

ITEM 4

Time commenced: 1.05pm

Time finished: 3.10pm

**Health and Wellbeing Board
18 January 2018**

Present

Chair: Councillor Repton

Elected members: Councillors Care, Hudson and Webb

Appointed officers of Derby City Council: Cate Edwynn

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), Ifti Majid (Derbyshire Healthcare Foundation Trust).

Substitutes: Steve Ratcliffe (Derbyshire Fire and Rescue Service) for Terry McDermott,

Non board members in attendance: Alison Wynn (DCC), Caroline Maley (Derbyshire Healthcare NHS Foundation Trust, Jilla Burgess Allen (Derby City Council), Purjinder Gill (Derby City Council), Clive Newman (Southern Derbyshire Clinical Commissioning Group), Perveez Sadiq (DCC)

32/17 Apologies

Apologies for absence were received from Councillor Banwait.
Apologies were also received from: Councillor Bolton, Councillor Skelton, Andy Smith (Derby City Council), Tracy Allen (Derbyshire Community Healthcare Services), Terry McDermott (Derbyshire Fire and Rescue Service), Paula Holt (University of Derby) and Sarah Edwards (Children and Young People's Network).

33/17 Late items to be introduced by the Chair

The Chair introduced a late item which was a copy of a letter he had sent to the Rt Honourable Jeremy Hunt MP, Secretary of State for Health and Social Care. This can be found by clicking on the CMIS link below:

<https://cmis.derby.gov.uk/cm5/MeetingsCalendar/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/8665/Committee/1931/Default.aspx>

The Chair presented copies of the letter to Members of the Board and cited it to them.

Resolved to note the report.

34/17 Declarations of Interest

Dr Richard Crowson declared a declaration of interest in Item 6 – Asylum Seeker Initial Accommodation – Laverstoke Court.

35/17 Minutes of the meeting held on 23 November 2017

The minutes were agreed as a correct record.

36/17 Joined Up Care Derbyshire Sustainability and Transformation Partnerships – Update

The Board received a report presented on behalf of the Director of Joined Up Care Derbyshire by the Director of Public Health which updated the Board on the progress being made in Derbyshire towards the implementation of Joined Up Care in Derbyshire.

The report informed the board that newly appointed Director of the programme, Vikki Taylor and that the final Sustainability Transformation Partnership (STP) Board meeting of the year had focussed on the core element of the Joined Up Care Derbyshire plan – Place. A blueprint for Place was presented to the Board which had set out the thinking that had been developed over the last few months to define what and how it will be delivered.

Furthermore the report informed Members that Place is simply 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. A working group had now been established to take forward the thinking around these key areas, including the number of places which was likely to change from 21 to a more viable eight. The eight would deliver tailored health and care solutions to each areas population needs. Further defined main areas of work were also included in the report:

- 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 has the biggest impact on improving people's health and wellbeing.

Members discussed the implications of the potential affects of the structure and how the divisions were made and how that would impact on Derby to ensure that areas of the city and the services that are required were not missed.

Resolved to note the continued commitment and progress being made both nationally and in Derbyshire towards implementation of Sustainability and Transformation Partnerships

37/17 Asylum Seeker Initial Accommodation – Laverstoke Court

A report of the Cohesion, Integration & Prevent Manager was presented to the Board by the Cohesion and Integration Manager and the Southern Derbyshire Clinical Commissioning Group's Director of Transformation and Clinical Programmes which informed the Members of Asylum Seeker Initial Accommodation at Laverstoke Court in Derby.

The Board heard G4S Care and Justice Service had secured planning permission to convert Laverstoke Court, Abbey Ward, to an Initial Accommodation (IA), Centre for Asylum Seekers who are destitute when they first apply for asylum.

This would provide a 225 bed facility managed by their sub-contractor, Urban Housing.

The property will be leased from the University of Derby, by G4S, until the current Home Office Asylum Dispersal contract expires on 1st September 2019.

Throughout 2015 and 2016 there had been spikes in asylum applications which resulted in the use of hotels as emergency IA's. G4S and the Home Office are seeking additional sites for permanent Initial Accommodation and provide additional capacity.

The report stated the United Kingdom has an obligation under the immigration Act 1999 to provide support to asylum seekers who would otherwise be destitute. A go live date of 18 January 2018 was indicated by G4S.

The Southern Derbyshire Clinical Commissioning Group's Director of Transformation and Clinical Programmes presented the report and added more detail to the report stating that it was expected that the maximum stay would be a period of three weeks. The Home Office expectations had proved

very difficult to meet as notice of only just over two months for the new provision to be ready had been given from October 2017 to a start date of 18 January 2018.

Members discussed the report at length and particularly focussed on the predicted impact the lack of dedicated funding for the Laverstoke Court accommodation would have on existing health services.

Resolved to note the report.

38/17 Preparing for an inspection of services for children and young people with special educational needs and / or disabilities (SEND)

A report of the Strategic Director of People presented a report to the Board by the Service Director, Children's Integrated Services which informed them with information on – Preparing for an inspection of services for children and young people with special educational needs and/or disabilities. The report stated Ofsted and the Care Quality Commission (CQC) had commenced local area inspections of services for children and young people with special educational needs and / or disabilities (SEND) in May 2016. The aim of the inspection was to answer three key questions:

1. How effectively does the local area identify children and young people who have special educational needs and/or disabilities?
2. How effectively does the local area assess and meet the needs of children and young people who have special educational needs and/or disabilities?
3. How effectively does the local area improve outcomes for children and young people who have special educational needs and/or disabilities?

