

ITEM 04

Time Commenced: 13:07pm

Time Finished: 14:22pm

**Health and Wellbeing Board
16 May 2019**

Present:

Chair: Councillor Poulter

Elected members: Councillors Care, Hudson, Webb

Appointed officers of Derby City Council: Cate Edwynn (Derby City Council, Andy Smith (Derby City Council)

Appointed representatives of Derbyshire Clinical Commissioning Groups: Steve Studham (Derby Healthwatch), Merryl Watkins (Derbyshire CCGs)

Appointees of other organisations: Kath Cawdell (Community Action Derby), David Cox (Derbyshire Constabulary), Hardyal Dhindsa (Derbyshire Police and Crime Commissioner), Helen Dillistone (Derbyshire CCGs), Perveez Sadiq (Derby City Council), Rob Taylor (Derbyshire Fire and Rescue Service)

Substitutes: Denise Baker for Bill Whitehead (University of Derby)

Non board members in attendance: Alan Breeton (Derby Safeguarding Adults Board), Steven Mason (Derby City Council), Claire Moss (Derby City Council), Alison Wynn (Derby City Council)

73/18 Apologies for Absence

Apologies were received from Councillor Ashburner, Gavin Boyle, Chris Clayton, Councillor J Khan, Ifti Majid, Councillor Repton, Councillor Williams.

74/18 Late Items

There were none.

75/18 Declarations of Interest

There were none.

76/18 Minutes of the meeting held on 21 March 2019

The minutes of the meeting held on 21 March 2019 were agreed as a correct record.

77/18 Derby Safeguarding Adults Board (DSAB)

The Board received a report of Derby Safeguarding Adults Board (DSAB).

It was reported that under the Care Act 2014, it was a requirement that each local authority must set up a Safeguarding Adults Board (SAB) to carry out the core functions of: publishing a strategic plan for each financial year, publishing an annual report and conducting Safeguarding Adults Reviews (SAR).

Members noted that there was a statutory requirement for each area to have a multi-agency Board to provide strategic leadership, promote best practice, facilitate learning the lessons and hold members to account for their safeguarding practice

It was reported that DSAB recognised that in being greater than the sum of its parts it would ensure that partners worked together to stop abuse or neglect, prevent harm, reduce the risk of abuse or neglect to adults with care and support needs and safeguard adults in Derby in a way that supported them in making choices and having control about how they want to live.

It was noted that DSAB had developed the new Strategic Plan following a development day in January 2019, involving all partners. It was also noted that the strategic plan set out the following priorities for the board for the next three years:

- Making Safeguarding Personal (MSP)
- Quality Assurance (QA)
- Prevention

It was reported that robust inter-agency arrangements were key to effective adult safeguarding. It was also reported that there were a wide range of member agencies and providers who sat on the Board with mandatory members from the Local Authority, Police and Clinical Commissioning Groups.

Members noted that DSAB offered free training in 14 different courses and had also developed two new courses for partner agencies.

Resolved:

- 1. to accept and acknowledge the work of the DSAB; and**
- 2. to raise awareness of DSAB and in making referrals to the MASH team.**

78/18 Derby City's Integrated Sexual Health Services – Delivered by Derbyshire Community Health Services Report 2019

The Board received a report of Steve Studham, Chair of Derby Healthwatch on Derby City's Integrated Sexual Health Services – Delivered by Derbyshire Community Health Services Report 2019.

The purpose of the report was to provide the Health and Wellbeing Board (HWB) with an overview of Healthwatch's recent report on integrated sexual health services (ISHS) provided by Derbyshire Community Health Services NHS Foundation Trust (DCHS).

Members noted that Derby City Sexual Health services currently operated from two sites: London Rd Community Hospital and Peartree Clinic.

It was reported that the aims of the report on integrated sexual health services undertaken by Healthwatch were to consider:

- Who was accessing the services (which area people lived in).
- What and If they have found any barriers in accessing DCHS – ISHS.
- People's opinions on the waiting areas.
- Would users recommend the service to a family member.
- Users ideas about what could be improved with the service.
- How users rate the services overall quality.
- To help inform the HWBB of service quality.

It was noted that a survey was used to collect feedback and that Healthwatch Derby had worked in partnership with DCHS – ISHS to design the survey. It was also noted that Healthwatch Derby conducted outreaches from 28/08/2018 to 22/09/2018 at both sites.

It was reported that accessibility was the biggest issue for patients, finding it the biggest barrier to accessing sexual health services in Derby.

Members noted that the main areas patients wanted to see improvements in were:

- Waiting times.
- Availability of appointments.
- Staffing levels.

It was reported that overall, people were happy with the service and that both staff and

the service were praised.

It was noted that the service was in high demand and that the majority of this demand was being met. It was also noted that roughly around 10% of people accessing were “turned away” and that this would need to be looked in to in more detail to conclude the reason/s for them being turned away.

Members discussed access to the services in relation to the older generation.

Members discussed all the issues around referrals including:

- Making sure that GPs know how to refer.
- The use of publicity.
- Raising awareness around self referral.
- Streamlining referrals.

Members discussed the provision of separate waiting rooms and toilets and agreed that an update report should be brought to a future meeting.

