

DONCASTER METROPOLITAN BOROUGH COUNCIL

HEALTH AND WELLBEING BOARD

6TH NOVEMBER, 2014

A MEETING of the HEALTH AND WELLBEING BOARD was held at the CIVIC OFFICE, DONCASTER on THURSDAY 6TH NOVEMBER, 2014 at 9.30 A.M.

PRESENT: Vice-Chair – Councillor Tony Corden (In the Chair)

Dr Tony Baxter	Director of Public Health, Doncaster Metropolitan Borough Council (DMBC)
David Hamilton	Director of Adults, Health and Wellbeing, Doncaster Metropolitan Borough Council (DMBC)
Mike Pinkerton	Chief Executive of Doncaster and Bassetlaw Hospitals NHS Foundation Trust
Chris Stainforth	Chief Officer, Doncaster Clinical Commissioning Group (DCCG)
Dr Nick Tupper	Chair of DCCG
Norma Wardman Chief Superintendent	Chief Executive, Doncaster CVS District Commander for Doncaster, South Yorkshire Police
Richard Tweed	
Trevor Smith	Chief Executive, New Horizons
Steve Shore	Chair of Healthwatch Doncaster
Carole Lavelle	Assistant Director of Quality & Nursing, NHS England (South Yorkshire & Bassetlaw), substituting for Margaret Kitching
Ian Jerams	Transformation Director, Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH), substituting for Christine Bain
Colin Hilton	Chair of Doncaster Children's Services Trust

Also in attendance:

Laurie Mott, Head of Public Health Intelligence, DMBC
Vanessa Powell-Hoyland, Public Health Improvement Officer, DMBC
Richard Smith, Energy Manager, DMBC
Theo Jarratt, Team Manager – Business Improvement, DMBC
Andrea Butcher, Senior Manager, Strategy & Delivery, DCCG
John Leask, Policy and Partnerships Officer, DMBC
Caroline Martin, Senior Governance Officer, DMBC
Dr Rupert Suckling, Assistant Director Public Health, DMBC
Councillors R. Allan Jones and Patricia Schofield.

APOLOGIES:

Apologies for absence were received from the Chair, Councillor Pat Knight, Christine Bain (Chief Executive of Rotherham, Doncaster and South Humber NHS Foundation Trust (RDaSH), Eleanor Brazil (Director of Children and Young People's Service, DMBC), Margaret Kitching (Director of Quality & Nursing, NHS England, South Yorkshire & Bassetlaw) and Susan Jordan (Chief Executive of St Leger Homes).

26. WELCOME AND INTRODUCTIONS

The Vice-Chair, Cllr Tony Corden (in the Chair), welcomed Colin Hilton, Chair of the Doncaster Children's Services Trust, and Steve Shore, newly appointed Chair of Healthwatch Doncaster, to the meeting.

27. PUBLIC QUESTIONS

A period of 15 minutes was afforded to members of the public to ask questions on any matter falling within the Board's remit.

In addressing the Board, Mr Tim Brown referred to the agenda papers for today's meeting and welcomed the reference to equalities implications in the report from the Health and Wellbeing Board Officer Group (agenda item 14). He stated, however, that there was not much mention anywhere else in the agenda papers of BME/equalities issues and felt that further evidence was needed of how engagement with BME communities was being carried out. He highlighted that there were inequalities in health related matters, citing as an example the higher rate of prostate cancer amongst individuals from BME communities. He questioned whether the partner organisations which made up the Board's membership could provide evidence to demonstrate that they were carrying out meaningful engagement with BME communities in the Borough in delivering their services.

In responding to the points raised by the questioner, Dr Tony Baxter and the Chair, Cllr Tony Corden stressed that the Board took this issue very seriously and that each organisation represented on the Board had to demonstrate due regard to equalities in carrying out their activities. It was explained that with regard to the Joint Strategic Needs Assessment (JSNA), whilst this drove public health intelligence, it was not just about data gathering but also about making sure that community voices were heard. In carrying out needs assessments as part of the JSNA, specific consultation was carried out with all communities within the Borough. Dr Rupert Suckling added that the Health and Wellbeing Board partners had a track record of working on health problems that impacted on BME populations, including prostate cancer, strokes and hypertension.

28. DECLARATIONS OF INTEREST, IF ANY

No declarations of interest were made.

29. MINUTES OF THE MEETING OF THE HEALTH AND WELLBEING BOARD HELD ON 4TH SEPTEMBER, 2014

RESOLVED that the minutes of the meeting of the Health and Wellbeing Board held on 4th September, 2014 be approved as a correct record and signed by the Chair.

30. JOINT STRATEGIC NEEDS ASSESSMENT UPDATE

The Board considered a report which provided a summary of the 2014 Joint Strategic Needs Assessment (JSNA) for Doncaster. The JSNA was commissioned by the Health and Wellbeing Board and provided an analysis of the current and future health and wellbeing needs of Doncaster.

