

## HEALTH AND WELLBEING BOARD

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### MINUTES OF THE HEALTH AND WELLBEING BOARD MEETING HELD ON 26 SEPTEMBER 2019 AT KENNET COMMITTEE ROOM.

#### **Present:**

Dr Richard Sandford-Hill (Co-Chair), Dr Andrew Girdher, Angus Macpherson, Cllr Laura Mayes, Tracy Daszkiewicz, Ian Jeary, Rob Jefferson, Alison Ryan, Andy Hyett and Nerissa Vaughan

#### **Also Present:**

Ted Wilson, Lucy Baker, Martin Davis, Helen Jones, James Corrigan, Jo Cullen, Steve Maddern, Richard Crompton and Tracy Cox.

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#### 65 **Chairman's Welcome**

The Chairman welcomed all to the meeting.

#### 66 **Apologies for Absence**

Apologies were received from Cllr Philip Whitehead, Cllr Ben Anderson, Cllr Gordon King, Cllr Pauline Church, Gareth Bryant, Kier Pritchard, Linda Prosser, Nicola Hazle, Terence Herbert, Carlton Brand, Kevin McNamara, Toby Davies and Suzanne Tewkesbury.

James Scott was substituted by Alison Ryan and Cara Charles-Barks was substituted by Andy Hyett.

#### 67 **Minutes**

The minutes of the previous meeting held on 25 July 2019, previously circulated, were considered.

#### **Resolved**

**To approve the minutes as correct.**

#### 68 **Declarations of Interest**

There were no declarations of interest.

## 69 **Public Participation**

There were no questions from the public.

The Board received a statement from Vincent Mobey whose wife, Maggie, had been diagnosed with Parkinson's disease in 2016.

Vincent highlighted a service gap in specialist Parkinson's nurse provision for North Wiltshire patients which had been vital in influencing the proposal to enhance Parkinson's nurse provision in the GWH Community Neurology Team; and support the next steps to agree the recommended way forward and commission enhanced service with the support of Parkinson's UK as detailed in the report.

## 70 **Chairman's Announcement**

The Chairman made the following announcement:

- #EPIC Talk - Sir Al Aynsley-Green

#EPIC Talks invite you to join Sir Al Aynsley-Green on 26 September 2019 17:30 pm - 19:00 pm as he confronts and explores the reality of childhood in one of the most unequal societies in the developed world.

A must-read for those engaged in children's services, policy and parenting in the UK.

Sir Al confronts the obstacles and attitudes faced by young people today with tact, honesty and compassion, to offer his vision of a society in which each and every child is valued.

- The Board noted its gratitude to Linda Prosser for all she had done for the Health and Wellbeing Board and wished her luck with the rest of her career.

## 71 **Support for those living with Parkinson's**

Ted Wilson gave an update on nursing and other support for those living with Parkinson's disease.

Matters raised during the presentation included existing specialist Parkinson's provision in Wiltshire; a service gap for North Wiltshire patients and options to enhance the service to deliver greater equity of access.

In answer to a question raised by the Board it was noted that there are expected challenges in recruiting for the specialist nurse roles required. There is, however, general training offered nationally and many people are known to move from one specialist role to another, for example physiotherapists.

The Board noted its gratitude to Vincent Mobey for highlighting this issue and playing such an active role in developing the proposals to enhance Parkinson's provision in North Wiltshire.

The Board also extended its gratitude to Jerry Wickham, who was heavily involved in beginning the process with Ted Wilson and Vincent Mobey.

### **Resolved**

- 1. To note the proposals to enhance Parkinson's nurse provision in the GWH Community Neurology Team**
- 2. To support the next steps to agree the recommended way forward and commission enhanced service with the support of Parkinson's UK.**

## **72 Maternity Consultation**

Lucy Baker gave an update on the progress with the consultation on maternity services, noting that the consultation had been completed and the findings had been subject to rigorous academic analysis with an independent panel looking at recommendations. A decision-making case will be put to the October BSW STP meeting and the outcome will be shared at a future Health and Wellbeing Board meeting

### **Resolved**

**To note the progress of the consultation on maternity services.**

## **73 Ofsted Report**

Martin Davis presented a report on the findings of the recent Ofsted inspection of Wiltshire Council.

Matters raised during the presentation included the impact of leaders on social work practice with children and families; the experiences and progress of children who need help and protection; the experience and progress of children in care and care leavers; the Council's overall effectiveness and what it needs to improve going forward.

