnsley Hospice  
 Andrew Peace - Caremark  
 Sam Goulding - IDAS  
 Jane Holliday - Age UK

<p><b>Item 1 – Apologies</b>          Apologies were received from Helen Jaggar, Berneslai Homes, Jo Clark, CAB, Tyler Moore, Centrepont</p>	<p><b>ACTION</b></p>
<p><b>Item 2 – Minutes of the previous meeting 7 March 2018</b>          Agreed as an accurate record.</p>	
<p><b>Item 2.1 – Matters arising</b>  <u>Item 3 - Dementia discussion</u> – MH reported that BPL has registered with the Dementia Friends website and has established to enable staff to access available resources  <u>Item 4 – Health and Wellbeing Board Update 30/1/18 – Safe and Well Checks</u> – SR provided an update on behalf of HJ. The roll out of the checks has not yet taken place due to the Information Sharing Agreement (ISA) awaiting sign off by a number of partners (Berneslai Homes has signed off). It is still unclear when this will be completed. HJ to provide a further update when this has progressed.</p>	<p><b>HJ</b></p>
<p><b>Item 3 – Health and Wellbeing Board Update</b>          SR reported on the items discussed at the meeting held on 5/6/18.</p> <ul style="list-style-type: none"> <li>• The Board received the following minutes for information/comment:           <ul style="list-style-type: none"> <li>- Safer Barnsley Partnership held 28/2/18</li> <li>- Health and Wellbeing Provider Forum held 7/3/18</li> <li>- Stronger Communities Partnership held 19/2/18</li> </ul> </li> <li>• Local Health and Care Records Exemplar – the meeting received a report on proposals for a Yorkshire and Humber Health and Care Record Exemplar site bid and agreement was given in principle to BMBC supporting this.</li> <li>• Health Protection – a presentation and report was received on the health protection work being undertaken in Barnsley and the role of the Health and Wellbeing Board in relation to this. A specific question was raised by Members in relation to fast food outlets and how the proposed checks of food businesses’ procedures would be monitored. It was agreed that the Health and Wellbeing Board would receive minutes of future meetings of the Health Protection Board.</li> <li>• Access to Primary Care – a report and presentation was received giving an overview of arrangements for access to primary medical</li> </ul>	

<p>care in Barnsley. The difficulty in accessing GP practices was noted and although this is improving proposals to develop the extended access arrangements were welcomed. SR commented that the forum may find of particular interest CCG's detailed audit information on access arrangements, patient times and feedback which is available to view on BMBC's website.</p>	
<p><b>Item 4 – Stronger Communities Partnership update</b>  PP reported that the meetings held in February and May had focussed on the All Age Early Help Annual Plan 18/19 which the forum had received in draft together with the Stronger Communities Services 2017/18 Qtr 4 Narrative Report. Key points from the documents were highlighted and discussed.</p> <p>Progress made during 2017/18 by each of the 3 delivery groups was noted.</p> <p>The priority areas for 2018/19 (which still require further work) were highlighted and provider's attention was drawn to how their work could link into these. Progress against the priorities will be reported to the Boards' Performance and Delivery Group. The Health and Wellbeing Providers Forum linkage into the SCP and 3 delivery groups was referenced and PP stated that providers were welcome to join any of the delivery groups and could contact him <a href="mailto:P.Parkes@syha.co.uk">P.Parkes@syha.co.uk</a> if interested.</p> <p>Attention was drawn to the example case studies within the Qtr 4 narrative report which highlighted the work that had taken place in each of the Area Councils. PP commented that this indicated that there were clear issues around Welfare Reform leading to poverty.</p> <p>The forum highlighted some of the funding successes that had been achieved through Area Councils which were not reflected in the report and asked how these could be included. PP requested that any comments be made directly to him so that these could be fed back. The forum raised the need to specifically deal with the needs of older people and an ageing population. It was felt this would be a significant issue arising in the future and sensed this was not being adequately addressed in Barnsley. Previously this issue had been addressed by a separate strategy which was no longer in place. The need to ensure no duplication of services across the district was also raised. PP requested that comments be sent to him directly so these could be fed back to the SCP.</p>	
<p><b>Item 5 – Be Well Barnsley</b>  Jayne Hellowell, BMBC attended to provide an up to date position on the Be Well Barnsley service. The forum noted that the current contract ends on 31/10/18 with the new arrangements coming into effect approximately 1/11/18. Be Well Barnsley will cease receiving referrals on 13/7/18. Activity groups within communities will continue to operate until 31/10. Work is currently taking place on obtaining ideas from communities for consideration together with continuation of</p>	

