



Rutland County Council

Catmose Oakham Rutland LE15 6HP.

Telephone 01572 722577 Facsimile 01572 75307 DX28340 Oakham

Minutes of the **MEETING of the HEALTH AND WELLBEING BOARD** held in the Council Chamber, Catmose, Oakham, Rutland, LE15 6HP on Thursday, 23rd July, 2015 at 2.00 pm

PRESENT:

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| 1. | Councillor Roger Begy
(Chair) | Leader of Rutland County Council |
| 2. | Dr Andy Ker | Vice Chair, East Leicestershire and Rutland Clinical Commissioning Group |
| 3. | Helen Briggs | Chief Executive, RCC |
| 4. | Jane Clayton-Jones | CEO of Rutland Citizen Advise Bureau |
| 6. | Mike Sandys | Director of Public Health, Leicestershire and Rutland |
| 7. | Tim Sacks | Chief Operating Officer, East Leicestershire and Rutland Clinical Commissioning Group |
| 8. | Jennifer Fenelon | Healthwatch Rutland |

IN ATTENDANCE:

- | | | |
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| 9. | Kevin Pulley
(representing Lou Cordiner) | Leicestershire Constabulary |
| 10. | Councillor Alastair Mann | Representing the Portfolio Holder for Health and Adult Social Care |
| 11. | Sarah Smith | Better Care Together, ELRCCG |
| 12. | Kaye Burnett | Better Care Together, ELRCCG |

OFFICERS

PRESENT:

- | | | |
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| 13. | Dr Tim O'Neill | Deputy Chief Executive and Director for People, RCC |
| 14. | Mark Andrews | Deputy Director for People, RCC |
| 15. | Julia Eames | Team Manager Health and Social Care Integration, RCC |
| 16. | Karen Kibblewhite | Head of Commissioning, RCC |
| 17. | Jane Narey | Corporate Support Officer (minutes), RCC |

143 APOLOGIES

- | | | |
|-----|----------------------------|---|
| 18. | Katy Sagoe | Housing Rep |
| 19. | Lou Cordiner | Leicestershire Constabulary |
| 20. | Trish Thompson | NHS England Local Area Team |
| 21. | Councillor Richard Clifton | Portfolio Holder for Health and Adult Social Care |

144 RECORD OF MEETING

The minutes of the meeting of the Rutland Health and Wellbeing Board held on the 24 March 2015, copies of which had been previously circulated, were confirmed and signed by the Chair.

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Tim Sacks joined the meeting at 2.04 p.m.

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145 DECLARATIONS OF INTEREST

No declarations of interest were received

146 PETITIONS, DEPUTATIONS AND QUESTIONS

No petitions, deputations or questions were received from members of the public.

147 TERMS OF REFERENCE

The Terms of Reference were presented by Mr Begy. During discussion the following points were noted:

- a) The attendance of 'minimum membership' was not always possible especially the attendance of the Portfolio Holder for Health and Wellbeing and the Leader of Rutland County Council.

AGREED:

1. Each member of the Board would have a named representative to attend in their place if they were unable to attend a meeting of the Board.
2. Mr Alastair Mann would be the named representative for the Leader of Rutland County Council and the Portfolio Holder for Health and Wellbeing.
3. Dr Hilary Fox would be the named representative for Dr Andy Ker.

148 BETTER CARE TOGETHER: UPDATE

A presentation on Better Care Together was received from Sarah Smith and Kaye Burnett from Better Care Together at the East Leicestershire and Rutland Clinical Commissioning Group.

During discussion the following points were noted:

- a) The Better Care Together plan required greater detail even though it was a 5 year plan.
- b) Change has already happened and has shown tangible results.
- c) Partners must work together towards common goals using limited resources.

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Sarah Smith and Kaye Burnett left the meeting at 2.32 p.m.

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149 YOUNG PEOPLE'S MENTAL HEALTH

Report No. 139/2015 was received from Jennifer Fenelon, Chair of Healthwatch Rutland.

During discussion the following points were noted:

- a) The pilot project at Rutland County College has been established and has already met three times.
- b) More schools are now involved.
- c) Teachers require specialist training as part of the programme.
- d) Rutland County Council would offer strong support to identify current and future provision.

AGREED:

1. The Board noted the considerable progress made to date and endorsed the next steps identified within the report.
2. Jennifer Fenelon to present a progress report the Health and Wellbeing Board on the 17 November 2015.
3. Leicestershire Partnership Trust to be invited to the meeting on the 17 November to join discussion regarding Young People's Mental Health.

