

Contact Officer: Jenny Bryce-Chan

## KIRKLEES COUNCIL

### HEALTH AND WELLBEING BOARD

**Thursday 22nd March 2018**

- Present: Councillor David Sheard (Chair)  
Councillor Donna Bellamy  
Councillor Viv Kendrick  
Councillor Cathy Scott  
Rory Deighton  
Dr David Kelly  
Carol McKenna  
Dr Steve Ollerton  
Richard Parry  
Fatima Khan-Shah
- Attendees: Steve Brennan – SRO Working Together, North Kirklees CCG  
Nicola Bush – PH Pharmaceutical Advisor  
Phil Longworth – Health Policy Officer  
Councillor Elizabeth Smaje – Chair of Health and Adults Social Care Scrutiny Panel  
Emily Parry-Harries, Consultant in Public Health  
Clare Costello, Healthwatch
- Invited Observers: Carol Harris - South West Yorkshire Partnership NHS Foundation Trust  
Tilly Poole – Mid Yorkshire NHS Hospital  
Catherine Riley, Calderdale and Huddersfield NHS Foundation Trust  
Dr N Mounsey, GP
- Apologies: Councillor Kath Pinnock  
Rachel Spencer-Henshall  
Jacqui Gedman  
Kathryn Hilliam

**38 Membership of the Board/Apologies**

Apologies were received from the following Board members, Cllr Kath Pinnock, Kathryn Hilliam, Rachel Spencer-Henshall and Jacqui Gedman.

Emily Parry-Harries substituted for Rachel Spencer-Henshall.

**39 Minutes of previous meeting**

**RESOLVED** - That the minutes of the meeting held on the 14 December 2017 be amended to reflect that Dr Steve Ollerton chaired the meeting.

## Health and Wellbeing Board - 22 March 2018

### 40 **Interests**

No Interests were declared.

### 41 **Admission of the Public**

That all agenda items be considered in public session.

### 42 **Deputations/Petitions**

No deputations or petitions were received.

### 43 **Public Question Time**

Christine Hyde, North Kirklees NHS Support Group asked 2 questions of the Board:

- 1) Is there an Integrated Commissioning Board for the Local Kirklees Plan and another for the regional West Yorkshire Health and Care Partnership and which bodies are represented on the Integrated Commissioning Board at the moment?
- 2) How will the conversations rather than 'referrals' work to get people health treatment in the future?

Phil Longworth, Health Policy Officer responded to Question1 and Steve Brennan, SRO Working Together responded to Question 2.

### 44 **Arrangements for Integrated Commissioning Board**

Steve Brennan, updated the Board on arrangements for the new Integrated Commissioning Board (ICB) that will begin to meet in April 2018 and will undertake the existing functions of Integrated Commissioning Executive and the Better Care Fund Partnership Board.

The Board was informed that the terms of reference for the ICB had been developed and the new arrangement will initially operate in safe mode and will incorporate all the functions of the Integrated Commissioning Executive and the Better Care Fund Partnership Board. The ICB will be responsible for a number of important functions which includes delivering on existing plans, developing integrating commissioning arrangements and overseeing plans for integrated provision.

The Board was advised that progress had also been made on the underlying arrangements to support the work of the ICB, such as identifying lead officers and project teams to take forward work in the priority areas as set out in the terms of reference. The terms of reference will be reviewed in six months to reflect the ongoing development of integrated commissioning and the experience gained from operating the new arrangements.

The Board was asked to support the commencement of the new Integrated Commissioning Board.

**RESOLVED** - That the Board:

- a) continues to support the proposed changes to integrated governance arrangements

## Health and Wellbeing Board - 22 March 2018

- b) Note and approve the Terms of Reference for the Integrated Commissioning Board and support the commencement from April 2018
- c) Note the progress being made and request updates as necessary

### 45 **Children Services Improvement Journey**

Cllr Viv Kendrick, Cabinet Member for Children Services (Statutory Lead) provided an update on the Children Services improvement journey. The Board was reminded that the Department for Education had approved a Children Services improvement partnership between Kirklees and Leeds City Council with Eleanor Brazil as the Children's Commissioner to help with the improvement journey.

The Board was advised that the Improvement Board established to oversee the improvement journey is well attended and includes a range of organisations working together to deliver the 10 point improvement plan. Cllr Kendrick outlined some of the successes which includes: a reduction in agency staff exceeding the improvement plan target, a reduction in staff turnover, a reduction in staff sickness levels and the appointment of experienced leaders including a Service Director. Cllr Kendrick advised that there was still work to do in some areas and the outcome of a recent Ofsted monitoring visit is awaited. The draft letter from Ofsted should arrive shortly.

Cllr Kendrick advised that in respect of the Corporate Parenting Board (CPB), more data needed to come to the CPB, there needed to be more clear challenge from the CPB and the voice of the child and young person needs to be heard more clearly at the CPB.

The Board was informed that a place called 'Number 11' which is a drop in centre for Looked After Children and care leavers who wish to call in and use the facilities or get some advice has been opened in the town centre. Board members were encouraged to visit the centre.

**RESOLVED** - That the Board note the Children Services Improvement Journey.

### 46 **Learning From Winter 2017-18 Across Kirklees**

Phil Longworth, Health Policy Officer advised that the report being presented was to seek the Boards view and support on an approach to reflect on winter 2017/18. This was to ensure that as a Kirklees system, lessons can be learnt from what had been a pressurised time for the health and social care system. The operational leadership to respond positively to winter comes from two bodies, an A&E Delivery Board for Calderdale and Huddersfield and an A&E Delivery Board for North Kirklees and Wakefield based on the acute hospital footprints.

The Board was informed that both these bodies were responsible for the operational work over the winter and learning from their experiences, and some of the areas they look at was particularly pertinent to the Kirklees system. Learning from the two delivery boards was important to develop a Kirklees wide perspective to enable the system to respond to challenges over winter in a proactive, effective and efficient way. The aim is not to duplicate the work of the delivery boards but to draw on it and learn for future years.

## Health and Wellbeing Board - 22 March 2018

**RESOLVED** - That the Board:

- Support the proposal to undertake a Kirklees health and social care system wide review of local experiences over winter 2017/18 to identify the key learning points
- That learning points should be used to inform future years
- A report setting out lessons learned and proposed actions be presented to the Board in June 2018

### **47 Pharmaceutical Needs Assessment Post Consultation**

Nicola Bush, Public Health Pharmaceutical Advisor, presented the Pharmaceutical Needs Assessment (PNA) advising that the Board had received previous updates, and the intention is to present the Board with a completed document with all the amendments. The Board was reminded that it is a statutory duty to publish the PNA on the 1 April 2018. The Board was asked to agree the amendments and approve the publication of the PNA.

**RESOLVED** - That the PNA be approved by the Board for publication on 1 April 2018.

### **48 Health and Wellbeing Board Terms of Reference**

The Board agreed the revisions to the terms of reference which aimed to clarify the role, purpose and full range of the Boards responsibility.

**RESOLVED** - That the proposed revision to the terms of Reference be accepted by the Board.