

# ITEM 4

Time commenced: 1.03pm

Adjourned: 2.15pm

Reconvened: 2.32pm

Time finished: 3.25pm

## **Health and Wellbeing Board**

**22 March 2018**

### **Present**

**Chair:** Councillor Repton.

**Elected members:** Councillor Lucy Care and Councillor Webb.

**Appointed officers of Derby City Council:** Cate Edwynn Director of Public Health, Andy Smith Strategic Director Children and Young People

### **Appointed representatives of Southern Derbyshire Clinical Commissioning**

**Group:** Dr Richard Crowson,

**Appointees of other organisations:** Steve Studham (Healthwatch Derby City), Kath Cawdell (Community Action Derby), Dr Paula Holt (University of Derby), Tracy Allen (Derby Community Health Services NHS Foundation Trust), Gavin Boyle (Chief Executive of Derby Teaching Hospitals Foundation Trust), Hardyal Dhindsa (Police and Crime Commissioner).

**Substitutes:** Lynn Wilmott Shepherd for Ifti Majid (Derbyshire Healthcare Foundation Trust).

Non board members in attendance: Alison Wynn (DCC, Assistant Director of Public Health), Jilla Burgess Allen (DCC, Public Health Speciality Registrar), Perveez Sadiq (DCC, Service Director - Adults and Health ) Emma Prokopiuk (Southern Derbyshire Clinical Commissioning Group), Mark Emly (Derbyshire County Council), Owen Swift (DCC, Participation Pathway Manager), Duncan Cowie (DCC, Parks Development Manager ), Kirsty McMillan (DCC, Service Director - Integration and Director Services), Mark Emly (Derbyshire County Council), Dr Richard Martin (DCC, Assistant Director of Public Health - Substance Misuse).

## **42/17      Apologies**

Apologies for absence were received from Councillor Banwait, Councillor Bolton, Councillor Hudson and Councillor Skelton.

#### 43/17 Late items to be introduced by the Chair

There were no late items.

#### 44/17 Declarations of Interest

There were no declarations of interest.

#### 45/17 Minutes of the meeting held on 18 January 2018

The minutes were agreed as a correct record.

#### 46/17 Autism in Derby

The Board received a report of the Strategic Director of People Services which stated in November 2017 the Health and Wellbeing Board (HWB) had received a report which provided them with an overview of the Derbyshire Autism Strategy 2017-2020. The strategy set out the local approach and outlined the priorities in improving the understanding and the support of people with autism. Furthermore the report stated that World Autism Awareness Week took place 26 March – 2 April 2018.

The report stated that a recent Parliamentary debate on Autism Community: Mental Health and Suicide in November last year raised a range of ongoing issues and challenges. Furthermore World Autism Awareness Week took place 26 March – 2 April 2018 and the report stated it was an ideal time to challenge ourselves to consider whether we are targeting local support and resources in the most effective way for this group of people.

The report detailed that autism is unique in that it is the only lifelong condition to be underpinned by statute, the Autism Act 2009 and by statutory guidance most recently, Think Autism 2014 and subsequent guidance issued in 2015.

A local healthcare professional, who wished to remain anonymous, attended the meeting and gave a verbal presentation about their personal experiences of living with a child with autism, the effects of autism on the individual, their families and the wider community. The healthcare professional detailed a wide array of barriers, issues and gaps in support and care they and their family had experienced when trying to access the help which they often urgently need when trying to support and cope with a family member with autism.

**Resolved as a Board to consider our understanding and support of local people with autism and consider whether we can do things differently.**

#### 47/17 Mental Health Subgroup of Derby Health & Wellbeing Board

A report was presented on behalf of the Strategic Director of People by Public Health Speciality Registrar from Derby City Council. The report outlined that at the 18 January 2018 meeting of the Health and Wellbeing Board the Board had agreed to:

- Sign up to the Prevention Concordat for Better Mental Health
- Establish a mental health sub group of the Board.

The report provided an update on this work. The first wave of Local Authority signatories were announced by Duncan Selbie, CEO of Public Health England (PHE) on Friday 9 March 2018, Derby was amongst them and the Board's submission to PHE could be found at Appendix 3 of the report.

The mental health sub group met for the first time on 27 February 2018. The purpose of the sub group was agreed as taking a system-wide collaborative approach to:

- Preventing mental health problems
- Promoting positive wellbeing
- Assuring mental health service quality and safety.

The sub-group would meet every two months in line with the Health and Wellbeing Board meetings.

