

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Thursday, 12 November 2015.

PRESENT

Chairman:

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

Vice-Chairman:

- p Dr Barbara Rushton (Chair, South Eastern Hampshire Clinical Commissioning Group)

- p Graham Allen (Interim Director of Adult Services, Hampshire County Council)
- a Paul Archer (Director of Policy & Governance, Hampshire County Council)
- a Councillor Brian Bayford (Executive Member for Health and Housing, Fareham Borough Council)
- a Dr David Chilvers (Chair, Fareham & Gosport Clinical Commissioning Group)
- p Steve Crocker (Interim Director of Children's Services, Hampshire County Council)
- p Mary Edwards (Chief Executive, Hampshire Hospitals NHS Foundation Trust)
- a Dominic Hardy (Director of Commissioning Operations, NHS England Wessex)
- p Heather Hauschild (Chief Officer, West Hampshire Clinical Commissioning Group)
- a Simon Hayes (Police and Crime Commissioner)
- p Christine Holloway (Chair, Healthwatch Hampshire)
- p Peter Kelly (Lay Member on Governing Body, North Hampshire 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)
- a Katrina Percy (Chief Executive, Southern Health NHS Foundation Trust)
- p Councillor Patricia Stallard (Executive Member for Health and Public Health, Hampshire County Council)
- p Nick Tustian (Chief Executive, Eastleigh Borough Council)
- a Dr Andrew Whitfield (Chair, North East Hampshire and Farnham Clinical Commissioning Group)
- p Peta Wilkinson (Chief Executive, Enham)

Also in attendance:

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

Mark Brooks, Chief Finance Officer, Southern Health NHS Foundation Trust

102. **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.

103. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- Graham Wallis, Accountable Officer, North Hampshire Clinical Commissioning Group. Peter Kelly, Lay Member from the Governing Body attended as substitute
- Dr Sarah Schofield, Chairman West Hampshire Clinical Commissioning Group. Heather Hauschild, Chief Officer attended as substitute.
- Dr Andrew Whitfield, Chairman North East Hampshire and Farnham Clinical Commissioning Group. Dr Olive Fairbairn the Substitute member was also unable to attend
- Dominic Hardy, Director of Commissioning Operations, NHS England (Wessex). Dr Liz Mearns (Medical Director) his substitute also gave apologies.
- It was noted that Dave Yates had retired as Chief Executive of New Forest District Council. His substitute Nick Tustian, Chief Executive of Eastleigh Borough Council attended as substitute.
- Cllr Brian Bayford, Fareham Borough Council. His substitute Cllr Roger Allen was unable to attend in his place
- Katrina Percy, Chief Executive of Southern Health NHS Foundation Trust (Community & Mental Health Provider Representative). Sue Harriman, Chief Executive, Solent NHS Trust, the substitute also gave apologies.
- Cllr Peter Moyle, Leader, Rushmoor Borough Council. His substitute Cllr Anne Crampton was unable to attend in his place.

104. **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.

105. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 25 June

2015 were confirmed as a correct record and signed by the Chairman, subject to an amendment to minute 90 that 'requested' be changed to 'agreed'.

106. **CHAIRMAN'S ANNOUNCEMENTS**

Review of the Board Structure

The Chairman announced that over the past few months she had received feedback from members of the Board regarding the need to review how the Board and the supporting infrastructure functioned going forward. It was noted that the current arrangements had been in place since 2012 and the landscape had moved on since then, including the developing agenda between health and social care, particularly given respective financial challenges and interdependencies. Recent senior post changes within the County Council were acknowledged, along with the prospect of proposals to be developed under the Hampshire and Isle of Wight Devolution prospectus about possible further integration. The Chairman indicated it was more important than ever to have an effective and efficient Health and Wellbeing Board. She announced that she would be asking the Health and Wellbeing executive group, chaired by the Chief Executive of the County Council, to work with members of the Board to develop and put forward proposals for the Board to consider about how the Health and Wellbeing Board functions. It was anticipated that this work would be completed, at least in outline, for the next formal meeting scheduled for 25 February 2016.

