



Committee and Date

Health and Wellbeing Board

23 March 2017

**MINUTES OF THE HEALTH AND WELLBEING BOARD MEETING
HELD ON 9 FEBRUARY 2017
9.30 - 11.40 AM**

Responsible Officer: Karen Nixon
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Present

Councillor Karen Calder (Chairman)
Simon Freeman, Lee Chapman, Professor Rod Thomson, Andy Begley, Karen Bradshaw,
*Steve Gregory, Dr Julian Povey (Co-Chair), Jane Randall-Smith, *Cathy Riley and
Rachel Wintle.

Also present: Penny Bason, John Bickerton, David Coull, Gerald Dakin, Peter Downer,
Kate Garner, Jane McKenzie, Cathy Riley, David Sandbach, Madge Shingleton, Mandy
Thorn and Sam Tilley.

43 APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

Apologies for absence were received from ;

David Minnery – Portfolio Holder for Children and Young People
Dr Julie Davies – Director of Performance and Delivery
Jan Ditheridge – Chief Executive, Shropshire Community Health Trust
Neil Carr – Chief Executive, South Staffs & Shropshire Foundation Trust
Simon Wright - Chief Executive, Shrewsbury & Telford Hospital Trust
Dr Tony Marriott – Chair GP Federation
Bev Tabernacle – Robert Jones & Agnes Hunt Hospital
Clive Wright – Chief Executive, Shropshire Council

Substitutions were made as follows;

*Cathy Riley for Neil Carr, South Staffs & Shropshire Foundation Trust
*Steve Gregory for Jan Ditheridge, Shropshire Community Health Trust

44 DISCLOSABLE PECUNIARY INTERESTS

Members were reminded that they must not participate in the discussion or voting on any matter in which they had a Disclosable Pecuniary Interest and should leave the room prior to the commencement of the debate.

45 MINUTES

RESOLVED:

That the Minutes of the meeting held on 8 December 2016 be approved as a correct record and signed by the Chairman.

Arising thereon;

Keeping Adults Safe in Shropshire - Minute 38. c) and d).

It was agreed that the Joint Case Audit feedback and performance data be chased up and that the information on domestic violence also be followed up through the Business Manager's Board.

System Update – Minute 39 b) STP Neighbourhoods Update

It was agreed that 'Leadership' be looked at in more detail by the Delivery Group.

46 PUBLIC QUESTION TIME

Three public questions were received from David Sandbach (copy attached to the signed minutes).

Question 1 and 2 were taken together;

Dr Freeman confirmed that to date, Shropshire CCG had not considered using Better Care Funds to provide citizens with an online tool such as 'Rally Round', but perhaps they should consider this in the future.

A discussion then ensued in respect of the full sharing of patient information by GP practices in Shropshire and the level of service afforded in places elsewhere (such as Thornley which was given as an example). It was agreed that this was a complex issue and that transparency and consistency was key in moving forward with this.

Question 3 was partly answered by Dr Freeman on behalf of the SaTH trust representative who was unable to attend the meeting. It was true that serious problems faced both the Royal Shrewsbury Hospital and the Princess Royal Hospital. There were communication issues which it was hoped would be improved, especially in the light of the imminent appointment of an Urgent Care Director to get things flowing better. It was unacceptable and improvements needed to be made.

47 SYSTEM UPDATE

a) STP & Future Fit

Dr Simon Freeman Accountable Officer updated the Board on the latest developments.

The preferred FF option was Shrewsbury, but due to an objection lodged by Telford & Wrekin authority the STP Project Board would be meeting shortly to agree the Terms of Reference for an Independent Review to take place on this in March 2017.

Who would be footing the bill for the cost of this extra review was unknown at this stage, but it was anticipated that there may need to be a change in the constitution in the future, though this was still to be worked through.

A discussion ensued about the public perception and confusion that existed around the STP and Future Fit and ensuring proper engagement. The Chair offered the assistance of the Communications and Engagement Group if required. Dr Freeman said he would need to discuss this with Simon Wright in the first instance, whilst it was generally agreed that improvements were required.

ACTION: S Freeman

Concerns about transparency were raised and it was confirmed that everything would be made public in future, which was welcomed.

Arising on the STP and FF update – Karen Calder requested that ‘Communications and Engagement Delivery Group’ be put onto the next H&WB agenda.

ACTION: P Bason

Rachel Wintle highlighted that in October 2016, it had been agreed that the Voluntary Sector be invited onto the STP Board. To date no more had happened and Rachel Wintle asked if this could be picked up. Dr Freeman undertook to take this forward.

