

HEALTH AND WELLBEING BOARD

DRAFT MINUTES OF THE HEALTH AND WELLBEING BOARD MEETING HELD ON 16 JULY 2015 AT GOLD ROOM, POLICE HQ, LONDON ROAD, DEVIZES.

Present:

Cllr Jane Scott OBE (Chairman and Leader of the Council), Dr Stephen Rowlands (Vice Chairman), Dr Simon Burrell (Chair for North and East Wilts Clinical Commissioning), Dr Toby Davies (Chair of SARUM Clinical Commissioning Group), Debra Elliot (NHS England), Christine Graves (Healthwatch), Cllr Keith Humphries (Cabinet Member, Wiltshire Council), Angus Macpherson (Wiltshire Police and Crime Commissioner), Cllr Laura Mayes (Cabinet Member, Wiltshire Council) Dr Richard Sanford-Hill (Vice-Chair for WWYKD Clinical Commissioning Group),

Non-voting Members: Peter Hill (Chief Executive of Salisbury Foundation Trust), Sarah Truelove (Royal United Hospital), Roger Hill (Great Western Hospital), Maggie Rae (Corporate Director, Wiltshire Council), Deborah Fielding (Chief Officer CCG), Cllr Sheila Parker (Wiltshire Council)

53 Chairman's Welcome, Introduction and Announcements

The Chairman welcomed all to the meeting.

54 Apologies for Absence

Apologies were received from:

- Dr Peter Jenkin (the new Vice Chair of the Health & Wellbeing Board and CCG Chair)
- The New Police Chief Constable, Mike Veale
- James Scott, RUH (represented by Sarah Truelove, Deputy Chief Executive)
- Gareth Bryant, Wessex Local Medical Committees Ltd
- Cllr Ian Thorn
- Nerissa Vaughan, GWH
- Carolyn Godfrey and Councillor Laura Mayes, due to the Ofsted inspection of Wiltshire Council's Children's Services.

55 Minutes

The minutes of the previous meeting were considered.

Resolved

That the minutes of the previous meeting held on 21 May 2015 be approved as a correct record.

56 Declarations of Interest

There were no declarations of interest made.

57 Chairman's Announcements

The Chairman drew the meeting's attention to the announcements circulate with the agenda:

a) Hopper Bus. Additionally, Cllr Jane Scott stated that discussions were ongoing with the other Acute trusts with a view to addressing patient transport issues across Wiltshire.

b) Mental Health Challenge. It was noted that Cllr Sheila Parker had been appointed the Mental Health Champion for Wiltshire Council.

The Chairman drew the meeting's attention to the additional announcements circulated at the meeting:

c) Health Towns Initiative Fund. It was noted that Wiltshire had an opportunity to apply to the fund administered by NHS England. The Board will be invited to support the application. Stakeholders were asked to liaise with David Bowater regarding their views on the applications focus. It was noted that there was a possible connection between Eco Development and Public Health – Tim Ballard was suggested as a contact.

d) Public Health Funding. The letter sent by the Directors for Public Health in the South West, expressing their concern regarding the level of funding for public health was noted. Partners were encouraged to send their views to the Minister.

58 Public Participation

The Chairman stated that there had been no questions submitted but that if there were any representations, these would be taken during the item to which they related.

59 Better Care Plan

James Roach, Director of Integration, presented an update, circulates as a supplement, on the Better Care Plan.

Issues highlighted in the course of the presentation and discussion included: how the voluntary sector can help deliver some of the ambitions of the plan; that

there was a reduction in non-elective activity; that a pathway had been established to enable people to receive palliative care at home without need for admission; that the Choice Policy would be discussed with Health Select Committee following feedback from the Task Group and Healthwatch; how Healthwatch intend to highlight patient and carer experiences; and that the Wiltshire Homefirst project will roll out across Wiltshire, funded by the Better Care Fund, and will go live in November 2015.

Resolved

To note the update.

60 Health Education South West Education and Training Plan

Derek Sprague, Director of Health Education South West, presented an update, circulated as a supplement, on plans to develop the health workforce in Wiltshire and across the South West.