In answer to a question raised by the Board it was noted that Wiltshire Council had recognised the need to raise awareness of private fostering in the local community before the Ofsted report's recommendation. It has worked specifically with GPs and practices to raise awareness but there is an acceptance that more needs to be done in regard to engagement with schools.

The Board congratulated the service for the work they had put in to achieve a "Good" judgement from Ofsted's inspection of Wiltshire Council.

## **Resolved**

**To note the findings of the recent Ofsted inspection of Wiltshire Council.**

### 74 **Children's Community Health Services**

Lucy Baker, Tracy Daszkiewicz and Helen Jones gave a presentation on progress made delivering the contract for children's community health services.

Matters raised during the presentation included quality and performance data across the whole service; overviews of each individual service within the contract and performance issues currently being managed.

In answer to a question raised by the Board it was noted that the children had not been receiving their initial health assessments in a timely manner for some time now. There are several reasons for this delay in assessment and a designated review board had been established with membership from Virgin Care, commissioning representation and Wiltshire Council as well as social care colleagues to find solutions.

The Board raised its concerns over capacity within the service. It was noted that there were skill shortages in some areas but that by January 2020 the service all positions in the Community Paediatric Team and Community Therapy Team would be filled. The Looked After Children team is also fully recruited.

It was noted that following the release of the latest staff satisfaction survey in October 2019, further work will be required to consolidate any improvements in performance or to address areas of concern.

In response to a question from the Chairman it was noted that Virgin Care's contract would up in 2021 and the parties were nearly at a point in which it could inform the Board on whether its contract would be extended.

## **Resolved**

**To note the summary provided.**

### 75 **Child and Adolescent Mental Health Services Transformation**

Lucy Baker gave an update on the local plan and delegate sign off to the chair in consultation with the Families and Children's Transformation Board.

Matters raised during the presentation included the key achievements over the past 12 months; the funding of services and the key priorities for 2019-20 and beyond.

It was noted that a recent Healthwatch Wiltshire study found that there was a great deal of frustration amongst young people regarding Child and Adolescent

Mental Health Services (CAMHS). However, many of these frustrations had been addressed in the report.

It was noted that plan aims to recommission a 'mental health early intervention service', to include talking therapies, that offers greater equality of access and which targets young people at high risk of developing mental health disorders.

In response to a question from the Board it was noted that the transition from child and adolescent to adult mental health service continued to be a challenge for the service. There are early discussions being had about how the transition for 16-25-year olds can be improved and the development of a whole life pathway. Similarly joint work plans, for example for those with eating disorders, were needed.

It was suggested that a further update on CAMHS be provided in six months' time with further information on benchmarking against other areas and historically – covering aspects such as rates of self-harm.

### **Resolved**

- 1. Note the progress to date on the implementation of the CCG local transformation plan for children and young people's mental health and wellbeing.**
- 2. Review and support future proposals identified in this paper and in the draft refresh of the transformation plan.**
- 3. Delegate sign off to the HWB Chairs following consultation with the Families and Children's Transformation Board and finalisation of the 2019 refresh.**

## **76 Mental Health Crisis Care Concordat**

Lucy Baker and Angus Mcpherson presented a report on the implementation of the concordat in Wiltshire and across the BSW STP.

Matters raised during the presentation included: nobody under s136 had been placed in custody in the last two years; development of Health Based Places of Safety ; the Bluebell Health Based Place of Safety evaluation; rotas for s12 doctors; BaNES & Wiltshire Crisis Accommodation and successful funding bids. Lucy Baker undertook to circulate to the Board the options appraisal on Health Based Places of Safety.

In answer to a question raised by the Board it was noted that there were challenges in the way those with learning difficulties and autism had been treated. There would be a whole review of the LD/ ASD pathway which would focus on prevention work and what the service can provide in crisis situations.

It was noted that there is an imbalance in the number of crisis patients the Wiltshire and B&NES area takes from Bristol and the surrounding areas than vice versa and work needs to be done to address this.

**Resolved**

**To note the Mental Health Crisis Care Concordat update.**

77 **Better Care Plan 2019/20**

Helen Jones, Ted Wilson and James Corrigan presented a report on the Better Care Plan 2019/20 and the latest information on the performance of existing initiatives.

Matters raised during the presentation included the absence of NHS England at the meeting indicating a lack of concern with the proposals; the co-produced model for the Better Care Plan 2019/20 and the Better Care Submission 2019/20.