The Service Director, Children's Integrated Services gave a PowerPoint presentation - Services for children and young people with special educational needs and disabilities 0-25 years, which contained slides with the following headings:

- Inspection Framework
- Inspection Logistics
- Inspection Outcomes So Far
- Derby City Context
- Progress over the last year
- The effectiveness of the local area in identifying children and young people who have special educational needs and/or disabilities
- How effectively does the local area assess and meet the needs of children and young people who have special educational needs and/or disabilities?

- How effectively does the local area improve outcomes for children and young people who have special educational needs and/or disabilities?
- Getting inspection ready

Resolved to note the key elements of the SEND inspection presented in points 4.4 to 4.7 of the report.

39/17 Mental Health Challenge and Prevention Concordat for Better Mental Health

The Chair presented a report - Mental Health Challenge, and Prevention Concordat for Better Mental Health which stated as a local system leader the Health and Wellbeing Board's had a crucial role in improving the mental health of everyone in the community and tackling some of the widest and most entrenched inequalities in health.

The Chair in the report stated mental health should be a priority across all member organizations' areas of responsibility, including health and social care, housing, community safety and planning. Furthermore a great deal of attention and resource had been dedicated locally to improving access to services and support for people with mental health conditions. This included the Future in Mind programme for children and young people, the Mental Health element of the STP, the Crisis Care Concordat Plan, and IAPT. There was also a Suicide Prevention Strategic Framework owned by both City and County Health & Wellbeing Boards, which had an implementation plan sitting underneath it.

The report went onto to argue that more could be done to prevent mental health problems and to promote positive mental wellbeing for all. The report presented two opportunities for Derby to better realise this potential:

- 1) Public Health England had launched a Prevention Concordat for Better Mental Health in August 2017 and was now encouraging local areas to become signatories to the prevention concordat consensus statement, see Appendix 2.
- 2) The Mental Health Challenge had been set by seven mental health charities which were working together to improve mental health across England.

Derby City Council had appointed Councillor Repton as its member champion in support of the mental health challenge.

The Chair cited point 3.1 on page 2 of the report which outlined statistics surrounding and relating to mental health.

Resolved to:

- 1) **adopt and sign up to the Prevention Concordat for Better Mental Health**
- 2) **to support Derby City Council joining the Mental Health Challenge and provide assistance as appropriate in meeting the challenge**

- 3) to consent to the Health and Wellbeing Board working together to develop and adopt approaches that will deliver effective prevention and planning arrangements. The ambition is to have improved arrangements underway by the end of 2018
- 4) a sub group of interested Health and Wellbeing Board Members to be set up in order to draw up an action plan to meet the Mental Health Challenge
- 5) a standing item be added to the Health and Wellbeing Board agenda to discuss updates and any reports presented relating to mental health at each meeting.

40/17 **Director of Public Health Annual Report 2017/18**

The Board received a report of the Director of Public Health presented by the Director for Public Health which informed the Board that Directors of Public Health (DPH) in England had a statutory duty to write an Annual Report and the local authority had a duty to publish it. Due to the size of the Director of Public Health Annual Report 2017/18 (DPHAR 2017/18) at Appendix 2, Members of the Board accessed it electronically via the link to the Council Meeting Information System which can be found below:

<https://cmis.derby.gov.uk/cm5/MeetingsCalendar/tabid/73/ctl/ViewMeetingPublic/mid/410/Meeting/8665/Committee/1931/Default.aspx>

The DPHAR 2017/18 was titled "How the Other Half Live", it focussed 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 health issues and key statistics through a storytelling approach. It explored the families various health trials and tribulations throughout the year, it showed individual and family experiences and what they did to try and overcome their problems.

This year's DPHAR 2017/18 report showed the contrasting health, and the wide gap in health inequalities, between the two wards in Derby where the families lived. In addition to the storytelling approach, specific health conditions had been described with sign-posting offered to both local and national support.

The report made the following recommendations:

1. Improved decision-making and commissioning: adopting a 'health in all policies' approach by all health and care partners. .
2. Better use of resources: shift more resource to help people to stay well rather than just treating them when they fall ill.
3. Adopt 'whole of society' approaches: all partners working in a seamless and co-ordinated way working to improve the health and wellbeing of the local population, in which we all have a role.

4. Becoming a Marmot city: through being a Marmot city, Coventry, has seen the life expectancy gap between their poorest and most affluent residents reduce as well as improvements in: education; health outcomes; life satisfaction and employment.
5. Strategic leadership by the Health and Wellbeing Board (HWB): ensuring that reducing inequalities is a priority for the city.

Resolved to:

- a) **note the content of the report and proposed publication of Director of Public Health Annual Report 2017/18 on the health of the local population**
- b) **schedule a workshop with Members of the Health and Wellbeing Board to draw up a strategy for Members to take up the recommendations included in the DPHAR 2017/18 report within their own management structures.**

41/17 Stepping up to the Place – Joint Health and Wellbeing Update and Follow Up

The Board received a report of the Strategic Director of People presented by the Director of Public Health which informed the Board that the Health and Wellbeing Board (HWB) is a formally constituted council committee and was established by the Health and Social Care Act 2012 to act as a forum in which key leaders from the local health and care system can work together to improve the health and wellbeing of their local population. It had been formally established since April 2013.

Derby and Derbyshire Health and Wellbeing Boards (HWBs) came together on the 19th 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,
- for 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.

Resolved to approve and support the necessary work required to take forward the actions set out in 1.6 of the report which read:

- 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
 - b. 'Delivering the strategy' – theme-based discussion/ workshop sessions.

MINUTES END