Issues highlighted in the course of the presentation and discussion included: that Wiltshire is split between two regional organisations responsible for Health Education; how best to engage with commissioners and providers to prepare training plans; how the 5 year forward view influences plans; how curriculum for nurses is being reviewed to give more generalist training to encourage more community nursing; the increase in the number of apprenticeships; that trainees who have had positive placement experiences are more likely; and the difficulties of recruiting staff in a rural county.

Resolved

To note the update.

61 Joint Workforce Strategy

James Roach and Jenny Hair updated the Board on the development of a joint health and social care workforce strategy for Wiltshire.

Issues highlighted in the course of the presentation and discussion included: the recent analysis undertaken to understand the gaps and challenges; that the recent audit did not include hospices and pharmacies; that a growing elderly population means fewer staff to deliver services to more people; the need to take an integrated approach to these challenges; that there had been some success in getting more social workers into Wiltshire; how staff resources can better utilised to reduce duplication and improve efficiency; the relative complexity of seeking funding for education and training; and how the GP groups would be able to provide information on workforce needs.

Resolved

- 1. To note the actions being taken on this key risk to operational delivery; and**
- 2. To ask Board members to engage with the action group.**

62 Wiltshire's JSA and Community-led Actions

Maggie Rae, Corporate Director, presented the report which updated the board on how community area Joint Strategic Assessments (JSAs) have inspired local action.

Issues highlighted in the course of the presentation and discussion included: how different partners contributed to the development on JSAs; that their development was governed through the Public Services Board; how complex community issues can be addressed to improve quality of life; how the Area Boards and Communities are engaging with these issues; the spin off effects of projects that help to galvanize communities; and how to ensure that GP cluster's priorities fed through to the Area Boards.

Resolved

- 1. To note the positive findings of this report and the impact the CAJSAs have made;**
- 2. To continue to support the work of Wiltshire Council and the Wiltshire Public Services Board to produce intelligence at a local community level to enable residents and local partners to tackle local issues in order to build more resilient communities.**
- 3. To continue to examine where action at a strategic level might encourage further action within each community area – toolkits, shared resources, etc.**

63 Update on Joint Working on Mental Health and Disabilities

Hazel Matthews, Wiltshire CCG, and Barbara Smith, Wiltshire Council, presented the report which provided an update on the progress in implementing the agreed integrated approach to commissioning services for people with Mental Health problems and Disabilities

Issues highlighted in the course of the presentation and discussion included: how best to put the patient at the centre; that an estimated £108m is spent across the Council and CCG in this area; the issues of recruiting to key senior posts; how dementia work has increased as priority; improving access and support for getting people with mental health back into employment; and how best to take forward Winterbourne View concordat.

Resolved

To note the progress towards the implementation of Mental Health and Disabilities Joint Commissioning.

64 Healthwatch Wiltshire Annual Report

Emma Cooper, Chief Executive, of Healthwatch Wiltshire presented their Annual Report.

Issues highlighted in the course of the presentation and discussion included: that this is the first full year annual report, having been set up about 18 months ago; the statutory duties of Healthwatch; that each of the 148 Healthwatch organisations, across the country, are focused on different priorities; that the peer review of the Health & Wellbeing Board gave some positive feedback; that dementia is a key priority; how Healthwatch is able to provide prompt feedback on quality for providers; that a report on engagement under the Better Care Plan will be provided to a future meeting; the good relationship between Healthwatch and other members of the Health & Wellbeing Board.

Resolved

- 1. To note on the content of the Annual Report; and**
- 2. To recognise the progress which has been made during 2014/15 in fulfilling the statutory duties of a local Healthwatch.**

65 Date of Next Meeting

The Chairman noted that the next meeting would be on *Thursday, 24 September at 3:00 pm, in County Hall, Trowbridge; and that there was an opportunity for an informal short session beforehand regarding the Warm & Safe Wiltshire project working with older people.* The Chairman requested that representatives from the Fire & Rescue Service be invited.

66 Urgent Items

There were no urgent items.

(Duration of meeting: 3.00 - 4.55 pm)

The Officer who has produced these minutes is Will Oulton, of Democratic & Members' Services, direct line 01225 713935, e-mail william.oultton@wiltshire.gov.uk
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