

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 4 December 2018
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Dr Nick Balac (in the Chair), Chair, NHS Barnsley Clinical Commissioning Group
 Councillor Margaret Bruff, Cabinet Spokesperson - People (Safeguarding)
 Councillor Jenny Platts, Cabinet Spokesperson - Communities
 Rachel Dickinson, Executive Director People
 Carrie Abbott, Service Director, Public Health
 Terry Graham, Communities Directorate
 Adrian England, HealthWatch Barnsley
 Dr Richard Jenkins, Chief Executive, Barnsley Hospital NHS Foundation Trust
 Salma Yasmeen, Director of Strategy, South West Yorkshire Partnership NHS Foundation Trust
 Helen Jaggar, Chief Executive, Berneslai Homes

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 2nd October, 2018 (HWB.04.12.2018/2)**

The meeting considered the minutes of the previous meeting held on 2nd October, 2018.

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

26 **Minutes from the South Yorkshire and Bassetlaw ICS Collaborative Partnership Board held on 10th August, 14th September and 19th October, 2018 (HWB.04.12.2018/3)**

The meeting considered the minutes from the South Yorkshire and Bassetlaw Integrated Care System Collaborative Partnership Board meetings held on 10th August, 14th September and 19th October, 2018.

RESOLVED that the minutes be received.

27 **Public Questions (HWB.04.12.2018/4)**

The meeting received a question received from Councillor Malcolm Clements, as follows:-

In the light of a series of adverse CQC Inspection reports, which question whether the Barnsley Health Care Federation is a fit and proper organisation to provide healthcare to Barnsley residents, will the Board request reports on the effectiveness of the Federation in delivering against Health and Wellbeing Strategy priorities?

Lesley Smith, Barnsley CCG Chief Officer, responded to the question, noting that the Inspection took place in February 2018 as part a CQC pilot on the inspection regime for GP federations. A subsequent re-inspection in November 2018 had resulted in extremely positive feedback on progress that had been made, with the provider immediately removed from special measures. Although the draft report had yet to be received, no initial concerns were fed back to the CCG, with the Federation commended for the rapid work undertaken to address the findings in the previous Inspection.

The response also noted that the Health and Wellbeing Board did not have a role in considering whether a service provider was a fit and proper organisation, and did not previously consider CQC reports or requested reports on the effectiveness of care providers. The meeting noted the role that statutory partners had in doing this, as part of a comprehensive regime of regulation and scrutiny of performance. If the Health and Wellbeing Board was to take a view on the quality of provision, this needed to be done in a fair and consistent way, although the meeting noted that there may be merit in Board members discussing where the consideration of quality sits and the responsibility of system leaders to drive this through on a whole system approach as part of the Board's development session.

RESOLVED:-

- (i) that the response to the question be noted, in particular:-
 - the significant improvements made by the Federation against all of the issues raised by the CQC;
 - that Barnsley Health Care Federation has been removed from special measures and is awaiting a follow-up CQC report;
 - the specific contributions, as highlighted in the response, that the Federation has made to the delivery of the Health and Wellbeing Strategy; and
- (ii) that the detailed response given be incorporated in the meeting papers and circulated to Board members.

28 Barnsley Wellbeing Service Business Case (HWB.04.12.2018/5)

This item was withdrawn from the agenda for further discussion with partners.

29 Health and Wellbeing Performance Report (HWB.04.12.2018/6)

The meeting received a report providing an update on performance and progress against the priorities in the 2016-2020 Health and Wellbeing Strategy. The report provided a performance summary for each priority, identifying areas for improvement and areas of strength. The report identified those activities that were supporting the progress against those priorities, together with those areas where further enquiries were required.

The meeting noted the increase in the number of permanent admissions to residential care identified in the report, but noted that this had resulted in part from the method of recording to include self-funders. The meeting noted that this was an area for attention, although in-year remedial action had improved the position.

The meeting discussed the importance of developing intelligence from the data that would assist in predicting the outcome of actions as part of an overall outcome framework. It was acknowledged that this was an area for further work, both in respect of the Health and Wellbeing Strategy and the Joint Strategic Needs Assessment.

RESOLVED:-

- (i) that the performance report and action plan updates be noted; and
- (ii) that the work to develop an outcomes framework to assist in predicting the impact of interventions be welcomed.

30 Barnsley Hospital NHS Foundation Trust Strategy (HWB.04.12.2018/7)

The meeting received the Barnsley Hospital NHS Foundation Trust Strategy for 2018-2021, outlining the vision, aims and objectives of the Trust over that period. The document outlined what the Strategy would mean for patients, partners and the people who work for the Trust, together with a range of performance initiatives over the period. The meeting also received a Clinical Strategy for 2018-2021 to develop services consistent with the vision, and the People's Strategy 2018-2021 to ensure that employees had the necessary knowledge, skills, experience and attitudes to deliver outstanding health care.

The meeting noted a particular focus on understanding the reasons for the high levels of hospital admissions in Barnsley and to work with partners on preventative measures to avoid admissions in the first place. The meeting noted the work of the Urgent Care Board in driving this analysis to identify what interventions would have the biggest impact.

AGREED that the Trust Strategy for 2018-2021 be received.

31 Delivery of Cancer Priorities Across the Barnsley Locality (HWB.04.12.2018/8)

The meeting received a report providing information on the key priorities of the South Yorkshire, Bassetlaw and North Derbyshire Cancer Alliance, and providing some examples of how these are being delivered locally to meet the needs of the Barnsley population.

The meeting noted the particular importance in Barnsley of encouraging early diagnosis and providing easy access to screening services, for example on extended hours. Encouraging patients to act as advocates for screening throughout the treatment pathway was identified as the best approach in "recruiting" champions.

RESOLVED:-

- (i) that the contents of the report and the work already underway in this area be noted;
- (ii) that partners provide support and promotion of the cancer priorities in their respective organisations and sectors as appropriate; and
- (iii) that, in early 2019, a person affected by cancer be invited to attend the Board to share their lived experience of some of the improvement work that is underway.

32 Healthwatch Barnsley Annual Report 2017-18 (HWB.04.12.2018/9)

The meeting received the Healthwatch Barnsley Annual Report for 2017-18, setting out activities through the year and plans for 2018/19. The report identified in particular work in relation to “did not attend” for GP appointments, engagement with young people regarding sexual health and Healthwatch’s work with other organisations to influence services on behalf of Barnsley residents. The meeting noted Healthwatch’s plans for 2018/19, particularly in respect of the South Yorkshire and Bassetlaw Hospital services review, child and mental health services, young carers and health equality.

The meeting noted proposals from the Council’s Communities Directorate to commission services for people with a learning disability during early 2019 and that the input of Healthwatch to this work would be welcomed.

RESOLVED:-

- (i) that the Healthwatch Barnsley Annual Report for 2017-18 be received and the important contribution made by Healthwatch to health and wellbeing in Barnsley be acknowledged; and
- (ii) that the opportunity for Healthwatch to be involved in commissioning of services for people with a learning disability be welcomed and the Communities Directorate make appropriate arrangements for this.

Chair