

AT A MEETING of the HEALTH AND WELLBEING BOARD held at The Castle, Winchester on Thursday, 25 June 2015.

PRESENT

Chairman:

- p Councillor Liz Fairhurst (Executive Member for Adult Social Care, Hampshire County Council)

Vice-Chairman:

- p Dr Barbara Rushton (Chair, South Eastern Hampshire Clinical Commissioning Group)

- p Councillor Roger Allen (Gosport Borough Council)
- a Paul Archer (Director of Policy & Governance, Hampshire County Council)
- a Dr David Chilvers (Chair, Fareham & Gosport Clinical Commissioning Group)
- p John Coughlan (Director of Children's Services and Deputy Chief Executive, Hampshire County Council)
- p Cllr Dr Anne Crampton (Executive Member for Health and Housing, Hart District Council)
- p Fiona Dalton (Chief Executive, University Hospital Southampton NHS Foundation Trust)
- p Gill Duncan (Director of Adult Services, Hampshire County Council)
- a Simon Hayes (Police and Crime Commissioner)
- p Christine Holloway (Chair, Healthwatch Hampshire)
- p Peter Kelly (Lay Member on Governing Body, North Hampshire Clinical Commissioning Group)
- p Councillor Keith Mans (Executive Lead Member for Childrens Services and Deputy Leader, Hampshire County Council)
- p Dr Liz Mearns (Medical Director, NHS England Wessex)
- p Dr Ruth Milton (Director of Public Health, Hampshire County Council)
- a Katrina Percy (Chief Executive, Southern Health NHS Foundation Trust)
- p Dr Sarah Schofield (Chair, West Hampshire Clinical Commissioning Group)
- p Councillor Patricia Stallard (Executive Member for Health and Public Health, Hampshire County Council)
- p Dr Andrew Whitfield (Chair, North East Hampshire and Farnham Clinical Commissioning Group)
- p Peta Wilkinson (Chief Executive, Enham)
- p Dave Yates (Chief Executive, New Forest District Council)

Also in attendance:

Councillor Roger Huxstep, Chairman of Hampshire Health and Adult Social Care Select Committee (standing observer)
Steve Crocker, Deputy Director for Children and Families, Hampshire County Council
Paula Hull, Associate Director of Nursing, Southern Health NHS Foundation Trust
Rick Smith, Director of Age Concern Hampshire

87. **BROADCASTING ANNOUNCEMENT**

The Chairman announced that the press and members of the public were permitted to film and broadcast the meeting. Those remaining at the meeting were consenting to being filmed and recorded, and to the possible use of those images and recording for broadcasting purposes.

88. **APOLOGIES FOR ABSENCE**

Apologies were received from:

- John Coughlan, Director of Children's Services who was unable to attend the start of the meeting. Steve Crocker, Deputy Director for Children and Families attended as his substitute for items 6 to 8, then John Coughlan attended for the remainder of the agenda
- Graham Wallis, Accountable Officer, North Hampshire Clinical Commissioning Group. Peter Kelly, Lay Member from the CCG's Governing Body attended as substitute
- Dominic Hardy, Director of Commissioning Operations, NHS England (Wessex). Dr Liz Mearns, Medical Director, attended as substitute.
- Cllr Peter Moyle, Leader, Rushmoor Borough Council. His substitute Cllr Anne Crampton, Hart District Council, attended in his place.
- Cllr Brian Bayford, Executive Member for Health and Housing, Fareham Borough Council. Cllr Roger Allen, Gosport Borough Council attended as substitute.
- Katrina Percy, Chief Executive, Southern Health NHS FT. Sue Harriman, Chief Executive, Solent NHS Trust, her substitute was unable to attend in her place.
- Mary Edwards, Chief Executive, Hampshire Hospitals NHS FT. Her substitute Fiona Dalton, Chief Executive, University Hospital Southampton NHS FT attended in her place.
- Simon Hayes, Police and Crime Commissioner. Robin Jarman his substitute also sent his apologies.

89. **DECLARATIONS OF INTEREST**

Members were mindful that where they believed they had a Disclosable Pecuniary Interest in any matter considered at the meeting they must declare that interest at the time of the relevant debate and, having regard to the circumstances described in Part 3 Paragraph 1.5 of the County Council's Members' Code of Conduct, leave the meeting while the matter was discussed, save for exercising any right to speak in accordance with Paragraph 1.6 of the Code. Furthermore Members were mindful that where they believed they had a Personal Interest in a matter being considered at the meeting they considered whether such interest should be declared, and having regard to Part 5, Paragraph 4 of the Code, considered whether it was appropriate to leave the meeting whilst the matter was discussed, save for exercising any right to speak in accordance with the Code.

