

Contact Officer: Jenny Bryce-Chan

KIRKLEES COUNCIL

HEALTH AND WELLBEING BOARD

Thursday 2nd March 2017

Present:

Councillor Donna Bellamy
Rory Deighton
Dr David Kelly
Carol McKenna
Dr Steve Ollerton
Richard Parry
Fatima Khan-Shah

Apologies:

Councillor Viv Kendrick (Chair)
Councillor Kath Pinnock
Councillor Shabir Pandor
Councillor Erin Hill
Rachel Spencer-Henshall
Priscilla McGuire
Gill Ellis
Kathryn Hilliam
Jacqui Gedman

In attendance:

Observers:

69 Membership of the Board/Apologies

The following Board member substitutions were noted:-

Rory O'Connor for Rachel Spencer-Henshall and Kathryn Loftus for Gill Ellis

Apologies for absence were received from: Councillor Viv Kendrick, Councillor Shabir Pandor, Cllr Erin Hill, Cllr Kath Pinnock, Rachel Spencer-Henshall, Priscilla McGuire, Jacqui Gedman and Kathryn Hilliam.

70 Minutes of previous meeting

RESOLVED - that the minutes of the meeting held on the 26 January 2017 be approved as a correct record subject to corrections on page 2 and page 5.

71 Interests

Fatima Khan-Shah declared an 'other' interest as a Director of Investors in Carers and Statutory Scrutiny Co-optee.

72 Admission of the Public

All agenda items were considered in public session.

73 Deputations/Petitions

No deputations or petitions were received.

74 Public Question Time

No questions were asked.

75 CAMHS Transformation Plan update

Richard Parry advised the Board that the update on the CAMHS Transformation Plan was for information and recognition of previous conversations that had been had at the Health and Wellbeing Board. Significant progress has been made and the Healthy Child Programme (HCP) goes live next month.

The Board commented that it was good to see that progress had been made, however questioned whether specific communities had been considered or was on the radar as it does not appear to be in plan. It was felt that this was important given some communities attitude towards mental health. Board Members were asked if they had any information with regard to specific communities they could advise Karen Taylor, South West Yorkshire Partnership NHS Foundation Trust.

The Board was advised that the HCP has a full equality and diversity plan and that it might be useful to bring that back to the Board at some point. It was also felt that the Board should get an update on the HCP implementation programme.

The Board questioned how communication with wider stakeholders had been undertaken as it was not clear whether enough information had gone out to the GP community.

RESOLVED:

That the Governance Officer liaise with Tom Brailsford and Keith Henshall to seek an appropriate date for the Board to receive information on the HCP equality and diversity plan and the implementation programme.

76 Kirklees Health & Wellbeing Plan Update

Carol McKenna updated the Board on the development of the Kirklees Health and Wellbeing Plan advising that the attached document was the latest working version however it was still under development and continually being updated. Board members were advised that if they wished to make any comments or felt there were omissions they should contact Natalie Ackroyd by Friday 10 March.

The Board was informed that the Kirklees vision 2020 is hidden within the document and the intention is to pull it out into a shorter version of the high level plan. Details with regard to intervention will also be extracted and put into a separate document so that it does not get hidden in the detail. The challenge with the plan is to give it a sense of longevity that can accommodate change and that can also act as a sign post.

The Board was informed that the first stage of editing is complete and the final editing will begin week commencing the 13 March. The aim is to get the documents finished by the end of March and then taken through governing bodies.

The Board was asked to consider its role with regard to the plan whether it is to endorse and sign off; and to also consider what its expectations are.

The Board raised questions with regard to finance and was informed that the finance had not changed over the last few months however, the West Yorkshire picture had changed and this will have to be refreshed. Each organisation is developing its own financial recovery/QUIK plan to address finance.

It was felt that the role of the Board should be maintaining a focus on the three gaps, questioning and challenging the system wide role. The Board would also want to see what the individual programmes articulate about what is being done to close the gaps.

