



Rutland County Council

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Minutes of the **MEETING of the RUTLAND HEALTH AND WELLBEING BOARD**
held as a virtual meeting via Zoom on Tuesday, 22nd June, 2021 at 2.00 pm.

PRESENT:

Cllr Alan Walters (Chair)	Portfolio Holder for Health, Wellbeing and Adult Care
Cllr David Wilby	Portfolio Holder for Education and Children's Services
Ms Fay Bayliss	Deputy Director of Integration and Transformation LLR CCGs
Dr Hilary Fox	Clinical Director, Rutland Health Primary Care Network
Dr Janet Underwood	Chair of Healthwatch Rutland
Mike Sandys	Director of Public Health
Rachel Dewar	Head of Community Health Services, Leicestershire Partnership Trust

IN ATTENDANCE:

Sarah Prema	Executive Director for Strategy and Planning at LLR CCGs
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OFFICERS PRESENT:

John Morley	Director – Adult Services and Health (Interim)
Joanna Morley	Governance Manager (Interim)

1 APOLOGIES

Apologies were received from Insp. Audrey Danvers, Sheila Fletcher, Louise Platt and Mel Thwaites. Mina Bhavsar attended for Mel Thwaites.

2 RECORD OF MEETING

The minutes of the meeting of the Rutland Health and Wellbeing Board held on 12 January 2021 were confirmed as a correct record.

3 DECLARATIONS OF INTEREST

No declarations of interest were received.

4 PETITIONS, DEPUTATIONS AND QUESTIONS

No petitions, deputations or questions had been received.

5 MATTERS ARISING

John Morley, Director for Adult Services and Health, updated the Board on the Joint Health and Wellbeing Strategy which would now become the Place Plan and would be one document. The Plan was currently being worked on by the Integrated Delivery Group (IDG) and subgroups, and a detailed outline would be submitted to the Adults and Health Scrutiny Committee for consideration before coming back to the next Health and Wellbeing Board in a draft format.

An update on the engagement strategy was provided by Healthwatch. Data collection began in April which comprised of interviews with individuals and groups, both face to face where possible, and by telephone. The information gained from these interviews would be shared as a draft report with the Portfolio Holder, once agreed with Healthwatch officials. Issues identified include primary care access, cross boundary services, lack of public visibility in the development of plans, learning disability services, transport difficulties and the need for a more local hemodialysis service.

Dr Underwood also confirmed that a representative from Healthwatch had been appointed to the IDG.

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Agenda items 6 and 7 were amalgamated into one agenda item.

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6 OUR APPROACH TO INTEGRATING CARE AND THE INTEGRATED CARE SYSTEM

A joint presentation (appended to the minutes) was received from Sarah Prema, Fay Bayliss and John Morley.

During discussion the following points were noted:

- Issues had been identified with those living on or around the county borders accessing the healthcare offering within Rutland due to being registered with GPs out of county. This was also true in reverse with patients registered with Rutland GPs not matching criteria within their county of residence to access services provided by their local healthcare providers. An example of this was access to Admiral Nurses for dementia patients; Rutland criteria was based on residency in the county but across the Northamptonshire border it was based on GP registration, this meant that if a Northamptonshire resident was registered with a Rutland GP they did not qualify for Admiral support in either provision.
- Rutland would be happy to engage with other Integrated Care System (ICS) groups to try and put into place some mutual arrangements for healthcare, in order to prioritise people rather than borders.
- The CCG needed to work on publicising the extent of its healthcare provision as it was noted that residents previously interviewed were not generally aware of the range of services offered. It was noted that 90% of the healthcare provided in Rutland was done so locally.

7 THE INTEGRATED CARE SYSTEM JOURNEY

This item has been included in the previous minute text.

8 WORKING INSIDE OUT

A presentation (appended to the minutes) was received from Emma-Jane Perkins, Head of Service – Community Care Services. The presentation covered supporting people's independence and helping them stay at home, or at the least allow them to return home from acute care settings more quickly by utilizing informal and formal networks, as well as an element of self-management with regard to healthcare and integrated community health and social care networks available.

During discussion the following points were noted:

- Communication would be the key to community encouragement to get behind the initiative and the HWB should work on this.
- Following their success, RISE and MiCare could be expanded to offer more services to aid the initiative.
- Focus should be on encouraging people to work as a strength base approach working on things that are good in the community and that people can access and support. This could prevent more expensive longer term and crisis response.
- The engagement interviews conducted by Healthwatch also indicated that a greater sense of community was felt in Rutland villages.
- The initiative was a great way forward but there was still work to be done to make it viable in practice.

9 BETTER CARE FUND UPDATE

Report No. 81/2021 was received from the Director of Adult Services and Health.

During discussion the following points were noted:

- There was an opportunity for the Health and Wellbeing Board to develop a strategy for obesity given that weight management was now a priority for Primary Care Networks. It was suggested that this should form part of the grand plan for Rutland and should be considered by the IDG as partners who could facilitate services across the Tiered system were already around the table.
- Community wellbeing should be about promoting activity and healthy lifestyles.
- There was a need to approach surrounding counties in regard to the BCF provision they had in order to ensure no-one living around borders was disadvantaged.

10 ANY URGENT BUSINESS

There was no urgent business.

11 DATE OF NEXT MEETING

The next meeting of the Rutland Health and Wellbeing Board would be on Tuesday, 5 October at 2.00pm.

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The Chairman closed the meeting at 3.49pm.

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