ACTION: S Freeman

b) STP Neighbourhoods

Neighbourhood work is key. It was noted that this work will be rolled out via the Local Joint Committee’s (LJC’s) in future.

c) A&E Delivery Group

It was agreed that ‘STP’ should be a standing item on ALL future H&WB agenda’s.

ACTION: P Bason

d) Ambulance Update

Unfortunately no-one attended the meeting from the Ambulance Service. It was agreed that this item should go to the next H&WB meeting in March.

ACTION: P Bason

48 DELIVERY GROUP REPORT - BETTER CARE FUND UPDATE

Sam Tilley, Head of Planning and Partnerships, Shropshire CCG, updated the Board on performance to date in 2016/17 via the local performance report and provided current information on the likely requirements for the BCF in future years (copy attached to the signed minutes).

The Chair welcomed the strong performance to reduce non-elective (NEL) admissions had continued and that this was rated green for this period.

In respect of Multi-Disciplinary Team Hub meetings taking place and driving actions for discharge patients, the Chair asked why patients who had not had relevant actions completed were escalated at 3.00pm to Executives to support with unblocking barriers?

Sam Tilley undertook to look at this and also the rationale behind twice weekly community conference calls, held with all community leads, ICS and independent providers to unblock barriers to discharge and support to progress plans for DTOC patients.

ACTION: S Tilley

It was noted that guidance was still awaited for BCF Funding 2017/18 to 2018/19. Significant delays, meant challenging times for the team involved. It was hoped this would soon be published.

RESOLVED

- a) That the content of the Better Care Fund Performance report be noted.
- b) That the current position in relation to BCF planning for 2017/18 to 2018/19 be noted.

49 SHROPSHIRE ALL AGE CARER'S STRATEGY

The Health and Wellbeing Officer introduced and amplified a report (copy attached to the signed minutes) on the All-Age Carers Strategy for Shropshire 2017/18. Five priorities had been identified through consultation and surveys with carers, local and national best practice and a local multi-agency working group. These priorities focussed on the overarching aim which was: 'Carers are supported to remain emotionally, mentally and physically well and feeling safe'.

An Action Plan to meet the needs of these priorities had been produced and leads for four out of five areas had been identified. It was hoped that the lead from Children's Services would be identified for Priority 4 very shortly. The Board

welcomed this and the work that was underway to ensure that firm outcomes would be achieved.

RESOLVED:

- a) That the Strategy be approved by the Board, subject to linking this into the Better Care Fund.
- b) That a lead from Children's Services be identified for Priority 4 – to be confirmed by the Director of Children's Services.
- c) That the Carers Strategy be linked in to businesses that employ carers - Penny Bason to take this forward.

50 BI-ANNUAL UPDATE FROM SHROPSHIRE HEALTHWATCH

The Chief Officer, Healthwatch Shropshire (HWS) introduced and amplified the Healthwatch Biannual report covering the period July 2016 to end December 2016 and highlighted activity during that period. Through listening to everybody's voices, the wide scope of the work undertaken by HWS and how the intelligence gathered was used was highlighted in the report (copy attached to the signed minutes).

With regard to the three new priorities set for 2016-17, the second priority of Young People's experiences (17-25) of health services and their information needs – project being undertaken by Keele University students and Shrewsbury College students – it was agreed that this work should also be linked in to Children's Services

ACTION: K Bradshaw

It was suggested that a triangulation meeting between the Chair of the Health and Wellbeing Board, the HWS Chief Officer, the Health and Wellbeing Officer and Scrutiny would be beneficial and should be arranged shortly, which was agreed.

ACTION: P Bason

RESOLVED:

- a. That the contents of the report be noted.
- b. That links be made to the new priority in 2016/17 of Young People's experiences by Children's Services.
- c. That a triangulation meeting between the Chair of the Health and Wellbeing Board, the HWS Chief Officer, the Health and Wellbeing Officer and Scrutiny be arranged.

51 FOR INFORMATION ITEMS

- a) H&WB Sub-Group Reports – for information
 - Children’s Trust – Karen Bradshaw – this was supported
 - Mental Health Partnership Board – Andy Begley – this was noted.

- b) Minutes of the A&E Delivery Group – for information

The minutes were noted and it was agreed that these should be provided to the next Health and Wellbeing meeting for information.

In conclusion it was suggested that another Joint Board meeting be held with Telford and Wrekin after the local elections in May 2017. This was agreed.

ACTION: P Bason

<TRAILER_SECTION>

Signed (Chairman)

Date: