



# Rutland County Council

Catmose Oakham Rutland LE15 6HP  
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Minutes of the **MEETING of the RUTLAND HEALTH AND WELLBEING BOARD**  
held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on Friday, 30th  
June, 2017 at 2.00 pm

<b>PRESENT:</b>		
1.	Richard Clifton (Chair)	Portfolio Holder for Health and Adult Social Care
2.	Tony Mathias	Leader, Rutland County Council
3.	Insp. Gavin Drummond	Leicestershire Police
4.	Simon Mutsaars	CEO of Rutland Citizens Advice
5.	Wendy Hout	NHS England Local Area Team
6.	Harpreet Kaur	East Leicestershire and Rutland Clinical Commissioning Group

<b>IN ATTENDANCE:</b>		
7.	Miles Williamson-Noble	Healthwatch Rutland
8.	Simon Pizzey	East Leicestershire and Rutland Clinical Commissioning Group
9.	Dr Mike McHugh	Consultant in Public Health
10.	Bernadette Caffrey	Head of Early Intervention, SEND and Inclusion, RCC

<b>OFFICERS PRESENT:</b>		
11.	Mark Andrews	Deputy Director for People, RCC
12.	Sandra Taylor	Health and Social Care Integration Manager, RCC

## 94 APOLOGIES

13.	Dr Andy Ker	Vice Chair, East Leicestershire and Rutland Clinical Commissioning Group
14.	Fiona Taylor	Care Business Manager, Spire Homes
15.	Helen Briggs	Chief Executive, Rutland County Council
16.	Jennifer Fenelon	Chair, Healthwatch Rutland
17.	Mike Sandys	Director of Public Health, Rutland County Council
18.	Rachel Dewar	Head of Community Health Services, Leicestershire Partnership NHS Trust
19.	Roz Lindridge	Locality Director, NHS England Local Area Team
20.	Dr Tim O'Neill	Director for People, Rutland County Council
21.	Tim Sacks	Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group
22.	Karen Kibblewhite	Head of Commissioning, Rutland County Council

## 95 RECORD OF MEETING

The minutes of the meeting of the Rutland Health and Wellbeing Board held on the 28 March 2017, copies of which had been previously circulated, were confirmed as a correct record and signed by the Chair.

## 96 DECLARATIONS OF INTEREST

Agenda Item 6	Mr R Clifton	Mr Clifton declared on the grounds of probity as he worked for a charity that would be bidding for the Working Health Programme contract.
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## 97 PETITIONS, DEPUTATIONS AND QUESTIONS

No petitions, deputations or questions were received.

## 98 HEALTH PROTECTION BOARD: ANNUAL REPORT

Report No. 130/2017 from Vivienne Robbins, Consultant in Public Health was received. The report was presented by Dr Mike McHugh, Consultant in Public Health.

During discussion the following points were noted:

- a) Priorities for the next 12 months included anti-microbial resistance and E-coli in urinary tract infection; and on-going emergency plans.
- b) The Board requested intermediate updates on priorities and if there was an incident in Rutland, a report on the management of the incident.
- c) The text of future reports would be more Rutland focussed.

### **AGREED:**

1. The Board **NOTED** the specific health protection issues that had arisen locally and steps taken to deal with these.

## 99 DIRECTOR OF PUBLIC HEALTH: ANNUAL REPORT

Report No. 131/2017 from Mike Sandys, Director of Public Health was received. The report was presented by Dr Mike McHugh, Consultant in Public Health.

During discussion the following points were noted:

- a) Public Health England profiles and indicators were due to be published the week commencing 3rd July 2017.
- b) The relative affluence of Rutland tracked closely to good health outcomes. However, this could result in problems, such as, childhood obesity being hidden.
- c) Nationally, obesity was a massive challenge. Childhood obesity was starting to plateau but it was important to continue to monitor this area.
- d) Rutland County Council was able to access areas of deprivation in the county through its business strategy management.
- e) Road Traffic Accident figures (killed or seriously injured) were affected by a number of factors that were beyond the control of the Local Authority including the

A1; and there was a link nationally where military personnel had recently returned from active service abroad and accidents. Locally, the Fatal 4 continued to run and the police working together with the fire service and schools were undertaking preventative work.

