
Meeting	Health and Wellbeing Board
Date	3 December 2014
Present	Councillors Cunningham-Cross (Chair), Cuthbertson and Wiseman, Siân Balsom (Manager, Healthwatch York) Chris Butler (Chief Executive, Leeds and York Partnership NHS Foundation Trust) Julie Hotchkiss (Acting Director of Public Health and Wellbeing, City of York Council) Jon Stonehouse (Director of Children's Services, Education and Skills, City of York Council) Guy van Dichele (Director of Adult Social Care, City of York Council) Tim Madgwick (Deputy Chief Constable, North Yorkshire Police) Mike Padgham (Chair, Independent Care Group) Dr Mark Hayes (Chief Clinical Officer, Vale of York Clinical Commissioning Group) Mike Proctor (Deputy Chief Executive, York Teaching Hospital NHS Foundation Trust) (Substitute for Patrick Crowley) Mark Janvier (Head of Assurance, North Yorkshire and the Humber Area Team, NHS England) (Substitute for Mark Neligan) RosyTebbutt (York CVS) (Substitute for Melanie McQueen)

Dr Andrew Phillips (Deputy Chief Clinical Officer, Vale of York Clinical Commissioning Group) (Substitute for Rachel Potts)

Apologies

Patrick Crowley (Chief Executive York Teaching Hospital NHS Foundation Trust)

Matt Neligan (Director of Operations NHS England)

Melanie McQueen (York CVS)

Rachel Potts (Chief Operating Officer Vale of York Commissioning Group)

24. Introductions

Introductions were carried out.

25. Declarations of Interest

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

Julie Hotchkiss, Acting Director of Public Health, declared a personal interest as Founding Director of Deep Green Care Community CIC.

Sian Balsom, Manager Healthwatch York, requested that the Standing Declarations of Interest be amended to record that she was now Chair rather than Vice-Chair of Scarborough and Ryedale Carers' Resource.

26. Minutes

Resolved: That the minutes of the Health and Wellbeing Board held on 22 October 2014 be signed and approved as a correct record subject to minute 21 paragraph 2 being amended to read "*disabled people*".

It was noted that, following the meeting, the dates for the consultation on the Pharmaceutical Needs Assessment had been amended. The consultation period was now 25 November 2014 to 26 January 2015 (minute 22 refers).

The Deputy Chief Constable of North Yorkshire Police gave an update on minute 15. He reported on the success of the bids that had been submitted and thanked members of the board for their support. An update report would be presented to the Board in a year's time.

27. Public Participation

It was reported that there was one registration to speak at the meeting under the Council's Public Participation Scheme.

Dawn Moores spoke about the aspect of the Strategic Plan which related to the commissioning of more counselling services and additional services to support 16-25 year olds. She queried how this related to the decision made by Cabinet regarding the services currently based at Castlegate. Ms Moores expressed her concerns regarding the impact that the original proposals regarding Castlegate would have, including the loss of highly experienced staff.

The Director of Children's Services, Education and Skills explained that, following the decision taken by Cabinet (Calling In) on 25 November 2014, the YorOK Board had established a Steering Group to look at further options.

28. Update on the events and findings from Housing Week (3-9 November)

Board Members received a verbal update on the events and findings from Housing Week (3-9 November), which had as its theme this year "Health and Housing", and on current initiatives in respect of housing.

- A summit and workshops had taken place. As budgets were currently under review, the event had also been used as an opportunity to look at ways of redesigning services.

- A number of community events had taken place, including activities around diet and fitness. The Council was seeking to address issues in respect of isolation and would be installing superfast broadband in sheltered schemes and exploring potential opportunities arising from this.
- A number of new council houses were being built. In order to encourage people to downsize where appropriate, the new buildings had a high space standard.
- Details were given of the Making Every Adult Matter (MEAM) scheme, particularly relating to adults with mental health issues. Funding had been secured through ARC.
- The resettlement centre at Howe Hill was proving to be very successful.
- Details were given of the work that had been carried out by the Joseph Rowntree Foundation on loneliness and community engagement.
- DCLG funding had been secured to enable more intervention work to take place. Details were given of how the funding had been used and the outcomes. The scheme was being extended and a bid had been submitted. Board Members expressed their support for the bid.