The Board commented that it must be mindful not to just focus on finance as the gaps also focus on health inequality and the impact of health inequalities. An important aspect will be to include a system approach which interacts to address some of those issues.

The Board discussed the impact of the removal of free prescriptions for items such as gluten free food and antihistamine and questioned whether Public Health England had put down some indicators or performance measures. It was stated that unless there were some form of measures in place it would be difficult to know the impact and what was being achieved.

The Board also questioned what measurements the CCG's had considered to understand the impact; and how a suitable way should be found to measure the impact.

The Board was advised that Public Health would be able to do some analysis since the data exists, however, is unable to access the data. Without this data an

alternative would be to take a map with granular detail and make assumptions and broad correlations. The Health and Wellbeing Board would need to give guidance about how specific it would want the information to be and how and what should be monitored.

The Board was advised that there are a set of 'measureables' linked to the Poverty Strategy which can be brought to the Board. In response the Board stated that it was important to understand the impact beyond income as there were other equally important factors. It was agreed that it would be useful to start by looking at the Poverty Strategy.

RESOLVED:

- a) That any comments with regard to the development of the plan should be submitted to Natalie Ackroyd by 10 March 2017.
- b) That the Governance Officer arrange for an officer to attend a future Board meeting to present the Poverty Strategy.

77 Update on Improvements relating to Children Services

Kathryn Loftus, Head of Change (EIP) updated the Board on improvements relating to Children Services. The Board was reminded that at a previous meeting, Gill Ellis, Interim Director for Children and Young People Service had updated the Board on the improvement journey Children Services was on following the Ofsted inspection.

Ofsted had deemed Children and Young People Service to be in systemic failure and as a result the Secretary of State appointed Children's Social Care Commissioner, Eleanor Brazil to work with Kirklees until the end of March 2017.

The Board was informed that part of the journey is to ensure there is an improvement plan and strong leadership and governance in place. The final draft copy of the improvement plan is due to be submitted to Ofsted 9 March 2017. The Commissioner is due to report her findings at the end of March 2017 and will make a recommendation which could be one of the following:-

- Review leadership and management capability and capacity to drive the changes needed.
- Make a recommendation to the Secretary of State about whether alternative arrangements would be the most effective way of achieving long-term improvement
Immediate improvement of Children's Social Care including additional support required.

The Board was advised that one of the observations made by Ofsted was in relation to the partner challenge and partners are being asked to help with this journey. There are theme sponsors for the inspection themes and each of the four improvement plan themes will be 'sponsored' by a senior leader from the Council,

Voluntary and Community Sector, CCG's and Police. The four themes under the plan are projects in themselves.

The Board was informed that capturing the voice, and acting upon what children and young people are saying had been highlighted as an area that Kirklees needs to get better at.

The Board raised questions in relation to the imminent departure of an Assistant Director in Children Services and whether this would pose any risks to the improvement journey. In response, the Board was advised that the post will be permanently recruited to and there is a recognition that one of the challenges will be establishing the workforce by attracting and retaining staff. It is a key priority to drive up the quality of practice and address the high turnover amongst Social Workers.

The Board was informed that interim capacity has and is being brought in and interviews are taking place for the Chair of Kirklees Safeguarding Children's Board.

The Board raised questions about the improvement newsletter that had been mentioned at a previous update. It was stated that parents and governors feel there is a general lack of communication. Sending information to governors updating them on the improvement journey would be useful.

RESOLVED – That a verbal update be received at the next meeting of the Board.

78 Minutes of CSE & Safeguarding Member Panel

The Board received for information the minutes of the Child Sexual Exploitation and Safeguarding Member Panel meetings held on the 2 December 2016 and 6 January 2017.

RESOLVED – That the minutes of the CSE and Safeguarding Member Panel held on the 2 December 2016 and 6 January 2017 be noted by the Board.

79 Date of next meeting

RESOLVED – That the date of the next meeting be noted by the Board.