

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 4 June 2019
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillor Sir Stephen Houghton CBE, Leader of the Council (Chair)
Councillor Margaret Bruff, Cabinet Spokesperson - Childrens
Councillor Jenny Platts, Cabinet Spokesperson - Adults and Communities
Wendy Lowder, Executive Director Communities
Julia Burrows, Director Public Health
Adrian England, HealthWatch Barnsley
Lesley Smith, Chief Officer, NHS Barnsley Clinical Commissioning Group
Andy Snell (BHNFT)
James Barker, Director of Business Development
Sue Wing (SYWFT)
Alicia Morcroft (BMBC)
David Armitage (BMBC)
Rebecca Clarke (BMBC)
Stuart Rogers (BMBC)
Julie Tolhurst (BMBC)

1 **Declarations of Pecuniary and Non-Pecuniary Interests**

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

2 **Minutes of the Board Meeting held on 9th April, 2019 (HWB.04.06.2019/2)**

The meeting considered the minutes of the previous meeting held on 9th April, 2019.

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

3 **Minutes from the Children and Young People's Trust Executive Group held on 31st January, 2019 (HWB.04.06.2019/3)**

The meeting considered the minutes from the Children and Young People's Trust Executive Group held on 31st January, 2019.

RESOLVED that the minutes be received.

4 **Public Questions (HWB.04.06.2019/4)**

The meeting noted that no public questions had been received for consideration at today's meeting.

5 Health and Wellbeing Board Membership: engagement review of wider providers (HWB.04.06.2019/5)

A joint report of the Chief Executive, Berneslai Homes, and BMBC Executive Director, People setting out proposals as to how the Health and Wellbeing Board would engage with wider providers, stakeholders and partners and in particular the Provider Forum and the Barnsley Schools Alliance. This followed a discussion at the last meeting of the Board around membership. Following consultation and further evaluation on the most effective means of maintaining and building on the effective dialogue already established with stakeholders, it had been concluded that the Board be requested to support the proposal that the Chair of the Provider Forum remain a member of the Health and Wellbeing Board.

RESOLVED that the Health and Wellbeing Board support the proposal that the Chair of the Provider Forum remain a member of the Board.

6 Health and Wellbeing Strategy: Review & Development Proposal (HWB.04.06.2019/6)

The Board considered a report which provided an overview, suggested approach and timescales in reviewing the current Health and Wellbeing Board Strategy 2016-2020 and the proposals in relation to the development of the next Health and Wellbeing Board Strategy for the period 2020-2023.

The Board considered its statutory role aligned to the findings set out in the Joint Strategic Needs Assessment (JSNA). Members in particular welcomed the community voice input and planned community conversations which would assist in the development of improvement to integrated care systems. Wider stakeholder engagement would commence in late October/early November and the outcomes would help inform the draft Strategy ready for formal consultation which would take place in early 2020.

RESOLVED:-

- (i) that the Board support the proposed approach to review the current Health and Wellbeing Board Strategy (2016-2020) and welcome the findings to be presented to the Health and Wellbeing Board in July 2019; and
- (ii) that the Board supports the proposed approach for the development of the next Health and Wellbeing Board Strategy (2020-2023) and agreed that the next Development Session would be used to discuss a proposed strategic approach.

7 Implementing the Physical Activity Plan (HWB.04.06.2019/7)

The Board were given a presentation and considered a report which provided an opportunity to discuss the Active in Barnsley partnership approach and implementing the Physical Activity Plan and more generally improve physical activity levels in Barnsley. It was noted that physical activity had been one of the Board's public health strategic priorities for the past three years, delivered through the Sport and Active Lifestyle Strategy. The Board noted the low levels of physical activity amongst

adults in Barnsley and that the town ranked fifth highest for levels of inactivity compared with similar statistical neighbours.

RESOLVED:-

- (i) that the Health and Wellbeing Board noted the Physical Activity Plan 2018-2021; and
- (ii) supported the proposals to improve figures in relation to physical activity amongst adults and young children.

8 Sexual Health Needs Assessment (HWB.04.06.2019/8)

The Board received a presentation and considered a report highlighting recommendations from the Sexual Health Needs Assessment and Service Review, the challenges it provided and the future direction of the service.

The Board noted in particular that whilst improvements had been made in some areas greater emphasis was required in others most notably under 18's contraception.

RESOLVED that the Health and Wellbeing Board:-

- (i) recognised the investment in a mandated sexual health offer that required a partnership approach and resource prioritisation based on evidence needs and intervention effectiveness;
- (ii) support evidence based interventions and amplify sexual health "truths" in relation to local investment (for example this was not solely a young people issue, just under 60% of people attending Level 3 service are aged 25 or over); and
- (iii) recognised amplify that choices would need to be made in 2019 in order to inform a new contract in 2020.

9 Health Protection Board Update Report (HWB.04.06.2019/9)

The Board considered an update report from the Barnsley Health Protection Board setting out its activity over the last year as a means of providing reassurance that the health of the residents of Barnsley was being protected in a pro-active and effective way.

The Board considered in particular areas of success in relation to infection prevention and control and TB. It also noted those areas where further action was required, most notably flu vaccination for over 65s and acknowledged at risk groups and HIV. The Health and Wellbeing Board welcomed the HPB's continued programme of work and receipt of the minutes of their meetings.

RESOLVED that the work of the Health Protection Board over the last year be noted and those areas requiring further action and the interventions recommended be supported.

Chair