Resolved:

- 1. to note the content of the report and the key messages within it; and**
- 2. to agree that an update report on the provision of separate waiting rooms and toilets should be brought to a future meeting of the Health and Wellbeing Board.**

79/18 Update on Planning and Priorities for Joined Up Care Derbyshire

The Board received a report of Vikki Taylor, Derbyshire STP Director, on Update on Planning and Priorities for Joined Up Care Derbyshire.

The purpose of the report was to update the Health and Wellbeing Board on progress made by Joined-Up Care Derbyshire (JUCD) partners, including future requirements as set out in the NHS Long Term Plan (LTP) and the planning to become an Integrated Care System (ICS).

It was reported that every Sustainability and Transformation Partnership (STP) and Integrated Care System was required to develop a five year implementation plan as part of the NHS LTP. It was also reported that this five year plan must set out the local NHS response for implementing the commitments set out in the NHS LTP, with 2019/20 being the transitional year.

Members noted that Integrated Care Systems would be central to the delivery of the LTP and would bring together local organisations to redesign care and improve population health and wellbeing. It was also noted that an Integrated Care System would also have

streamlined commissioning arrangements to enable a single set of commissioning decisions to be made at the system level. It was reported that this would also enable commissioners to make shared decisions with providers on how to use available resources, design services and advance service integration.

Members considered the key stages of the project and discussed the proposed approach to engagement. Members agreed that a report should be brought to a future meeting that provided more detail on engagement.

Resolved:

- 1. to note the contents of this report; and**
- 2. to request that an update be brought to a future meeting of the Health and Wellbeing Board and that this should include more detail on engagement.**

80/18 "Sizing the Prize" – An Integration Support Offer from the Local Government Association (LGA)

The Board received a report of Cate Edwynn, Director of Public Health, and Andy Smith, Strategic Director of People Services, on "Sizing the Prize" – An Integration Support Offer from the Local Government Association (LGA).

The report provided the Health and Wellbeing Board (HWB) with an overview of "Sizing the Prize".

It was reported that "Sizing the Prize" was one of the two newest integration support offers from the Local Government Association (LGA).

Members noted that across the country, local place-based leaders were working to take forward more integrated health and care services for their local populations.

It was reported that in November 2018, the LGA with sector partners the Association of Directors of Adult Social Services (ADASS), the Association of Directors of Public Health (ADsPH), NHS Confederation (NHSC), NHS Clinical Commissioners (NHSCC) and NHS Providers (NHSP) published "Shifting the Centre of Gravity: making place-based, person-centred health and care a reality". It was also reported that this was an update to the June 2016 policy framework "Stepping up to the place: The key to successful health and care integration".

It was noted that this shared vision was based on four key statements:

1. Individuals using health and care services experience positive outcomes.
2. Individuals, populations and communities maximise their health and wellbeing.
3. Frontline staff use their experience and expertise to shape seamless care.
4. Leaders work effectively across health and care, and drive transformation.

It was reported that using the same well established and evaluated process methodology from "Stepping up to the Place", "Sizing the Prize" focused on delivering the following outcomes:

- Determining the greatest opportunities from the present use of local allocations for integration to impact on health and wellbeing outcomes, service quality and shift of trapped resources.
- Understanding opportunities to shift resources across place to better support modern integrated place-based health and care service models.
- Understand opportunities for more efficient use of resources across place.
- Supporting local leaders to be galvanised around a shared agenda.
- Support the local finance community to develop and play its full role in service transformation through the integration journey.

Members noted that Derbyshire and Derby City jointly engaged in integration support work in 2017, including an Integration Tool Workshop facilitated by the LGA in October 2017. It was also noted that since then there had been a number of changes locally and local leaders in the Health and Care system across and Derby City and Derbyshire now agreed that the time was right to engage in further integration support in the form of "Sizing the Prize". It was reported that this work was currently in the planning stage and it was expected that interviews, data collection and analysis would be completed over the early summer.

Resolved:

- 1. to note that Derby and Derbyshire is taking up the LGA integration support offer "Sizing the Prize"; and**
- 2. to receive future reports to update the Health and Wellbeing Board on the progress of "Sizing the Prize" initiative.**

81/18 Health Protection Board Update

The Board received a report of Cate Edwynn, Director of Public Health, on Health Protection Board Update.

The purpose of this report was to provide an overview of the key messages arising from the Derbyshire Health Protection Board, which met on Tuesday 2 April 2019.

It was reported that the meeting had considered the following areas:

- Emergency Resilience and Response.
- Screening and Immunisation Programmes.
- Infection Prevention and Control.

- Environmental Health.
- Inequalities.
- Emerging and Recent Incidents and Outbreaks.

Resolved to note the update report.

82/18 Health and Wellbeing Strategy Refresh

The Board received a report of Cate Edwynn, Director of Public Health, on Health and Wellbeing Strategy Refresh.

It was reported that responsible local authorities and their partner Clinical Commissioning Groups (CCGs) were required to prepare a Joint Health and Wellbeing Strategy and that this function was exercised by the Health and Wellbeing Board (HWB).

Members noted that the current Health and Wellbeing Strategy was due to be refreshed in 2019.

Resolved:

- 1. to note the requirement to refresh the Health and Wellbeing Strategy; and**
- 2. to encourage all members of the HWB to actively participate in the refresh of the Health and Wellbeing Strategy.**

MINUTES END