It was noted that while new priorities are in development, an existing programme of schemes funded by the Better Care Plan continues to be implemented with the objectives of contributing to NHS England's high-impact changes and to the specific performance objectives.

**Resolved**

**To agree the Better Care Plan Submission for 2019/20 and agree its submission to NHS England.**

78 **Initial Winter Plan**

Jo Cullen gave a presentation on the initial winter plan 2019/20.

Matters raised during the presentation included: the services covered; assurance and signoff deadlines; lessons learnt in 2018/19; the additional social care winter capacity; that GWH and RUH perspectives are fed in alongside SFT.

In answer to a question raised by the Board it was noted that engagement has begun with relevant teams and services and the initial winter plan 2019/20 proposals are based on a confidence in these to quickly and efficiently change to the new social care bedding capacity.

**Resolved**

**To note the initial winter plan for 2019/20.**

79 **Joint Health and Wellbeing Strategy**

Tracy Daszkiewicz presented a report on the new Joint Health and Wellbeing Strategy.

Matters raised during the presentation included its background and purpose; amendments and comments for future discussion.

**Resolved**

**To note the consultation feedback at Appendix 1 and approves the JHWS at Appendix 2 for publication.**

80 **Obesity Strategy**

Steve Maddern presented a report on the obesity strategy.

Matters raised during the presentation included its background; the strategic priority areas; strategic target outcomes and future plans. It was noted that there is a healthy weight and diabetes conference on the 07 November 2019.

**Resolved**

- 1. To note the positive outcomes that have been achieved since the strategy was published in 2016.**
- 2. To approve the proposal for a legacy programme to support Wiltshire residents to achieve and maintain a healthy weight.**

81 **Sexual Health Strategy**

Steve Maddern presented a report on the sexual health and blood borne virus strategy.

Matters raised during the presentation included its background; Wiltshire Sexual Health and Blood Borne Virus Strategy 2017-20; strategic oversight; sexual health strategy outcomes; key priorities and options going forward.

In answer to a question raised by the Board it was noted that late diagnosis for those living with HIV is at times due to a stigma.

It was noted that sexual health should be managed within the military but it is understood this isn't fully supported at times. The strategy seeks to provide some support and recognise that some military personnel may prefer to come to public practices than those provided by the military.

It was also noted that teenage pregnancy levels remained low. There many factors that have driven this including more effective contraception and changes

in local policy. However there had been a recent rise in terminations and repeat terminations which was a concern.

### **Resolved**

**To note and acknowledge the Sexual Health and Blood Borne Virus strategy implementation update and agree the way forward post-strategy based on the recommendations in this paper.**

## 82 **Wiltshire Safeguarding Adults Board Annual Report 2018/19**

Richard Crompton presented the WSAB annual report and priorities for 2019/20.

Matters raised during the presentation included the outcome of the 2019 Safeguarding Adults Review regarding Adult E; the work done by WSAB in 2018/19 and its strategy for 2019-2021. With respect to adult E it was noted that commissioners need to consider a continued role for care providers while LD patients are in hospital; commissioners need to look at the way in which advocacy services are provided to residents when they attend acute hospitals out of the area and the RUH reiterated its apology for what had happened in this case.

In answer to a question raised by the Board it was noted that every healthcare professional needs to understand more about mental health and not just leave that area of work to specialists.

The Board noted that it was impressed with level of debate and engagement with partners and service providers at Wiltshire Safeguarding Adults Board meetings.

### **Resolved**

- 1. Notes the outcome of the 2019 Safeguarding Adults Review relating to Adult E and acts to ensure that this learning has an impact on the work of its member agencies.**
- 2. Notes the work done by WSAB in 2018/2019 and commits the necessary partnership resources to ensure that the WSAB's three-year strategy for 2019-2021 can be delivered effectively.**
- 3. Continues to support the work of the Board to safeguard vulnerable adults in Wiltshire.**

## 83 **Date of Next Meeting**

The date of the next meeting will take place on Thursday 28<sup>th</sup> November 2019 at 9.00am.



84 **Urgent Items**

It was noted that James Scott, Chief Executive of Royal United Hospitals Bath NHS Foundation Trust, was to retire and would not attend the April 2020 meeting of the Board.

It was also noted that Clinical Commissioning Groups (CCGs) had engaged with partners about the forthcoming merger. The CCG will be submitting a formal merger request effective from April next year.

(Duration of meeting: 9.00am – 11.30am)

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