Request for an Item on the agenda

The Chairman reported that she had received a request from Clinical Commissioning Group colleagues regarding the need for the Health and Wellbeing Board to review the Local Authorities savings plans and the potential impact on health partners. She advised that this was a matter the Board should come back to after the November 2015 spending review. She offered to ask the Health and Wellbeing Executive Group to advise how best to present this alongside NHS financial pressures to the Health and Wellbeing Board in February 2016.

Confirmation of continuation of the Better Care Fund

The Chairman highlighted that a letter had been circulated to Board members by email on 27 October 2015 from the Department of Health and the Department for Communities and Local Government, confirming that the Better Care Fund would be continued into the 2016-17 financial year.

Options for future health and care services in North and mid Hampshire

The Chairman reported that the governing bodies of North and West Hampshire Clinical Commissioning Groups had confirmed that they would be launching a programme to develop options for the delivery of future health and care services for the residents of north and mid Hampshire. The programme would set out options for the further integration of primary, community, mental health, acute and social care services.

Senior representatives of the organisations involved in this programme had met on 19 October 2015 to confirm how it would be taken forward. They agreed it should be delivered quickly with the aim of presenting options for formal public consultation by no later than January 2017. The objective of the programme is to ensure that health and social care services for the people of mid and north Hampshire are sustainable, affordable and of high quality. The programme board acknowledges the requirement to centralise critical treatment services as well as to integrate health and social care. Those critical treatment services need to be considered as being an important element of the whole integrated system of health and care services.

It was noted that the CCGs had made a commitment to engage with relevant stakeholders, including patients, carers and members of the public in developing options, selecting criteria by which to judge them and then selecting a preferred option or options for formal consultation.

107. **HAMPSHIRE HEALTH AND SOCIAL CARE SYSTEMS RESILIENCE**

The Board considered a report and presentation from the Director of Adult Services and Hampshire Systems Resilience Groups (see Item 5 in the Minute Book) providing an update on the resilience of the Hampshire health and care system.

The Board heard:

- That the Hampshire system was served by 7 hospitals including 3 in neighbouring authorities areas bordering Hampshire
- The system faced a number of challenges in four broad categories: growing demand, shrinking resources, rising expectation and increasing frailty
- The system was dependent on different organisations working together. Partners had been focusing on sustaining patient flow through the system
- That the 4 hour A&E access target had not been met consistently across the Hampshire system
- Four System Resilience Groups had been formed, focused on each of the four main acute trusts serving Hampshire
- Key issues in each area were summarised

Following questions the Board heard:

- Pinch points in the system arise with the number of people arriving at A&E and when people are ready to leave the hospital. However, there are multiple factors that impact on these areas so there isn't a quick fix
- There are 55 discharge to assess beds, and other community hospital provision, to support moving people on from acute hospitals
- The living wage would impact on care providers, however it does not come into force until after this winter
- Hampshire tends to have a market of smaller private sector care providers, unlike other areas where there are larger national companies. This has benefits in relation to local relationships enabling us to influencing the local market, although there are

risks if providers choose to cease operating, due to the impact this can have on the system

- Delayed transfers of care remain an issue. Actions had recently been agreed which it was hoped would help address some of the issues relating to the provision of care at home

Board Members commented:

- There were opportunities to work better together on services a number of partners use such as care provision
- Although the County Council has the ability to flex it's own resources if necessary, small changes in the private sector can have a big impact
- The Director of Public Health highlighted the importance of proactive work to encourage healthy lifestyles and preventative measures such as flu vaccination to support maintenance of independence

RESOLVED:

That the Health and Wellbeing Board note the update.

