

Contact Officer: Jenny Bryce-Chan

KIRKLEES COUNCIL

HEALTH AND WELLBEING BOARD

Thursday 26th January 2017

- Present: Councillor Viv Kendrick (Chair)
Councillor Donna Bellamy
Councillor Kath Pinnock
Councillor Erin Hill
Rory Deighton - Healthwatch
Dr Steve Ollerton - Greater Huddersfield CCG
Fatima Khan-Shah - North Kirklees CCG
Priscilla McGuire – Greater Huddersfield CCG
Gill Ellis – Kirklees Council
- Apologies: Councillor Shabir Pandor
Dr David Kelly
Carol McKenna
Richard Parry
Rachel Spencer-Henshall
Kathryn Hilliam
Adrian Lythgo
- In attendance: Phil Longworth, Health Policy Officer, Kirklees Council
Eleanor Brazil – Children’s Social Care Commissioner
Tom Brailsford – Joint Commissioning Manager –
Kirklees Council
Matthew Holland – Head of Children’s Trust management
and Development
Mandy Cameron – Deputy Assistant Director
Carol Thomas – Trustee PCAN
Joanne Holland – Trustee PCAN
Jenny Bryce-Chan, Governance Officer
- Invited Observers: Ruth Unwin – Mid-Yorkshire Hospital NHS Trust
Robert Flack - Locala
Catherine Riley – Calderdale & Huddersfield Foundation
Hospital Trust
Dawn Stephenson – South West Yorkshire Partnership
Foundation Trust

56 Membership of the Board/Apologies

The Board noted the following substitutions:-

- Sue Richards for Richard Parry
- Dr Rory O'Connor for Rachel Spencer-Henshall
- Penny Woodcock for Carol McKenna

The Board received apologies from Councillor Shabir Pandor, Richard Parry, Carol McKenna, Dr David Kelly, Rachel Spencer-Henshall, Adrian Lythgo and Kathryn Hilliam

57 Minutes of previous meeting

RESOLVED – that the minutes of the meeting held on the 24 November 2016 be approved as a correct record.

58 Interests

- Cllr Kath Pinnock declared an 'other' interest as she is the Vice President of LGA.
- Priscilla McGuire, Greater Huddersfield CCG declared an interest as she works for Ofsted as an Ofsted Inspector, on a contractual basis.
- Robert Flack, Chief Executive, Locala declared an interest in the Healthy Child Programme.

59 Admission of the Public

All items to be considered in public session.

60 Deputations/Petitions

No deputations/petitions received.

61 Public Question Time

No questions were asked.

62 Healthy Child Programme Contract Update

Tom Brailsford, Joint Commissioning Manager attended the meeting to update the Board on the Healthy Child Programme tender award. The Board was informed that over the past 18 months a lot of integration had taken place between Kirklees Council, North Kirklees CCG and Greater Huddersfield CCG. Partners had been working closely to better meet the needs of the children and young people in Kirklees. The collaborative ways of working across a range of complex service areas, to redesign and produce a service specification has allowed a transformational approach across a range of provisions.

The Board was advised that the contract for the Healthy Child Programme had been awarded to a local provider who will then sub-contract further to local providers. The contract will commence on the 1st April 2017, initially for a five year period with an option to extend for up to a further 5 years.

RESOLVED

- That the successful contract award and delivery partnership be noted by the Board.
- That the Board supports the transformation of the Healthy Child Programme 0-19 across Kirklees.
- That the Board endorses and supports the learning from the integrated approach taken in order to successfully commission and award the contract.

63 Children's Improvement Plan

Eleanor Brazil, Children's Social Care Commissioner was introduced to the Board and her role and purpose for being in Kirklees explained.

Matthew Holland and Mandy Cameron attended the meeting to update the Board on progress towards delivering the Children and Young People with Special Education Needs and Disabilities Vision and Strategy. Also in attendance to support this agenda item were Carol Thomas and Joanne Holland Trustees from Parent of Children with Additional Needs (PCAN).

In summary, the Board was informed that:-

- The vision is to create a 0 – 25 SEND system that enables children and young people to have the best possible start in life to achieve their full potential.
- Kirklees had worked well at delivering reforms from the Children and Families 2014 Act. Senior leaders had identified key actions and there had been a good collaborative approach between partners. Whilst there are still some challenges that need addressing and there is still some way to go there is a strong vision and ambition.
- In preparation for the inspection, self-evaluation had been completed and circulated to key managers, with regular reviews of the content timetabled in and briefing notes shared. The SEND self-evaluation process has been through the Clinical Commissioning Group's.
- A detailed SEND data pack which compares a wide range of data with national performance has been completed. This is updated three times per year and is shared across partners such as the Integrated Commissioning Groups and Strategic Schools.

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- There has been engagement with children and young people and an engagement toolkit developed by Involving Young People Equally has been shared with key managers and is due to be presented at the SENCO network in February.
- There has also been engagement with parents/carers including PCAN members who are on the SEND Strategy Group and all work streams relate to SEND reforms. Working collaboratively is important and getting feedback from people who taken the time to give information is also vital. Outcomes on agreed actions are monitored quarterly at Strategy Group.

In response to a question from Eleanor Brazil, the PCAN representatives advised that PCAN involves 700 individuals with a mailing list of 50, and specifically aims to reach out to people from ethnic minority backgrounds. They explained that families with disabled children felt that they had not heard a lot of negatives about children's services apart from in respect of emotional issues. The Board was informed that CAMHS has had major issues and the people coming in to fulfil the contract will have to deal with a backlog and it will be a challenge.

