

Contact Officer: Jenny Bryce-Chan

KIRKLEES COUNCIL

HEALTH AND WELLBEING BOARD

Thursday 30th June 2016

- Present:** Councillor Viv Kendrick (Chair)
Councillor Donna Bellamy
Councillor Shabir Pandor
Rory Deighton
Dr David Kelly
Carol McKenna
Dr Steve Ollerton
Richard Parry
Fatima Khan-Shah
- Apologies:** Councillor Kath Pinnock
Councillor Erin Hill
Rachel Spencer-Henshall
Sarah Callaghan
- In attendance:** Phil Longworth, Health Policy Officer, Kirklees Council
Jenny Bryce-Chan, Governance Officer
Natalie Ackroyd – Business Performance Reporting and Planning Manager Greater Huddersfield CCG
Keith Henshall – Head of Health Improvement – Kirklees Council
Tom Brailsford – Joint Commissioning Manager – Kirklees Council
Tony Cooke - Head of Health Improvement – Kirklees Council
Mercy Vergis, Consultant in Public Health Medicine – Public Health
- Observers:** Matt England – Mid-Yorkshire Hospital NHS Trust
Chief Inspector Marianne Huison – West Yorkshire Police
Chris Reeve - Locala
Catherine Riley – Calderdale & Huddersfield Foundation Hospital Trust
Dawn Stephenson – South West Yorkshire Partnership Foundation Trust

1 Appointment of Chair

Adrian Lythgo, Chief Executive commenced the meeting by explaining the current position with regard to the appointment of an executive for Kirklees Council. The Board agreed that Cllr Viv Kendrick, Cabinet portfolio holder for Adults, Health and

Activity to Improve Health be appointed Chair of the Health and Wellbeing Board for 2016/17 and that this be recommended to Council for approval.

2 Membership of the Board/Apologies

The following Board member substitutions were noted:

Gill Ellis for Sarah Callaghan

Sarah Muckle for Rachel Spencer-Henshall

Apologies for absence were received from: Cllr Kath Pinnock, Cllr Erin Hill, Sarah Callaghan, Rachel Spencer-Henshall and Kathryn Hilliam.

3 Minutes of previous meeting

RESOLVED – That the minutes of the meeting held on the 28 April 2016 be agreed as a correct record.

4 Interests

No interests were declared.

5 Admission of the Public

That all agenda items be considered in public session.

6 Deputations/Petitions

No deputations or petitions were received.

7 Public Question Time

Mr P Claydon and Ms C Hyde asked the Board 3 questions in relation to the Sustainability and Transformation Plan. Carol McKenna, Chief Officer, Greater Huddersfield CCG responded to the questions on behalf of the Board.

8 Kirklees Joint Strategic Assessment

Sarah Muckle, Consultant in Public Health attended the meeting to present the KJSA to the Board advising that it had previously been considered by the Board at a briefing session and was now being presented formally for sign off.

Questions were raised by the Board in respect of the information on the age range and health of carers. In response the Board was advised that the information being

presented was only a summary and that the website provides more detailed information. The Board was further advised that the information did not include paid only unpaid carers as the proportion of carers getting an allowance was relatively small.

The Board discussed the use of bus routes as an indicator and commented that using bus routes as an indicator of life expectancy may not be the most effect way of presenting the information. The Board was advised that the use of bus routes was intended to illustrate the inequalities in life expectancy between the most and least deprived parts of Kirklees. It was agreed that this indicator would no longer be used.

The Board questioned how it could be assured that the strategy was making a difference to the health of the Kirklees population. In response the Board was advised that the document was an assessment of need, however more importantly was how services respond and address those needs. Each organisation should take aspects and embed it into their own plans with the Health and Wellbeing Board having the overarching responsibility for overseeing the implementation of the strategy. It was suggested that when reports are being presented to the Board, the report author must ensure it reflects the JSA and updates should provide examples of links to the JSA.

RESOLVED -

(a) That the Board endorses the development of the Kirklees Joint Strategic Assessment subject to the removal of bus routes as an indicator.

