

HEALTH AND WELLBEING BOARD

MINUTES OF THE HEALTH AND WELLBEING BOARD MEETING HELD ON 25 JULY 2019 AT WEST WILTS COMMITTEE ROOM, COUNTY HALL, TROWBRIDGE, BA14 8JN.

Present:

Cllr Philip Whitehead (Co-Chair), Dr Richard Sandford-Hill (Co-Chair), Dr Toby Davies, Angus Macpherson, Cllr Laura Mayes, Cllr Pauline Church, Cllr Gordon King, Hazle, Tracy Daszkiewicz, Terence Herbert, Linda Prosser, Kier Pritchard, Jeary, Jefferson, Cara Charles-Barks and James Scott

Also Present:

Claire Edgar, Emma Legg, Ted Wilson, Hannah Massey, Lucy Baker, Stacey Plumb, Julie Brown and James Corrigan.

48 Chairman's Welcome

The Chairman welcomed all to the meeting.

The Chairman also passed on his condolences to the family and friends of former Wiltshire Council cabinet member and councillor Jerry Wickham and the Board joined him in observing a minute's silence.

49 Membership Changes

The Chairman announced three changes to the membership of the Health and Wellbeing Board as agreed at the last meeting of the Council:

- Cllr Philip Whitehead (Leader of the Council, Co-Chair)
- Cllr Laura Mayes (Cabinet Member for Adult Social Care, Public Health and Public Protection)
- Cllr Pauline Church (Cabinet Member for Children, Education and Skills)

50 Apologies for Absence

Apologies were received from Cllr Ben Anderson, Dr Gareth Bryant, Dr Carlton Brand and Dr Andrew Girdher.

51 **Minutes**

The minutes of the previous meeting held on 23 May 2019, previously circulated, were considered.

Resolved

To approve the minutes as correct.

52 **Declarations of Interest**

There were no declarations of interest.

53 **Public Participation**

There were no questions from the public.

54 **Chairman's Announcements**

The Chairman made the following announcement:

- Public Health Annual Report

The Public Health Annual report for 2018/19 is now available as a short film.

Members of the Board and public can watch the film and find other supporting information by following the link included in the pack:

<http://www.wiltshire.gov.uk/public-health-intelligence>

55 **Bath and NE Somerset, Swindon and Wiltshire Sustainability and Transformation Partnership (BSW STP)**

Linda Prosser gave a presentation on developments within the BSW STP (a stakeholder briefing is included in the pack).

Matters raised during the presentation included: the formation of one, new single statutory CCG and its roll out; the area context; the NHS Long Term Plan; the growth of integrated care systems (ICS); the BSW Integrated Care System; the commissioning alliance; the benefits for Wiltshire's patients and the benefits for partners.

In answer to a question raised by the Board it was noted that there is already collaboration and information sharing between the partners. Each partner has similar priorities and challenges.

In response to a question from the Chairman it was noted that CCGs are measured on 140 indicators and are subject to management targets that would be recorded and discussed at a future Board meeting.

It was noted that the BSW STP had been discussing the different needs and priorities of Wiltshire residents, and that this would influence the planning and implementation of the merger.

It was noted that the desired outcome of the proposed merger is a better, more targeted service. Primary Care Networks would make the biggest improvement, which would provide the building blocks for better cooperation between providers and services and improved outcomes.

In answer to a question raised by the Board it was noted that most services will continue to be run locally and in some instances patients will be invited to attend other practices to provide better outcomes.

Resolved

To note the update on developments within the BSW STP.

56 Mental Health Transformation

Lucy Baker presented a report on the transformation of mental health services across BSW STP.

Matters raised during the discussion included: the Mental Health Strategy; the THRIVE model; the six key strategic workstreams; the development of a conceptual model of care; Avon and Wiltshire Mental Health Partnership (AWP) service reconfiguration; the inpatient adult bed base; the creation of mental health support teams and mental health out of hours support.

It was noted that there are gaps in commissioning for LD/ASD services. A full review of how these services are delivered and the outcomes they produce, including a review of the Daisy Unit in Wiltshire, would be carried out. In addition, the ongoing use of Health Based Places of Safety by those from outside the area was also considered.

In response to a question from the Chairman it was noted that work is being done to ensure that these initiatives can be sustained. The money would be used to pilot initiatives to revolutionise existing services.

Resolved

To note the Mental Health Transformation update.

57 **How dementia friendly is Wiltshire?**

58 **To consider the report by Healthwatch Wiltshire reviewing the extent to which Wiltshire is dementia friendly.**

Julie Brown presented a report on the extent to which Wiltshire is dementia friendly.

