

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Tuesday, 4 November 2014.

**PRESENT**

Chairman:

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

Vice-Chairman:

- p Dr Barbara Rushton (Chair, South Eastern 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 Councillor Anne Crampton (Executive Member for Community Wellbeing, Hart District Council)
- p Gill Duncan (Director of Adult Services, Hampshire County Council)
- p Dr Hugh Freeman (Chair, North Hampshire Clinical Commissioning Group)
- p Christine Holloway (Chair, Healthwatch Hampshire)
- p Dr Paul Howden (Deputy Chair, Fareham & Gosport Clinical Commissioning Group)
- p Robin Jarman (Deputy Police and Crime Commissioner for Hampshire)
- 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)
- p Dr Sarah Schofield (Chair, West 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)
- a Councillor Pat West (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)

Also in attendance:

Councillor Patricia Stallard, Chairman of Hampshire Health and Adult Social Care Select Committee (standing observer)

56. **BROADCASTING ANNOUNCEMENT**

The Chairman announced that the press and members of the public were permitted to film and broadcast the meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

57. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Cllr Pat West
- Paul Archer, Director of Policy & Governance at Hampshire County Council. His Substitute Gary Smith, Head of Policy and Programmes, attended in his place.
- Felicity Cox, Area Director, Wessex Local Area Team of NHS England. Her Substitute Dr Stuart Ward, Medical Director was in attendance in her place.
- Cllr Peter Moyle, Leader of Rushmoor Borough Council. His Substitute Cllr Anne Crampton, Executive Member for Community Wellbeing at Hart District Council, was in attendance in his place.

58. **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.

59. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 22 July 2014 were confirmed as a correct record and signed by the Chairman.

60. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman highlighted the performance issues at Portsmouth Hospitals Trust (PHT) involving the continued breach of the four hour Emergency Department target. She reported that Hampshire County Council's Health and Adult Social Care Select Committee (known as the HASC) was monitoring the situation, while the Portsmouth Health Overview and Scrutiny Panel take the lead on the scrutiny of the Trust. She indicated that the situation at PHT reinforces for the Board the importance of making sure the Better Care Fund delivers on the ground, which focuses on reducing emergency admissions and increasing care in the community.

The Chairman also drew attention to the NHS 'Five Year Forward View' which was published on 23 October 2014, which sets out a vision for the future of the NHS, developed by the partner organisations that deliver and oversee health and care services including NHS England. The Five Year Forward View starts the move towards a different NHS, recognising the challenges and outlining potential solutions to the big questions facing health and care services in England. It defines the framework for further detailed planning about how the NHS needs to evolve over the next five

years. The Chairman proposed that this be discussed further at a future Board meeting.

The Chairman reported that she had received a letter in October from the Secretary of State for Health, regarding 'Effective Engagement between Health and Wellbeing Boards and Major Providers'. The letter highlighted the importance of constructive dialogue between commissioners and providers in order to implement the Better Care Fund successfully. The Chairman reported that it was therefore the County Council's intention to appoint a representative of the acute Trusts and community and mental health Trusts providing services in Hampshire to join the Health and Wellbeing Board.

The Chairman also reported that a seminar on mental health took place on 24 October, as an outcome of previous discussions on this area of healthcare at the Board, which was attended by over 60 colleagues from across a range of organisations. She thanked everyone who attended and contributed to a very positive session, and noted that it was hoped a report on next steps would be brought to the next Board meeting.

61. **BETTER CARE FUND UPDATE**

The Board received a presentation from the clinical champion for the Better Care Fund and the Director of Adult Services at Hampshire County Council (Item 5 in the Minute Book), regarding progress with the Hampshire better care fund plan.

The Board heard:

- That the latest version of the Hampshire Plan had been submitted in September 2014 and gone through a rigorous process of assurance nationally called the Nationally Consistent Assurance Review. Out of four categories the Hampshire Plan had been placed in the second category 'approved with support'.

Board Members commented:

- That it was good to see good progress with the Better Care Fund locally

RESOLVED:

That the progress with the Hampshire Better Care Fund Plan is noted.

62. **HAMPSHIRE SAFEGUARDING ADULTS BOARD –  
ACCOUNTABILITY STATEMENT 2012-2014**

The Board received a report from the Independent Chair of the Hampshire Safeguarding Adults Board (HSAB) (Item 6 in the Minute Book) regarding their Accountability Statement, which outlines what the Board has done to deliver its responsibilities with regard to the strategic development of adult safeguarding in Hampshire from April 2012 to March 2014.