150 JOINT STRATEGIC NEEDS ASSESSMENT: DRAFT OVERVIEW

Report No. 133/2015 was received from the Director for People and was presented by Karen Kibblewhite, Head of Commissioning.

During discussion the following points were noted:

- a) The report has been updated since its distribution to the Health and Wellbeing Board.
- b) Data in the report had been quality assured and was correct.
- c) The HMP Stocken Health Needs Assessment had been received and would be incorporated into the JSNA.
- d) Section 8.4 – Carers (page 55) would be extended as more data was received.
- e) The previous JSNA had not changed since its publication in 2012. The new JSNA would be updated on an on-going basis so that the data within the document was up-to-date.
- f) Need must be identified before re-commissioning and data must drive the identified needs.

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Julia Eames joined the meeting at 3.00 p.m.

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Proposed JSNA Chapters (page 36)

- g) Frequent Attendees to Primary Care: has increased by 75%. Better communication was needed regarding the availability of other services and the utilisation of these services.
- h) Children's Oral Health: data shows that the county has a large number of children under the age of 5 who have tooth decay. The numbers involved are small but show a large percentage in comparable numbers. Officers need to identify if this was the true picture or an anomaly in the data.

- i) The proposed JSNA chapters would be reviewed as data was received to ensure they met emerging issues.

AGREED:

1. Tim O'Neill would send Karen Kibblewhite the recent health assessment report on the armed forces, which included data regarding local barracks.
2. Proposed JSNA Chapters should include 'Dementia' and 'Obesity'.
3. The Board agreed the detailed chapter subjects and timescales to complete them.

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Karen Kibblewhite left the meeting at 3.20 p.m.

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151 ELRCCG QUALITY PREMIUM 2015/16

Report No. 140/2015 was received from Dr Samantha Brown, NHS Arden & Greater East Midlands Commissioning Support Unit and Jane Chapman, Chief Strategy and Planning Officer, East Leicestershire and Rutland Clinical Commissioning Group (ELRCCG).

During discussion the following points were noted:

- a) Five options were chosen by the CCG to be part of the Quality Premium including two local priorities (iv & v):
- (i) Potential Years of Lives Lost
 - (ii) Urgent and Emergency Care
 - (iii) Mental Health
 - (iv) Primary Care Plans
 - (v) Deaths in Usual Place of Residence

AGREED:

1. The Board approved the five options recommended by the ELRCCG

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Helen Briggs and Dr Samantha Brown left the meeting at 3.32 p.m.

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152 STEP UP, STEP DOWN - INTEGRATION PREVENTION, DISCHARGE AND REABLEMENT MODEL AND IUR2 BUSINESS CASE

Report No. 138/2015 was received from Tim Sacks, Chief Operating Officer, on behalf of Yasmin Sidyot, with support from Julia Eames, Team Manager, Health & Social Care Integration.

During discussion the following points were noted:

- a) There would be underspends within the IRI scheme, as not all posts in the new structure had been recruited to but some posts were being covered by locums.
- b) Recruitment was difficult if posts weren't substantive as it was not known if the funding would continue after March 2016.

AGREED:

1. The Board noted the contents of the report.
2. The Board supported the recruitment of the proposed new posts.
3. The Board approved the business case for Integrated Health and Social Care Pathways (IRU2).
4. Mr Roger Begy to speak with the LGA Chair to ask the Government if BCF funding would continue after March 2016.

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Sergeant Kevin Pulley left the meeting at 3.44 p.m.

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153 BETTER CARE FUND: QUARTER 4 - NATIONAL RETURN

Report No. 141/2015 was received from the Deputy Director for People.

During discussion the following points were noted:

- a) The new reporting template would be used to provide quarterly updates to the Health and Wellbeing Board.
- b) Not all of the Better Care Together performance targets had been met but were consistent regionally and nationally.
- c) Awaiting decision regarding BCF validation but if successful we would receive funding of £23k.
- d) Performance was on track for the next quarter but we were still waiting for June's data and the performance data could change due to the small numbers dealt with by Rutland.

AGREED:

1. The Board noted the contents of the report.

154 ANY URGENT BUSINESS

A) FORMAT OF THE HEALTH AND WELLBEING BOARD

Mr Roger Begy queried if the meetings of the Health and Wellbeing Board were in the correct format. Was the Board dealing with the correct agenda items? Should the Board invite outside organisations to attend meetings? Or would this be a duplication of what other committees, boards, panels etc. were already doing?

AGREED:

1. Mr Begy would discuss the format of the Health and Wellbeing Board with Dr Tim O'Neill and Mark Andrews.

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The Chairman declared the meeting closed at 3.55 pm.

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