The sub group agreed the following principles:

- Keep it simple – avoid meetings becoming a talking shop, and develop an achievable implementation plan.
- Engage with staff and service users including through The Derby Partnership and Mental Health Together.
- Adopt a holistic approach to good mental health, looking at aspects of education, housing, employment, planning and transport.
- Learn from and share good practice elsewhere in the country.
- Make sure prevention as an aspect of mental health, is woven through the STP.
- Work with our community and business partners in the city to make sure mental health issues are prevented or picked up and addressed at an early stage.
- Facilitate grassroots activity to promote wellbeing by removing bureaucratic obstacles and enabling community groups and individuals to link with services and one-another, and effectively promote their activities and opportunities.

**Resolved to:**

- a) note the formation of a new sub group of the Board focusing on Mental Health**
- b) to consider the proposed purpose of the subgroup as described in a) and appropriate membership and meeting arrangements**
- c) to comment on the draft implementation plan and consider what each member organisation of the Board could contribute to the prevention agenda in relation to mental health.**

## 48/17      Joined Up Care Derbyshire Workstream Update - Place

A report of the Sustainability and Transformation Partnership was presented by the Interim Director of Strategic Development, Derbyshire Healthcare NHS Foundation Trust which updated the board on Place which is one of the eleven workstreams set up to drive forward the model of care set out in the Derbyshire Sustainability and Transformation Plan (STP).

The report stated that Place was about empowering people to live a healthy life for as long as possible through joining up health, care and community support for people and individual communities. It is essential to the successful delivery of the Joined Up care Derbyshire priorities. A working group has been established to take forward the thinking around key areas including the number of places, over the previous few months conversations had taken place with the 21 places around reducing the places to a more viable number which will support the delivery of tailored health and care solutions to each areas population needs. This was being considered at the Joined Up Care Derbyshire Board on Thursday 15 March 2018.

The working group had also further defined the main areas of work for each of the places:

- Empowering people with multiple health and social care needs to actively manage their own solutions, allowing them to live the most healthy, happy and independent life as possible.
- To support people to be treated in the right place, at the right time and without the need to be cared for in hospital.
- Joining up all organisations across the system, using best practice to coordinate consistent care and support for people across Derbyshire.
- Focus on local areas needs and tailor support to make sure it had the biggest impact on improving people's health and wellbeing.

Furthermore the report stated that there was a Governance structure was being established to support the development of place and the delivery of the key deliverables in 2018-19.

Board Members received a Powerpoint presentation which provided the Board with more details about the places, key areas of focus and confirm the governance.

### **Resolved to:**

- a) note the report**
- b) remain fully briefed and involved in the ongoing development and delivery of Joined Up Care Derbyshire.**

## 49/17      Stepping Up to the Place - Taking Forward the Health and Wellbeing Board

The Director of Public Health presented a report on behalf of themselves and the Strategic Director of People, the report was titled, Stepping Up to the Place – Taking Forward the health and Wellbeing Board. The report informed the Board the Derby and Derbyshire Health and Wellbeing Boards (HWBs) had met on 19 October 2017 for a 'Stepping Up to Place' self-assessment workshop facilitated by the Local Government Association (LGA). The purpose of the self-assessment was to support us to critically self-assess our ambitions, capabilities and capacities to integrate services to improve the health and wellbeing of local citizens.

The self assessment process found a number of positive aspects that are understood to be in place locally that support integration, these were:

- shared leadership,
- commitment, and
- vision

There were, however, a number of areas identified as needing significant development. In particular:

- Readiness of enablers such as IT, workforce and estates in supporting and implementing integration.
- Models of care delivery, deployment of financial resources, financial models and contracting methods and risk sharing.
- Concern as to the level of shared and demonstrable commitment:
- to a preventative approach focusing on promoting good health and wellbeing for all citizens,
- from all stakeholders to make the changes required for transformation,
- that services and the local system are designed around individuals and the outcomes important to them.

Furthermore in addition to the self-assessment session, we have also considered the latest evaluation of HWBs by the LGA/Shared Intelligence, 'The Power of place – HWBs in 2017' and the factors that make HWB's effective.

