

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Thursday, 1 May 2014.

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)
- a Councillor Brian Bayford (Executive Member for Health and Housing, Fareham Borough Council)
- p Janet Chierchia (Executive Director, Healthwatch Hampshire)
- p Dr David Chilvers (Chair, Fareham & Gosport Clinical Commissioning Group)
- 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 Adult Social Care and Public Health, Hampshire County Council)
- p Alan Hagger (Head of Strategic Commissioning, Office of the Police and Crime Commissioner for Hampshire)
- a Dr Sarah Schofield (Chair, West Hampshire Clinical Commissioning Group)
- p Councillor Anna McNair Scott (Hampshire County Council)
- p Dr Ruth Milton (Director of Public Health, Hampshire County Council)
- a Councillor Peter Moyle (Leader, Rushmoor Borough Council)
- p Dr Barbara Rushton (Chair, South Eastern Hampshire Clinical Commissioning Group)
- p Gary Smith (Head of Policy, Hampshire County Council)
- p Dr Andrew Whitfield (Chair, North East Hampshire and Farnham Clinical Commissioning Group)
- p Peta Wilkinson (Chief Executive, Enham)
- p Dave Yates (Chief Executive, New Forest District Council)
vacancy (Wessex Local Area Team of NHS England)

Also in attendance:

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

Jacqueline Cotgrove, Director of Operations and Delivery (on behalf of Wessex Local Area Team of NHS England on an interim basis)

34. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Dr Sarah Schofield, Chair of West Hampshire Clinical Commissioning Group. Her substitute Heather Hauschild, Chief Officer, was unable to attend in her place due to an all staff event.
- Simon Hayes, Police and Crime Commissioner for Hampshire. The PCC Substitute Member Alan Hagger, Head of Strategic Commissioning, attended in his place

- Paul Archer, Director of Policy & Governance at Hampshire County Council. His substitute Gary Smith, Head of Policy, attended in his place.
- Cllr Peter Moyle, Leader, Rushmoor Borough Council, his substitute Cllr Dr Anne Crampton, Executive Member for Health and Housing, Hart District Council, was unable to attend in his place.

35. **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.

36. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 11 February 2014 were confirmed as a correct record and signed by the Chairman.

Matters Arising:

Under minute 29 it was noted that following the last Board meeting, the Hampshire CCG two year plans had been submitted as required. Their five year plans were required to be submitted in June. It was intended to hold a seminar for the Board on the five year plans, and that Health and Wellbeing Board sign off of the five year plans be delegated to the Chairman and Vice Chairman of the Board, as the next meeting of the Board was not until July.

Under minute 30 it was noted that an update on hospital services for north and mid Hampshire had been provided to the Hampshire Health Overview and Scrutiny Committee on 29 April. A gateway review had been undertaken on the plans and points raised through this process taken on board. It was anticipated that one of the next steps was for a pre consultation document to be considered by the relevant CCG governing bodies.

37. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported that proposals had been agreed by the Hampshire County Council Cabinet to amend the role of the Health and Wellbeing Board to include 'To engage with the NHS on major service changes and reconfigurations, ensuring that proposals are developed

collaboratively and that they take advantage of opportunities for greater integration of services'. The proposed changes were due to be considered for approval by County Council on 30 May 2014.

The Chairman also highlighted that the Board had held a seminar in early April regarding the Better Care Fund. One of the resulting actions from the seminar was the need to develop a 'change narrative' to describe why things needed to change and what the future would look like. It was agreed that the Communication and Engagement Group supporting the Board could develop consistent messages for partners to communicate regarding the implications of the Better Care Fund.

38. **DEMENTIA CHALLENGE**

The Board received a presentation from a representative from Adults Services at Hampshire County Council and a representative of Andover Mind, introduced by the Director of Public Health at Hampshire County Council (Item 5 in the Minute Book), regarding developing a more 'dementia friendly' Hampshire.

