

Contact Officer: Jenny Bryce-Chan

KIRKLEES COUNCIL

HEALTH AND WELLBEING BOARD

Thursday 29th September 2016

- Present:**
- Cllr Viv Kendrick (Chair) – Kirklees Council
 - Councillor Shabir Pandor – Kirklees Council
 - Councillor Donna Bellamy – Kirklees Council
 - Councillor Kath Pinnock – Kirklees Council
 - Richard Parry – Kirklees Council/North Kirklees CCG
 - Dr Steve Ollerton – Greater Huddersfield CCG
 - Carol Mckenna - Greater Huddersfield CCG
 - Patricia McGuire – Greater Huddersfield CCG
 - Dr David Kelly – North Kirklees CCG
 - Fatima Khan-Shah – North Kirklees CCG
 - Rory Deighton – Healthwatch
 - Kathryn Hilliam – NHS England
- Apologies:**
- Cllr Erin Hill – Kirklees Council
 - Sarah Callaghan – Kirklees Council
 - Rachel Spencer-Henshall – Kirklees Council
 - Adrian Lythgo – Kirklees Council
- In attendance:**
- Phil Longworth, Health Policy Officer, Kirklees Council
 - Natalie Ackroyd – Business Performance Reporting and Planning Manager Greater Huddersfield CCG
 - Jenny Bryce-Chan, Governance Officer
- Observers:**
- Matt England – Mid-Yorkshire Hospital NHS Trust
 - Robert Flack - Locala
 - Catherine Riley – Calderdale & Huddersfield Foundation Hospital Trust
 - Karen Taylor – South West Yorkshire Partnership Foundation Trust

33 Membership of the Board/Apologies

The following Board member substitutions were noted:-

Tony Cooke for Rachel Spencer-Henshall.

34 Minutes of previous meeting

RESOLVED - That the Minutes of the meeting held on the 25 August 2016 be approved as a correct record subject to the following corrections: - that the

apologies from Cllr Kath Pinnock and Fatima Khan-Shah be noted, and that the minutes reflect that Karen Taylor was in attendance.

35 Interests

No interests were declared.

36 Admission of the Public

All items be considered in public session.

37 Deputations/Petitions

No deputations or petitions were received.

38 Public Question Time

No questions were asked.

39 Right Care, Right Time, Right Place - Next Steps

Carol McKenna, Chief Officer, Greater Huddersfield Clinical Commissioning Group updated the Board on the Right Care, Right Time, Right Place Programme.

Referring to the submitted cover report the Board was advised that the programme was now in the post consultation deliberation period and there were a number of pieces of work being undertaken with the Governing Bodies in readiness for the CCG's Governing Body meeting in parallel on the 20th October. The agenda papers for that meeting will be published on the 12th October 2016.

The Board was informed that a report from an independent company commissioned to analyse responses to the consultation had been shared and went into the public domain on the 25th August 2016. The Joint Health Overview and Scrutiny Committee will provide comments in response to the consultation by 3rd October.

Healthwatch had undertaken a separate consultation process and their report will be considered by the governing bodies and the Joint Health Overview and Scrutiny Committee. The Report from Healthwatch was about conversations with the public and it appears to mirror the findings of the independent research.

The governing body takes this very seriously and will meet every week for the next 3 weeks. Any equality and health inequality implications identified as a result of the consultation will be assessed for potential impact. Assurance will be given that the consultation has had sufficient reach.

The Board asked how this fits in with the STP and was informed that it is a very big part of it and partners who sit around the Health and Wellbeing Board table have been involved in the development of the STP. The STP is bringing together work that is already being undertaken.

RESOLVED - That the work required to undertake post-consultation together with other known key dates and events within the same timescale be noted.

40 Sustainability & Transformation Plan Development

Rachel Millson, Business Planning Manager presented information on developing the Sustainability and Transformation Plan (STP) advising that the Board has had received regular updates on both the Kirklees STP and West Yorkshire (Healthy Futures) STP. The Board was informed that the next submission date for the Healthy Future STP to NHS England is 21st October 2016 however this may not be the final submission and could be a stocktake to assess where things are at.

Work has been undertaken with providers and a working group which has representation from the Council, Clinical Commissioning Groups (CCG), three Health Trusts and Locala has been working on developing the local STP.

The Board was informed that there had been some suggestion that the development of the plans were not open and transparent however assurance were given that the plans would not be developed behind closed doors but would be subject to rigorous engagement processes. Regular updates would be provided to the Health and Wellbeing Board as well as at CCG public events, to governing bodies and patient reference groups the aim is to encourage people to be involved as the process develops.

The Board was informed that this is not a new plan but is building on work already done including engagement activities and public consultation on Meeting the Challenge, Right Care Right Time Right Place, Care Closer to Home and Integrated Community Model, which are all relevant to the development of STP.

The next step is for engagement to continue with Overview and Scrutiny, the Health and Wellbeing Board and CCG Governing Bodies. The working group will follow due process and will identify any gaps in the process. A communication officer has been employed and some information will be coming out shortly.

Local challenges:

Health & Wellbeing Gap – local challenges are linked to the Joint Strategic Needs Assessment priorities. More needs to be done to prevent illness and intervene earlier when people do become ill.

Care & Quality – there is data behind all of these and it highlights that people are waiting too long for diagnosis and treatment. It requires a system wide approach to address sending too many people to hospital and then staying too long when admitted. In addition, mortality rates in hospitals are high.

Finance & Efficiency – there is too much unwarranted variation which creates inefficiencies. The money available is decreasing while demand is increasing. The cost of providing out of hospital care is increasing as people are living longer however too many people are still being sent to hospital. The care home sector has 7% fewer beds and is struggling in terms of quality and there is also the challenge of maintaining the workforce.

The working group has come up with priorities to address the local challenges which include sharing resources and working more collaboratively. The Board was asked for its view on whether the right challenges were being focused on.

The Board was advised that the STP has attracted attention however every year without fail planning guidance is published. Last year's planning guidance advocated working together as a system and thinking about the scale of challenge in Kirklees as a system rather than as individual organisations. The difficulty now is having to undertake this when the scale of the challenge is as it has never been before. It is another planning exercise but in a different environment.

The Board commented that the challenge of financial cuts makes it feel like finance is really driving this, however it is important to make sure that quality is not lost whilst trying to balance the books. The Board questioned whether the right things were being done to tackle health inequality.

The Board discussed the issues presented by splitting into two groups

RESOLVED - That the process for developing the West Yorkshire STP and Kirklees STP be noted.

41 Greater Huddersfield Annual Report & Accounts

The Board received the Greater Huddersfield Clinical Commissioning Group's Annual Report and Accounts for 2015/16.

RESOLVED - That the Annual Report and Accounts be noted.

42 Minutes of CSE & Safeguarding Member Panel

The Board received for information the minutes of the Child Sexual Exploitation and Safeguarding Panel meeting held on 7 July 2016.

RESOLVED - That the Minutes of the CSE and Safeguarding Member Panel be noted.

43 Date of next meeting

It was noted that the next meeting of the Board would take place on Thursday 27 October 2016 as a STP development workshop.