

Contact Officer: Jenny Bryce-Chan

KIRKLEES COUNCIL

HEALTH AND WELLBEING BOARD

Thursday 30th January 2020

Present: Councillor Viv Kendrick (Chair)
Councillor Musarrat Khan
Councillor Mark Thompson
Dr David Kelly
Carol McKenna
Dr Steve Ollerton
Richard Parry

In attendance: Jacqui Stansfield, Commissioning Quality and Performance
Mike Houghton-Evans, Independent Chair, Kirklees Adults Safeguarding Board
Lyndon Peasley, Carers Strategy Manager
Fatima Khan-Shah Programme Unpaid Carers Programme Lead
Phil Longworth, Senior Manager, Integrated Support
Emily Parry-Harries, Consultant in Public Health
Stacey Appleyard, Healthwatch
Chris Lennox, South West Yorkshire NHS Foundation Trust
Catherine Riley, Calderdale and Huddersfield NHS Foundation Trust
Julie Sykes, West Yorkshire Police
Martin Barkley, Mid Yorkshire Hospitals NHS Trust
Dr Khalid Naeem, North Kirklees CCG

Apologies: Councillor Carole Pattison
Mel Meggs
Karen Jackson
Jacqui Gedman
Rachel Spencer-Henshall

44 Membership of the Board/Apologies

Apologies were received from the following Board members: Cllr Carole Pattison, Jacqui Gedman, Mel Meggs, Rachel Spencer-Henshall and Karen Jackson

Emily Parry-Harries attended as sub for Rachel Spencer-Henshall and Stacey Appleyard attended as sub for Helen Hunter

Health and Wellbeing Board - 30 January 2020

45 **Minutes of previous meeting**

That the minutes of the meeting of the Board held on the 21 November 2019, be approved as a correct record.

46 **Interests**

No Interests were declared

47 **Admission of the Public**

That all agenda items be considered in public session

48 **Deputations/Petitions**

No deputations or petitions were received

49 **Public Question Time**

Christine Hyde, North Kirklees NHS Support group asked a question and Dilys Beaumont, Dewsbury Keep Our NHS Public asked a question in respect of agenda item 6.

50 **Update on the Primary Care Networks Development Programme**

The Board received a paper, for information, which provided an update on the Primary Care Networks (PCN) Development Programme. The Board was informed that there has been a positive start to the way in which PCN's are operating.

The Board questioned whether there were any mechanism in place to get feedback on the PCNs. In response, the Board was advised that one such mechanism is through the Patient Reference Group and a meeting is being arranged to bring together PCN's Patient Reference Groups.

The Board acknowledged the update and commented that it will continue to watch the development of the PCN's with interest and would welcome an update on the implementation of the new National Service Specifications.

RESOLVED – That the update be noted

51 **Tackling Violence in Kirklees**

The Board received a paper, for information, which provided an update on tackling violence in Kirklees. The Board was reminded that, at the development session in November, there was a discussion aimed at:

- developing a shared understanding of violence reduction, especially as a public health issue
- Understanding the emerging plans for violence reduction in West Yorkshire and Kirklees
- Clarifying the role of the Board and its members

The Board was informed that work is progressing particularly around capturing the appropriate data, especially when someone attends A&E as a result of a violent incident.

Health and Wellbeing Board - 30 January 2020

RESOVLED – That the update be noted and a progress report be provided in six months

- 52 WY&H Care Partnership Unpaid Carers Programme / Kirklees Carers Strategy**
Fatima Khan-Shah Programme Unpaid Carers Programme Lead, West Yorkshire & Harrogate Health & Care Partnership and Lyndon Peasley, Carers Strategy Manager
provided the Board with an update on the West Yorkshire & Harrogate Care Partnership Unpaid Carers Programme/Kirklees Carers Strategy.

The Board was informed that the rationale for developing the strategy was recognition of the critical role of unpaid carers. The strategy was co-produced by key partners including the Kirklees Carers Strategy Group and local carers.