The Board heard:

- That half the causes of dementia were related to cardiovascular disease, therefore prevention of cardiovascular problems would also help reduce the incidence of dementia
- It was predicted that the number of people living with a dementia would double by 2030, and without a similar increase in funding it would be necessary to do things differently to support people to live with the condition
- The Director of Public Health indicated that while the number of people with dementia in Hampshire was predicted to be 18,500 in 2012, the number of those identified with the condition was around half this figure
- The campaign for dementia friendly communities is designed to support people with a dementia to be able to continue with every day tasks such as shopping so that they can 'live well' with dementia
- Andover Mind had been commissioned to develop dementia friendly communities in Hampshire, and to engage those with dementia to ensure their voice is heard in how services are designed
- Following the model of the national dementia alliance, a local dementia alliance was also being promoted, encouraging businesses to be aware of those with dementia. Over 150 local businesses had signed up so far.
- The fourth dementia friendly highstreet had been launched on the day of the meeting and several more were in train
- A handout was provided explaining dementia friendly communities, and examples of how this programme supported individuals on the ground

RESOLVED:

That the Board note the presentation and the progress made to ensure

local people can live well with dementia in Hampshire.

39. **BETTER CARE FUND UPDATE AND PROPOSAL FOR THE USE OF NHS FUNDING FOR SOCIAL CARE IN 2014-15**

The Board received a report from the Director of Adult Services at Hampshire County Council and the Chair of North Hampshire Clinical Commissioning Group (Item 6 in the Minute Book) regarding the proposed use of NHS funding to support social care in 2014/15.

The Board Heard:

- That since 2011 the NHS had been required to transfer funds to Local Authorities to support social care services, with agreement to be reached between the County Council and the Clinical Commissioning Groups regarding how the funding would be spent
- The use of this funding was linked in to the broader plans under the Better Care Fund, for example support for early intervention would be aligned with the Integrated Care Teams being developed
- The funding allocation proposed for 2014/15 included continuation of existing programmes, and in some cases increased investment in areas that were working well for example the Community Independence Team
- That outcomes were monitored on a monthly basis and reported to the Department of Health and the majority of the information required was routinely collected

Board Members commented:

- The Chairman requested that the Board be notified when the required 256 agreement had been signed off
- The Clinical Commissioning Groups expressed thanks to County Council staff who had assisted in the process, supporting CCGs with this task which had previously been undertaken with the Primary Care Trusts

RESOLVED:

That the Board:

- Confirm agreement with the approach to the use of NHS Funding for Social Care as set out in the paper
- Note that a Section 256 agreement between NHS England and Hampshire County Council is required to transact the funding transfer

40. **PROTOCOL FOR WORKING WITH HAMPSHIRE SAFEGUARDING CHILDREN BOARD**

The Board received a report from the Chair of the Hampshire Safeguarding Children Board (HSCB) and Director of Children's Services at Hampshire County Council (Item 7 in the Minute Book), regarding the proposed protocol between the Health and Wellbeing Board and the HSCB. The report was presented by the Director of Children's Services at Hampshire County Council, as the Independent Chair of the Hampshire Safeguarding Children Board was unable to make the meeting.

The Board heard that:

- The protocol was designed to support the two Boards to link together in their approach to safeguarding issues
- The Health and Wellbeing Board and HSCB have parity of esteem and neither Board is subordinate to the other
- It was proposed that the HSCB report annually to the Health and Wellbeing Board, and that the Health and Wellbeing Board report to the HSCB in return as required

RESOLVED:

That the Health and Wellbeing Board approve the protocol contained in Appendix 1 to the report and the arrangements contained within it.

41. **OFSTED OF CHILDRENS SERVICES UPDATE**

The Board received a verbal update from the Director of Children's Services at Hampshire County Council regarding the unannounced major inspection of children's social care services provided by the Council, which had taken place since the last Board meeting.

