

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Tuesday, 22 July 2014.

PRESENT

Chairman:

- p Councillor Liz Fairhurst (Executive Member for Adult Social Care and Public Health, Hampshire County Council)

Vice-Chairman:

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

- p Councillor Brian Bayford (Executive Member for Health and Housing, Fareham Borough 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 Heather Hauschild (Chief Officer, West Hampshire Clinical Commissioning Group)
- a Simon Hayes (Police and Crime Commissioner for Hampshire)
- p Christine Holloway (Chair, Healthwatch Hampshire)
- p Dr Paul Howden (Deputy Chair, Fareham & Gosport Clinical Commissioning Group)
- p Councillor Keith Mans (Executive Lead Member for Childrens Services and Deputy Leader, 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 Stuart Ward (Medical Director, Wessex Local Area Team of NHS England)
- p Councillor Pat West (Hampshire County Council)
- a 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)

Also in attendance:

Councillor Patricia Stallard, Chairman of Hampshire Health and Adult Social Care Select Committee (standing observer)
Dr Olive Fairbairn, North East Hampshire and Farnham Clinical Commissioning Group

45. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Dr Sarah Schofield, Chair of West Hampshire Clinical Commissioning Group. Her substitute Heather Hauschild, Chief Officer, was in attendance in her place.

- Paul Archer, Director of Policy & Governance at Hampshire County Council. His substitute Gary Smith, Head of Policy, attended in his place.
- Dr Andrew Whitfield, Chairman, North East Hampshire and Farnham Clinical Commissioning Group. His Substitute Maggie Maclsaac, Chief Officer also sent her apologies.
- Felicity Cox, Interim Area Director, Wessex Local Area Team of NHS England. Her Substitute Dr Stuart Ward, Medical Director was in attendance in her place.
- Simon Hayes, Police and Crime Commissioner for Hampshire. His Substitute Robin Jarman, Deputy PCC, was also unable to attend.
- 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.

46. **DECLARATIONS 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 Personal Interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 4 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.

47. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 1 May 2014 were confirmed as a correct record and signed by the Chairman.

Matters Arising:

Under minute 39 'Better Care Fund Update and Proposal for the use of NHS funding for Social Care in 2014-15' it was noted that following amendments to the national allocation of the Funding Transfer from NHS England to social care in 2014/15, there was a £33,064 increase in the total value of the Hampshire transfer. In discussion with Clinical Commissioning Groups it had been proposed that the additional resource be added to the Transformation / Better Care Fund line of our plan. At the meeting in May the Hampshire Health and Well Being Board approved the previous proposals. Subsequent guidance reiterated the requirements of the approach taken locally and a formal agreement was prepared. The section 256 agreement was with NHS England for signing and would shortly be returned to the County Council confirming our joint understanding of the deployment of this funding for 2014/15.

48. **APPOINTMENT OF VICE CHAIRMAN**

It was noted that it was a requirement of the Hampshire County Council constitution that the Vice Chairman of the Board be elected by the Board each year at the first meeting of the Board following the County Council's Annual General Meeting. Nominations for Vice Chairman were invited, and by unanimous agreement it was

RESOLVED:

That Dr Hugh Freeman (Chair, North Hampshire Clinical Commissioning Group) act as Vice Chairman of the Hampshire Health and Wellbeing Board for this meeting, with Dr Barbara Rushton (Chair, South Eastern Hampshire Clinical Commissioning Group) to take over for the next meeting.

49. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported that she had been notified that West Hampshire Clinical Commissioning Group had updated some of the data in relation to the targets in their operating plan, following their original submission in April. This was to reflect more recent data on baseline rates. The updates would be circulated to the Board for information.

The Chairman also highlighted that she had received a joint letter about the Better Care Fund from Jon Rouse, Department of Health and Helen Edwards, Department for Communities and Local Government, on 11 July 2014. The letter would be forwarded to Board Members, and the guidance provided taken into account as part of the resubmission in September.