Carers make a significant contribution to health and social care and evidence suggests that they can experience significant accessibility issues when it comes to accessing primary care.

The Board was informed that many carers are hidden, and help is needed to identify them as they don't identify themselves. The majority are providing care without formal support and early identification and targeting support reduces carer breakdown. Carer investment is important to prevent further ill-health and supporting the carer's health and wellbeing enables them to remain in work, benefiting their household and the local economy.

The Board was directed to a plan on a page and advised that social prescribers in General Practice can play a key role in enabling carers to access relevant support. Healthwatch are undertaking a piece of work with BME carers which will feed in.

The Board asked how young carers are identified and questioned whether school could do more. Cllr Kendrick agreed to raise the issue with schools. The Board was also advised that Barnardo's are looking at a form of assessment.

The Board was informed that each partner organisation on the Board were being asked to:

- Nominate a lead within each partner organisation
- Sign up to the Carers Passport
- Deliver awareness training to front-line staff

The Board agreed to receive an update every six months.

RESOLVED

That each organisation would confirm back who the lead was in each organisation and sign up to the Carers Passport.

- 53 Stronger together - Working for a safe and healthy Kirklees - Kirklees Inter-Board Partnership Protocol**
Mike Houghton-Evans provided the Board with an update on the Stronger together – working for a safe and healthy Kirklees, Kirklees Inter-Board Partnership Protocol.

Health and Wellbeing Board - 30 January 2020

The Board was informed that the sustainable delivery of improvements in health, wellbeing and safety for the population of Kirklees is dependent on effective collaboration across a wide range of organisations and partnership bodies. The Health and Wellbeing Board has a key role in providing whole system leadership.

In January 2017, the Board endorsed the joint working protocols, which set out the roles and expectations of a range of key bodies to promote effective collaboration. Following discussions, it was agreed that there was a need to refresh the joint working protocol covering relationship and working arrangement between:-

- Kirklees Health and Wellbeing Board
- Kirklees Safeguarding Children Partnership
- Kirklees Safeguarding Adults Board
- Kirklees Communities Board
- Kirklees Children and Young Peoples Partnership

The refreshed protocol describes the roles, functions and interrelationship between these strategic partnerships across Kirklees in their joint determination to safeguard and promote the health and wellbeing of children, young people and adults.

The Board was asked to note the next steps in the appended report and endorse and formally adopt the joint protocol.

RESOLVED

That the Board endorses and adopts the joint protocol and will receive ongoing reports on actions

54 Kirklees Safeguarding Adults Board Annual Report 2018 - 2019

Mike Houghton-Evans presented the Kirklees Safeguarding Adults Board Annual Report 2018-19.

The Board was informed that the Kirklees Safeguarding Adults Board (KSAB) is a statutory strategic partnership which brings together the main organisations working with adults at risk of abuse or neglect. The Annual report is produced every year and its purpose is to identify progress and celebrate achievements made over the past 12 months against the intentions laid out in KSAB's strategic plan.

The Adult Safeguarding Peer Challenge in 2018 was positive about the board fulfilling its leadership and strategic functions as well as highlighting areas for development.

Healthwatch is a key part of the Board and helps to take forward the engagement strategy. Cllr Khan, Portfolio Holder, Health and Social Care recently joined the Board as a member of the Health and Wellbeing Board and Emily Parry-Harries, Public Health has also joined the Board.

The Board was informed that the two main priorities are:-

Health and Wellbeing Board - 30 January 2020

- Self-neglect - a new policy and procedure is being developed and
- Dignity in care

Mr Houghton-Evans advised the Board that this would be the last time he would be presenting the annual report as he will be retiring from the role. The intention is to recruit a new independent chair with the aim of having someone in post at the beginning of April 2020. The Board thanked Mr Houghton-Evans for his work as independent chair of KSAB.

RESOLVED

That the Kirklees Safeguarding Adults Board Annual Report 2018-19 be received.