

Governing Body meeting (held in public)

DATE: 26 May 2016

Title	Minutes from meeting of the Bexley Health and Wellbeing Board on 19 April 2016	
This paper is for Information		
Recommended action for the Governing Body	That the Governing Body: 1. Note the minutes of the meeting of the Bexley Health and Wellbeing Board on 19 April 2016.	
Potential areas for Conflicts of interest	None.	
Executive summary	The Bexley Health and Wellbeing Board minutes are from its meeting on 19 April 2016. The meeting discussed: Healthy London Partnership; Suicide prevention for young people in Bexley and SE London; Access to dentistry within the London Borough of Bexley; Primary Care and CQC GP Inspections - report of the GP Performance Scrutiny Sub-Group and Bexley's Better Care Fund Plan for 2016/17 37	
How does this paper support the CCGs objectives?	Patients:	Not applicable.
	People:	Not applicable.
	Pounds:	Not applicable.
	Process:	Not applicable.
What are the Organisational implications	Key risks	None arising from this report.
	Equality	None arising from this report.
	Financial	None arising from this report.
	Data	None arising from this report.
	Legal issues	None arising from this report.

Clinical Commissioning Group

	NHS constitution	None arising from this report.
Engagement	None in relation to this report.	
Audit trail	None.	
Comms plan	None in relation to this report.	
Author: Jon Winter AD of Communications and Corporate Services	Clinical lead: Dr Nikita Kanani NHS Bexley CCG Chair	Executive sponsor: Sarah Blow Chief Officer
Date	13 May 2016	

BEXLEY HEALTH AND WELLBEING BOARD

19 April 2016

At a meeting of the BEXLEY HEALTH AND WELLBEING BOARD held at COUNCIL CHAMBER - CIVIC OFFICES on TUESDAY, 19 APRIL 2016 at 7.30 pm

Present:

Terry Bamford OBE, Sarah Blow, Tom Brown, Dr Sonia Khanna-Deshmukh, Dr Nikki Kanani, Gwen Kennedy (substituting), Dr Nada Lemic, Councillor Teresa O'Neill OBE, Councillor Eileen Pallen, Sakthi Suriyaprakasam and Jacky Tiotto.

Also present:

Councillors Roy Ashmole and Brad Smith.

64. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

(Agenda Item No. 1)

Apologies had been received from Annie Callanan, Jane Shuttleworth and Matthew Trainer (Gwen Kennedy in attendance on his behalf).

65. MINUTES OF THE MEETING HELD ON 8 MARCH 2016

(Agenda Item No. 2)

The minutes of the meeting were agreed.

RESOLVED:- That the minutes of the meeting held on 8 March 2016 be agreed and signed as a true record.

66. DECLARATIONS OF INTERESTS AND DISPENSATIONS

(Agenda Item No. 3)

In respect of agenda item 8, Dr Kanani reported an interest both as a GP and as Chair of the NHS Bexley Clinical Commissioning Group.

67. STANDING ORDER 65(6)

(Agenda Item No. 4)

There were no items of late business.

68. HEALTHY LONDON PARTNERSHIP

(Agenda Item No. 5)

Introducing a presentation from Jemma Gilbert on the Healthy London Partnership (HLP), Sarah Blow said this initiative was being funded by the London NHS and, with the previous Board meeting topic in mind, Jemma is programme lead for the obesity prevention workstream.

Members heard that HLP is a pan-London transformation unit, established by London's NHS commissioners to follow on from work by the London Health Commission to improve health services and deliver changes to health in the capital. This is to be achieved using a collaborative approach where appropriate, through 13 separate HLP Programmes, one of which is the Prevention Programme.

Jemma said that preventing ill health and making London healthier was important because with the current, and significant, levels of preventable illness, unless prevention and public health is taken seriously the future health and wellbeing of Londoners will suffer, particularly the young. Jemma explained the purpose and goals of four workstreams within the Prevention Programme: improving workplace health; embedding health and wellbeing; co-developing solutions with communities; and, commissioning for prevention. Members were advised that most activities which influence health and healthcare happen locally, but where it is identified that change and improvement is more likely by working together across London, a collaborative HLP approach will be used.

The Board was pleased to be advised that the NHS Bexley CCG was leading the way in improving workplace health in the NHS. Across London, members heard about work with TfL to produce a map of walking times between tube stations, and a football fan coaching scheme, both designed to embed health and wellbeing, and tackle adult obesity. Tackling childhood obesity was identified as a key priority for 2016, and Health and Wellbeing Board networks would be addressed by HLP in May, and materials for local engagement developed, as part of the communities workstream. It was noted that commissioning for prevention will help to reduce health inequalities, reduce demand for services and achieve longer term sustainability. Jemma said local profiles are currently under development to identify prevalence and pressures where action will have the most productive and beneficial impact.