The Board agreed to include PCAN on the Health and Wellbeing Board agenda plan to present its work at a future Board meeting.

The Board was advised that some of the areas of progress include:

- Involvement & engagement of parents
- Range of provision to meet needs
- SENCO champion
- Rapid improvements in meeting statutory timescales for EHCP's
- Good co-ordinated EHCP assessment process and plan co-produced with parents.

Some areas requiring further development include:

- Post 16 to be developed
- Promote early intervention for 16 plus and support for transition
- Further engagement with children and young people
- Development of personalise packages
- Local offer-needs to expand
- Ongoing challenges to meet some demand.

The Board was informed that whilst it is recognised that there has been progress in the last 6 months the push is to maintain this progress.

The Board questioned the role of post 16 providers and was informed that there is still a great deal of work to do with the 3 main colleges.

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Gill Ellis interim Director for Children and Young People Service updated the Board on the Children Service improvement journey. In summary, the Board was advised that following a rigorous internal review of Family Support and Child Protection in 2015, there had been a recognition that significant improvements needed to be made. In May 2016, a development board was established with a plan outlining the areas requiring improvement.

In September 2016, Ofsted carried out an unannounced inspection of the Council's Child Protection Service and the overall assessment was that it was inadequate. Ofsted made 27 recommendations which the improvement plan is based on. In response to the Ofsted inspection, the Secretary of State issued a direction notice and appointed a Commissioner to work with the Council until the end of March 2017. The first monitoring visit from Ofsted will be on the 13-14 March 2017.

The Board was informed that bringing about the required improvements will be a significant journey which will involve Children's Service getting to know and understand its children and putting them at the heart everything. There will be some marketing around this.

The Board questioned if the Council was not aware a year ago that children services was not up to the mark, how will it know now. In response the Board was advised there is a full plan with monitoring and performance measures in place. This plan will be sent out for feedback and amendments. The Board was informed that Eleanor Brazil had also shared practice from other places with Kirklees. It is important to make sure that all levels are covered on this improvement journey.

The Board also raised questions in respect what was being done with regard to staff moral and was advised that staff were being supported and there is a recruitment and retention strategy. There are however, cultural issues that will need to be worked through.

The Board was advised that as the action plan develops there is a need to think about the partnership response. There are plans in place in terms of communication.

RESOLVED –

That the Board will:-

- Look at the improvement plan once disseminated and give feedback and amendments to the Improvement Programme Manager.
- Cascade the children's improvement newsletter
- Identify and understand which actions relate to areas of work linked to the Health and Wellbeing Board
- Pay particular attention to the 27 Ofsted recommendations within their respective organisations.

64 Pharmaceutical Needs Assessment

The Board considered a report outlining a review of NHS England's determinations and notifications which identifies a change to pharmaceutical services requiring publication of a Supplementary Statement to the Pharmaceutical Needs Assessment (PNA).

The Board was advised that Supplementary Statements are a factual way of updating what the PNA says about which services and where these services are provided. It is a statutory responsibility of Health and Wellbeing Board to publish Supplementary Statements.

In accordance with the 2013 Regulations NHSE approved an application for a new pharmacy to be opened in the Denby Dale Ward. The Board received a Supplementary Statement advising of a new pharmacy contract issued in Denby Dale.

RESOLVED – that the publication of Supplementary Statement 1 which forms part of the Pharmaceutical Needs Assessment be noted and approved by the Board.

65 Health & Social Care Peer Challenge

Phil Longworth, Health Policy Officer informed the Board that last year the Local Government Association (LGA) was looking for volunteers for piloting a new system wide care and health peer challenge.

The aim of the peer challenge is to look robustly across the health and care landscape and provide a chance to show best practice, learn from others and help develop the programme for the future. Pilot sites have come forward to test the new peer challenge and help develop recommendations for the future.

The peer challenge in Kirklees will be held on the 8th, 9th and 10th March 2017 and the features will include working on site with partners including elected members and the Chief Executive and holding 1-2-1 interviews. Following the challenge, feedback will be provided by way of a presentation and a written report if required. The finding will also be published on the LGA website.

The Board raised questions regarding the timing of the peer challenge and suggested that this be looked at.

RESOLVED – that the Board support the proposal to pilot the new system wide care and health peer challenge being developed by the LGA.

66 Joint Working Protocol

Phil Longworth advised that the Board had previously endorsed the development of Joint Working Protocols which was building on some work from Centre of Public Scrutiny taken a while ago. The protocols aim to set out the roles and expectations of a range of key bodies to promote the effective collaboration to improve the health and wellbeing of the local population by meeting local needs and providing value for money.

The Chair advised that Cllr Smaje was unable to attend the meeting however had submitted some feedback with regard the joint protocols.

The Board endorsed the draft protocols and agreed that respective conversations should take place with each party to decide if the protocols are acceptable or if any amendments need to be made.

RESOLVED –

- a) that the joint working protocols between key partnerships be agreed by the Board.
- b) that the protocol be circulated to key partnerships for discussion, comment and amendments.

67 Minutes of CSE & Safeguarding Member Panel

Cllr Hill reported that there were only one set of minutes for consideration and there was nothing significant to report. The Board sought clarification on the information contained in the minutes with regard to the numbers at risk of CSE.

Resolved -

That the minutes of the CSE be approved subject to the clarification on numbers at risk of CSE.

68 Date of next meeting

That the next meeting of the Board will be on Thursday 2 March 2017 at Broad Lea House.