

Governing Body meeting (held in public)

DATE: 29 September 2016

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| Title | Minutes from meeting of the Bexley Health and Wellbeing Board on 30 April 2015 | |
| This paper is for Decision | | |
| Recommended action for the Governing Body | That the Governing Body Note the minutes of the meeting of the Bexley Health and Wellbeing Board on 27 June 2016 | |
| Potential areas for Conflicts of interest | None | |
| Executive summary | The Bexley Health and Wellbeing Board minutes are from its meeting on 27 June 2016. The meeting discussed: the JSNA; childhood obesity thematic review for Bexley; enter and view report - personal choice within care homes; Sustainability Transformation Plan; the Better Care Fund; protocol for the management and monitoring of the BCF; review of children and young people's mental and emotional wellbeing in Bexley and the South East London transforming care (learning disability / autism) programme. | |
| How does this paper support the CCG's 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 |

Clinical Commissioning Group

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| | Legal issues | None arising from this report |
| | 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 | Clinical lead: Dr Nikita Kanani NHS Bexley CCG Chair | Executive sponsor: Chief Officer, Sarah Blow |
| Date | 19 September 2016 | |



BEXLEY HEALTH AND WELLBEING BOARD

27 June 2016

At a meeting of the BEXLEY HEALTH AND WELLBEING BOARD held at G04 - CIVIC OFFICES on MONDAY, 27 JUNE 2016 at 2.30 pm

Present:

Terry Bamford OBE, Sarah Blow, Tom Brown, Annie Callanan, Dr Nada Lemic, Councillor Teresa O'Neill OBE, Councillor Brad Smith, Gill Steward and Sakthi Suriyaprakasam.

Also present:

Councillor Roy Ashmole.

76. APOLOGIES FOR ABSENCE AND SUBSTITUTIONS

(Agenda Item No. 1)

Apologies had been received from Dr Nikki Kanani, Jane Shuttleworth and Jacky Tiotto.

77. MINUTES OF THE MEETING HELD ON 19 APRIL 2016

(Agenda Item No. 2)

The minutes of the meeting were agreed.

RESOLVED:- That the minutes of the meeting held on 19 April 2016 be agreed and signed as a true record.

78. DECLARATIONS OF INTERESTS AND DISPENSATIONS

(Agenda Item No. 3)

Councillor Brad Smith declared that his wife is an employee of Oxleas NHS Foundation Trust.

79. STANDING ORDER 65(6)

(Agenda Item No. 4)

There were no items of late business.

80. JSNA UPDATE

(Agenda Item No. 5)

Dr Nada Lemic presented an overview of the 2016 Joint Strategic Needs Assessment (JSNA), which is focusing on the demography and epidemiology of disease in Bexley.

Members were advised that the report before them was a summary of the key themes, and were pleased to hear that, overall, Bexley is a healthy Borough and most of the diseases are showing a reduction in prevalence and / or mortality, especially in respect of cardiovascular disease (CVD), stroke and cancer, although the decrease in CVD is less than the others. Dr Lemic said life expectancy is increasing and infant mortality decreasing. Dr Lemic advised that the full JSNA will be available within a matter of weeks, and it could be circulated to members for consideration and approval at the next

meeting, possibly some time beforehand. This was agreed. In addition, the Board also agreed that, at the time, it should determine three or four key issues that should be worked on as high level priorities for the future.

In discussion it was noted that Bexley's unemployment is lower than the London average, but this is due to high levels of part time employment. The Chairman said that GP's had been seeking mortality data, and Dr Lemic agreed to send them a link to the JSNA. Dr Lemic added that she had also received requests for mortality data by locality, and although she had concerns that this could skew data, with the Board's agreement she would include it in the final JSNA. The Board was of the opinion that the additional data would add value to the debate, and agreed its insertion.

The Board discussed a number of the data summaries, noting in particular that Bexley is regarded as having a very good diabetes service, hence the Borough's considerably lower than average mortality rate from the disease, although Dr Lemic said she was going to check her data with that of the CCG. Dr Lemic added that she would also need to double check other data, where there was a possibility of variance from what might be regarded as the norm.