In discussion members made reference to the Mayor's Healthy Workplace Charter; the need to engage staff and use voluntary staff input to deliver healthier workplaces; the healthy mile initiative in certain schools; information sharing with London Councils; and, the need to ensure that identified and reported savings are not being double counted elsewhere, such as savings from reduced admissions that are also reported through the Better Care Fund.

It was agreed that the presentation, and additional background slides, be sent to the Board. Members were of the opinion that aspects of all the HLP work could be used in a bespoke way for Bexley, and conversely, it was further agreed that details of Bexley's tackling obesity work and proposals be sent to Jemma.

RESOLVED:- That

- i) the HLP presentation slides be sent to the Board, for information and additional background; and,
- ii) Sakthi Suriyaprakasam provides Jemma Gilbert with details of Bexley's tackling obesity programmes and plans.

69. SUICIDE PREVENTION FOR YOUNG PEOPLE IN BEXLEY AND SE LONDON
(Agenda Item No. 6)

Jill May, Chair of the Bexley Safeguarding Children Board's Child Death Overview Panel (CDOP) introduced a report setting out the action being undertaken, and activities in development, to address recent concern about suicides among young people under the age of 18 in Bexley and SE London.

Members heard that CDOP Chairs and Public Health leads from Bexley, Lewisham, Bromley and Greenwich had met recently to collate information and consider how to increase and develop prevention work locally and sub-regionally. Jill added that the Board's review of children and young people's mental health and emotional wellbeing was both timely and relevant in this context.

Jill outlined a number of actions and support that had been agreed by the CDOP Chairs, including the immediate response to an incident, responsible reporting, sharing good practice, raising awareness (amongst both young people and professionals) and support. In Bexley, members noted that the Safeguarding Children Board will commission some training for key professionals and establish a campaign "Keeping Yourself and Your Friends Safe", which will focus on safety and wellbeing issues for young people and develop mutual and peer support. Jill said a longer term response was required too, based on a framework published by Public Health England.

The Board welcomed the initiatives, discussed possible reasons why young people may opt to take their own life, and recommended that some awareness raising for parents might be required, as well as support for the parents, friends and peers of the deceased.

The report was noted.

70. ACCESS TO DENTISTRY WITHIN THE LONDON BOROUGH OF BEXLEY
(Agenda Item No. 7)

Terry Bamford and Lotta Hackett introduced a report on the outcome of a Healthwatch Bexley Enter and View programme into dental services in the Borough.

Lotta said the purpose of the programme was to gain a baseline understanding of people's experiences accessing NHS dentist services. She invited the Board to note that, overall, the results demonstrate 87% of Bexley's residents are satisfied with the dental services they receive. The report comments regarding access to dental services, the cost of treatment and the general observations about the 30 practices visited were drawn to the Board's attention.

Members were invited to note the recommendations arising from the programme, which were directed to practices, providers and the Board. In respect of the latter, Members were advised that it was the opinion of Healthwatch Bexley that an oral health assessment was required, with oral health featuring as a core component of the JSNA.

In response to a comment about how particular vulnerable groups might access dental services, Lotta said that this survey was generic, with a view to

then starting to promote oral health and target particular sectors and people. It was noted that the voluntary sector could work with Healthwatch to facilitate this with various sectors, including dental schools, dentists, health visitors (for the general preventative element), the public and commissioners. Lotta advised that Healthwatch had established some patient education groups, and this could form part of the work of these.

The Board noted the report and the recommendation regarding the JSNA.

71. PRIMARY CARE AND CQC GP INSPECTIONS - REPORT OF THE GP PERFORMANCE SCRUTINY SUB-GROUP
(Agenda Item No. 8)

Dr Kanani updated the Board on the outcome of 24 CQC inspections of GP practices in the Borough, and the findings from a subsequent Scrutiny Sub-Group. The Board heard that the CQC inspection findings were being addressed appropriately, and that good practice is being shared across all practices, a checklist for those awaiting inspection was available, and help was being made available for any practices who need it.

Members heard that, at this stage, it was not possible to compare performance across London because Bexley was one of the first areas inspected, but early indications are that local picture does not appear to be unusual.

Welcoming the fact that that support is now in place for those practices that need it, and thanking the CCG for their input in this regard, the Board noted the report.