Board Members asked about the arrangements that were in place to enable vulnerable adults to be given assistance in completing forms which would enable them to access finance and support. Officers explained the arrangements that were in place, including assistance from support workers. City of York Council also employed the services of the Salvation Army to offer life skills support and assistance.

Board Members commented on the work that was taking place in respect of accommodation pathways and eliminating inappropriate discharges.

Members acknowledged the significance of housing in terms of people's health and wellbeing and agreed on the importance of taking an integrated approach.

Resolved: That the verbal update report on housing be noted.

Reason: To ensure that Board Members are kept informed of housing issues because of the impact that this has on health and wellbeing.

29. Director of Public Health Report 2013-14

Members considered the Director of Public Health Report 2013-14. The report summarised the current state of public health in York.

A presentation was given on the report and is attached to the online agenda papers for this meeting. Although outcomes in York were considerably better than the national average in many respects, there were some quite severe inequalities within the city. Consideration was given to the recommendations and the progress that was being made in addressing these.

Referring to a recent media report regarding an incident that had taken place in another part of the country, the Deputy Chief Constable of North Yorkshire gave details of the arrangements that were in place if a child with mental health issues was taken into custody. Agreements were in place to ensure that they could be accommodated in an appropriate setting.

Board Members requested that the interim findings of the assessments in respect of alcohol be made available to them at the earliest opportunity to ensure that action to address the findings could be taken as soon as possible. Board Members agreed on the need to work together to address issues in respect of alcohol.

Resolved: That the contents of the report be noted.

Reason: To ensure that the board is informed of current public health issues for York.

30. Response to Healthwatch Recommendations

Board Members considered a report which responded to the three Healthwatch reports presented to the Health and Wellbeing Board at their meeting on 22 October 2014. The report included comments on the recommendations from the following reports:

- “Loneliness – A Modern Epidemic and the Search for a Cure”
- “Access to Health and Social Care Services for Deaf People”
- “Discrimination against Disabled People in York”

Consideration was given to Annex A of the report which detailed the Healthwatch recommendations and the suggested leads on each recommendation. The following points were made:

- Recommendations re loneliness – Director of Adult Social Care would be City of York Council lead
- In respect of recommendation 6 – accessibility of the A&E department, it was noted that although there were plans to refurbish and create more space, this would not happen immediately and hence there was a need to manage expectations.
- Recommendation re interpreting provision – Board Members commented on the difficulties in accessing interpreters, particularly at short notice and out of hours. It was therefore important that patients recognised that they had a responsibility to request this provision to ensure that appropriate arrangements could be put in place.
- Recommendations re hate crime – Deputy Chief Constable of North Yorkshire Police would be the lead officer. He stated that consideration was being given to a system by which hate crime could be reported on a 24 hour basis.
- The Director of Children’s Services, Education and Skills gave details as to how the YorOK Board was seeking to address the Healthwatch recommendations, including those relating to loneliness. Details were given of intergenerational projects as well as the work that was taking place to tackle bullying. Healthwatch had been invited to attend the next YorOK Board meeting to discuss the issues further.
- The Chief Clinical Officer of Vale of York Commissioning Group confirmed his support of the recommendations assigned to his organisation.
- Discussion took place as to the benefits of shared training and the ways in which staff from different organisations could share knowledge and work together more effectively. It was agreed that this would be an item for a future meeting.

The Manager of Healthwatch York expressed her appreciation of the approach that the Board was taking in response to the Healthwatch recommendations.

- Resolved: (i) That Healthwatch be requested to note the response of the Health and Wellbeing Board to the recommendations in the reports.
- (ii) That an update report be presented to the Health and Wellbeing Board in approximately six months time.