In presenting the report, the Head of Public Health Intelligence explained that the JSNA reflected the outcomes agreed at the Board's development day held in February 2014 as regards the future of Doncaster's JSNA and the form this should take. The potential priorities for the Board had been determined by identifying all public health related outcomes that showed Doncaster to be significantly worse than the national (England) average. The next stage had then been to identify indicators that presented the greatest 'opportunity' for improving health and wellbeing, by comparing the difference between the numbers of people affected in Doncaster to the number of people who would have been affected if the national rate had applied in the Borough, an example of which was the number of mothers breastfeeding their children in Doncaster.

The Head of Public Health Intelligence then summarised the twelve priority areas set out in the JSNA and the reasons behind their selection. He concluded by referring to the definition of 'wellbeing' and outlined the wellbeing domains used in the JSNA.

In opening the debate, the Chair, Councillor Tony Corden, referred to the priority relating to focussing on lung cancer and cancer generally, and questioned whether training for GPs on the early detection of cancer was having a noticeable effect. In reply, Dr Nick Tupper confirmed that the surrogate markers of success were all showing improvements in relation to cancer treatment.

In response to a query by Chief Superintendent Richard Tweed as to whether the JSNA needed to be more specific in relation to issues such as substance misuse, including drugs and alcohol, the Head of Public Health Intelligence explained that in addition to producing the strategic JSNA document, a range of more detailed specific needs assessment reports on individual issues would also be produced, which would look at issues such as substance misuse in greater detail.

With regard to the priority to support efforts to increase volunteering, Norma Wardman queried what the useful purpose was of knowing the numbers of volunteers across the Borough. She felt that it would be very difficult to ascertain a precise figure, as many people involved in voluntary work did not actually regard themselves as volunteers. In reply, the Head of Public Health Intelligence explained that if a kernel of a figure could be obtained to give an idea of how many people were inclined to volunteer across the Borough, this would be a useful measure.

During further discussion, in response to comments regarding the omission of any specific reference to mental health in the 12 priorities proposed in the JSNA, Dr Tony Baxter explained that mental health remained a priority in the current Health and Wellbeing Strategy. He suggested that the JSNA priorities proposed should be taken into account in the current refresh of the Health and Wellbeing Strategy alongside issues identified at the Board's recent timeout. In response to a suggestion by Colin Hilton regarding the use of composite groups of priorities, Dr Baxter suggested that consideration should be given to combining related priorities which may either contribute to existing or identify new areas of focus, or contribute to priority setting by health and wellbeing related programme groups or other Team Doncaster theme boards.

It was then

RESOLVED to approve the recommended JSNA health and wellbeing priorities outlined in the report.

31. AFFORDABLE WARMTH PLAN 2014-17

The Board received a presentation on Doncaster's Affordable Warmth Plan 2014-17, which set out a partnership approach in Doncaster to achieving affordable warmth, setting specified actions to be taken by all partners. The purpose of the Plan was to present a better understanding of fuel poverty within Doncaster including the consideration and recommendations from the recent 'Fuel Poverty: how to improve Health and Wellbeing through action on affordable warmth report 2014' and the 'Kings Fund' Improving the public's health publication (2011).

The paper also raised issues about fuel poverty within Doncaster, covering the definition, the cause and effect and incorporated both direct and indirect impacts that fuel poverty had on an individual's health and the wider context, such as cold housing.

Following the presentation, which outlined the reasons for having an Affordable Warmth Plan in place, summarised the contents of the Action Plan and described the improvements and outcomes that were being achieved in helping to heat people's homes, Dr Tony Baxter stated that this was a very important issue in Doncaster. He advised that the excess winter deaths rate in the Borough had reduced and was now the same as the national average, so this work was having a positive impact. He also pointed out that some of the work being carried out in Doncaster had been nationally recognised.

After the Energy Manager had explained, in response to a question, that insulation works would still be carried out where properties were assessed as needing it, it was

RESOLVED to endorse the Affordable Warmth Plan 2014-17 and support the accompanying Action Plan.

32. LOCAL ACCOUNT OF ADULT SOCIAL CARE 2014

The Board received a report which presented the final version of the Doncaster Local Account of Adult Social Care 2014 for the Board's information and comments.

It was noted that the Local Account was a people's performance report for Adult Social Care. A Local Account had to be produced annually to demonstrate performance and progress made in improving Adult Social Care. The content and style of this year's document had been guided by Healthwatch Doncaster through their engagement group and Healthwatch ambassadors.

In noting and commenting on the content and message of the Doncaster Local Account 2014, the Board welcomed the accessible style of the document which they felt was helpful to the public.

Arising from a comment by Dave Hamilton, the Board agreed that it would welcome the opportunity to view the draft version of next year's Local Account, prior to the document being finalised.

RESOLVED:

- 1) to note the content of the Doncaster Local Account 2014; and
- 2) to note that the Board will be given the opportunity to consider the draft version of next year's Local Account prior to its completion.