72. BEXLEY'S BETTER CARE FUND PLAN FOR 2016/17
(Agenda Item No. 9)

Tom Brown outlined the background to Bexley's Better Care Fund (BCF) Plan 2016/17, explaining that the vision is to deliver better integrated and person-centred care, beyond organisational boundaries, with resources directed towards services based in the community.

In discussion the Board expressed concern that the focus of BCF is always about keeping older people out of hospital and is not therefore necessarily going to deliver a better service for all residents. Tom said the BCF is specifically aimed at residents of 18 years of age and over, although the Local Care Networks proposals will drive the strategic change required, of which adults and the BCF will be part. He added that this model will be just one vehicle that will enable the delivery of all services to all residents. Members noted that improved systems are being developed to better manage delayed transfers of care, which will include inter-disciplinary teams to limit the number of assessments required and avoid duplication. The Board noted the challenges of previous years and the proposals for 2016/17.

The Board heard about the timescales for the BCF planning and submission process and the difficulty aligning these key dates to enable Board and CCG discussion. Given this, the Board accepted the basic premise of the Plan and

the Policy Framework and Planning Requirements for 2016/17. The Board agreed to the proposals before them, and delegated authority for changes to be made to secure Plan approval in the light of feedback received during the assurance process.

Furthermore, the Board also agreed with a proposal for a protocol to be prepared for their consideration which would delegate authority to sign-off subsequent BCF submissions.

RESOLVED:- That

- i) The BCF Plan for 2016/17, as set out in the papers before the Board, be approved;
- ii) The Interim Director of Adult Social Care, London Borough of Bexley, in conjunction with the Chief Officer of NHS Bexley Clinical Commissioning Group, be authorised to make any changes to the Bexley BCF Plan 2016/17 that may be required to secure Plan approval from NHS England; and,
- iii) The Board be invited to consider a protocol to delegate authority to sign-off subsequent BCF submissions.

73. PUBLIC QUESTIONS
(Agenda Item No. 10)

There were no public questions.

74. ANY OTHER BUSINESS
(Agenda Item No. 11)

a) Local Protocol for the consideration of pharmaceutical applications
(Agenda Item No. 11a)

a) Local Protocol for the consideration of pharmaceutical applications
Dr Lemic introduced a draft protocol that would ensure Bexley is able to comment on pharmaceutical market entry applications, and for her to be delegated authority to undertake operational management of the protocol.

Members heard that NHS England will seek the views of local Health and Wellbeing Boards on market entry applications, and agreed that the proposed protocol, and management arrangements, would enable views to be submitted to NHS England in a timely and appropriate manner.

b) Social Impact Bond - Improving the quality of life for people with dementia
(Agenda Item No. 11b)

Tom Brown advised that the Council had been awarded a development grant of almost £100,000 to carry out a feasibility study to scope out a Social Impact Bond Model. He said the model would involve the development of a physical activity programme that improves the quality of life for people with dementia.

Members welcomed the venture and noted that a more detailed report would be provided when the proposal has been developed further.

c) Obesity update
(Agenda Item No. 11c)

The Board heard from Dr Lemic that since their last meeting the findings from the peer review process, in which Bexley had participated, were still awaited. As these results would give an indication of Bexley's position in comparison with the rest of London, it was agreed that a detailed report would be provided for the Board once the peer review outcomes were known: it was anticipated that this might be ready for the next meeting.

Sakthi Suriyaprakasam added that she was keen for the Board's Executive Group to bring some sense of urgency to tackling obesity, and for it to draw up proposals to take this forward. One such proposal was to develop a call to action event in conjunction with Healthy London Partnership, and she sought the Board's agreement to do so. This was agreed. It was further agreed that the Board would then consider this in more detail at a later date.

d) Forward Agenda for next meeting
(Agenda Item No. 11d)

Dr Lemic recommended that an update on the JSNA be provided at the next meeting. An item on the Sustainability Transformation Plan was also proposed. Both were agreed. In addition, and as mentioned during the meeting, items on a draft BCF protocol and obesity were agreed.

RESOLVED:- That

- i) The Protocol for the consideration of Pharmaceutical Applications be approved;
- ii) Operational management of the aforementioned Protocol be delegated to the Director of Public Health, London Borough of Bexley;
- iii) A call to action event on tackling obesity be developed, in conjunction with Healthy London Partnership, for the Board to consider at a later date; and,
- iv) The Forward Agenda for the next meeting, as amended, be agreed.

75. NEXT MEETING: MONDAY 27 JUNE 2016, 2.30PM (PROVISIONAL)
(Agenda Item No. 12)

The provisional date for the next meeting was noted.

The Board rose at 9.20pm