108. **HAMPSHIRE SAFEGUARDING ADULTS BOARD ANNUAL REPORT 2014-15**

The Board received a report from the Independent Chair of the Hampshire Safeguarding Adults Board (Item 6 in the Minute Book) regarding the annual report of the Hampshire Safeguarding Adults Board (HSAB) for 2014-2015.

The Board Heard:

- That the Care Act 2014 placed local Safeguarding Adult Boards on a statutory footing, and the HSAB was in a good position to meet the new requirements
- HSAB had worked with their equivalents in Portsmouth, Southampton and the Isle of Wight, to be consistent and simplify processes, to assist partners who work across the different Boards
- Learning from multi agency reviews over the past year had reaffirmed the importance of good communication and agreed risk plans
- A new Independent Chair would be taking over the HSAB from January 2016
- It was requested that the Clinical Commissioning Groups provide suitable GP representation at HSAB meetings

Board Members commented:

- The Chairman thanked the Independent Chair for her work during her time as Chair of the HSAB
- The Vice Chairman provided assurance that the CCGs would identify a GP representative for the meetings

RESOLVED:

1) That the Health and Wellbeing Board note the Hampshire

Safeguarding Adults Board Annual Report.

2) That the Health and Wellbeing Board note the progress and achievements the Hampshire Safeguarding Adults Board has made regarding the transition to a statutory Board and in delivering its strategic priorities and objectives as outlined in its Strategic Plan.

109. **HAMPSHIRE SAFEGUARDING CHILDREN BOARD ANNUAL REPORT 2014-15**

The Board received a report from the Director of Children's Services at Hampshire County Council on behalf of the Independent Chair of the Hampshire Safeguarding Children Board (Item 7 in the Minute Book), regarding the annual report of the Hampshire Safeguarding Children Board (HSCB) for 2014-15.

The Board heard that:

- The report provided independent assurance that the child protection system was working effectively in Hampshire, and highlighted areas to drive further improvement
- The Police and Crime Commissioner had undertaken a review of historic child sexual abuse. The HSCB had co-operated with this review, and no evidence had been found of organised exploitation in Hampshire
- Engagement with all parts of the education sector was an area where improvement could be made
- The creation of a health safeguarding sub group was a positive development in 2014

Board Members commented:

- The Vice Chairman provided assurance that safeguarding issues would continue to be a priority for the CCGs

RESOLVED:

That the Health and Wellbeing Board:

1) Note that the child protection partnership is working effectively across Hampshire but there are severe pressure points in relation to the increased complexity of cases and activity in the system.

2) Consider the implications for all health organisations in relation to representation on the Hampshire Safeguarding Children Board.

3) Ensure that the Hampshire Safeguarding Children Board Annual Report is submitted to all governing bodies of member organisations represented on the Health and Wellbeing Board.

110. **CHILDREN AND YOUNG PEOPLE'S PLAN 2015-2018**

The Board received a report from the Director of Children's Services at Hampshire County Council (Item 8 in the Minute Book) regarding the Children and Young People's Plan for the period 2015-2018.

The Board heard that:

- It was no longer a statutory requirement to produce a Children & Young People's Plan (CYPP), however in Hampshire these arrangements had been retained as they were considered useful to the Children's Trust which remains a statutory requirement
- The five strands from the previous CYPP had been maintained in the new Plan as they remain useful. The vision remains to support children and young people to: Be healthy, Stay Safe, Enjoy and Achieve, Make a Positive Contribution, and Achieve Economic Wellbeing
- A consultation had been undertaken on the new Plan, and it had received support
- An action plan sits behind the plan with detailed actions to support implementing the vision
- There would be an emphasis on early help, including the work under the 'supporting troubled families' initiative

RESOLVED:

That the Health and Wellbeing Board note and endorse the Children and Young People's Plan for 2015-18.

111. **CHILDREN'S MENTAL HEALTH: FUTURE IN MIND**

The Board received a presentation from representatives of NHS North East Hampshire and Farnham Clinical Commissioning Group, on behalf of the five Hampshire Clinical Commissioning Groups (Item 9 in the Minute Book) regarding children's mental health.

