

Contact Officer: Jenny Bryce-Chan

**KIRKLEES COUNCIL**

**HEALTH AND WELLBEING BOARD**

**Thursday 31st March 2016**

Present: Councillor Viv Kendrick (Chair)  
Councillor Erin Hill  
Kiran Bali  
Rory Deighton  
Dr Steve Ollerton  
Sarah Callaghan  
Rachel Spencer-Henshall

Apologies: Alison O'Sullivan

Observers: Sharon Lowrie – Locala

**107 Membership of the Board/Apologies**

The Board noted the following substitutions:

Catherine Riley for Owen Williams  
Dr Nadeem Ghafoor for Dr David Kelly  
Vicky Dutchburn for Carol McKenna  
Helen Severns for Chris Dowse  
Sharon Lowrie for Robert Flack  
Cllr Gemma Wilson for Cllr Donna Bellamy

The Board welcomed Sarah Callaghan, Director for Children and Young People, Kirklees Council and Martin Barkley Chief Executive from Mid Yorkshire Hospitals NHS Trust

Apologies for absence were received from: Cllr Donna Bellamy, Cllr Jean Calvert, Dr David Kelly, Chief Superintendent Steve Cotter, Robert Flack, Adrian Lythgo, Vanessa Stirum, Cllr Gemma Wilson and Karen Taylor

**108 Minutes of previous meeting**

**RESOLVED** – That the minutes of the meeting held on the 25 February 2016 be agreed subject to the correction of a grammatical error on page 3.

**109 Interests**

No interests were declared.

**110 Admission of the Public**

All agenda items were considered in public session.

**111 Deputations/Petitions**

No deputations or petitions were received.

**112 Domestic Abuse Strategy**

Lee Thompson, Head of Safeguarding and Social Work and Alexia Gray, Service Manager Domestic Abuse and Safeguarding Partnerships attended the meeting to present the Domestic Abuse Strategy 2015-18. In summary, the Board was informed that domestic abuse is a complex and controversial issue with children being present in a third of local domestic abuse incidents. Victims are often affected by other factors such as poverty, drugs, alcohol, mental ill health and poor parenting. Forced marriage, honour based violence and female genital mutilation is included in the definition of domestic abuse.

Domestic abuse is a priority for Kirklees and the strategy has been developed in partnership with the Police, Health Service, Probation Service and the voluntary sector. It links to wider Kirklees strategies including the Safer Kirklees Plan, Joint Health and Wellbeing Strategy and the work of the Local Safeguarding Children's Board and Adults Safeguarding Board. Maintaining regular links into Safeguarding Boards and the Health and Wellbeing Board is important.

The Board was informed that important areas of focus are on early intervention and prevention and targeting services working with victims adults and children to reduce the impact. It is also important to understand what services are available, pathways to access and to identify where services are working in isolation or if there is any duplication.

Data from a number of sources has been collated to provide an indication of prevalence and to start to map demand for services although it is believed there is underreporting particularly in respect of some groups. There is also a growing incidence of domestic abuse by children against parents. There is still work to do on data collection.

The Domestic Abuse action plan is currently being reviewed for the year ahead, however much progress has been made. Recruitment to the Service Manager post finished in February 2016. A successful campaign to raise awareness with the launch of a video on the 1st of March called 'it's never ok' has had a positive response. The action plan to support the Strategy is due to be refreshed at the next Domestic Abuse Strategy Group to identify year two actions.

The Board was advised that the Multi Agency Risk Assessment Co-ordinator role only has funding in place until 2017. Whilst collective partnership efforts have ensured funding for five Independent Domestic Abuse Advocates longer term the service cannot be sustained beyond this.

Board members were asked to note the information presented and assist in the identification of partnership funding opportunities to support the implementation of the Strategy.

**RESOLVED -**

(a) That the Board notes the progress of the work undertaken to address priorities in the Strategy

(b) That the financial implications be noted

(c) That further updates will be received by the Board at timely intervals

**113 Kirklees Better Care Plan 2016/17**

Phil Longworth, Health Policy Officer advised the Board that the 2015/16 Kirklees Better Care Plan is being updated for 2016/17, and will include a high level narrative plan and a finance and performance template as required by NHS England.

The Better Care Fund is a national pooling of existing funding sources from within the Clinical Commissioning Groups and the Local Authorities. Preparation of jointly agreed Better Care Plans is a requirement of Better Care Fund (BCF).

The intention is to put some BCF money into Care Trak to pull together social care and NHS data flows. This is to understand how people are flowing through the system and to get a better understanding of who the lead accountable professional is.

Developments are being planned to:

- Improve integration across a range of services including reablement and intermediate care.
- Develop a consistent approach to accountable lead professionals, care plans and care management.
- Better co-ordinate the approach to Continuing Care across health and social care.
- Have a local work plan for reducing Delayed Transfers Care.
- Develop the local digital road map which will shape the digital elements of the plan.

Guidance on developing the BCF plans was published on the 23 February and the timing of submission is the 26th April 2 days before the next meeting of the Health and Wellbeing Board therefore the timescale will not allow the plan to be brought back to the board.

The Board was asked to delegate the sign off of the final version of the plan to the Director for Commissioning, Public Health and Adult Social Care in consultation with the Chair of the Board and nominated representatives from the Clinical Commissioning Groups.

**RESOLVED -**

(a) That the work under taken to update the 2015/16 Better Care Plan and develop the high level narrative be noted

(b) That delegated authority be given to the Director for Commissioning, Public Health and Adult Social Care in consultation with the Chair of the Board and nominated representatives from the CCG's

**114 NHS Planning Guidance Sustainability Transformation Plan**

Phil Longworth and Rachel Millson, Business Planning Manager, North Kirklees Clinical Commissioning Group updated the Board on the work that has been undertaken to date, to develop the Sustainability Transformation Plan (STP).

The Board was advised that Carol Mckenna, Chief Officer, Greater Huddersfield Clinical Commissioning Group had been nominated as the accountable officer responsible for the development of the local STP. A letters would be going out advising of this and the work required to develop the plan.

The Board was informed that guidance is being produced on a regular basis and the latest guidance poses 10 big questions that need to be addressed as part of developing the plan.

The intention is that there will be 6 place based, primary STP's for Calderdale, Bradford, Kirklees, Leeds, Wakefield and Harrogate and a West Yorkshire, Secondary STP. The West Yorkshire plan will have as its focus, Urgent and Emergency Care Networks, Mental Health, Cancer and Specialist Commissioning.

To date the following has been agreed:

- The footprint the plans will be developed across
- Development of a communication and engagement plan
- That Health and Wellbeing Board will be responsible for overseeing the STP and identifying key stakeholders from across all organisations

Work is progressing across Healthy Futures and a date for the workshop has been agreed.

The Board was advised that each STP area on a primary and secondary footprint is asked to make a submission by 15 April 2016, focusing on two specific questions. Submission of the full plan to national bodies must be by the 30 June 2016.

**RESOLVED -**

(a) That the update on the STP be received and noted by the Board.

(b) That the Board provide a response to the specific areas that the STP is required to address.

**115 Minutes of CSE & Safeguarding Member Panel**

The Board considered the minutes of the Child Sexual Exploitation and Safeguarding Panel held on the 3 February 2016.

**RESOLVED -**

That the minutes of the Child Sexual Exploitation and Safeguarding Panel held on the 3 February 2016, be received and noted by the Board.

**116 Date of next meeting**

**RESOLVED -** That the next meeting of the Health and Wellbeing Board will be held on 28 April 2016, in meeting room 3 – Huddersfield Town Hall.