

Meeting	Health and Wellbeing Board
Date	8 November 2017
Present	Councillors Runciman (Chair), Craghill, Cannon and Rawlings Martin Farran (Corporate Director, Health, Housing & Adult Social Care, City of York Council) Jon Stonehouse (Corporate Director, Children, Education & Communities, CYC) Lisa Winward (Deputy Chief Constable, North Yorkshire Police) Sarah Armstrong (Chief Executive, York CVS) Sian Balsom (Manager of Healthwatch York) Phil Mettam (Accountable Officer, NHS Vale of York CCG) Keith Ramsay (Chair, NHS Vale of York CCG) Keren Wilson (Chief Executive, Independent Care Group) Substitute for Mike Padgham Dr Andrew Phillips (Medical Director, NHS Vale of York CCG) Substitute for Dr Shaun O'Connell Gillian Laurence Head of Clinical Strategy, NHS England (North Yorkshire & the Humber) Substitute for Julie Warren Ruth Hill (Director of Operations (York and Selby) Tees, Esk and Wear Valleys NHS) - Substitute for Colin Martin

Mike Proctor (Deputy Chief Executive, York Teaching Hospital NHS Foundation Trust) - Substitute for Patrick Crowley

Apologies

Sharon Stoltz, Julie Warren, Patrick Crowley, Colin Martin, Dr Shaun O'Connell, Mike Padgham

103. Declarations of Interest

Board Members were invited to declare any personal, prejudicial or disclosable pecuniary interests, other than their standing interests, that they had in relation to the business on the agenda.

No further interests were declared.

104. Minutes

Resolved: That the minutes of the meeting of the Health and Wellbeing Board held on 6 September 2017 be approved and signed by the Chair as a correct record.

With reference to the Update on the Humber, Coast and Vale Sustainability and Transformation Partnership (STP) given at the meeting held on 6 September 2017, members were advised that the modelling for acute hospital service provision in the Humber, Coast and Vale area had begun.

105. Public Participation

It was reported that there had been no registrations to speak at the meeting under the Council's Public Participation Scheme.

106. Annual Report of the Children's Safeguarding Board

The Board was presented with the Annual Report of the Independent Chair of City of York Safeguarding Children Board (CYSCB) 2016/17. The Independent Chair of CYSCB highlighted the key issues and priorities for CYSCB and noted

that the current arrangements would cease with the introduction of new arrangements from April 2019. He also reported that there would be a young person's version of the annual report and that young people would be involved in producing this.

The Director of Children's Services, Education and Communities noted the contribution of staff and non statutory agencies to the work of the CYSCB. He added that the arrangement in York for capturing the voice of young people was exemplary.

Board members noted the outstanding work of the board and thanked both the CYSCB and the Independent Chair for the report.

Resolved: That Health and Wellbeing Board members received the Annual Report of the Independent Chair of the CYSCB and reflected on the key messages and priorities when considering plans.

Reason: So that communication between Boards and an understanding of each Board's key messages and priorities enhances collaborative work and optimum outcomes.

107. Developing an All Age Mental Health Strategy for York 2017-2022

Board members received a report which presented progress against producing an all age mental health strategy for York.

The Head of Joint Programmes NHS Vale of York Clinical Commissioning Group gave an overview of the feedback received during the consultation period. It was noted that consultation had closed on 8 October 2017 and had been predominantly collated via an online survey hosted by Healthwatch York.

It was noted that following the Board had already agreed to split the Mental Health and Learning Disabilities Partnership Board into two discrete groups one focusing on mental health and one on learning disabilities; (each to be the delivery mechanism for their related strategies).

Since then two workshops had been held to look at how this could be achieved. Discussions were ongoing as to how to create the new mental health partnership and Health and Wellbeing Board were updated on the key factors identified for the partnership.

Members welcomed the report and feedback and noted the following points:

- The action plan for the mental health strategy could be presented to the Board, and should include information on how the impact of the strategy was being measured.
- The waiting times for talking therapies stood out as an issue
- The important role that carers played needed to be included within the new mental health strategy
- The importance of the Pathways initiative was noted
- The governance of the progress and outcomes against the strategy needed to be built in
- The long term strategy needed to be examined
- Consultation needed to be wider with users of the service
- The links with schools was commended. The Corporate Director of Children, Education and Communities gave an overview of the School Wellbeing Service noting Headteachers' support in setting the service up.

Resolved: The Health and Wellbeing Board noted the feedback from the consultation and progress made on producing an all age mental health strategy for the city and establishing a new mental health partnership.

Reason: Health and Wellbeing Board oversight of the development of an all age mental health strategy.

108. Progress Against the Mental Health Theme of the Joint Health and Wellbeing Strategy (including performance)

Members considered a report from the Health and Wellbeing Board theme leads for mental health which updated them on progress made against delivery of the mental health and wellbeing theme of the joint health and wellbeing strategy 2017-2022.