33. MENTAL HEALTH SERVICE REVIEW UPDATE AND CRISIS CARE

The Board received a detailed presentation by Andrea Butcher, Senior Manager Strategy and Delivery, Doncaster CCG, on the Mental Health Development Programme and Mental Health Review, and the proposal that this Board signed up to a declaration to deliver the principles of the Crisis Care Concordat. It was noted that the Crisis Concordat provided a critique of mental health emergency and crisis services. It set out a detailed interagency agenda to achieve improvements focussed on improving accessibility to crisis management services, improve their responsiveness and quality of service pathways. By signing the Local Crisis Care Concordat Declaration, the Health & Wellbeing Board would agree to deliver the key principles of the recommendations, work in partnership to develop services which were responsive to need, were grounded in recovery and integrated.

During subsequent discussion, Chief Superintendent Richard Tweed referred to the collaborative work undertaken by the Police and Care Workers under a triage project to help reduce the numbers of people suffering from mental health problems being detained in police stations. He stated that it was acknowledged that there were still far too many people being kept in police cells and that the lack of out-of-hours care provision was a particular problem that needed addressing across the Partnership. Ian Jerams added that new initiatives such as the triage scheme were helping to reduce the numbers of people detained under Section 136 of the Mental Health Act.

After Members had supported the proposal to sign up to the Local Crisis Care Concordat Declaration, and Colin Hilton had indicated that he would be happy to add his signature to the Declaration on behalf of the Doncaster Children's Services Trust, it was

RESOLVED that the Health and Wellbeing Board sign and declare as the Partnership for Doncaster to work in partnership to deliver the principles and recommendations of the Crisis Care Concordat.

34. BETTER CARE FUND UPDATE

In providing the Board with an update on the development of the Better Care Fund (BCF), David Hamilton stated that he was pleased to confirm that this Board's BCF Plan was the only Plan in the North (out of 47) to have achieved 'approved' status. This was a fantastic achievement, given that only 6 Plans had been approved nationwide. He explained that the next step would be to start implementing the Plan and confirmed that the partners would be accountable to this Board in terms of delivering against the agreed timescales. Accordingly, he

suggested that it would be useful to bring back a detailed implementation plan to the Board's next meeting, outlining the next steps.

Chris Stainforth pointed out that the early approval of the BCF Plan had put Doncaster in a strong position and meant that the Board was now able to proceed with its preparations for delivering the Plan without any delay. He expressed the view that the focus should be on services and service users but that it was important not to over-complicate the process in terms of dealing with governance issues and the mechanisms of the BCF. He also agreed that it would be appropriate for the Board to discuss the Plan's implementation in more detail at its next meeting.

After the Chair, Cllr Tony Corden, had asked that the Board's congratulations to those involved in the Plan's formulation and submission be placed on record, it was

RESOLVED to note the update on the Better Care Fund and agree to receive a detailed implementation plan outlining the next steps at the Board's next meeting.

35. DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT 2014

The Board received the Director of Public Health's Annual Report for 2014. In introducing his Report, Dr Tony Baxter explained that this year's main focus was on establishing a 5 year Health Improvement Framework (2015-2020) which would set out Doncaster's aspiration for how health and wellbeing could be created and sustained across all the Borough's communities and at every stage of people's lives. The Board noted that the Report contained the following key recommendations:

- That the Health and Wellbeing Board leads the conversation on the framework on behalf of Team Doncaster to co-ordinate action to improve the health of Doncaster people;
- That partners in Doncaster work together to review and agree local action for health improvement
- That partners in Doncaster commit to a five year Health Improvement Framework.

RESOLVED to receive and endorse the report and action on recommendations.

36. FEEDBACK FROM JOINT HWB/HEALTH AND ADULT SOCIAL CARE OVERVIEW AND SCRUTINY WORKSHOP

The Board received a brief verbal report by the Policy and Partnerships Officer and the Senior Governance Officer on the feedback from the HWB/Health and Adult Social Care Overview and Scrutiny Panel joint workshop held on 10th October 2014, which had considered the quality and care issues at Doncaster NHS Foundation Trusts. A feedback report from this event had also been emailed to Board Members outside of the meeting.

RESOLVED to note the feedback from the joint workshop held on 10th October 2014.

37. REPORT FROM HWB OFFICER GROUP AND FORWARD PLAN

The Board considered a report which provided an update on the work of the Officer Group to deliver the Board's work programme and also provided a draft Forward Plan for future Board meetings, as set out in Appendix D to the report.

In particular, the report included updates on:

- Gambling Addiction;
- Feedback from the Board's workshop held on 2nd October 2014
- Maternity, Children and Young People Joint Commissioning Group;
- Correspondence received since last meeting; and
- Forward Plan for the Board.

After Dr Tony Baxter had advised that an induction session for all the new members of the Board was currently being planned and a date for this would be fixed in the near future, it was

RESOLVED to:

- 1) note the update from the Officer Group; and
- 2) agree the proposed Forward Plan, as detailed in Appendix D to the report.