Reason: To follow up on the recommendations of the Healthwatch reports.

31. YorOK Board Annual Report

Board Members considered the YorOK Children's Trust Board Summary Report. The report provided a review of its activity, impact and effectiveness to date.

The Cabinet Member Education, Children and Young People had been invited to attend the meeting and went through the key issues and challenges, as outlined in paragraph 2 of the report.

Board Members' attention was also drawn to paragraph 3 of the report, which draw attention to opportunities for strengthening partnership working and progressing shared and cross cutting priorities.

Board Members asked about the number of identified "Troubled Families" that had been referred by A&E or GPs. The Director of Children's Services Education and Skills stated that the criteria set by the Government for the first phase of this initiative had not been based on a referrals system. A multi-agency approach had been taken but health had not been one of the criteria. The next phase of this initiative would have a much stronger emphasis on health and there would be greater opportunities to work more actively with health partners.

- Resolved: (i) That the report be noted.
- (ii) That the issues for the coming year be noted.
- (iii) That the opportunities for strengthening partnership working and progressing shared and cross cutting priorities be noted.

Reason: To keep the Board apprised of progress to date.

32. Better Care Fund Update

Board Members considered a report that provided an update on the position in respect of York's submission of the initial plan for the Better Care Fund.

The Chief Clinical Officer NHS Vale of York Clinical Commissioning Group stated that it was disappointing that the plan had been "approved with conditions". The plan and the proposed schemes were deliverable and there was confidence that the conditions would be removed at the next submission.

Clarification was sought as to whether the bid was available to the public. Board Members were informed that details of the schemes were available on the website and that an easy-read version of the new submission, when approved, would be made available.

- Resolved: (i) That the report be noted.
- (ii) That the Board receive regular updates on the Better Care Fund.

Reason: To ensure that the Board is kept informed of progress on the Better Care Fund programme.

33. Joint Strategic Needs Assessment (JSNA) Update

Board Members considered a report which provided an update on progress made on the Joint Strategic Needs Assessment (JSNA).

The Board was asked to agree the approach for managing the emerging recommendations from the JSNA process, as set out in paragraphs 5, 6 and 7 of the report.

Board Members' attention was drawn to the frail/elderly deep dive work which was nearing completion.

- Resolved:(i) That the update on progress made on the Joint Strategic Needs Assessment be noted.

- (ii) That the sub boards be allocated the management of any recommendations emerging from the JSNA work.

Reason: To update the Board on progress made with the JSNA.

34. Health and Wellbeing Strategy

Board Members considered a report which asked them to consider revisions to the Health and Wellbeing Strategy and to agree the updated version. The strategy had been updated to reflect the comments made at the meeting on 22 October 2014. The agreed key criteria for performance indicators were noted.

Board Members suggested that it was also important that information on child sexual exploitation was reported to the Board. It was agreed that the Independent Chair of the Children's Safeguarding Board should be asked to address this matter in their Annual Report.

- Resolved:
- (i) That the revisions to the Health and Wellbeing Strategy be approved and the updated version of the Strategy be accepted.
 - (ii) That information on child sexual exploitation be presented to the Board as part of the Annual Report of the Chair of the Children's Safeguarding Board.

Reason: To lead the improvement of health and wellbeing outcomes for people in York.

35. Forward Plan

Board Members were asked to consider the Board's Forward Plan for 2014-15 and were invited to put forward items for inclusion on the plan.

It was suggested that an item on capacity issues in the private sector (for example in domiciliary care) be included on an agenda for a meeting early in 2015.

The Chair drew Board Members' attention to a proposal to amend the Board's Terms of Reference to include posts rather than named postholders in the Board's composition. Board Members supported this proposal.

Resolved: That the Board's Forward Plan be approved.

Reason: To ensure that there is planned programme of work in place.

Councillor Cunningham-Cross, Chair
[The meeting started at 4.30 pm and finished at 6.20 pm].