### **Resolved to:**

- a) consider and agree the proposals set out in section 4.18 of the report which stated:**

**Given the findings of the self-assessment and understanding of what makes an effective HWB, it is suggested that the HWB should:**

- Provide the strategic and long-term view of health and wellbeing and health and care system.**
- Provide leadership and drive for improving health and wellbeing particularly focusing on wider determinants and prevention.**
- Lead on tackling health inequalities.**
- Shift to be strategic and outcome-focussed.**

**Be a critical friend/ hold to account the STP and making sure the delivery of both the HWB and STP is aligned to a long-term and shared direction of travel.**

**b) to agree and support delivery of the actions set out in section 1.5 and 4.19 of the report which stated the following actions were proposed to take the HWB forward effectively:**

- 1. Review role and priorities of the HWB and relationship with the STP – identify, understand and agree the shared priorities and where the HWB should provide leadership and drive change.**
- 2. Joint working - identify the opportunities and issues that would benefit from Derby and Derbyshire HWBs working together.**
- 3. Refresh the HWB Strategy – Derbyshire HWB is about to start the process of refreshing its HWB Strategy. Given this, and to support 1 and 2 above, it seems sensible for us to refresh our Strategy for the city, and, where appropriate, do this jointly with the County.**
- 4. Change how the HWB is delivered – including an annual programme of joint sessions with Derbyshire HWB and revised standard agenda splitting it into two sections:**
  - a. General business – items requiring discussion and approval.**
  - ‘Delivering the strategy’ – theme-based discussion/ workshop sessions.**

## **50/17      Taking Forward the Director of Public Health Annual Report – Tackling Inequalities**

The Board received a report of the Director of Public Health presented by the Director for Public Health which informed Members at the previous meeting of the Health and Wellbeing Board (HWB) on 18 January 2018 the Director of Public Health Annual Report (DPHAR) 2017/18, "How the Other Half Live" focused on health inequalities in the Derby population through the fictional portrayal of two families – the Stanley's in Allestree and the Sahota's in Arboretum. The report discussed a range of health issues and key statistics explored through the various health trials and tribulations of the two families.

In January, HWB agreed to further discuss and consider as individual organisations and collectively how we can start to reduce the health inequalities that exist in the city.

The report stated that to start this discussion and to identify opportunities to impact on health inequalities, using a number of scenarios, HWB members were invited to participate in some group work to identify some individual and collective actions to tackle health inequalities in the city.

Group work/mini workshops were undertaken and the findings fed back, the meeting was adjourned whilst this took place.

**Resolved to:**

- a) note the report**
- b) agree to receive the narrative from the group work/mini workshops at the next Health and Wellbeing board meeting on 17 May 2018.**

## **51/17      Pharmaceutical Needs Assessment**

The Assistant Director of Public Health presented by a report on Pharmaceutical Needs Assessment which stated the Health and Wellbeing Board's responsibility for preparing and publishing a Pharmaceutical Needs Assessment (PNA) and that a revised PNA must be published by 1 April 2018.

The PNA informs the market entry process, provides NHS England with the information it needs to consider applications to amend or where appropriate, to allow entry to the list of pharmaceutical service providers within the HWB area.

Furthermore as required a draft PNA was published for consultation on 13 November 2017. The consultation closed on 14 January 2018. The consultation responses had been analysed and a summary included within the PNA document. The draft PNA had been amended as appropriate in response to the consultation and final review by the PNA Steering Group and recommends the HWB approves its publication. The PNA found that the pharmaceutical need in Derby City and Derbyshire County HWB areas was adequately being met by the current pharmacy provision.

**Resolved to note the report.**

## **52/17      Move More Derby – A Physical Activity and Sports Strategy 2018-2023**

A report of the Service Director for Leisure, Culture and Tourism was presented by the Derby City Council Participation Pathway Manager which sought endorsement of the Move More Derby – A Physical Activity and Sport Strategy 2018-2023. The strategy framed the city's priorities for physical activity and sport for the period up to 2023 within a framework for delivery with a simple overall aim which is "an active Derby for

everyone, improving our health, wellbeing and quality of life by supporting people to move more in Derby".

The report highlighted the current priorities, actions and measures through which successful delivery of the strategy could be measured. It also identified additional work being undertaken to further refine requirements for enabling physical activity and sport in the City.

The Move More Derby report outlined how we will work smarter to understand our communities and influence people's attitudes and behaviours towards physical activity and sport; how we will maximise the power of collaboration; how we will embed physical activity and sport into local policy; how we will develop a mixed economy market of opportunities and ensure a high quality experience for all participating; and how we will be ambitious in our approach in focussing on all areas of where substantial gains can be made, for example those related to workplace or active travel.

Following the "Derby, a City on the Move" programme, in light of the work which has been undertaken, it was considered timely to develop a city-wide strategy for physical activity and sport. Further, Move More Derby aligns to national and county strategies for physical activity and sport including; Sporting Future: A New Strategy for an Active Nation, Sport England: Towards an Active Nation (2016 – 2021) and Derbyshire Sport: Towards an Active Derbyshire (2016 – 2021).

The strategy had adopted 3 main aims:

- Improve physical and mental health and wellbeing.
- Create cohesive communities, with support for maintaining independence.
- Improve aspirations and strengthening communities.