The Board Heard:

- That the Safeguarding Adults Board provides a mechanism to ensure agencies work together effectively on safeguarding
- The Care Act comes into force in April 2015 and provisions in this Act underpin the work of the Board going forwards. Hampshire was doing well to prepare for the new duties in the Act
- There is a new website for the Adult Safeguarding Board which includes a database of examples of good practice in adult safeguarding from across the country
- That the priorities for the HSAB link with the wider priorities of the Health and Wellbeing Board, for example regarding early intervention and training of staff

Board Members commented:

- That the section of the report regarding the climate change impact assessment did not reflect the potential impact of an increase in extreme weather such as flooding on vulnerable people. It was noted that plans are in place regarding the response in emergency situations to support individuals known to adult services who may be vulnerable.
- That a range of staff may come into contact with vulnerable people including housing and community safety staff employed by district councils. It was suggested opportunities for awareness raising about safeguarding issues could be pursued for these groups, for example training on the 'trigger' tool

RESOLVED:

The Health and Wellbeing Board:

- Note the HSAB Accountability Statement 2012/14 and the progress made.
- Receive all future HSAB Annual Reports at the Board.
- Disseminate the HSAB Report via its own and member organisations communication networks.

### 63. **OFSTED REPORT ON CHILDREN'S SERVICES**

The Board received a report from the Director of Children's Services at Hampshire County Council (Item 7 in the Minute Book), regarding the outcomes of the Ofsted inspection of Children's Services for children in need of care and protection.

The Board heard that:

- Hampshire was one of the first authorities to be inspected under the new framework
- Only three 'outstanding' judgements had been awarded across the country so far, and two of these were for Hampshire (the overall judgement for Hampshire was 'good', with three aspects rated 'good' and two 'outstanding')
- Ofsted had explicitly judged that in Hampshire 'the right children are in care'. This was welcome reassurance in a context of increasing demand.

Board Members commented:

- That Children's Services were to be congratulated on their excellent results
- That there continued to be demand pressures which would require careful management
- Referrals had increased by 50% in the past year, however the evidence suggested the majority were appropriate referrals
- That a focus on children was part of a workstream under the Better Care Fund scheduled for 2018/19, however work would be brought forward if possible

RESOLVED:

That the Board note the outcome of the Ofsted inspection of Children's Services and congratulate Children's Services on the result.

64. **WINTERBOURNE VIEW UPDATE**

The Board received a report from the Director of Adult Services at Hampshire County Council (Item 8 in the Minute Book) regarding the progress in Hampshire against the Winterbourne View Joint Improvement Programme.

The Board heard that:

- Learning from Winterbourne view had highlighted the importance of moving individuals with learning disabilities from a hospital setting to a community setting as far as possible, and developing person centred services to support individuals in the community to avoid admission to hospital
- A small number of people with learning disabilities and challenging behaviour still live for a period of time in NHS funded hospital settings. All inpatients in Hampshire had been reviewed and discharge plans agreed where possible
- Hampshire would be submitting a bid to be an early adopter of the new Integrated Personalised Commissioning initiative. The outcome of the bid would be known by the end of December 2014
- In some cases discharge was hampered by the lack of suitable housing

Board Members commented:

- That the Board could look at housing issues further in future, as this issue had come up in relation to mental health patients as well.
- It was noted that district council health forums work with public health on public health grants which were related
- That it was important to raise awareness among the general public about behaviour of people with learning disabilities, similar to the awareness raising in relation to dementia

RESOLVED:

That the Health and Wellbeing Board endorse that there has been considerable progress against the key milestones of the Winterbourne View Concordat, and work continues to facilitate discharge for individuals

to local services and prevent admission. This work has been supported through strong joint working and leadership across Adult Services and CCGs.

65. **CHILD AND ADOLESCENT MENTAL HEALTH SERVICES**

The Board received a presentation from the Lead Director for the Hampshire 5 CCGs for children and maternity commissioning, and the Deputy Director (Children & Families) of Children's Services at Hampshire County Council (Item 13 in the Minute Book) regarding Child and Adolescent Mental Health Services (CAMHS). CAMHS had been identified as a priority area for 2014/15 under the 'starting well' theme of the Joint Health and Wellbeing Strategy in the Health and Wellbeing Board Annual Report.

The presentation included a video produced by Healthwatch Hampshire regarding views of children and young people who had used mental health services about what support was most useful to them.

The Board heard:

- That early help hubs had been implemented which included staff from a range of teams, to help identify the right support for individuals
- That services were provided in four tiers from one (universal services) to four (specialist services)
- That Sussex Partnership NHS Foundation Trust took over provision of CAMHS services in Hampshire in 2011, and it had taken time to consolidate the position and develop equity of access from services inherited from a range of previous providers
- That a training programme was in place, offering courses raising awareness of mental health issues in children and young people and the support available
- That it was a challenge to recruit to roles in CAMHS and work was ongoing with Universities to address this, and development of rotational posts across other parts of mental health services
- That there had been an increase in referrals to CAMHS, and while some referrals may be more appropriately directed to universal services, there was an increase in prevalence of more severe mental health issues in children and young people compared to 10 years ago
- That there was a national shortage of inpatient mental health beds for children and young people, and NHS England had committed to commissioning 50 additional beds across the country

Board Members commented:

- That it was a concern that Adult Mental Health beds had been closed in Hampshire in recent years, and now it appears that additional inpatient beds for children and young people are needed.