90. **MINUTES**

The Minutes of the Health and Wellbeing Board meeting held on 4 February 2015 were confirmed as a correct record and signed by the Chairman.

Matters arising: under minute 83 (Healthy Weight Strategy 2015-2019) it had been mentioned that links needed to be made to local plans and for public spaces to support active lifestyles. The Director of Public Health confirmed that public health officers contribute to District Council's local plans regarding health impacts. It was agreed that an item come before the Board in future regarding healthy travel options and what the County Council does to support this agenda.

91. **APPOINTMENT OF VICE CHAIRMAN**

It was noted that it was a requirement of the Hampshire County Council constitution that the Vice Chairman of the Board be elected by the Board each year at the first meeting of the Board following the County Council's Annual General Meeting. Nominations for Vice Chairman were invited, and by unanimous agreement it was

RESOLVED:

That Dr Barbara Rushton (Chair, South Eastern Hampshire Clinical Commissioning Group) continue as Vice Chairman of the Hampshire Health and Wellbeing Board.

92. **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman reported that council colleagues had developed a 2015 data set for the Joint Strategic Needs Assessment (JSNA), and public health officers would enable conversations over the coming weeks so that a 2015 JSNA could be considered at a future Health and Wellbeing Board meeting.

The Chairman highlighted that the chancellor had announced an in year reduction of £200 million to the national public health budget. The details as to how this would be applied were awaited, but as a straight proportion it would mean just under an 8% reduction to the grant. Consideration was being given to how this could be accommodated in Hampshire.

The Chairman highlighted the Shaping Hampshire Spending Review Consultation; the County Council was asking residents and stakeholders for their views on a range of potential options for managing an anticipated £98 million shortfall in the revenue budget by April 2017, due to on-going reductions in funding from central Government. In an effort to explore every option, the County Council was reviewing key areas of spend and service activity with a focus on identifying different ways of delivering services more efficiently and at lower cost, in order to reduce the overall budget spend.

Views on the options, and the potential impact should any of the options

be considered further, were very important as the feedback would be used to inform planning on future proposals. Any other comments on how to deliver the savings were also welcomed. The public and stakeholders could take part in the consultation by completing an online response form or a paper form. The consultation was open until midnight on Monday 6 July 2015. The County Council would be considering the consultation feedback and next steps in the Autumn.

The Chairman reported that the NHS Guidance for the Operationalisation of the Better Care Fund (BCF) in 2015-16 gave Health and Wellbeing Boards the chance to reconsider the alignment of BCF non-elective admissions (NEL) target with the planning assumptions included in final CCG operational plans, so that these plans align. In the week commencing 15 June 2015, the local health system was asked to respond to this requirement by refreshing and resubmitting figures to take into account actual performance during 2014/15 and contract negotiations with local providers. Information had to be submitted by 19 June 2015. All partners worked together to update calculations. New figures were compiled and submitted on Friday 19 June 2015 reflecting an increase of 4,413 NEL.

93. **NHS FIVE YEAR FORWARD VIEW AND HAMPSHIRE VANGUARD PROJECTS**

The Board noted the NHS Five Year Forward View document and received presentations regarding the new models of care being trialled in Hampshire (see Item 6 in the Minute Book). Dr Nigel Watson, Chair of the South West New Forest Vanguard, presented about the development of a Multi Speciality Community Provider (MCP). Dr Andy Whitfield, Chair of the North East Hampshire and Farnham Clinical Commissioning Group (CCG), presented about the development of a Primary and Acute Care System (PACS).

The Board heard:

- That the current model of care is unsustainable due to demand pressures and the predicted financial gap
- The MCP model is intended to provide improved access to services (7 days a week) and an integrated care team including general practice, community services and social care
- The PACS model includes teams covering Rehabilitation, Re-ablement and Recovery to reduce re-admission to hospital
- That it was planned to create a 'virtual GP practice' to cover patients in care homes, including a range of clinicians to support this group (not just GPs)
- In North East Hampshire work was taking place in collaboration with Frimley Health NHS Foundation Trust (Frimley Park is the first Acute hospital to receive an 'outstanding' rating from the Care Quality Commission). Work was underway to create 'hybrid' roles which would involve acute hospital work as well as GP work, to help recruit to GP vacancies

Board Members commented:

- The Voluntary Sector representative on the Board made a plea

that the Voluntary Sector be involved as a partner in the planning of services, not just as a provider. It was confirmed that the third sector were represented on the Vanguard Steering Groups

