

Time Commenced: 1.00pm  
Adjourn: 2.59pm  
Reconvene: 3.24pm  
Time finished: 3.35pm

**Health and Wellbeing Board  
22 November 2018**

**Present:**

**Chair: Councillor Poulter**

**Elected members: Councillors Ashburner, Care, J Khan and Repton and  
Councillors Webb – Cabinet Member for Adults, Health and Housing**

**Appointed officers of Derby City Council: Cate Edwynn (DCC - Director of Public Health), Pervez Sadiq (DCC – Service Director – Adults and Health), Andy Smith (DCC – Strategic Director of People Services)**

**Appointed representatives of Derbyshire Clinical Commissioning Groups:  
Richard Crowson**

**Appointees of other organisations: Jim Allen (Derbyshire Constabulary), Helen Dillistone (Derbyshire CCGs), Steve Studham (Healthwatch Derby), Kath Cawdell (Community Action Derby), Jane Chapman (NHS England), Gavin Tomlinson (Derbyshire Fire and Rescue Service), Bill Whitehead (University of Derby)**

**Substitutes:**

**Non board members in attendance: Ben Anderson (PHE), Matt Day (PHE), Robyn Dewis (DCC – Consultant in Public Health Medicine), Andy Fox (PHE), Zara Jones (CCG), Richard Martin (DCC), Claire Moss (DCC), Angela Odell (DCC), Rob Smithers (DCC Livewell Treatment Manager), Kath Wedgwood (PHE), Alison Wynn (DCC, Assistant Director of Public Health)**

**25/18      Apologies for Absence**

Apologies were received from Tracey Allen (Derbyshire Community Healthcare Services), Stephen Bateman (DHU Healthcare), Gavin Boyle (Derby Hospitals NHS Foundation Trust), Chris Clayton (Derbyshire CCGs), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Sarah Edwards (CYPN), Ifti Majid (Derbyshire Healthcare Foundation Trust), Carole Mills (DCC), Councillor Williams – Cabinet Member for Children and Young People.

**26/18      Late Items**

There were no late items received.

## 27/18      Declarations of Interest

There were none.

## 28/18      Minutes of the meeting held on 13 September 2018

The minutes of the meeting held on 13 September 2018 were agreed as a correct record.

## 29/18      Prevention Challenge – One Year On

The Board received a report of the Deputy Director for Healthcare Public Health, Public Health England and a presentation on Prevention Challenge – One Year On.

It was reported that in December 2015, Public Health England (PHE) in the East Midlands and the East Midlands Clinical Senate published a joint report called 'Meeting the Prevention Challenge in the East Midlands – A Call to Action'.

Members noted that developing a strategic approach to preventing ill-health was becoming ever more important as despite improvements in life expectancy more people were becoming ill younger and were living for more years with poor health. It was also noted that this impacted upon the wellbeing of those enduring poor health, their ability to participate in society and the local economy and on the health and care system which was under significant pressure.

It was reported that public health professionals in the East Midlands developed two innovative self-assessment and improvement tools to help NHS provider trusts and clinical commissioning groups (CCGs) develop prevention and take action against preventable long-term diseases.

The report provided Members with an overview of the findings from the self-assessments undertaken with local organisations and suggested next steps.

Members discussed the various reasons why certain communities did not have the same outcomes as others.

Members discussed the shift from a focus on treatment to one on prevention and the difficulties encountered.

### **Resolved:**

- 1. to note the update on the Prevention Challenge – One Year On; and**
- 2. to support ongoing efforts to meet the Prevention Challenge.**

## 30/18 Preventable Cancer in Derby

The Board received a report of the Director of Public Health and a presentation on Preventable Cancer in Derby.

It was reported that work had been completed by Public Health England (PHE), East Midlands Cancer Alliance (EMCA) and Cancer Research UK to quantify the numbers of cancers that were considered preventable in each East Midlands Local Authority area, and to calculate the expected numbers in 2035.

Members noted that this work had been led by the Public Health Leadership Group for Cancer and an ambitious work plan had been developed by this group with the aim of supporting the East Midlands Cancer Alliance to maximise the focus on prevention and reduce inequalities in health. It was also noted that a recent update to Directors of Public Health (DsPH) on this work plan was attached at Appendix 2 of the report.

It was reported that a commitment had been secured from the EMCA Board that a proportion of their transformation funds would be available to support prevention activity. At its meeting on 4 October, the EMCA Board had requested that options be drawn up as to how best it could invest in prevention through transformation funding. It was agreed that a report on this should be brought to a future meeting of the Board.

Members noted that detailed analysis of the numbers of preventable cancers specific to Derby was available as a factsheet (attached at Appendix 3 of the report) and that there was also an interactive online resource based on this work.

It was reported that in 2016, 483 cancers in Derby would have been considered preventable, which was 38% of the total number of cancers. It was also reported that lung cancer, breast cancer and bowel cancer were the biggest contributors to the number of cancers considered preventable.

It was noted that tobacco, excess weight, alcohol, UV light, and low dietary intake of fibre were the top five risk factors associated with preventable cancer in Derby.

### **Resolved:**

- 1. to note and promote the use of the Derby Preventable Cancer Toolkit to aid decision making around preventable cancer; and**
- 2. to request that a report on options for EMCA transformation funding be brought to a future meeting of the Health and Wellbeing Board.**

## 31/18 CCG Update – creation of a new single organisation and update on Commissioning Strategy and Commissioning Intentions

The Board received a report of the Chief Executive Officer, Derbyshire CCGs on CCG Update – creation of a new single organisation and update on Commissioning Strategy and Commissioning Intentions.