RESOLVED:

That the Board note the update regarding Child and Adolescent Mental Health Services, and request a further update in a years time.

66. **UPDATE: FIT FOR THE FUTURE – MAINTAINING HIGH QUALITY HOSPITAL SERVICES FOR THE PEOPLE OF NORTH AND MID HAMPSHIRE**

The Board received an update from the Chair of West Hampshire Clinical Commissioning Group regarding the proposals from Hampshire Hospitals NHS Foundation Trust affecting acute service provision in north and mid Hampshire.

The Board heard:

- That the clinical senate had reviewed the proposals and felt that some aspects needed further work before the proposals could go out to public consultation, including workforce implications and the details of the impact on patient pathways at Hampshire Hospitals NHS FT existing hospital sites. Therefore the proposals would not be going out for consultation until this further work had concluded

RESOLVED:

That the Board note the update, and continue to be kept informed of developments.

67. **PUBLIC HEALTH PRIORITIES**

The Board received a report from the Director of Public Health at Hampshire County Council (Item 10 in the Minute Book) regarding the progress made to date in integrating public health into the work of the County Council.

The Board heard:

- That one of the key objectives for public health was increasing the uptake of NHS Health Checks by Hampshire residents. Data from quarter two this year indicates that 48% of those invited for a check have taken it up, which is a 13% increase on last year, which was a significant improvement
- That while good progress had been made in integrating public health at the County Council, the priorities for the coming year aimed to further embed public health considerations across all departments

Board Members commented:

- That the County Council could do more to support public health objectives through the range of services it provides e.g. support for active travel choices such as walking and cycling. It was responded that the County Council is putting effort into this area, and does use funding for sustainable transport options as well as fulfilling its duty to maintain the road network
- That there are a range of public health initiatives at district council

level, and the impact of these projects will be evaluated and could be reported to the Board in future

RESOLVED:

That the Board note and support the actions due to be taken by Hampshire County Council to further integrate its public health duties across the work of the County Council (as listed at section 9 in the report).

68. **ARMED FORCES AND VETERAN CARE**

The Board considered the executive summary of 'The Chavasse Report' produced by the British Orthopaedic Association regarding improving armed forces and veteran care under the NHS (Item 11 in the Minute Book). This item had been added to the agenda following press coverage of this report in the week preceding the Board meeting.

The Board heard:

- That Cllr Mans had requested this item be added to the agenda, as he Chairs the Civilian Military Partnership, a partnership set up to lead on overseeing the application of the armed forces covenant in Hampshire
- That there was a significant population of forces personnel in Hampshire, and therefore it was important to understand the extent to which NHS services in Hampshire were aware of the priority forces personnel and veterans were entitled to

Board Members commented:

- That it would be good to be clear what forces personnel and veterans were entitled to and how health and care leaders in Hampshire are ensuring this is met

RESOLVED:

That the Board note the findings of The Chavasse Report.

69. **MONITORING: BETTER HEALTH OUTCOMES FOR CHILDREN AND YOUNG PEOPLE PLEDGE**

The Chairman reported that this item was being deferred.

70. **SPECIAL EDUCATIONAL NEEDS AND DISABILITIES (SEND) REFORMS: IMPLEMENTATION UPDATE**

The Board received a report from the Director of Children's Services at Hampshire County Council (Item 14 in the Minute Book) regarding implementation of the reforms affecting children with special educational needs and disabilities (SEND) which came into force in September 2014 following the Children and Families Act 2014.

The Board heard:

- That the changes included Statements of special educational

needs and learning difficulty assessments being replaced with an Education, Health and Care Plan (EHCP) covering birth to 25; the introduction of optional personal budgets; and a new website about the 'Hampshire Local Offer' of services supporting children with special educational needs or a disability

- That the County Council had been a pathfinder involved in developing the new approach and therefore had a head start compared to other authorities
- The requirement to make the changes had provided a catalyst to develop and improve multiagency relationships
- It was a requirement that existing statements be transferred to EHCPs and it would take time to complete this

Board Members commented:

- That the changes were positive and encouraged a more holistic approach, with more defined health input than had been the case previously
- That it was a shame higher education were not involved in EHCPs

RESOLVED:

That the Board note that good progress has been made during 2014 to implement the SEND reforms from 1 September 2014. A further report on progress six months in will be provided to the Board in future.

71. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 4 February 2015 at 10:00am.

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Chairman, 4 February 2015