

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Tuesday, 22 October 2013.

PRESENT

Chairman:

- p Councillor Keith Mans (Executive Lead Member for Childrens Services and Deputy Leader, Hampshire County Council)

Vice-Chairman:

- p Dr Hugh Freeman (Chair, North Hampshire Clinical Commissioning Group)

- p Councillor Roger Allen (Gosport Borough Council)
- p Paul Archer (Director of Policy & Governance, Hampshire County Council)
- p John Coughlan (Director of Children's Services and Deputy Chief Executive, Hampshire County Council)
- p Gill Duncan (Director of Adult Services, Hampshire County Council)
- p Councillor Liz Fairhurst (Executive Member for Health and Wellbeing (Public Health))
- p Debbie Fleming (Area Director, Wessex Local Area Team of NHS England)
- p Councillor Jonathan Glen (Chairman of Policy & Resources Select Committee, Hampshire County Council)
- p Simon Hayes (Police and Crime Commissioner for Hampshire)
- p Kate Hebden (Executive Director, Healthwatch Hampshire)
- p Dr Paul Howden (Deputy Chair, Fareham & Gosport Clinical Commissioning Group)
- p Christine Jackson (Deputy Director of Public Health, Hampshire County Council)
- p Maggie Maclsaac (Chief Officer, North East Hampshire and Farnham Clinical Commissioning Group)
- p Councillor Peter Moyle (Leader, Rushmoor Borough Council)
- p Dr Barbara Rushton (Chair, South Eastern Hampshire Clinical Commissioning Group)
- p Dr Sarah Schofield (Chair, West Hampshire Clinical Commissioning Group)
- p Bernie Topham (Chief Executive, Eastleigh Borough Council)
- p Peta Wilkinson (Chief Executive, Enham)

Also in attendance:

Councillor Pat West, Chairman of Hampshire Health Overview and Scrutiny Committee (standing observer)

11. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Dr Andrew Whitfield, Chairman North East Hampshire and Farnham Clinical Commissioning Group. North East Hampshire and Farnham CCG were represented by their Substitute Member, Maggie Maclsaac (Chief Officer).
- Janet Chierchia, Executive Director of Healthwatch Hampshire. Healthwatch Hampshire were represented by their Substitute Member, Kate Hebden (Executive Director)

- Cllr Brian Bayford, Executive Member for Health and Housing, Fareham Borough Council. Cllr Roger Allen (Gosport Borough Council) attended as a Substitute District Councillor.
- Dr Ruth Milton, Director of Public Health at Hampshire County Council. Christine Jackson (Deputy Director of Public Health) attended as Substitute.
- Cllr Anna McNair Scott, who had resigned as Executive Member for Adult Social Care at Hampshire County Council. Cllr Jonathan Glen (Chairman of Policy & Resources Select Committee at Hampshire County Council) was in attendance as Substitute.

12. **DECLARATION OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Non-Pecuniary interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 2 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

Cllr Keith Mans declared the following non-pecuniary interests:

- That he was a trustee of Hampshire and Isle of Wight Air Ambulance
- That he was Chairman of the Board of Trustees of Oakhaven Hospice in Lymington

13. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 23 July 2013 were confirmed as a correct record and signed by the Chairman.

14. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman used his announcement to provide a reminder of the role of the Board. The Health and Wellbeing Board improves co-ordination across local government and the NHS in order to promote improved health and wellbeing of those who live, work and visit the county.

The Board brings together leaders from the County Council, NHS and District and Borough Councils, as well as patient/service user representatives, to develop a shared understanding of local needs and priorities. This will make it easier for health, adults and children's social care, public health and wellbeing services to plan and buy better services together.

Through a Joint Health and Wellbeing Strategy the Board will support

local people to look after their own health by ensuring that the right services are delivered when and where they are most needed.

15. **JOINT HEALTH AND WELLBEING STRATEGY PERFORMANCE FRAMEWORK**

The Board received a report from the Director of Policy and Governance at Hampshire County Council (Item 5 in the Minute Book) regarding the proposed performance framework to enable the Board to monitor progress against the Joint Health and Wellbeing Strategy. Monitoring performance was intended to demonstrate whether the Joint Health and Wellbeing Strategy is making a difference.