The report set out progress and next steps on Derbyshire CCGs proposals to merge, covering:

- Development of the CCG's Clinical Commissioning Strategy
- Commissioning Intentions for 2019/20.
- Update on merger and next steps.

It was reported that the CCG had now received formal approval to merge from the NHS England Regional Director, subject to a number of conditions.

Members noted that a key element of the application to merge was the development of a credible and affordable clinical commissioning strategy, supported by a medium term financial strategy and an organisational development strategy. It was also noted that the draft strategy had been approved by the Governing Bodies and was currently the subject of an engagement programme with key stakeholders, patients and the public and staff. It was reported that the engagement process would further inform the strategy, enabling it to be finalised for submission to NHS England at the end of January.

It was reported that at the end of September each year CCGs were required to notify providers of their Commissioning Intentions for the following year. It was also reported that it was intended that a single set of Commissioning Intentions be developed across all Derbyshire CCGs to reflect the move towards a single commissioning organisation and to restate the CCGs commitment to delivering the system wide priorities set out in Joined Up Care Derbyshire.

Members considered the Operating Principles that would underpin the CCGs Commissioning in 2019/20.

Members also considered the commissioning intentions priorities for 2019/20.

Members discussed the Local Government Associations Sizing the Prize and Derbyshire's Place Alliances.

Members agreed that an update report, including funding issues for 2019/20 be brought to a future meeting of the Board.

**Resolved:**

- 1. to note the progress on the CCG Merger;**
- 2. to note progress on developing Commissioning Strategy and note the first draft;**
- 3. to note the CCG Commissioning Intentions; and**

- 4. to request that an update report, including funding issues for 2019/20, be brought to a future meeting of the Health and Wellbeing Board.**

## **32/18      Derby City Autism Self Assessment Framework November 2018**

The Board received a report of the Strategic Director of People Services on Derby City Autism Self Assessment Framework November 2018.

The report detailed the outcomes of the Derby City 2018 Autism Self Assessment Framework (SAF) return to Public Health England.

It was reported that the national Autism SAF required local areas to assess their provision of assessment and support for autistic people and their families against a national framework developed by Public Health England.

The report identified the areas of good practice and areas for further development within Derby City.

Members noted that the Derbyshire Autism Strategy and Implementation Plan 2017 was attached at Appendix 2 of the report.

### **Resolved:**

- 1. to accept the outcomes of the Derby City 2018 Autism Self Assessment Framework (SAF) return to Public Health England;**
- 2. to note the areas identified by the Autism SAF for further development within the report; and**
- 3. to receive a further report on the Derby City Autism SAF Action Plan by April 2019.**

## **33/18      Proposed Changes to Livewell Service Consultation**

The Board received a report of the Strategic Director of People Services/Director of Public Health on Proposed Changes to Livewell Service.

It was reported that despite the £109m savings already achieved between 2013/14 and 2018/19, the Council still had a £9.6m gap in its budget for 2019/20. It was also reported that a number of proposals had been, and continued to be, developed to meet this gap to ensure that the Council met its responsibility to set a balanced revenue and capital budget for 2019/20.

Members noted that Livewell was the Council's lifestyle, behaviour change and Public Health prevention offer. It was also noted that at a current cost of £1m per year, it delivered: smoking cessation; community Health Checks; weight management for adults and children; physical activity interventions; cardiac rehab; and lifestyle interventions for

individuals with learning disabilities.

It was reported that the proposed changes would impact both on Livewell's scale, with fewer clients able to access the service as well as a reduction in the range of interventions offered by Livewell. Members considered the services that were proposed to end in 2019/20.

Members noted the services that would continue to be delivered in the remodelled service.

It was reported that the consultation process on the proposals started in the week commencing 5 November 2018 and would close at the end of January 2019. The meeting adjourned to allow for round table discussions to take place, the outcomes of which would be fed back into the consultation.

When the meeting had reconvened, it was agreed that an update on how the consultation was progressing would be reported at the next meeting of the Board.

**Resolved:**

- 1. to note the current proposal to reduce spend on Livewell provision to support the Council in achieving its responsibility to set a balanced budget for 2019/20; and**
- 2. to agree that an update on how the consultation was progressing be reported at the next meeting of the Board.**

## **34/18      Update on Joined Up Care Derbyshire – Derbyshire's STP**

The Board received a report of the Derbyshire STP Director on Update on Joined Up Care Derbyshire – Derbyshire's STP.

The report was for information.

**Resolved:**

- 1. to note the update on Joined Up Care Derbyshire and the timetable for refreshing the Derbyshire STP; and**
- 2. to note the proposed engagement programme in support of system financial recovery and the move from transactional to transformational solutions.**

## **35/18      Consultation about the future of People Services in**

## Derby

The Board received a report of the Strategic Director of People Services on Consultation about the future of People Services in Derby.

The report was for information.

### **Resolved:**

- 1. to note the current proposals to reduce the revenue budget in relation to People Services to support the Council in achieving its responsibility to set a balanced budget for 2019/20; and**
- 2. to note the request that Members of the Health and Wellbeing Board participate in the current consultation and promote the public consultation to relevant key partners and stakeholders.**

## 36/18 Health Protection Board Update

The Board received a report of the Director of Public Health on Health Protection Board Update.

The report was for information.

**Resolved to note the update report from the meeting of the Health Protection Board on 23 October 2018.**

## 37/18 Pharmaceutical Needs Assessment – Supplementary Statement

The Board received a report of the Assistant Director of Public Health on Pharmaceutical Needs Assessment – Supplementary Statement.

The report was for information.

**Resolved to note the publication of the Pharmaceutical Needs Assessment Supplementary Statement.**

MINUTES END