Sarah Blow said that the CCG holds practice level data for GP's, for example, and the JSNA was a little more high level. She and Dr Lemic had agreed to discuss how best to work closer on the available data and the data needs of their respective organisations. The Chief Executive recommended that some thought be given to consolidating all available data (CCG, LB Bexley and public health) as a multi-agency data source / cross sector data observatory for the JSNA in the future.

RESOLVED:- That,

- i) the full JSNA be circulated to the Board, to enable members at the next meeting to comment and approve the document and agree three or four priorities;
- ii) a link to the JSNA be provided for GP's;
- iii) mortality data by locality be added to the final JSNA; and,
- iv) Sarah Blow and Dr Lemic to discuss available data and the data needs of the CCG and LB Bexley.

81. CHILDHOOD OBESITY THEMATIC REVIEW FOR BEXLEY
(Agenda Item No. 6)

Members heard from Dr Lemic on the outcome of the sector led pan-London childhood obesity thematic review, and the three priorities for Bexley that had evolved. Members noted the summary scoring for each determinant of obesity in Bexley, and were advised where Bexley was doing well in the many activities it undertakes, and where improvements in tackling obesity could be made and taken forward as part of an Obesity Action Plan.

Dr Lemic said that a key theme emerging from the thematic review was that the adoption of a whole system thinking approach with strong leadership had been identified as critical to ensuring success in tackling the rise in obesity.

The Board discussed the outcomes and noted that more work was needed in the wider preventative domain, and this would be developed for the Action Plan as part of a multi-agency approach.

Members considered that the Council's licensing and planning departments should be made aware and asked to work to help reduce obesity through their own policies, which would then add to the power of the JSNA. The view was expressed that planners have designed out crime, for example, so they should be encouraged to now design a healthy local environment. Members thought that whilst schools were vitally important to help tackle obesity, responsibility across the Borough also needed to be shaped and developed.

Sakthi Suriyaprakasam reported that a great weight debate was being planned for September / October 2016, which would, for example, consider how best to reduce sugar intake locally – she reminded the Board that this was recommended as a key area of focus by Dr Danny Ruta when he spoke to members in March 2016. She said that the aforementioned ideas were being considered for the day, and those planning the event were also going to attend a seminar on how Health and Wellbeing Boards can engage their population.

Although the certain members of the Board were of the opinion that this topic should be seen as “business as usual”, rather than what could become an ad hoc project, the Board nevertheless supported the proposed event.

Members agreed in principle the three recommended priorities to inform the development on an Obesity Action Plan, as set out in the report before them, on the understanding that these were themes designed to see how best to develop a new framework to take forward strategies to tackle obesity. Members considered that these would fit well with the proposed great weight debate and subsequent work arising.

RESOLVED:- That the three priorities to inform the Obesity Action Plan, as set out in the report before the Board, be agreed.

82. ENTER AND VIEW REPORT - PERSONAL CHOICE WITHIN CARE HOMES IN BEXLEY
(Agenda Item No. 7)

Terry Bamford introduced a report on the outcome of Healthwatch Bexley “Enter and View” visits to a number of care homes within the Borough, intended to ascertain from care home residents to what extent they feel they have choice and influence over every day matters within their environment.

Members were pleased to hear that, overall, the report findings are encouraging and positive, with the majority of residents having a positive experience of their care home and feeling that they have choice and control.

The Board discussed the report, and were concerned to know what could be done for the 23% of participants who said they were not happy, or could not remember when they last went out. Members were advised that, to some extent, this opinion reflected the frailty of the individual concerned. The Board also considered that follow up visits by Healthwatch would be beneficial, as would involving relatives more closely, to build up trust, as perhaps some people were reluctant to complain in the first instance.