It was suggested that the Board receive regular reports against the four themes of the strategy, with more detailed performance reporting to the Executive Group which supports the Board. The Chairman commented on the opportunity to use the performance reports as a way to publicise the work of the Board. The Director of Adult Services indicated that a joint communication and engagement group had been established to support the work of the Board, made up of communications leads from the key constituent organisations.

RESOLVED:

That:

- the Joint Health and Wellbeing Strategy Performance Framework be approved
- the Executive Group set up a multi-agency performance group and gather performance information in relation to delivery of the Joint Health and Wellbeing Strategy
- the Integrated Commissioning Group up-date the scorecard to incorporate the key performance measures for the Integration Transformation Fund
- future work takes place to determine how system wide issues beyond the Joint Health and Wellbeing Strategy are captured
- The Board receive future performance reports in the form of a Joint Score Card, Exception Reports and Annual Self Assessment as appropriate

16. **HEALTH AND SOCIAL CARE INTEGRATION: INTEGRATION TRANSFORMATION FUND**

The Board received a report from the Director of Adult Services at Hampshire County Council and a representative of the Hampshire Clinical Commissioning Groups (Item 6 in the Minute Book) regarding the Integration Transformation Fund (ITF). This was the £3.8 billion fund established to support closer integration between health and social care in England.

Members Heard:

- Most of the money in the fund was already in the system
- The Health and Wellbeing Board was required to sign off the joint plan of action for use of this pooled fund in Hampshire, for

submission to government in January 2014.

- Use of the ITF needs to meet certain conditions such as:
 - seven day working in health and social care to support patients being discharged and prevent unnecessary admissions at weekends
 - protection for social care services (not spending)
 - better data sharing between health and social care, based on the NHS number (it is recognised that progress on this issue will require the resolution of some Information Governance issues by the Department of Health)
 - ensure a joint approach to assessments and care planning
 - ensure that where funding is used for integrated packages of care, there will be an accountable professional
 - risk sharing principles and contingency plans if targets are not met, including redeployment of the funding if local agreement is not reached
 - agreement on the consequential impact of changes in the acute sector

Members commented:

- The scale and pace of change required was a challenge
- That a culture of joint working was required throughout health and social care, not just in senior management
- That commissioners needed to influence training now in order to develop a flexible workforce for the future
- That freeing up capacity in the system could require difficult decisions e.g. regarding estates

RESOLVED:

That:

- the Integrated Commissioning Group continue to lead through the established Integration Transformation Fund Working Group
- the Integration Transformation Fund be the focus of the December Board Seminar
- the plan be agreed by Hampshire County Council and each Clinical Commissioning Group prior to the endorsement by the Chair and Vice Chair on the Boards behalf so that it can be submitted to the Department of Health in January 2014
- the key performance measures be incorporated in the Joint Health and Wellbeing Strategy performance scorecard so that implementation of the fund can be regularly monitored by the Board

17. **DISABLED CHILDRENS CHARTER**

The Board received a report from the Director of Children's Services at Hampshire County Council (Item 7 in the Minute Book) regarding the Disabled Children's Charter.

Members heard:

- That the Charter was a national initiative promoted to ensure Health and Wellbeing Boards keep in mind the needs of disabled

children.

- The County Council and partner organisations were in the process of mapping the services currently commissioned for disabled children
- Appendix 2 to the report indicated the current position compared to the statements in the Charter

Members commented:

- That the Hampshire Clinical Commissioning Groups were supportive of the Charter, and provided reassurance that signing up to it would not be tokenistic
- That it was important to get transition right from Children's to Adults services

RESOLVED:

That

- the Hampshire Health and Wellbeing Board sign up to the Disabled Children's Charter
- Hampshire Children's Trust leads the programme of work to ensure that the requirements of the Charter are met

18. **BETTER HEALTH OUTCOMES FOR CHILDREN AND YOUNG PEOPLE PLEDGE**

The Board received a report from the Director of Children's Services at Hampshire County Council (Item 8 in the Minute Book) regarding the better health outcomes for children and young people pledge.

