

MEETING:	Health and Wellbeing Board
DATE:	Tuesday, 8 October 2019
TIME:	4.00 pm
VENUE:	Reception Room, Barnsley Town Hall

MINUTES

Present

Councillor Jim Andrews BEM, Deputy Leader
 Councillor Margaret Bruff, Cabinet Spokesperson - Childrens
 Councillor Jenny Platts, Cabinet Spokesperson - Adults and Communities
 Dr Nick Balac, Chair, NHS Barnsley Clinical Commissioning Group (Vice Chair)
 Wendy Lowder, Executive Director Communities
 Julia Burrows, Director Public Health
 Karen Sadler, Health and Wellbeing Board Programme Manager
 Rebecca Clarke, Public Health Principal
 Craig Tyler, Head of Governance
 Robert Dyson, Independent Chair
 Jill Bills, Performance Improvement Officer
 Melanie John-Ross, Service Director Children's Social Care and Safeguarding
 Sarah Sinclair, Lead Commissioner (Children's)
 Julie Tolhurst, Public Health Principal - Place
 Adrian England, HealthWatch Barnsley
 Salma Yasmeen, Director of Strategy, South West Yorkshire Partnership NHS
 Foundation Trust
 Amanda Garrard, Chief Executive, Berneslai Homes
 Jeremy Budd, Director of Commissioning
 Bob Kirton, BHNFT
 Jamie Wike, Barnsley CCG
 Joe Minton, Barnsley CCG

10 Declarations of Pecuniary and Non-Pecuniary Interests

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

CHAIR'S COMMENTS

The Chair congratulated Healthwatch for their NHS Long Term Plan Outstanding Achievement award and requested the thanks of the Board to Adrian England and his colleagues be noted.

11 Minutes of the Board Meeting held on 4th June, 2019 (HWB.08.10.2019/2)

The meeting considered the minutes of the previous meeting held on 4th June, 2019.

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

12 Minutes from the Children and Young People's Trust Executive Group held on 28th March, and 13th June, 2019 (HWB.08.10.2019/3)

The meeting considered the minutes from the Children and Young People's Trust Executive Group meetings held on 28th March and 13th June.

RESOLVED that the minutes be received

13 Minutes from the Safer Barnsley Partnership Board held on 21st May, and 12th August, 2019 (HWB.08.10.2019/4)

The meeting considered the minutes from the Safer Barnsley Partnership meetings held on 21st May and 12th August.

RESOLVED that the minutes be received

14 Minutes from the Stronger Communities Partnership held on 22nd May and 21st August, 2019 (HWB.08.10.2019/5)

The meeting considered the minutes from the Stronger Communities Partnership meetings held on 22nd May and 21st August.

RESOLVED that the minutes be received

15 Public Questions (HWB.08.10.2019/6)

The meeting noted that no public questions had been received.

16 Barnsley Children & Young Peoples Plan 2019 -2022 (HWBB.08.10.2019/7)

A report was received to present the newly written Children and Young People's Plan for Barnsley 2019-2022 and to provide an overview of the plan's content and key priorities.

It was reported the plan, which was co-produced with the children and young people themselves, has been submitted and is now available via the BMBC website.

The HWB welcomed the content of the plan. A focussed discussion followed recognising our children and young people have high aspirations and inspiration, and it is the role of strategic boards such as HWB to consider ways to increase the opportunities for young people to realise their potential.

Action: Sarah to speak to Tom Smith regarding tying together the ambition of the Barnsley Children and Young People's Plan with existing systems.

Members also discussed what more can be done to help children and young people attain the skills required to fill local NHS vacancies. It was agreed this theme would be relayed for further consideration by the Integrated Care Workforce Group.

Action: Joe Minton to discuss with the Integrated Care Working Group.

The meeting noted good work undertaken by colleagues in Doncaster to engage schools in similar joined up initiatives and opportunities to build on this joined-up approach in Barnsley.

It was noted Barnsley MBC runs an annual 'Take Over Day' for young people interested in working in local government and suggested this should be run with other partners and organisations such as the NHS and the police to plant the seeds of option and opportunity in the minds of young people interested in careers in those sectors.

ACTION: ALL to enquire who in their respective organisations might be best placed to consider what jobs could be shared with young people as part of an expanded Take Over Day initiative.

RESOLVED that the Health and Wellbeing Board:-

- (i) Agrees to receive the new Children and Young People's Plan.
- (ii) Notes the key priorities and the need for partnership working to help the Children and Young People's Trust to provide significant improvements in outcomes for children, young people and families throughout the Borough.

17 Barnsley Safeguarding Children Board Annual Report (HWB.08.10.2019/8)

The Board was presented with what it was noted would be the last iteration of the Barnsley Safeguarding Children Board Annual Report, as a consequence of changes to national guidance on such bodies and the development of the new Barnsley Safeguarding Children Partnership.

Members were provided with a summary of the report's key highlights.

RESOLVED that the report be received

18 Barnsley Safeguarding Adults Board Annual Report (HWB.08.10.2019/9)

The Board was presented with the Barnsley Safeguarding Adults Board Annual Report,

It was reported that contrary to the position taken by the government on Children's Boards, the requirement to have an Adults Safeguarding Board is now a statutory duty.

Members' attention was drawn to the comparator data for Barnsley, and advised on how this contrasts favourably with the wider region and nationally. It was noted a higher proportion of people feel safe in Barnsley compared with those larger geographies.