It was noted that details of one care home, where negative comments had been received, had been passed on the relevant Council department and the Care Quality Commission. Tom Brown said he was aware of the issues with the care home in question, and anticipated that a forthcoming report from CQC would reflect the views ascertained by Healthwatch.

The Board noted the report and its recommendations, all of which were directed either to providers or commissioners. Tom Brown said he was of the opinion that a number of these could be easily resolved without cost.

83. SUSTAINABILITY TRANSFORMATION PLAN
(Agenda Item No. 8)

Sarah Blow briefed the Board on the South East London Sustainability Transformation Plan, an “umbrella” plan for implementing the health service five year forward view across SE London, bringing together organisations to establish a place-based leadership and decision-making structure to deliver community based care in a manner not dissimilar to Our Heathier South East London (OHSEL).

Sarah set out the proposed governance and leadership arrangements, and described in a little more detail the five priorities and areas of focus within the Plan, and the potential savings that might be delivered as a result whilst still delivering world class and sustainable services that meet the needs of patients. She explained that the Plan would be submitted ahead of national discussions in July 2016, adding that the Plan itself cannot be published until it has NHS(E) approval and assurance. Sarah Blow said she will present the Plan to the Board once it had received the necessary approval and assurance.

Noting that all data used to develop the Plan was in the public domain, most notably as part of OHSEL, the Board thanked Sarah for sharing what she was able, but nevertheless expressed annoyance that NHS(E) had imposed a purdah on Health and Wellbeing Boards being involved in the development of these Plans.

Members welcomed the fact that LB Bexley had accepted the CCG’s offer to be involved in developing the Plan, and considered it was important now to maintain a Bexley focus and avoid this being lost within a wider London context.

The Board noted the update.

RESOLVED:- CCG to bring back to the Board the Sustainability Transformation Plan once it has received the necessary approval and assurance.

84. THE BETTER CARE FUND (BCF)
(Agenda Item No. 9)

a) Quarter 4 return – for information

Tom Brown briefly presented Bexley's BCF quarter 4 monitoring return, adding that non-elective admissions continue to be a challenge. The return was noted.

b) Protocol for the management and monitoring of the BCF

The Board was invited to agree a protocol to enable delegation of the submission and management of the BCF to officers of the Council and the CCG.

RESOLVED:- That the submission of Better Care Fund updates and monitoring returns be delegated to the Interim Director of Adult Social Care, London Borough of Bexley, and the Chief Officer of the NHS Bexley Clinical Commissioning Group, as set out in the protocol before the Board.

85. PUBLIC QUESTIONS
(Agenda Item No. 10)

There were no public questions.

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

a) Review of Children and Young People's Mental and Emotional Wellbeing in Bexley

The Board received and noted the Executive Summary and recommendations arising from the review of the mental health and emotional wellbeing needs of children in Bexley, and noted that updates on the progress of an action plan will be provided in the future.

b) South East London Transforming Care (Learning Disability / Autism) Programme

Tom Brown said some themes from this programme have been built into Learning Disability commissioning, programmes and the offer. Sarah Blow said some match funding bids had been submitted. The update was noted.

c) Forward Agenda for next meeting

It was agreed that a LB Bexley task and finish scrutiny piece of work should be considered alongside the proposed transitions item, that the proposed OHSEL item includes Local Care Networks and an update from an Integrated Care Provider, and that the Board review item should include an update on Board developmental work. These were in addition to items on the main JSNA and Sustainability Transformation Plan, as agreed earlier in the meeting.

Also, the Board noted that discussions were underway to see how a meeting later in the year could focus on the digital aspects of healthcare, to ascertain what is available and, where there are applications that residents might wish to use, how these might be promoted locally.

RESOLVED:- That

- i) The Board receives updates on the progress of an action plan to implement the recommendations arising from the review of the mental health and emotional wellbeing needs of children in Bexley; and,
- ii) The Forward Agenda for the next meeting, as amended, be agreed.

87. MEETINGS FOR 2016/17
(Agenda Item No. 12)

The dates of meetings were noted.

The Board rose at 4.34pm.