Matters raised during the discussion included: who Healthwatch spoke to during their consultation; information from dementia friendly initiatives; information from people living with dementia and their carers; what people value most and how it benefits them and further dementia work.

In response to a question from the Chairman it was noted that Wiltshire Council's Area Boards would be a good point of engagement regarding Healthwatch's dementia work and this will be followed up.

Resolved

- 1. To note the key messages from the report.**
- 2. To confirm its commitment to listening to the voice of local people to influence commissioning and service provision.**

59 **To receive Healthwatch Wiltshire's Annual Report 2018/19 and consider its priorities for the coming year.**

Stacey Plumb presented Healthwatch Wiltshire's Annual Report 2018/19 and its priorities for the forthcoming year.

Matters raised during the presentation included: the highlights of the past year; how Healthwatch has made a difference; Healthwatch's volunteers; the Local Leadership Board; Healthwatch's plans for the year ahead and the Community Cash Fund.

In answer to a question raised by the Board it was noted that there is an appetite for closer collaboration between Healthwatch Swindon, Bath and NE Somerset and Wiltshire.

It was noted that there is an opportunity for Healthwatch to engage with the public regarding BSW STP and Mental Health Transformation.

Resolved

To note Healthwatch Wiltshire's Annual Report 2018/19 and to consider Healthwatch's priorities for the forthcoming year.

60 **Better Care Plan**

James Corrigan provided an update on the latest performance information and give a presentation on the development of a new Better Care Plan for Wiltshire.

Matters raised during the discussion included: the development of the 2019/20 Better Care Plan (BCP); overall performance trends; the impact of 2019/20 Better Care schemes on national performance frameworks; national and local indicators; intermediate care; delayed transfers of care; financial contributions to the BCF; the BCFs priorities compared to the national priorities and the High Impact Changes Model.

In answer to a question raised by the Board it was noted that the level of consent for data sharing is low in comparison to the rest of the country and work needed to be done to address this. There are local and national comparative grids that are regularly monitored across all aspects of the BCP.

In response to an issue raised by the Board it was noted that there was cooperation with a range of partners to try to alleviate some of the issues that the BCP face, including those from neighbouring areas.

It was noted that patients can be incorrectly placed in reablement. There was a desire for transparent work plans to highlight and tackle the individual issues that leads to delayed transfers care.

In response to a question from the Board it was noted that there needs to be improvement in the discharge to assess model. Supporting patients so that they can go home and not need to use the service again would make a difference in terms of flow and the use of intermediate beds.

Resolved

To note the latest performance information.

61 **End of Life Care**

Ted Wilson will present a report on the progress made with the delivery of the end of life care strategy and the future ambitions.

Matters raised during the presentation and discussion included: Wiltshire's End of Life Care Strategy for Adults; National Palliative and End of Life Care Partnership Framework; the key priorities of the strategy; Personalised Care Planning; shared records and appropriate implementation of the ReSPECT template; evidence and information; involving and supporting carers; 24/7 access; education and training; informing co-design of services and the next steps for the strategy across the BSW footprint. The multi agency programme board continues to monitor delivery.

Resolved

- 1. To note the progress made to date against the delivery of Wiltshire's End of Life Strategy for Adults.**
 - 2. Consider the key priorities for the next strategy.**
- To note the ambitions of working at scale across BaNES, Swindon and Wiltshire (BSW) to develop the next three year strategy.**

62 Health Protection Assurance Annual Report 2018/19

Tracy Daszkiewicz presented a report on the Health Protection Assurance Annual Report 2018/19 document and agree the formation of a multi-agency Health Protection Committee.

Matters raised during the presentation/discussion included: the links to the Corporate Plan; reported communicable disease; outbreaks; health emergency planning; sexual health; immunisation and screening; screening programmes and the Health Protection Committee.

In response to a question from the Chairman it was noted that the multi-agency Health Protection Committee would enable more effective outbreak planning with a range of partners and a quicker, coordinated response if an outbreak were to occur.

Resolved

To note and acknowledge the Health Protection Assurance Annual Report 2018/19 document and supports the formation of a multi-agency Health Protection Committee.

63 Urgent Items

There were no urgent items.

64 Date of Next Meeting

The next meeting will take place at Thursday 26 September at 9.00am.

(Duration of meeting: 9.30 - 11.30 am)

The Officer who has produced these minutes is Craig Player, of Democratic & Members' Services, direct line 01225 713191, e-mail craig.player@wiltshire.gov.uk

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