The Board heard:

- That the government had published a document called 'Future in Mind' in March 2015 setting out the government's ambitions for improving children's mental health over the next five years
- Additional funding was being committed by central government to realise these ambitions
- A local joint Emotional Wellbeing and Mental Health Strategy for Children and Young People had recently been agreed, and children and young people had provided input to that Strategy
- In October 2015 the local plans received assurance from NHS England, which meant that £2.3million a year over five years of additional funds for children's mental health services would be allocated to Hampshire
- An action plan had been developed which follows up the elements of 'Future in Mind' already covered in the local strategy and any other national requirements
- There were four priorities: mental health is everyone's business, earlier recognition of mental health issues, improving information and advice available, and ensuring timely access to specialist services
- Other developments in children's mental health were highlighted, including the use of 'fit fest' – providing information about mental health services in a festival style to de-stigmatise mental health. A video of 'fit fest' was shown

- The new Child and Adolescent Mental Health Services (CAMHS) contract had been awarded to Sussex Partnership NHS Foundation Trust, the current provider. The new contract would start in April 2016, with new elements including a single point of access and increased working with the voluntary sector

Following questions the Board heard:

- That a piece of work was taking place to cross reference the Supporting Troubled Families cohort against those identified by CAMHS
- Funding was being spent on employment of additional staff and agency staff to help deal with the backlog of cases and bring down waiting times for CAMHS services
- That two focus groups of young people had been consulted on the development of the plans, and it was intended to involve them in future to co-design services
- Sussex Partnership were developing an App regarding the services they offer, and an integrated approach to sign posting to less specialist help available

RESOLVED:

That the Health and Wellbeing Board note the presentation and endorse the plans under 'Future in Mind'.

112. **HAMPSHIRE JOINT STRATEGIC NEEDS ASSESSMENT 2015**

The Board received a presentation from the Director of Public Health at Hampshire County Council (Item 10 in the Minute Book) regarding the 2015 refresh of the Joint Strategic Needs Assessment for Hampshire.

The Board heard:

- That further detail on the Joint Strategic Needs Assessment (JSNA) was available on the County Council's website. It was agreed the link be circulated to Board members
- The data analysis had been updated and was available at county level and at district and Clinical Commissioning Group level
- There was a demography gap in Hampshire compared to the England average in the 20-40 age group. Hampshire had a higher proportion of pension age population than working age population. This was a concern as the working age group provide the work force needed, including for health and care sector roles
- Healthy life expectancy was reducing; people were living longer but having more years of ill health
- The index of deprivation had been updated, and this changed the picture slightly in some areas

Board Members commented:

- That it was useful to be able to see the data at district and CCG level

RESOLVED:

That the Health and Wellbeing Board note the update to the Joint Strategic Needs Assessment.

113. **ANNUAL REPORT OF THE DIRECTOR OF PUBLIC HEALTH 2014/15**

The Board received a report from the Director of Public Health at Hampshire County Council (Item 11 in the Minute Book) regarding the annual report of the Director of Public Health for 2014/15.

The Board heard:

- That the annual reports were following the themes of the Joint Health and Wellbeing Strategy, and this year the focus was on the Living Well strand
- That the report was a smart pdf, and the online version included links to various data sets
- The report highlighted, the same as the JSNA, the relatively low working age population in Hampshire, and the increasing years of ill health
- That improving the health of the working age population would help reduce sickness absence of employees, which had an economic and productivity cost, including for the organisations represented on the Board

Board Members commented:

- The Chairman noted that the Director of Public Health was moving to a new role and this would be her last meeting, and thanked her for her work and wished her well for the future

RESOLVED:

The Health and Wellbeing Board note the report.

114. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 25 February 2016 at 10:00am.

Chairman, 17 May 2016