(b) That the Kirklees Joint Strategic Assessment overview 2016 be approved by the Board.

9 Sustainability and Transformation Plan

The Board was advised that the date for submitting the Sustainability and Transformation Plan had changed from the 30 June to a date to be advised in September. The revised timescale gives an opportunity to work on the plan using feedback from the West Yorkshire Plan and scrutiny on the place based plan.

One strand of the development of the STP was the Scenario planning event held on the 26 April 2016. The event brought together senior leaders from across the Council, NHS and other partners. Key actions and principles from the event are woven into the STP.

The Board was advised that Healthy Futures will be the brand name for the West Yorkshire level STP and Rob Webster Chief Executive South West Yorkshire Partnership NHS Foundation Trust is leading on the West Yorkshire STP. Regular links are being maintained between primary STP and the West Yorkshire STP.

Caroline Alexander, Programme Director, Healthy Futures is responsible for making sure the different parts of the system across West Yorkshire connect up and that there is agreement of aims and principles.

The Board was informed that Carol McKenna and Merran Mcrae are involved in the governance arrangements and how it is going to work however it is still in the early stages. An STP progress report will be brought to the July meeting and in August work with the Board to prepare for the final submission in September.

RESOLVED -

(a) That the progress and next steps in developing the Healthy futures and Kirklees Sustainability and Transformation Plan be noted.

(b) That the key actions and potential principles that emerged from the Scenario Planning event be noted.

(c) That the final draft of the Kirklees Sustainability and Transformation Plan be received by the Board prior to the final submission date set by NHS England.

(d) That delegated responsibility for sign off and the Sustainability and Transformation Plan be given to specific name Board members, if required.

10 Healthy Child Programme

Tom Brailsford and Keith Henshall attended the meeting to provide an update on progress with developing the Healthy Child Programme (HCP). In January 2014, the Board had discussed a range of activities aimed at transforming services for children and young people, including the CAMHS Transformation Plan and the Disabled Children's Strategy.

The HCP aims to be an integrated life course approach to improving outcomes for Children & Young People aged 0-19 their families and communities and up to 25 if they have additional needs. It will have a focus on mental and emotional health and wellbeing. The outcomes are for children and young people to be healthy and stay safe it is about giving every child the best start in life. This represents an opportunity to take a more integrated whole family approach.

The potential new model for the programme will be a tiered approach which will include, community, universal, universal plus, universal partnership plus. It will require a workforce that will advocate, mediate and facilitate. It is being developed with Early Intervention & Prevention and Care Closer to Home in mind.

The procurement process will include sharing the specification with the Children with Additional Needs Group as this is about services which were not previously commissioned by the council.

The Board asked questions in respect of the length of the contract and was advised that options being considered were a five year contract with an option to extend for

a further two years, instead of the three year contract with a two year extension. The key milestones and timescales will be for the contract to start on the 1st April 2017.

RESOLVED -

(a) That the Board endorses the vision for an integrated approach to the Healthy Child Programme.

(b) That the Board supports the use of the Healthy Child Programme as a catalyst to change practice.

11 A Community Wellness Model of Health Improvement for Kirklees

Tony Cooke, Head of Health Improvement attended the Board meeting to present a report on the Community Wellness Model of Health Improvement. The Board was informed that plans were being developed to move towards commissioning an integrated wellness model of health improvement. This will be a radical redesign and integration of a number of services and interventions covering health improvement, self-care and long term conditions. In developing the model, conversations had taken place with the Clinical Commissioning Group's, Public Health and NHS England.

In summary the Board was advised:

- Areas that require health improvement are that people in Kirklees are less physically active
- Overweight and obesity
- Over 64's mental health
- Type 2 diabetes

One in five people have three plus long term conditions and in Kirklees there are a number of interventions.

The current position is that there are thirteen public health contracts many of which are single issue based. Practice Activity Leisure Scheme (PALS) is very successful.

