

Shadow Health and Wellbeing Board

At a meeting of the Shadow Health and Wellbeing Board held on 22 November 2012 at County Hall, Chichester.

Present:

Katie Armstrong	Peter Catchpole	Peter Evans	Stuart Gallimore
Louise Goldsmith (Chairman)		Christine Hardisty	Peter Latham
Minesh Patel	Martin Pearson	Amanda Rogers	
Mike Sadler	Christopher Snowling		Judith Wright

Apologies:

Amit Bhargava	Sally Burton	David Clayton-Smith
Amanda Fadero	Vicki King	Kieran Stigant

In attendance:

Mike Link, Head of Planning and Partnerships
Catherine Scott, Consultant in Public Health
Suzanne Thompson, Democratic Services Officer

Chairman's Welcome

41. The Chairman welcomed all to the meeting, noted apologies and informed the Board that Dr Minesh Patel, representative for Horsham and Mid Sussex Clinical Commissioning Group (CCG), would also substitute for Dr Amit Bhargava and represent the Crawley CCG.

Declaration of Interests

42. There were no declarations of interest.

Minutes

43. The Chairman referred the Board to the minutes of the last meeting. Mike Link, Head of Planning and Partnerships referred to Minute 37 and let the Board know that following an open tender the Local Healthwatch and Independent Complaints Advocacy Service (ICAS) contract had been awarded to a consortium of Help and Care (the existing Link's contract holder) with the Citizens Advice Bureau (CAB), the latter to manage the new Complaints Advisory service. This operator will provide a high street presence for the service and afford the advantage of an existing pool of volunteers. Transition work is underway and the service will commence in April 2013. A representative from Healthwatch will have a seat on the Health and Wellbeing Board and also be a member of its Business Planning Group (BPG). The Board noted the update and approved the minutes.

44. Resolved – That the minutes of the Board meeting on 28 June 2012 be approved as a correct record and signed by the Chairman.

Business Planning Group

45. The Chairman introduced the report of the BPG, (copy appended to the signed minutes) and invited Judith Wright, Director of Public Health, to update the Board on the Reach Rio initiative being undertaken in support of one of its agreed

priorities, Cardiovascular Disease. In addition to the information in appendix 4A the Board noted that the project was to be taken forward in collaboration with the County Sports Partnership, 'Active Sussex', which, while retaining a distinct identity for the project, would support it in offering a web presence and assistance with engaging participants. The Chairman encouraged the Board and observers present at the meeting to sign up to Reach Rio.

Shadow Health and Wellbeing Board – Role and Purpose

46. The Board received a verbal report from Mike Sadler, Executive Director Health and Social Care reiterating the objectives of the Board. Dr Sadler also noted that several items of correspondence had recently been received by the Board and said that these would be passed to the BPG for response as appropriate and action reported back to the Board as part of the BPG report.

47. Resolved that correspondence received by the Board will be referred to the BPG for response and reported back to each meeting of the Board via the BPG report.

Draft Commissioning Plans 2013/14

48. Judith Wright, Joint Director of Public Health and Wellbeing, introduced this report with a presentation of slides (copy appended to the signed minutes at Appendix 6Ai). Members noted that the draft commissioning plans should align with the Board's stated strategy and were invited to discuss any gaps in areas of commissioning. Mrs Wright emphasised the importance of maintaining a strategic focus and that plans for the individual CCG areas, public health and Joint Commissioning Unit should cover the wider context and priority issues, avoiding an insular view, coordinating and complementing priorities across their area.

49. Dr Sadler drew attention to potential commissioning gaps across the County (outlined in the slides), that had been identified at early meetings with the respective CCGs. The Board was made aware of correspondence received regarding homelessness that would be picked up by Peter Latham, District and Borough Council representative. Dr Sadler invited the Board to identify any further potential gaps, recommend priority areas for development, (including any areas with significant funding implications), consider any strategy development required to underpin action plans and agree the process for presenting final plans to the Board. The Chairman invited responses from Board members, key points were:

- The first meeting to compare and consider Public Health, JCU and CCG plans against one another for the CCG area was a very helpful process. Overlap on priorities confirmed a comfortable starting point
- Frail Elderly service provision was a potential gap in the North of the County, a huge challenge for services
- Areas that did not overlap were competing issues and therefore a financial challenge
- Format of plans needed to be made easier for the public to understand, with links to the agreed priorities included
- There were gaps in sub-acute care in the North, a legacy of issues around quality, consistency and fragmentation. Sussex Community Trust had worked extremely hard to raise standards