The meeting discussed connectivity between the work of the children's and adults' boards and what can be done to ensure individuals experience a positive period of transition between the two.

Members considered the increasing complexities associated with safeguarding and asserted they were 'up for the challenge'.

Consideration was given to why it is harder to publicise the help and resources available for safeguarding adults compared to initiatives in place for safeguarding children.

RESOLVED that the report be received

19 Health and Wellbeing Board Review (HWB.08.10.2019/10)

A report was received to provide the final annual review of the progress made to deliver the Barnsley Health & Wellbeing Board Strategy (HWBS) 2016/20.

This report provided a summary of the updated HWB Action Plan, performance against the key HWB indicators, the HWB work programme, lessons learnt and recommendations for the future and planning proposals for 2020 and beyond.

Proposed changes to the meeting arrangements for the forthcoming year, including the change of meeting days from Tuesdays to Thursdays, were noted.

Consideration was given to what might be the 1 or 2 things the Board really wants to achieve over the forthcoming year to help keep attention focussed on matters of key importance. In particular, mental health remains a key priority and moving forward requires a whole system approach.

RESOLVED that the Health and Wellbeing Board:-

- (i) Notes the progress made to deliver the current strategy
- (ii) Notes the change in approach to performance and the adoption of the Barnsley Integrated Care Outcomes Framework (ICOF)
- (iii) Reflects on the lessons learnt from the last 3 years and recognises the need to use this to strengthen the approach for 2020 and beyond.

20 Joint Strategic Needs Assessment (HWB.08.10.2019/11)

The meeting received a presentation on the Joint Strategic Needs Assessment (JSNA) which is due to go live on the BMBC website tomorrow.

It was noted the JSNA is a statutory undertaking of the council and the CCG and is structured around our Integrated Care Outcomes Framework (ICOF) which provides a clear view of our success as an Integrated Care System in improving the health and wellbeing of our local population and transforming the way the health and care system operates.

It was noted the JSNA is 'live', and will be subject to continual updates, the latest IMD data being cited as an example of how recently published data will be featured on the site.

It was noted the JSNA website is a '1 stop shop' for all health and wellbeing assessment related information and helps tell the story from 'what the problems are' to 'what is being done about them', whilst explaining the resources and help available.

It was suggested that in the future it would be helpful to imbed people's stories as these are often more effective than pie charts in communicating messages about how well the system is working.

ACTION: Rebecca and Joe to consider and build people's stories into the JSNA framework.

The Board commented on how useful it will be to use this information to also counter health related misconceptions and provide information that elected Members might use to engage in debates specific to their wards

It was suggested the JSNA also provides the opportunity to take deep dives in specific matters of note, linked to monitoring integrated care outcomes

The meeting was also provided with an insight into how the JSNA will feature on the BMBC website in the future as part of the new iBarnsley initiative. It was confirmed the BMBC communications team have developed a press release to support the launch of the web portal.

Members thanked Rebecca and Joe for all their work in bringing the JSNA to life.

Compliments on the clarity, navigability and accessibility of the website's design were received.

21 Better Care Fund 2019/20 Submission (HWB.08.10.2019/12)

A report was received to provide the Board with an update on the contents of the Integration and Better Care Fund Plan 2019/20 along with a copy of the plan as submitted on 27 September 2019 for assurance.

RESOLVED that the Health & Wellbeing Board:

- (i) Notes the content of the report along with the Integration and Better Care Fund planning submission template,
- (ii) Ratifies the draft plan and agrees that any amendments to the plan as a result of the assurance process be agreed and signed off by the joint Chairs of the Board and Accountable Officer of Barnsley Clinical Commissioning Group

22 Advancing our health: prevention in the 2020s – consultation document (HWB.08.10.2019/13)

A report and presentation were received to provide an opportunity for the Board to understand the content of the Government's Prevention Green paper in order to contribute to the Barnsley response to the national consultation.

The Board was advised of what key actions the government is keen to promote as part of this process, including greater usage of technology.

It was noted Board members were to be provided with a number of key questions for which comments are required and will inform the final response to the consultation.

ACTION: Julie to circulate the consultation questions for everyone to respond as soon as possible.

RESOLVED that the Health & Wellbeing Board members will provide feedback on the content of the Green paper and any specific responses to the questions raised in the consultation document, noting the deadline for submitting responses is Monday 14th October 2019

23 South Yorkshire and Bassetlaw Integrated Care System 5 year Plan (HWB.08.10.2019/14)

A report was received to provide an update on the cross-system and bottom up approach to developing the South Yorkshire and Bassetlaw (SYB) Integrated Care system (ICS) Strategic long term plan narrative response and provide an update on progress made in developing the Plan.

It was note the Plan includes key drivers for the strategic narrative, including the need to reduce health inequalities and unwarranted variation, improve population health and outcomes, access, quality of care and patient experience and how strategically we flex our resources across the balance of health and care to best meet the needs of all of our local populations.

Key milestones for the development of the plan, ahead of the intended sign off of the plan on 15th November, were noted.

ACTION: All to provide feedback to Jeremy Budd on the draft plan by 23rd October.

RESOLVED that the Health and Wellbeing Board:-

- (i) Notes the national requirements for NHS planning and SYB progress to date
- (ii) Receives the draft plan
- (iii) Notes initial sharing of the draft plan on 27 September

Chair