50. **HAMPSHIRE LEARNING DISABILITY PLAN FOR ADULTS**

The Board received a report from the Director of Adult Services at Hampshire County Council (Item 6 in the Minute Book), regarding the refreshed Hampshire Learning Disability Plan for Adults, developed by the Hampshire Learning Disability Partnership Board. The report was introduced by Marcia Lawman, a member of the Learning Disability Partnership Board and service user, Linda Burgess (Commissioning Officer, Hampshire County Council Adult Services Department) and Andrea Fawcett (Locality Service and Commissioning Manager: Eastleigh, Test Valley & New Forest Learning Disability Teams).

The Board heard:

- That the Learning Disability Partnership Board had focused on what was important to those with learning disabilities and invited their feedback regarding what would improve their experience of services, and their comments had influenced the plan
- The Plan was divided into seven chapters, and the chapter entitled 'The Right Support' was highlighted, with a plea that agencies keep the content in mind when working with individuals with a learning disability

- That the agencies that came into contact with those with learning disabilities had made promises regarding what they would do to meet the needs of such individuals
- That the Learning Disability Partnership Board would be monitoring progress with meeting the promises, with the five local implementation groups feeding in experiences on the ground
- That the Plan would be delivered within existing resources, and therefore expectations of service users would be managed accordingly
- The plan had been produced as 'easy read' to help those with a learning disability understand the content
- That an opportunity to report to the Board in future on performance against the Plan would be welcomed
- That staff across the organisations involved would be supported to deliver the aspirations in the plan

Board Members commented:

- That the Plan was a good piece of work
- That the transition from children's services to adult's services was often an issue. The Director of Adult Services indicated that work was being done on this issue, which could be reported to a future Board meeting
- That there was commitment from all parties to take forward the actions in the plan and to demonstrate we have listened to what service users want
- That it was encouraging that service providers beyond health and social care (such as the Department for Work and Pensions) had been involved in the plan

RESOLVED:

That the Health and Wellbeing Board endorses the Hampshire Learning Disability Plan for Adults.

51. **AGEING WELL IN HAMPSHIRE – OLDER PEOPLE'S WELLBEING STRATEGY 2014-2018**

The Board received a report from the Director of Adult Services at Hampshire County Council (Item 7 in the Minute Book) regarding the updated Ageing Well in Hampshire - Older People's Wellbeing Strategy. The report was introduced by Alex Burn, Head of the Older People's Wellbeing Team at Hampshire County Council.

The Board Heard:

- That the strategy supported the aims of the 'ageing well' theme in the Joint Health and Wellbeing Strategy
- A listening exercise had been undertaken to identify the priorities for older people
- The intention is to support peoples resilience and to help them feel in control of their choices to enable them to continue living independently at home for as long as possible
- External evaluation had been used to assess the impact of light

touch support, which had demonstrated such interventions did have the anticipated benefits

- That the top three priorities identified by older people were: feeling safe out and about, feeling safe at home, and transport
- That in terms of the strategy 'older people' covers those over age 55, with those over 85 considered 'older old'. However, it was noted that when asked what age was considered 'older' the feedback from the public was 72

Board Members commented:

- That the strategy was the outcome of a good piece of work
- That it was important to support older people to keep themselves healthy
- That it could be helpful to sub divide the over 55's into smaller categories to target appropriately, as this was a potentially broad age range
- That it was key to help people navigate the system – in many cases charities and support mechanisms exist that can help people, but they may not know how to access them. It was noted that the Village Agents scheme had been successful in addressing this issue, and efforts were being made to provide this type of role more consistently across the County

RESOLVED:

That the Health & Wellbeing Board accept and endorse the new Ageing Well in Hampshire - Older People's Well-being strategy 2014-18, as the framework for prevention and early intervention activity for Older People (age 55+) who are not intensively using health social care services.

52. **JOINT STRATEGIC NEEDS ASSESSMENT UPDATE AND PHARMACEUTICAL NEEDS ASSESSMENT**

The Board received a presentation from the Director of Public Health at Hampshire County Council with support from Simon Bryant, consultant in public health (Item 8 in the Minute Book), regarding the Joint Strategic Needs Assessment and the Pharmaceutical Needs Assessment. It is part of the role of the Health and Wellbeing Board to undertake a Joint Strategic Needs Assessment (JSNA) for Hampshire, and assure that the Joint Health and Wellbeing Strategy addresses the health and social care needs identified. These then need to be reflected in the commissioning plans of all the organisations represented on the Board.