Members heard:

- That this was a national initiative, to ensure that the needs of children & young people did not get lost when public services are responding to the significant challenges of an aging population.
- That the aims of the pledge would be underpinned by the Children & Young People's Plan, which was well supported by all the organisations represented on the Health and Wellbeing Board
- That the Board could monitor performance against the aims for children & young people through the performance framework for monitoring the overall Health and Wellbeing Strategy

Members commented:

- That it was important to give children a healthy start in life to lay the foundations for the next generation of healthy adults
- That it was important to identify those interventions that make a difference on the ground
- That there were opportunities for information sharing between the organisations represented on the Board to identify the impacts of public policy e.g. mapping use of crisis loans and food banks to those impacted by the welfare reforms

RESOLVED:

That

- the Hampshire Health and Wellbeing Board signs up to the better health outcomes for children and young people pledge
- the Children's Trust Child Health Commissioning Group oversee the required action
- the Board receive six monthly reports on progress using the starting well section of the Joint Health and Wellbeing Strategy Scorecard

19. **HAMPSHIRE AUTISM STRATEGY AND SELF ASSESSMENT**

Cllr Jonathan Glen declared the following non-pecuniary interest in relation to this item: that his son was autistic and in receipt of a direct payment. He remained for the item and took part in the discussion.

The Board received a report from the Director of Adult Services at Hampshire County Council and the Chief Officer of North East Hampshire and Farnham Clinical Commissioning Group (Item 9 in the Minute Book) regarding Hampshire's autism strategy for adults and the completion of the National Autism Strategy Self Assessment Framework.

Members heard:

- That this strategy related to adults and there would also be a strategy for children
- There was no additional investment to support delivery against the strategy, so outcomes would be dependent upon the commitment of the organisations involved
- That the self assessment identified areas for improvement

Members commented:

- The Police & Crime Commissioner reported that police officers were being trained to recognise autism
- That it was important for information to be easily accessible about what support was available for families affected

RESOLVED:

That the Board note the progress made to deliver the Hampshire Autism Strategy for Adults.

20. **THE NHS BELONGS TO THE PEOPLE: A CALL TO ACTION**

The Board received a presentation from the Director of Wessex Local Area Team of NHS England and a representative of the Hampshire Clinical Commissioning Groups (Item 10 in the Minute Book) regarding the call for NHS staff, politicians and the public to have an open and honest debate about the future shape of the NHS in order to meet rising demand against a backdrop of flat funding.

Members Heard:

- That people value the NHS
- That the public perceive NHS funding to be ring fenced, however there are significant cost pressures, and the current model is not sustainable

- That there are six engagement themes: prevention, valuing mental and physical health, well co-ordinated care, future scenarios, patients in control, and learning from the best
- That there are six strategic questions that need to be considered by the Board when signing off plans for the future commissioning of services
- That in order to divert funds to the Integration Transformation Fund, Clinical Commissioning Groups are required to take 10% out of their existing budgets in the coming year, which was equivalent to the cost of all the beds in a district general hospital
- That commissioners would need acute hospitals to work more efficiently and for less money in future, and this would be a challenging transition
- There was a need to discuss with the public the realities of the scale of change required to meet the challenges the NHS faced

Members commented:

- That it was important any changes were clinically led
- That consultation regarding service change needed to be undertaken carefully
- That the Integration Transformation Fund meant that Local Authorities had a vested interest in the success of the NHS changes
- That there was a need to articulate what health and social care services might look like in the future and how to get there from where we are now
- That the political will to take difficult decisions was required, and to bring the public along with what is planned

RESOLVED:

- That the presentation be noted
- That the Board use the six strategic questions when considering the plans for the Integration Transformation Fund

21. **INFORMATION ITEMS**

The Board noted the Terms of Reference of the Integrated Commissioning Group circulated with the papers (Item 11 in the Minute Book). This group sits underneath the Health and Wellbeing Board, to facilitate integrated commissioning between the County Council and the five Hampshire Clinical Commissioning Groups.

The Board also noted that the Executive Summary of the refreshed Hampshire Joint Strategic Needs Assessment 2013 had been circulated to Members of the Board and been published on the County Council's website.

22. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 11 February 2014 at 2:00pm. It was noted that a seminar for Board Members would be taking place on 10 December, to discuss

the draft plan for the Integration Transformation Fund. Future meeting dates of the Board for 2014/15 would be circulated in due course.

The Chairman noted that this was the last meeting that Bernie Topham (Chief Executive of Eastleigh Borough Council) would be taking part in, as she was moving on to a role with Portsmouth University. On behalf of the Board the Chairman thanked her for her contribution and wished her well with her future career.

Chairman, 11 February 2014