<p>some existing initiatives and how these can continue in the long term</p> <p>A Commissioning Intentions Paper is being produced which will detail how it is intended to spend available grants. JH asked providers to forward any suggestions/ideas they may wish to put forward in relation to this to the contact details below.</p> <p><a href="mailto:Janehellowell@barnsley.gov.uk">Janehellowell@barnsley.gov.uk</a>  <a href="mailto:Cathbedford@barnsley.gov.uk">Cathbedford@barnsley.gov.uk</a>  <a href="mailto:SamuelCrowson@barnsley.gov.uk">SamuelCrowson@barnsley.gov.uk</a></p>	<b>All</b>
<p><b>Item 6 – Accountable Care Partnership – Jeremy Budd, Director of Accountable Care, CCG</b></p> <p>The forum received a presentation from Jeremy Budd which set out the scope, approach and vision for the development of an Accountable Care Partnership in Barnsley together with progress to date.</p> <p>The collaborative work that has taken place in order to work towards integrated health and care in Barnsley was outlined and the 3 initial priority areas the partnership will work on were noted as cardiovascular disease, frailty and neighbourhoods.</p> <p>Work is currently taking place on the outcomes framework which will define the scope and ambition of the Partnership and partner organisations are currently being consulted on this. How integration will be achieved will be determined over the coming weeks. In autumn 2018 the CCG will be able to provide a final ambition statement.</p> <p>The forum raised the need for further collaborative working both at strategic and operational levels. In respect of operational working the forum felt focus should be on collaboration rather than competitiveness of services however the legal obligation in respect of this was highlighted by JB and acknowledged. The need for Barnsley to have consistency amongst the various models that are launched together with the need to achieve change through collaborative working with existing service providers was also highlighted by the forum.</p> <p>Reference was made to the Barnsley Health and Care Together: neighbourhood development visioning workshop to be held on the 20<sup>th</sup> July in the Dearne area. This will explore ideas to develop at a neighbourhood level a new model of working between various organisations and it was felt this would test the concept of integrated working. 2 places had been made available for forum members who work specifically in the Dearne area to attend. Relevant providers to consider.</p>	
<p><b>Item 7 – Future Agenda Items</b>  12th September, 2018  Universal Credit – Joanne Dearnely, DWP  Increasing levels of physical activity – Adam Norris &amp;</p>	

Julie Tolhurst, BMBC	
<p><b>Item 8 – Date of next meeting</b> - 12<sup>th</sup> September, 10.00 – 12.00  <b>Future date</b> – 12<sup>th</sup> December</p>	
<p><b>Item 8.1 Any Other Business</b></p> <p><b>1. Barnsley Hospice</b> - JH, CEO, Barnsley Hospice outlined the services and health and wellbeing work currently being undertaken. The areas the Hospice are looking to develop in the future in addition to palliative care were outlined together with the links being made with organisations to ensure no duplication of service across the district. An invitation was extended to any members of the forum to visit the Hospice to explore any opportunities for linkages with work providers are undertaking in the area. Providers to contact <a href="mailto:jan.walker@barnsley-hospice.org">jan.walker@barnsley-hospice.org</a> if interested. JH said that the Hospice would welcome being represented on any relevant working groups.</p> <p>SG highlighted a marketing opportunity available to promote the Hospice during Safeguarding Week at various events commencing 9<sup>th</sup> July. PP to forward e mail of programme of events taking place.</p> <p><b>2. Caremark</b> - AP outlined the services provided by Caremark for information. AP also drew attention to concern made by the Director of Social Care within a recently published report which highlighted the decrease in the number of people in receipt of social care and the need for them to fund their own care in the future. Reference was made to the comment that potentially 78% of social care providers were at risk of not being sustainable in the future and leaving the sector. It was felt this highlighted the need for a strategy to address the future needs of an ageing population. The Government’s paper to be published summer 2018 which will set out plans on how the Government proposes to tackle this issue and the challenges faced was referenced and felt would be of particular interest.</p> <p><b>3.Age Concern</b> – JH outlined the services and information/advice services offered by Age UK in Barnsley for information.</p>	<p><b>PP</b></p>