MINUTES OF THE HEALTH AND WELLBEING PROVIDER FORUM

12TH SEPTEMBER, 2018

Present

Helen Jaggar - Berneslai Homes
Joe Hall - SYHA
Gill Stansfield - SWYFT
Mark Goodhead - BPL
Andrew Peace - CAREMARK
Emily Todd - Human Kind
Jo Clarke - Citizens Advice
Richard Walker - TLC Homcare
Hayley Brotherton - Centrepoint
Joanne Dearnley - DWP (for Item 5 only)
Anna Tummon & - Public Health BMBC (for Item 6 & 7
Adam Norris

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**Item 1 – Apologies**
Apologies were received from Ben Brewis – Barnsley Hospital, Jane Holliday – Age UK, Phil Parkes – SYHA, Chris Lennon – SWYFT, Anne Simmons – Alzheimer’s Society, Stephen Gallagher – Barnsley Futures.

**Item 2 – Minutes of previous meeting held 13th June**
The minutes were agreed as an accurate record

**Item 2 a – Matters Arising**

**Item 2.1 Matters Arising Item (4) Safe and Well Checks**
HJ advised she was uncertain whether the safe and well checks have yet commenced. However, it was felt that South Yorkshire Fire and Rescue Service have been out to the area teams and liaised with partners on the referral process. HJ stressed the importance of providers being aware of this service and utilising where possible, especially from a CAB view point. When the scheme is operational information will be shared. Action point to remain on agenda. JT

**Item 3 – Health and Well Being Board Update**
HJ provided the meeting with an update. She advised there had not been a meeting of this group since the last Provider Forum in June and that the Board is going through a period of review. As a Statutory Board, the Board oversees all partnerships and the workings of all health, adult social care, hospital, CCG Commissioning to ensure the
delivery of the Barnsley Placed Based Plan. This sets out the priorities for health for the hospital and the CCG which is around cardiovascular disease, frailty, trips and falls, neighbourhood work, together with the Public Health work priorities around obesity, smoking and physical activity.

The Health and Well Being Board is supported by an Executive Officer Group, namely the Senior Strategic Development Group (SSDG). Debate is not always taking place at Board level, this tends to happen at SSDG and Board has become the mechanism for reports to be received and signed off. Following discussions, consultants have been appointed to look at the shape of the governance structure. One option being considered is to bring the Board and Officer Group to one single group as there are lots of duplication and many attendees sit on both groups, with the exception of the Councillors. The Board has been running for 3 years and is ready for a substantial change. HJ feels next time the Forum meets more information will be available on what is planned.

**Item 4 – Stronger Communities Partnership Update**

HJ referred to the minutes PP had circulated previously to the group. She referred to the key areas she thought the meeting would find to be particularly useful, one of which was the Borough Profile item. The group felt discussion on neighbourhood work would be beneficial at a future meeting, particularly in relation to the Community Health Strategy and the Primary Voluntary sector with regard to integrated working which could be co-terminus, co-located, common pathways etc. GS advised she is part of the Leadership Team for the Dearne and referred to a workshop that had taken place in the Dearne in July on a pilot approach which focussed on 3 key areas – frailty, CBD and neighbourhood development. She also advised that discussions had taken place at the last Leadership meeting on cardiovascular disease, of which there is a high level of fatalism over the life expectancy in the community. Therefore improvement on engagement is required. Services are available but people are not presenting themselves early enough. ET referred to a substance misuse group that Human Kind operates in the Dearne, which she feels has some gaps and felt it would be useful if an appropriate officer attended a future meeting of the Forum. It was also established that not all providers are aware of events taking place and advice needs to be sought on how providers are informed/involved. It was noted that some information comes from the Ward Alliance. They are part of the governance structure of the Council working at a locality level. They identify locality priorities and feed into Area Councils. HJ to liaise with Phil Hollingsworth with the potential for him to attend the December Forum., to brief on neighbourhood development work.

The group felt the minutes had been useful and requested these continue to be circulated. HJ confirmed they would be attached to future agendas.
**Item 5 – Universal Credit (Joanne Dearnley DWP)**

HJ updated JD on the purpose/remit of the meeting.

Providers had highlighted issues they were aware of which were impacting on people due to the roll out of UC which had resulted in inviting JD to present information. The presentation slides will not be circulated due to the continuous changes that are made to the scheme by DWP.

JD provided detailed Information on the support available for claimants. The DWP provide funding for all LA’s to provide digital support and this is working well in Barnsley. Digital Champions are available every day. However, if more extensive support is required an ‘agent by proxy’ service can be put in place. BMBC also provides budget support which CAB are involved in. The service is provided by the Welfare Reform Team and assists those on UC with all aspects of budgeting. This has not received as much take up as expected, with only 50/60 referrals per month. The meeting noted that individuals can refer themselves and is open to everyone. The alternative payment arrangement was also outlined which landlords can apply for if tenants are 2 months behind with their rent, this allows them to be paid direct.

HJ highlighted the significant impact UC has had on Berneslai Homes. Q1 data shows that 1500 tenants are in receipt of UC, of these 1200 are in arrears. The value of arrears amounts to £580K, with the average debt of £500 per person. Where alternative payment arrangements are in place they are working well. The overall rent collection rate is normally 98%, but the rate for UC claimants is 91%. Concern is that when UC is fully live 65% of Council tenants will be in receipt of UC.

JD referred the meeting to the gov.uk website which has some very useful information.

**Item 6 – Public Health Strategy – (Anna Tummon)**

AT presented an overview of the refreshed Public Health Strategy. More detailed information on specifics i.e. Food Plan, Alcohol Plan, Emotional and Resilience Plan will be discussed in more detail at future meetings. HJ asked the members to think about particular requirements in advance.
Item 7 – Increasing Levels of Physical Activity (Adam Norris)

AN presented detailed information on the impact of physical activity on health, preventing harmful behaviours and improving and saving people’s lives. He outlined some of the achievements and plans for future schemes. HB (Centre Point) feel they would be interested in being involved in some of the projects and would welcome further discussion. Separate meeting to be arranged.

HB/AN

Item 8 – Future Agenda Items

HJ reminded the meeting of the items for the next meeting in December:-

1. Prevention of falls, frail and the elderly – Emma White (BMBC)
2. Food Plan – Anna Tummon (BMBC)
3. Barnsley Penpals – Graham Harris (BMBC)
4. Neighbourhood Development Work – HJ to liaise with Phil Hollingsworth (BMBC)

Human Kind Services to be added to Forward Plan for the June 2019 meeting – (Sam Higgins presenting)

HJ

Date of next Meeting – 12th December, 2018

2019 Meeting Dates – for Information

13th March 2019
12th June 2019
11th September 2019
11th December 2019

All at 10 a.m. in the Board Room, Gateway Plaza, Level 10