The Board heard that:

- The pharmaceutical needs assessment (PNA) considers the demography of the county compared to the number and location of pharmacies, to identify if there is sufficient access to pharmacies. Areas identified for housing growth would be taken into account.
- A consultation on the PNA would be undertaken, mainly aimed at professionals, and would include consulting the Health and Wellbeing Boards of neighbouring authorities
- That the creation of Public Health England meant better information was available than had been the case historically for

use in the JSNA

- That it was intended to develop the JSNA in order to tell a story rather than simply present data, in order to make it more meaningful
- That it was becoming popular to take an 'asset' approach to the needs assessment rather than a 'deficit' approach. However, the asset approach tended to be more successful in more affluent areas and defined communities

Board Members commented:

- That the data provided in the JSNA in the past and the deficit approach had been valuable for service commissioning, therefore there was some caution about moving away from this approach
- That the PNA did not specifically cover the Healthy Living Pharmacies initiative, but the public health team would give consideration to the opportunities this presented

RESOLVED:

That the Board

- receive the completed Pharmaceutical Needs Assessment within the statutory time frame.
- delegate to the Director of Public Health to respond to consultations from neighbouring authorities regarding their Pharmaceutical Needs Assessments, in liaison with the Chairman.
- supports the proposed approach to the JSNA
- be updated annually on the JSNA

53. **ANNUAL REPORT OF THE HEALTH AND WELLBEING BOARD 2013/14**

The Board received a report from the Director of Adult Services at Hampshire County Council (Item 9 in the Minute Book) regarding the first annual report of the Health and Wellbeing Board.

The Board heard that:

- Reference could be added to the Learning Disability Plan and Older People's Plan which had been endorsed at this meeting
- Paragraph 3.6 of the cover report was highlighted, which identified the areas of focus for the Board for 2014/15
- That as the Joint Health and Wellbeing Strategy had four themes, and the Board had four meetings a year, in future the Board could focus on a particular theme at each meeting (with other business as required)

RESOLVED:

That the Board:

- Note the progress made in the development of the draft Annual Report
- Approve the Annual Report so that it can be used to inform stakeholders on the progress made by the board

- Agree the areas of focus for the Board during 2014/15

54. **MENTAL HEALTH CRISIS CONCORDAT**

The Board received a report from the Director of Adult Services at Hampshire County Council and the Police & Crime Commissioner for Hampshire (Item 10 in the Minute Book) regarding the national mental health crisis concordat. The report was introduced by Superintendent Dave Powell.

The Board heard:

- That the concordat sets out what response people should expect when experiencing a mental health crisis
- That work was ongoing to develop a local concordat, which it was anticipated would be completed in September 2014

Board Members commented:

- That the Board would be holding a seminar on mental health in late September or early October, which would be timely to take account of the local concordat
- That it would be helpful to link in to these discussions the approach to the re-commissioning of substance misuse services
- That the Health Overview and Scrutiny Committee had recently undertaken work on the use of Section 136 of the mental health act (detention of those with a mental health issue) which could be reported to the Board
- That housing was often an issue – people may not be able to be discharged from mental health services due to not having a place to live to return to, therefore it was important to involve local authorities housing teams
- That information sharing between agencies remained a challenge
- That it would be important to involve the voluntary sector in the seminar on mental health to draw out the contribution they could make

RESOLVED:

That the Board:

- note the significance of the Mental Health Crisis Concordat by taking responsibility for holding key agencies to account for the delivery of the actions laid out in order to improve the quality of services provided to people who find themselves in crisis as a result of their mental distress.
- receive a bi-annual progress report on the implementation of the Mental Health Crisis Concordat against the National Action Plan template.
- Receive the outcomes of the Health Overview and Scrutiny Committee working group on use of section 136 of the mental health Act

55. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 4 November 2014 at 10:00am.

Chairman, 4 November 2014