- More work was required for the North CCGs around commissioning arrangements and more clarity required around objectives
- Useful to see the value of the Health and Wellbeing Board as a system, very easy to fall into working in silos. Comparing plans a very useful process to identify gaps and determine how each needs to work together.
- Overall agreement on strategy on priority areas a powerful way to ensure vision and tracking of outcomes, that should be the focus and the Board should be very clear about direction
- Draft commissioning plan process should be considered at a high level of strategic thinking rather than identifying now work that is not happening. Anticipate January's plans having much more substance
- In creating a five year vision it is important to focus on what is important in priorities not just what is considered urgent
- Homelessness was identified by Arun District council as potential gap and highlighted that this group were highly reliant upon voluntary services which indicated a need for closer integration of all services to assist this vulnerable group. The Chairman undertook to take this back to the BPG.
- The importance of District and Borough Councils' involvement highlighted, also that of the Health and Wellbeing Hubs that they support
- Commissioning plans need to be seen as living documents which continue to receive input as necessary, not considered closed once signed on 01 April.
- The information source afforded by the Health and Wellbeing Cooperative highlighted which would give input from local organisations and residents, then be evaluated against county wide information afforded by the Joint Strategic Needs Assessment tools
- Wider economic benefit of planned care highlighted
- The challenge to the Board to take into account all the varying influences upon each representative on the Board in developing its over-all strategy and establishing its leadership and collective belief highlighted
- Importance of a public understanding of the work of the board and how it could be influenced emphasised
- Consideration needed to be given to signing up to the military covenant
- Early intervention, main tenet of Think Family initiative highlighted
- Children's health needs must be appropriately tailored
- Preventative approach highlighted and noted European Commission funding commitment for more coordinated assistive technology to help elderly
- Public health plans already in place need to be revisited for current relevancy and consideration of the gaps identified.

The Chairman thanked all members for their contributions.

50. Resolved that a further iteration of the commissioning plans, having regard as appropriate to the comments made, will be presented to the next meeting of the Board.

Joint Strategic Needs Assessment

51. The Chairman invited Mrs Scott to introduce this report (copy appended to the signed minutes). Mrs Scott explained that the statutory guidance to outline the duties and powers relating to Joint Strategic Needs Assessments and JSNAs and Joint Health and Wellbeing Strategies (JHWSs) was due to be published before the end of 2012. The Board was informed that Seth Gottesman had been

appointed to work with Voluntary Sector Services and Healthwatch to develop the JSNA and ensure that it aligned with the HWB strategy. Mrs Scott noted that a product concerned with areas of deprivation would be brought forward shortly for the Board and asked if the Board wished to identify other areas of concern.

52. The Chairman invited comments and questions on the presentation. Responses were as follows:

- Noted that the team was currently doing work for the Think Family Initiative and felt this would also be invaluable for the HWB
- Issues of isolation of older people were highlighted in the context of current work being undertaken in the Bentswood area
- The importance of creating data sets concerning rural residents and those with less visible problems was emphasised
- The importance of sound data sets was raised to help avoid duplication of services and questioned how data from opticians and dentists could be of use in this regard
- It was considered that addressing social isolation did not necessarily mean loneliness was also addressed.

53. The Board noted that new population and Lower Super Output Figures (LOSA) would be available imminently and available to be brought to the Board for the next meeting. Mrs Scott explained how these figures could positively and negatively affect planning for housing. The Chairman thanked Mrs Scott for her presentation and suggested the JSNA report to the Board at each of its meetings. Mrs Scott highlighted the need for close interaction between the Board and JSNA to ensure its full potential was realised.

54. Resolved that the Board would have a report on the JSNA at each of its meetings.

55. The Chairman informed the Board that Mr Link was soon to leave the Authority and undertook to write to him on behalf of Members for his invaluable contribution to the development of the West Sussex Health and Wellbeing Board.

Date of next meeting

56. Dr Sadler summarised requirements for draft commissioning plans for the next meeting. It was anticipated that progress on gaps would be outlined and measurements against the Health and Wellbeing strategy considered. It was requested that any element of decommissioning be highlighted and the document formatted with a view to plain English and easy interpretation by the layman.

57. The Chairman reminded members that the next meeting would be held on 31 January 2013 at County Hall North.

The meeting closed at 4.05pm

Chairman.