The content of the strategy is made up of six sections including proposed ambitions for how the strategy will be delivered.

- Section 1: A vision for physical activity and sport in Derby;
- Section 2: Why physical activity and sport is important in Derby;
- Section 3: The current landscape for physical activity and sport in Derby;
- Section 4: Strategy Framework;
- Section 5: Our Priorities;
- Section 6: How we deliver our ambitions.

**Resolved to approve to approve the Move More Derby – A Physical Activity and Sport Strategy 2018-2023 as set out in Appendix 2 of the report.**

## 53/17      Synthetic Cannabinoid Receptor Agonists – Derby's Response

The Board received a report of the Police and Crime Commissioner and Assistant Director of Public Health (Head of Substance Misuse) which was presented by the Assistant Director of Public Health on Synthetic Cannabinoid Receptor Agonists –



Derby's response. The report informed Members that Synthetic Cannabinoid Receptor Agonists (SCRAs) were research chemicals designed to mimic the psychoactive properties of cannabis. Formerly known to be part of the 'legal high' or Novel Psychoactive Substance (NPS) class of compounds, they have become (collectively and erroneously) known as 'Mamba' or 'Spice'.

Furthermore the Members were told in 2015 Derby City launched its three-year 'Partnership Novel Psychoactive Substances Strategy'. The focus of the strategy was to:

- reduce the supply of NPSs;
- raise awareness through education in schools;
- safeguard young people;
- enhance treatment options;
- gather intelligence about the size of the problem.

In the context of these strategic objectives the strategy was successful.

However in early 2017, however, it became apparent that the prohibition of SCRAs resulted in the transformation of the local NPS problem. New, more problematic and highly visible SCRA use emerged in Derby City centre - almost exclusively within homeless and marginalised communities. There was also an increase in concomitant aggressive begging and drug-related, distressing antisocial behaviour.

Key stakeholders and partners quickly responded to the new threat by establishing the 'Partnership Engagement and Enforcement Programme' (PEEP). A daily, virtual tasking group (with a dedicated co-ordinator) that directs partnership resources within the city centre to tackle visible, on-street problematic substance misuse and antisocial behaviour.

The premise of PEEP was outlined in the report and how effective PEEP had been since it came into operation in June 2017.

Members discussed the issue of the public not feeling safe in certain areas of the city due to the substance misuse in the city and that to address this, the effectiveness of PEEP needs to be more widely publicised. The matter of free food supplies attracting substance users was also discussed; the Police and Crime Commissioner stated that there were approximately 42 groups city wide who were giving out food and suggested it would be a good idea to work with food providers to co-ordinate distribution to prevent overlaps and gaps in supply.

**Resolved to:**

- a) note the report**
- b) receive an update at a future Health and Wellbeing Board meeting.**

54/17      Derby and Burton: A Route to High Quality Sustainable Services

The Chief Executive of Derby Teaching Hospitals NHS Foundation Trust presented a report on Derby and Burton: A Route to High Quality Sustainable Services which updated the Board on the progress of developing the collaboration between Burton Hospitals NHS Foundation Trust and Derby Hospitals NHS Foundation Trust.

The report stated that an intensive programme of work had led to a proposal to merge Burton Hospitals NHS Foundation Trust and Derby Teaching Hospitals NHS Foundation Trust. This merger will achieve a number of benefits:

- Continual improvements in care from shared learning & best practice.
- Securing the Queen's site as a vibrant district general for the people of Burton.
- Providing Derby's specialist services to a larger population.
- Making better use of our community facilities and services in Tamworth, Lichfield and Derby.
- Supporting the STPs with more ways to care "closer to home".

Reducing unnecessary duplication so that we can focus our resources on ensuring true excellence across the board.

The Members were also presented with Powerpoint Slides which highlighted there would be a £23m worth of savings over a five year period.

**Resolved to note the continued commitment and progress being made towards the proposed merger.**

## 55/17 Health Protection Board Update

The Director of Public Health presented a report which gave Members a Health Protection Board Update. It provided an overview of the key messages which arose from the Derbyshire Health Protection Board which met on 8 February 2018.

Reports were received at the February 2018 meeting from:

- NHS England Screening and Immunisation Programme
- NHS England on Antenatal and Newborn Screening Programme
- Joint Derbyshire Air Quality Working Programme
- Emergency Resilience and Response Update

The report went on to detail the topics discussed at the February 2018 meeting which are listed below:

- Screening and Immunisation
- Infection Prevention and Control
- Environmental
- Emergency Resilience and Response
- Inequalities

- Incidents and Outbreaks
- Strategic Issues
- Tuberculosis Strategy Update

**Resolved to note the report.**

**MINUTES END**