Design principles - Improved health and wellbeing, what might be included?

- Diet and nutrition
- Physical activities and exercise on prescription
- Weight management & diabetes prevention
- Tobacco/smoking cessation
- Alcohol early prevention
- How it links to the wider system

The next stage is for a pilot by the end of next financial year with a clear project plan and timescales.

The Board commented that consultation with stakeholders does not mention pharmacies and stated that there is an obligation to consult with pharmacies. In

response the Board was advised that as part of developing the model a Health Pharmacy Board would be established.
The Board also asked that the health and wellbeing of carers also be taken into consideration.

RESOLVED - That the Board note the paper and support the development of an integrated wellness model for Kirklees.

12 Health Protection Board Update

Mercy Vergis, Consultant in Public Health Medicine advised the Board that the Health Protection Board would provide an update on three areas.

- TB screening
- Screening & Immunisation
- Antimicrobial Stewardship

At the last update the Board was advised that the TB strategy recommends latent TB testing and treatment for those aged 16-25 who had recently arrived in England from countries where the incidence of TB is high. Kirklees Clinical Commissioning Group's received funding from NHS England and started testing people eligible for this programme in February 2016. The two CCGs were notified that this funding will continue for 2016/17.

The TB Control Board serving Kirklees covers Yorkshire and Humber and North East of England and Greater Huddersfield Clinical Commissioning Group is the lead on this board.

A screening and immunisation improvement plan has been developed for Kirklees. The Kirklees improving coverage action plan includes priorities:

- To improve HPV immunisation uptake in Kirklees
- To improve the engagement of Primary Care with the Breast, Bowel and Cervical Cancer Screening Programmes

In April 2015, a multi-disciplinary working group across Calderdale, Kirklees and Wakefield was set up to develop an antibiotic campaign starting in September 2015. This aimed to reduce unnecessary prescribing of antibiotics by raising awareness of the risks of over-prescribing and antimicrobial resistance.

RESOLVED -

- (a) That the Health Protection Board update be noted by the Board
- (b) That partner organisations continue to work together on the priority issues such as antimicrobial stewardship

13 Health and Wellbeing Board Position Statement Re: Service Changes

Phil Longworth, Health Policy Officer advised that there had been a number of major health and social care service change proposals presented to the Board over the last 12 month and the Board needed to develop a position statement in response to these changes.

The Board was asked to consider and comment on a draft statement that had been prepared which aims to provide a framework within which it can apply '4 tests' to proposals for major services changes that are presented to the Board.

The Board agreed to adopt the statement subject to a minor amendment to point 3 of the proposals.

RESOLVED - That the position statement be adopted subject to a minor amendment to the document.

14 Better Care Fund

Phil Longworth gave a brief update on the Better Care Fund. The Board was advised that the 30 June 2016 was the deadline for the Section 75 Pooled Fund Budget however formal notification had not yet been received. The Board will be notified as soon as formal notification had been received.

RESOLVED - That the update on the progress of the Better Care Fund be noted.

15 Re-establishment of the CSE Safeguarding Member Panel for 2016/17 Municipal year

The Board considered a report seeking formal agreement for the re-establishment of the Child Sexual Exploitation and Safeguarding Member Panel for the 2016/17 municipal year and agree the Kirklees Council representation.

RESOLVED - That the CSE Safeguarding Member Panel be re-established for the 2016/17 municipal year, with 5 members as set out in section 3.2 of the report.

16 North Kirklees Clinical Commissioning Group - Annual Report

The Board considered and noted the North Kirklees Clinical Commissioning Group, Annual Report.

RESOLVED - That the North Kirklees Clinical Commissioning Group – Annual Report be noted by the Board.

17 Greater Huddersfield Clinical Commissioning Group Operational Plan

The Board considered and noted the Greater Huddersfield Clinical Commissioning Group Operational Plan.

RESOLVED - That the Greater Huddersfield Clinical Commissioning Group Operational Plan be noted by the Board

18 Date of Next Meeting

That the date of the next meeting be noted.