The Board heard that:

- The inspection was based on a new framework launched in November 2013, and had been very case oriented, with over two hundred cases inspected in detail
- The overall outcome had been that the Council was rated 'good' with two of the six areas rated 'outstanding' (adoption services and leadership & governance)
- The inspection provided strong endorsement of the effectiveness of partnership working in this area in Hampshire
- The inspection considered whether the County Councils involvement in supporting children's services on the Isle of Wight was of detriment to Hampshire Children. The County Council had argued strongly that this was not the case, and this had been accepted by the inspectors
- Areas for improvement had been identified, however these were areas the Council had already recognised
- The full report arising from the inspection would be provided to the Board in future, including the action plan to address the areas for improvement

Board Members commented:

- That Children's Services were to be congratulated on this endorsement of the good work they were doing
- The Chairman thanked all those involved for their hard work during the inspection, and partners for their contribution to these services

RESOLVED:

That the Health and Wellbeing Board note the update and congratulate Children's Services on the outcome of the inspection.

42. **CLOSING THE GAP: PRIORITIES FOR ESSENTIAL CHANGE IN MENTAL HEALTH**

The Board received a report from the Director of Adult Services at Hampshire County Council (Item 9 in the Minute Book) regarding the Department of Health's priorities to bridge long term ambitions for mental health and short term actions.

The Board heard:

- That it was proposed a seminar be held for the Board on mental health, to understand what action is happening locally to ensure the national strategy is being delivered effectively in Hampshire

Board Members commented:

- That North East Hampshire and Farnham CCG worked with a mental health service provider based in Surrey, and were the lead commissioners for mental health for the Surrey population. A seminar on this issue had already been held in Surrey, and experience from this could be used to support the Hampshire seminar
- That West Hampshire CCG was lead commissioner for mental health for the remainder of the Hampshire population, and would therefore need to be involved in planning for the seminar
- That it could be aimed to hold a seminar on this in September, and any issues arising prior to that could be dealt with at an operational level
- The Chairman highlighted that this was a good example of the role of the Board to bring partners together to discuss a joined up approach
- That work was underway between partners including the police to address issues regarding use of section 136 suites. The Chairman of the Hampshire Health Overview and Scrutiny Committee reported that a working group of the HOSC had been considering this issue and was due to report in future, and this report could be provided to the Health and Wellbeing Board.
- That the office of the Police and Crime Commissioner would be interested in contributing to the plans for the seminar

RESOLVED:

That the Board:

- Note the publication of Closing the Gap: Priorities for essential change in mental health
- Hold a seminar on Closing the Gap: Priorities for essential change in mental health, to include the sharing of plans and an extended invitation to providers of mental health services across all sectors and wider stakeholders
- Receive a briefing from North East Hampshire on the development of Surrey's Emotional Well-being and Adult Mental Health Joint Commissioning Strategy and likely impact on the Hampshire population
- Receive a report at the next meeting on the Mental Health Crisis Concordat and Declaration.

43. **CONSULTATION ON TB STRATEGY FOR ENGLAND**

The Board received a report from the Director of Public Health at Hampshire County Council (Item 10 in the Minute Book) regarding a consultation being undertaken by Public Health England on a Collaborative Strategy for England on treatment and control of tuberculosis (TB).

The Board heard:

- That rates of TB were increasing in this country, in contrast to other developed countries where it was reducing
- That the proposed approach was the introduction of TB control boards
- Two options were being consulted upon; only requiring control boards in areas of high incidence, or a consistent model of control boards across the country
- The support of the Board was sought to the submission of a response to the consultation supporting a consistent approach, so that areas where there were small numbers of cases were not disadvantaged

RESOLVED:

That the Health and Wellbeing Board supports a consultation response that identifies the issues for areas such as Hampshire, with low rates of infection.

44. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 22 July 2014 at 2:30pm.

Chairman, 22 July 2014