- f) The Board felt that the recommendations were too broad. It was agreed that the Chair in conjunction with the Deputy Director for People would decide on areas to drill down.
- g) That it was important to look at positive impacts as well as the negative.
- h) Hospital stays for self-harm: predominately younger people. LLR working with schools on the 'Future in Mind' programme.
- i) Workplace Wellbeing Charter: Partners requested to consider how to encourage employers to sign and how to reach out to the private sector.
- j) Having declared an interest, the Chair, Mr Clifton, stated that it would be beneficial to work with whoever was awarded the Working Health Programme contract being commissioned by the DWP. Mr Clifton undertook to pass contact details to Dr McHugh to allow for direct contact with the successful bidder.

#### **AGREED:**

1. The Board **AGREED** to support the recommendations in the report.
2. The Board **AGREED** that the Chair in conjunction with the Deputy Director for People would decide on areas to drill down (discussion point f)).
3. The Chair **AGREED** to pass contact details to Dr McHugh to allow for direct contact with the successful bidder for the Working Health Programme contract (discussion point j)).

## **100 SEND TRANSFORMATION PLAN AND INCLUSION STRATEGY**

Report No. 121/2017 from Bernadette Caffrey, Head of Families Support – Early Intervention was received.

Ms Caffrey gave a presentation to the Board.

During discussion the following points were noted:

- a) The Local Authority was responsible for identifying suitable provision to meet needs.
- b) Parents were involved in naming choice of provision. Parents had the right to take the Authority to appeal if not in agreement with the provision identified.
- c) The £500k funding for SEND was not ring-fenced and it's being earmarked to SEND provision, which will require Cabinet approval.
- d) Out of county provision, can result in young people missing out on peer friendships in their community and can be a challenge for their transition into independence and adulthood.
- e) The High Needs funding sum presented did not include the approximate cost of £500k per annum to transport children to their provision.

#### **AGREED:**

1. The Board **NOTED** the update on the SEND transformation and requested a progress update on the SEND Action Plan in six months.

2. The Board **NOTED** the forthcoming Peer Review and Ofsted and CQC area inspection.

## **101 RUTLAND BETTER CARE FUND PROGRAMME 2017-18 - 2018-19**

Report No. 126/2017 from Sandra Taylor, Health and Social Care Integration Manager was received. The report was presented by Mark Andrews, Deputy Director for People.

During discussion the following points were noted:

- a) The Better Care Fund Framework was expected to remain the same.
- b) There had been an increase in the Disabled Facilities Grant.
- c) The Improved Better Care Fund (i-BCF) was allocated over three years.
- d) Voluntary additional contribution of £136k received from Rutland County Council.
- e) In agreement with Partners, Rutland's Better Care Fund programme would sustain the actions contained in the 2016-17 programme with scope for adjustment or reorganisation.
- f) There was a national approval process for the spending of the additional funding. With spending to be drafted there was a small risk to the two funding organisations.
- g) Rutland on track to meet new Government guidelines.
- h) Rutland would be reliant on the Midlands Alliance to meet new Government targets.
- i) Percentage of older residents still at home 91 days after discharge from hospital (97%) was the highest in the East Midlands.

### **AGREED:**

1. The Board **NOTED** the budget position, with increased funding available.
2. The Board **NOTED** the position in relation to the new 2017-18 – 2018-19 BCF Programme,
3. The Board confirmed **INTERIM APPROVAL** for the actions in Appendix 1 to continue or proceed, pending national readiness.
4. The Board **AGREED** to approve the final plan by correspondence if the timing did not coincide with a scheduled HWB meeting.

## **102 ANY URGENT BUSINESS**

There was no urgent business.

## **103 DATE OF NEXT MEETING**

The next meeting of the Rutland Health and Wellbeing Board would be on Tuesday 26 September 2017 at 2.00 p.m. in the Council Chamber, Catmose.

### **AGREED:**

The following items would be included on the next agenda:

1. General Practice Five Year Forward View

Report from Tim Sacks, Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group

2. East Midlands Ambulance Service: Rutland Listening Event – Final Report

To receive a progress report from Gulnaz Katchi, Community Engagement Officer, East Midlands Ambulance Service on the recommendations from the final report as requested by the Rutland Health and Wellbeing Board on the 29<sup>th</sup> November 2016

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**The Chairman declared the meeting closed at 4.03 pm.**

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