- That the County Council has locality hubs and it would be preferable to work together rather than reinvent similar arrangements
- That funding is often tied up in services provided by hospitals, and it was difficult to free this up to invest in community services
- That the Supporting Troubled Families programme had shown that there was opportunity to improve information sharing between GPs and local authorities. It was acknowledged that information sharing would be important to make the vanguards work
- That it would be important to align the Vanguards with the work taking place on the Better Care Fund. Both the County Council and the NHS need to save money, so efforts need to be focused
- That a document had been produced on the next steps following the Five Year Forward View, which could be circulated to Board Members

RESOLVED:

That the Board note the work taking place on Vanguard projects in Hampshire, and request an update on this work in future.

94. **SUICIDE PREVENTION PLAN**

The Board received a report from the Director of Public Health (Item 8 in the Minute Book) regarding the Hampshire Suicide Prevention Plan. The report was presented by Simon Bryant, Public Health consultant.

The Board Heard:

- That a workshop had been held in May 2015 with partners to discuss a plan for tackling suicide
- The Plan aimed to focus on:
 - 1) reducing the risk in high risk groups
 - 2) tailoring approaches to improve mental health of specific groups
 - 3) reducing access to the means of suicide
 - 4) providing better information and support to those bereaved or affected
 - 5) working with the media on sensitive reporting of suicide
 - 6) improving data collection and analysis of trends
- That an update on progress against the action plan could be provided to the Board in a years time, although it was anticipated the impact of the actions would be longer term

Board Members commented:

- That the acute hospitals support the plan and want to be involved in delivering it
- That it would be of interest to consider the role of social media in suicide

RESOLVED:

That the Health and Wellbeing Board approve the suicide prevention plan for Hampshire.

95. **END OF LIFE CARE SEMINAR**

The Board received a report from the Director of Adult Services at Hampshire County Council (Item 7 in the Minute Book), regarding the seminar on End of Life Care hosted by the Health and Wellbeing Board in March 2015.

The Board heard that:

- The messages arising from the event aligned with the thinking in other areas e.g. the importance of information sharing as touched on in the vanguard presentations, and the importance of having the right staff in place to support out of hospital care models

Board Members commented:

- That the seminar had been well received

RESOLVED:

That the Health and Wellbeing Board:

- 1) Nominate an End of Life Care Board Member, to champion person centred end of life care on behalf of the Board (Peta Wilkinson)
- 2) Promote the approach of using one 'advance' care plan that can be shared between organisations, built over time, and include the things that are important to the individual.
- 3) Continue to seek and support opportunities to enable availability of 24 hour nursing care and/or support for people and their families at end of life.
- 4) Ensure integration plans across health and social care (and with charities and the broader community) support the delivery of person centred end of life care.
- 5) That the seminar report be disseminated to End of Life Care leads in Hampshire via the CCG led End of Life Steering Groups and the regional Wessex End of Life Care group.

96. **MENTAL HEALTH WORKING GROUP**

The Board received a report from the Director of Adult Services at Hampshire County Council (Item 9 in the Minute Book) regarding a proposed Task & Finish Group of the Health and Adult Social Care Select Committee regarding mental health.

The Board heard that:

- Following the mental health item considered at the last Board

meeting, and consideration of mental health topics by the Health and Adult Social Care Select Committee, it is proposed that a Task & Finish Group of the Health and Adult Social Care Select Committee be established. It was requested that the Health and Wellbeing Board nominate two members to take part in this Task & Finish Group, in order to join up the work of the Board and the work of the scrutiny committee on mental health issues.

- It was proposed that a panel of expert advisers support the Task & Finish Group, including representation from service providers and service users

Board Members commented:

- That NHS England are involved in a strand of work relating to mental health arising from the Five Year Forward View. It was agreed that the officers supporting the Task & Finish Group link in to this work
- That the population of North East Hampshire were served by a different provider for mental health services than the rest of Hampshire, and that it would be important for both providers/commissioners to be involved in the Task & Finish Group
- That Healthwatch had been considering mental health issues over the past year and would be happy to contribute the feedback they have received from service users
- That the acute sector would like to be involved as they have an interest in people experiencing mental health crisis arriving at a hospital setting

RESOLVED:

That two Members of the Health and Wellbeing Board take part in the Health and Adult Social Care Select Committee Task & Finish Group on mental health; nominations to be agreed via the Chairman following the meeting.

