

Minutes of the Meeting of the Warwickshire Health and Wellbeing Board held on 21st May 2014.

Present:-

Chair

Councillor Izzi Seccombe

Warwickshire County Councillors (In addition to the Chair)

Councillor John Beaumont
Councillor Jose Compton
Councillor Bob Stevens

Clinical Commissioning Groups

Karen Ashby (Warwickshire North CCG)
Jill O'Hagan (Coventry and Rugby CCG)
Dr David Spraggett (South Warwickshire CCG)

Warwickshire County Council Officers

Wendy Fabbro – Strategic Director, People Group
Monica Fogarty – Strategic Director, Communities
Dr. John Linnane – Director of Public Health

Healthwatch Warwickshire

Phil Robson – Chair

Borough/District Councillors

Councillor Gillian Roache (Stratford District Council)
Councillor Claire Watson (Rugby Borough Council)

1. (1) Chair's Announcements

The Chair advised of changes to County Council representatives on the Board, arising from the Annual Council meeting, the previous day. Councillors Heather Timms and Maggie O'Rourke had been replaced by Councillors Jose Compton and John Beaumont respectively. She welcomed the new members and thanked their predecessors for their service to the Board. It was reported that due to work commitments, Dr Heather Gorringe had resigned from the Board and she welcomed to the meeting

Karen Ashby, a lay member for the Warwickshire North CCG for patient and public involvement. The Chair welcomed Sue Ibbotson, Centre Director for Public Health England. She then paid tribute to Les Yeates, Chief Officer of the Warwickshire Local Pharmaceutical Committee, who had passed away on 6th April. Finally, the Chair acknowledged the questions received from Mr Colin Quinney. Whilst there wasn't an item for public questions at the Board, they had been passed to Dr John Linnane, Director of Public Health, who would respond to Mr Quinney.

(2) Apologies for Absence

Adrian Canale Parola (Coventry and Rugby CCG)
Deb Saunders (Healthwatch Warwickshire)
Councillor Derek Pickard (North Warwickshire Borough Council),
Councillor Roma Taylor (Nuneaton and Bedworth Borough Council)
Councillor Michael Coker (Warwick District Council)

(3) Appointment of Board Members

The Health and Wellbeing Board accepted the appointment of Councillors John Beaumont and Jose Compton as representatives of Warwickshire County Council and Karen Ashby to represent the Warwickshire North Clinical Commissioning Group.

(4) Members' Declarations of Pecuniary and Non-Pecuniary Interests

None.

(5) Minutes of the meeting held on 26th March 2014 and matters arising.

The Minutes were agreed as a true record. Wendy Fabbro, Strategic Director, People Group confirmed that the Care Bill had now received royal assent and a series of consultations from the Department for Health were anticipated.

2. Better Care Fund Update

Chris Lewington, Head of Strategic Commissioning at Warwickshire County Council gave a presentation to the Board, to accompany the

circulated report. The report included an appendix with the Better Care Fund (BCF) submission, which outlined the high-level plans for integration in Warwickshire. Further, more detailed work was now being progressed with each of the respective clinical commissioning groups (CCGs), to establish local delivery plans. The presentation provided an overview of the BCF model, the assurance process outcome and next steps. Chris Lewington agreed to circulate the presentation slides to Board members. She focussed particularly on slides showing the BCF conditions, funding allocations to each of the CCGs and a diagram which demonstrated the person centred approach to care. Further slides showed the governance structure and she gave examples of the work being undertaken to develop local delivery plans.

A question was submitted about the ways in which member input would be sought. The Health and Wellbeing Board was the principal forum, but officers would speak to portfolio holders, to see how best to engage with them. A question on the timing of funding transfer was also responded to, it being noted that the £36 million involved was not new resources and the transfer was effective from 2015/16 onwards. Further comment was made regarding recent press speculation of whether the BCF would be effective and officers' views that irrespective of the transfer of funding, the schemes planned were those that officers would want to see. Other aspects raised were disabled facilities grant funding and the opportunity for dialogue with Chief Housing Officers regarding the efficiency of home improvements to expedite people from hospital care back to home.

Resolved

That the Board notes the progress being made and receives quarterly progress reports from the Adult Joint Commissioning Board.

3. Planning for Healthy Communities

Neil Benison, Infrastructure Delivery Manager (WCC) presented this item, to update the Board on current progress of planning for healthy communities and the work being carried out with the district and borough councils, on their local plans. Background was provided on infrastructure delivery and the matters discussed at the Board's previous meeting on 26th March 2014. An update was given on Warwick District Council's draft local plan, which had been published on 23rd April 2014. This included the current preferred options for development and the draft policies to be carried forward into the final published plan. The key policy in the draft plan for Public Health would be policy HS6, creating healthy communities, on which further information was provided, both in the report and the appended excerpt of the draft policy.

The County Council had commissioned, in consultation with Nuneaton and Bedworth Borough Council, a Health Impact Assessment (HIA) of the strategic site allocations in its emerging local plan. This was intended to provide constructive comment and the opportunity to consider modifications to the draft policies. The report outlined the areas that the HIA would include.

Stratford on Avon District Council was finalising preferred site allocations for its emerging local plan. Among the preferred options were a number of strategic housing allocations, which would form significant new communities. The infrastructure delivery team had been involved in a series of meetings with developers of the sites, regarding the potential infrastructure requirements, including those for Public Health and the benefits of this early contact were noted.