Members noted the report and raised a number of points in relation to the update:

- The progress of actions under the top priority of ‘get better at spotting the early signs of mental ill health and intervening early’ (as detailed in Annex A) was highlighted, in particular the suicide prevention strategy and positive development of ambulance rather than police conveyance
- The growing demand for mental health services and need to use the right part of the system for the right support was noted
- The pressures on students, including overseas students was noted
- The importance of the priorities to ensure that York becomes a Suicide Safer City and ensuring York is both a mental health and dementia friendly environment were noted.
- It was suggested that a medium term financial strategy and analysis could be developed.
- The Police commitment to the mental health strategy and improvements to Section 136 was noted
- Members were invited to visit Huntington House, and it was noted that this could be arranged via the Health and Wellbeing Partnerships Coordinator.
- Housing waiting times were identified as being problematic
- The Director of Operations (York and Selby), Tees, Esk and Wear Valleys NHS Foundation Trust noted the support of the CCG in reducing waiting times.

Members received the report and it was:

Resolved: The Health and Wellbeing Board noted the report and commented on the report and considered how best to support and deliver all elements of the joint health and wellbeing strategy.

Reason: To keep the Health and Wellbeing Board informed as to progress on delivery against the mental health and wellbeing theme of the joint health and wellbeing strategy 2017-2022.

109. Healthwatch York Report - Children and Adolescent Mental Health Services

The Manager of Healthwatch York outlined the report, which made a number of recommendations based on patients’ experiences of Children and Adolescent Mental Health Services (CAMHS) in York.

Health and Wellbeing Board members welcomed the report and noted the recommendations; they made specific reference to support for children not attending school.

Resolved: That the:

- i. Health and Wellbeing Board received and commented on the report and requested that Healthwatch York add a further recommendation to their report to progress joint commissioning in this area.
- ii. Health and Wellbeing Board organisations with recommendations against their organisation's name should formally respond to Healthwatch York by no later than the end of April 2018 either individually or through the Strategic Partnership: Emotional and Mental Health (Children and Young People).

Reason: To keep members of the Board up to date regarding the work of Healthwatch York.

110. Joint commissioning

Members received a report which provided them with information on:

- Progress on the development of the Joint Commissioning Plan, in line with the joint Commissioning Strategy;
- An update on the Better Care Fund (BCF) assurance process;
- A briefing on the Care Quality Commission (CQC) Local System Review of York, currently in progress.

The Head of Joint Commissioning Programme, NHS Vale of York CCG and City of York Council updated members on Joint Commissioning, the Better Care Fund and the CQC Review.

Members discussed the timescales for the outcomes of the Better Care Fund assurance process and noted that completion of the assurance process was by 30th November 2017.

in relation to the CQC Review, the consensus from board members was to await the final report of the CQC Review, which was to be presented at the Local Summit in December. Following discussion it was:

Resolved: That the Health and Wellbeing Board note the report.

Reason: To keep the Health and Wellbeing Board informed about these areas of work.

111. Update from the HWBB Steering Group

The Board received a report which provided them with an update on the work that had been undertaken by the Health and Wellbeing Board Steering Group and its sub-group the Joint Strategic Needs Assessment (JSNA) Working Group. It was noted that the membership of the JSNA Working Group would be examined to ensure that all groups were represented on it.

It was also confirmed that the recently redesigned JSNA website was now live.

Resolved: That the Health and Wellbeing Board note the update.

Reason: To update the Board in relation to the work of the HWBB Steering Group and the JSNA Working Group

112. Healthwatch York Report: Home Care Services

Members received a report from Healthwatch York about home care services in York. Members were asked to respond to the recommendations within the report. Members welcomed the recommendations in the report and it was:

Resolved: That the

- i. Health and Wellbeing Board received and commented on the report.
- ii. The Health and Wellbeing Board organisations with recommendations against their

organisation's name would formally respond to Healthwatch York by no later than the end of April 2018.

- iii. Health and Wellbeing Board acknowledge the engagement and consultation undertaken presently by the adult social care team and agree that the next survey includes input from Healthwatch York;
- iv. Health and Wellbeing Board agree that all Healthwatch York and adult social care reports in relation to home care services are made publicly available;
- v. Health and Wellbeing Board continue to work collaboratively to ensure the retention of a high quality home care service across the city.

Reason: To keep members of the Board up to date regarding the work of Healthwatch York.

113. Work Programme

Board members were asked to consider the Board's proposed work programme up to May 2018.

Resolved: That the current 2017/18 work programme be noted.

Reason: To ensure that the Board has a planned programme of work in place.

114. Urgent Business

The chair suggested that she would like to follow up on some of the recommendations arising from Health and Wellbeing Board (HWBB) development sessions that had been supported by the Local Government Association (LGA), with an emphasis on alternative working styles for the HWBB and invited board members to be involved in this.

Cllr C Runciman, Chair

[The meeting started at 4.30 pm and finished at 6.25pm].