97. **HEALTH PROTECTION**

The Board received a report from the Director of Public Health (Item 10 in the Minute Book) regarding health protection for the population of Hampshire. The report was presented by Sian Davies, Consultant in Public Health.

The Board heard:

- That the report provides assurance regarding steps taken to protect the populations health including immunisation, screening, public health related emergency planning, infectious diseases and healthcare associated infections
- That pandemic flu remained a high civil threat for the coming year
- That last year had seen a high level of hospital admissions relating to flu. A contributing factor was that the flu vaccination that year had not been effective against the dominant strain that emerged

Board Members commented:

- That there was likely to be an increase in extreme weather due to climate change, which would need to be taken into account in emergency planning. It was confirmed that the local resilience forum undertakes regular risk assessment of changes in risk, and public health are involved in this forum

RESOLVED:

That:

- 1) The Health and Wellbeing Board note the report
- 2) a work plan is developed based on the key issues raised in each section of the report
- 3) Hampshire County Council Public Health specialists ensure the relevant processes are in place to provide assurance to the Director of Public Health for 2015/16.

98. **OLDER PEOPLES MENTAL HEALTH STRATEGY REFRESH**

The Board received a report from the Director of Adult Services at Hampshire County Council (Item 11 in the Minute Book) regarding the Joint Hampshire Commissioning Strategy for Older People's Mental Health Refresh 2014-2017. The report was presented by Catherine Pascoe, Commissioning Manager Adults Services, Jessica Berry, Head of Mental Health, Vulnerable Adults Team hosted by West Hampshire CCG and Jane Ward, carer to her mother who had dementia.

The Board heard:

- That the strategy had been refreshed to reflect how the situation had moved on since the original strategy in 2008
- The vision for improving services included as an appendix to the strategy had been co-produced with service users and carers

Board Members commented:

- That those involved were to be congratulated on their work to support quality of life for those living with mental health issues such as dementia
- That this work reiterated the message from the end of life care seminar of the importance of focusing on the individual affected and their views and what is important to them

RESOLVED:

That the Health and Wellbeing Board endorse the strategy, and receive a further report on the implementation of the strategy in a year's time.

99. **SOCIAL ISOLATION PILOT SCHEME**

The Board received a briefing from the Director of Adult Services at Hampshire County Council (Item 12 in the Minute Book) regarding the

pilot scheme initiated to address social isolation in older people. A presentation was given by Steve Carefull, Programme Director, Argenti Telehealthcare Partnership, along with Rhian Williamson (also from Argenti).

Christine Holloway declared an interest in relation to this item: That Healthwatch Hampshire may be undertaking work as part of the pilot for which they would be paid.

The Board heard:

- That the pilot aimed to use technology to connect people in their community, to help address social isolation, which can impact on an individuals health and wellbeing and need for health and social care support
- Pilot schemes were being implemented in Stockbridge, Netley Abbey and Hayling Island
- The Stockbridge pilot involved providing older people with tablets which have been adapted by a company called Breezie to make them easier to use, with easily accessible technical support. An example was circulated to Board members at the meeting.
- In Hayling Island the tablets were being hosted by the library service and could be loaned for 8 weeks. Users would be sign posted to where they could get their own after the 8 weeks if they wished to continue with the system.
- In Netley the trial involved SpeakSet technology which works off the television (including older style TV sets)

Board Members commented:

- That this was an area where Village Agents could provide support, including supporting individuals to access funding to help pay for a tablet if that was a barrier
- That the opportunities this technology presented were very positive, for example the SpeakSet function could be used for data sharing in the vanguard areas
- That schools should be engaged with the project, as they had strong community links, and could support intergenerational interactions, with children helping older people with technology
- That people in care homes were often separate to their families and could benefit from using the tablets; it was requested that a care home be considered in the trial

RESOLVED:

The Health and Wellbeing Board note the pilots and support exploring the opportunities presented by this approach.

100. **BETTER CARE FUND UPDATE**

The Board received a briefing note from the Director of Adult Services at Hampshire County Council (Item 13 in the Minute Book) regarding progress with implementation of the Better Care Fund in Hampshire.

RESOLVED:

That the Health and Wellbeing Board note the progress being made in implementing the previously approved Better Care Fund plan.

101. **DATE OF NEXT MEETING**

The Chairman announced that the next meeting of the Board was due to take place on 22 September 2015 at 10:00am.

It was also noted that consideration was being given to holding a seminar for the Board in the autumn.

It was acknowledged that there may be a need to refresh the sub groups that feed in to the Health and Wellbeing Board, to reflect the evolving landscape in health and social care.

Chairman, 12 November 2015