An update was also given on behalf of NHS England, on the development proposals for Warwickshire. Three schemes had received PCT Board approval, for new premises (two in Rugby, and one in Bidford). There were two business cases for further developments at Cape Road, Warwick and Cubbington, Leamington, classed as category two schemes, but without a definite funding timescale. There were a number of further business cases, classed as category three schemes. Discussions with developers were also taking place for developments that would have a significant impact on the health provision infrastructure.

The Chair referred to the discussion at the previous board meeting stating the need to ensure that sustainable development was located appropriately, with the infrastructure it needed. An update was given on Stratford on Avon District Council's Local Plan, its preferred development site at Gaydon and a view was expressed on the need to secure developer contributions for health services. It was recognised that there were a number of local plans across the County, which were at different stages. It was important that the health sector engaged in this process, to ensure a strategic approach to the location of new development and that contributions for health infrastructure were received. This required a longer-term approach, engaging communities and focussing on areas of anticipated population growth. It was considered that there was clear evidence of health issues being taken on board through the local plan process, as summarised in the report. A point was made about the cumulative effect of numerous small developments and the need to ensure these also contributed to health service provision. Finally, Board members were encouraged to attend the Planning for Healthy Communities Summit at Stoneleigh on 10th July.

Resolved

- (1) That the board notes of content of the report and the current work with district and borough councils, regarding the emerging core strategies.
- (2) That a working group of the Board is formed to give further consideration to strategic planning.

4. The Care Act - Task and Finish Group

Wendy Fabbro, Strategic Director, People Group presented a scoping document for the Board's consideration. It was proposed to form a task and finish group with delegated powers, to respond to the various Department of Health consultations that were anticipated between May and October 2014. The group would also evaluate and report to the Board periodically in readiness for the implementation of the new legislation and provide an evaluation on managing the cost implications of the new Act. The scoping document set out the proposed composition of the task and finish group and it was confirmed that two members of the Transformation Assembly (service users and carers) had expressed an interest in becoming members of the group.

With regard to consultation, points were made about the engagement of Healthwatch Warwickshire, the fact that there were a number of existing consultation mechanisms and that it was not always clear how the consultation feedback had shaped the final proposals. Reference was made to the Memorandum of Understanding between the Board, Healthwatch and the Adult Social Care and Health Overview and Scrutiny Committee, and perhaps this was an area for the Scrutiny Committee to consider.

Resolved

That the Board approves the scoping document as submitted.

5. Warwickshire Joint Strategic Needs Assessment (JSNA) 2013/14 Annual Update

Dr John Linnane presented the second Warwickshire JSNA annual update. This provided important contextual information on changes in demography, lifestyle and behaviours in Warwickshire, which impacted on the need for health and social care. The annual update aimed to provide commissioners and other interested parties with a summary of Warwickshire's approach to the JSNA process, an update on the latest analysis and key messages from the information. The key messages were that the population and the number of births in Warwickshire

continued to increase and that there is increasing pressure on housing supply in the County. The national economy is improving and improvements in local quality of life indicators have continued. However, significant disparities on both a geographical and population group basis continued to persist. The report set out key topic messages regarding children and the survival rates of children with learning disabilities and complex needs. It stated that only 20% of the Warwickshire population were currently physically active and that roughly one in six people were estimated to experience a mental health problem. Finally, dementia was increasingly important as a cause of disability in older people.

The full three-year review of Warwickshire's JSNA was underway and would be used by the Health and Wellbeing Board to inform the development of its new joint Health and Wellbeing Strategy. Appended to the report was a copy of the annual update. Questions were submitted to seek clarity on the data relating to GCSE levels, mortality and illness, it being agreed that some benchmarking or trajectory data would be useful. Clarification was provided and the suggestion for comparative data was accepted. A few minor changes were required to the final document, which were explained.

Resolved

That the Board approves the Joint Strategic Needs Assessment 2013/14 annual update, subject to the reported minor modifications and that a copy of the final document is circulated to Board members.

6. Warwickshire Health and Wellbeing Strategy – Progress on Outcomes and Future Activity

Nicola Wright, of Public Health (WCC) presented this item. The Board had completed its first full year, after the year in shadow form. It was therefore appropriate to review the activities that the Board had undertaken, reflect on the priorities of the Board and identify developments and activity for the next 12 months. The report included a table showing activities completed in 2013/14, grouped by thematic priorities and whether these items would need to be revisited in 2014/15. Sections were provided with commentary to look at the Board's development in 2014/15 and each of the themed priorities, giving background, reflecting on the previous year and priorities for the year ahead. The focus for 2014/15 would be production and implementation of the second Health and Wellbeing Strategy and a review and update of the JSNA. It was proposed to add capacity to the Board by introducing workshops between board meetings. The Chair referred to the joint meeting with Coventry's Health and Wellbeing board, commenting on the positive feedback received and her thoughts for the year ahead. She

highlighted a recommendation in the report, for the Board to undertake a peer review. There was support for this suggestion, with discussion about the timing of such a peer review.

Resolved

That the Warwickshire Health and Wellbeing Board:

1. Notes the progress made to date in relation to the Board's priorities.
2. Restates the governance of the Health and Wellbeing Board and agrees the proposed activities for the Board and its partners.
3. Agrees that the Health and Wellbeing Board undertakes a peer review.
4. Accepts the working themes for 2014/15 for the Health and Wellbeing Strategy as:
 - Integration and working together
 - Promoting independence
 - Community Resilience

7. Any Other Business

The Chair promoted the Health and Wellbeing Board's Newsletter and the availability of minutes of the subordinate boards, together with the Planning for Healthy Communities summit at Stoneleigh on 10th July.

The meeting rose at 15.30

.....Chair