

Contact Officer: Penny Bunker

KIRKLEES COUNCIL

HEALTH AND WELLBEING BOARD

Thursday 26th November 2015

- Present:
- Councillor Viv Kendrick (Chair)
 - Councillor Erin Hill
 - Councillor Kath Pinnock
 - Kiran Bali
 - Rory Deighton
 - Chris Dowse
 - Dr David Kelly
 - Carol McKenna
 - Steve Ollerton
 - Richard Parry
 - Sarah Muckle
- Apologies:
- Councillor Gemma Wilson
 - Councillor Donna Bellamy
 - Councillor Jean Calvert
 - Alison O'Sullivan
 - Vanessa Stirum
 - Councillor Gemma Wilson (Reserve)
 - Adrian Lythgo
 - Steve Cotter
 - Kathryn Hilliam

68 Membership of the Board/Apologies

The Board noted the following substitutions:
Cllr Gemma Wilson for Cllr Donna Bellamy
Katherine Riley for Owen Williams
Caroline Griffiths for Steven Eames

Apologies for absence were received from Cllr Jean Calvert, Cllr Gemma Wilson, Alison O'Sullivan, Adrian Lythgo, Vanessa Stirum, Kathryn Hilliam, and Steve Cotter.

69 Minutes of previous meeting

That the Minutes of the meeting of the Board held on the 29 October be approved as a correct record subject to a correction to the spelling of Kathryn Hilliam's surname.

70 Interests

No interests were declared.

71 Admission of the Public

That all agenda items be considered in public session.

72 Deputations/Petitions

The Board received a deputation from Mr Paul Budd in respect of a project to tackle food poverty in the Dewsbury area.

The Board also received a deputation from Dentaïd a project established to deliver emergency dentistry, pain relief for people in the Dewsbury Area.

The Board received similar deputations at a previous meeting and actions were on going.

73 Public Question Time

There were no public questions.

74 Local Plan Discussion and Consultation

The Board considered a report presented by Richard Hollinson, Policy Group Leader, on the Kirklees Local Development Plan which was an update on information presented in November 2014.

The Board was advised that it was a 15 year plan that would have an impact on the health and wellbeing of people in Kirklees and aimed to link to the Health and Wellbeing Strategy. Work has been undertaken with Public Health colleagues to look at areas where there are health issues to be addressed; and to ensure that the vision with regard to health is written into the development document.

The report highlighted that as part of the process to develop the Draft Local Plan, consideration had been given to sites for a variety of land uses. Public Health and Planning colleagues worked in partnership to develop a 'Site Allocations Methodology' to prioritise health input into the process.

To ensure that local people can still have access to open spaces, a project team was set up to discuss and agree open space standards. Balancing the need for housing with the removal of sports based facilities is difficult and the council will consider all sorts of options to get the balance right. Access to high quality public open spaces and opportunities for sport and recreation will be accommodated for.

Kirklees Environmental Health has been consulted on air quality and the potential impact and exposure to pollutants. One of the key considerations is air pollution, of which, the main source is associated with transport emissions. There is now a transport model for the district. The Board was advised that an air quality report would be brought at the next update on the Plan.

The Duty to Cooperate places a legal duty on planning authorities in England and public bodies to engage constructively on an ongoing basis. In terms of health, the

legal obligation is to apply the Duty to Cooperate to Kirklees, CCGs and NHS England and there have been constructive meetings between Planning, CCGs, NHS Property Services and Public Health. Ongoing engagement will ensure that health infrastructure planning is better than it has been in the past.

The Board was advised that the timetable for bringing together a modified version of plan is late summer 2016. It will then be submitted for full examination by the Secretary of State Planning Inspectorate and this will take the best part of a year to consider, which is the most of 2017. As it is a 15 year plan, it will then be in place until 2031.

The local plan is out for consultation until the 21 December and Board Members are asked to respond to the consultation by that date.

RESOLVED -

(1) That Mr Hollinson be thanked for updating the Board on the Local Plan.

(2) That the Board notes the information presented including the work needed to support and deliver the health infrastructure.

(3) That the Board notes the legal requirements in respect of the Duty to Co-operate as far as they relate to the CCGs and NHS England

(4) That the Board responds to the consultation by 21 December

75

Dementia Strategy

The Board considered the Dementia Strategy presented by Julie Orlinski, Partnership Commissioning Manager. It is the second strategy for Kirklees and sets out the local situation, the predicted prevalence and highlights any gaps in current provision. The strategy forms part of a suite of documents which when combined will help Kirklees confront the dementia challenge set out nationally by the prime minister. The focus is on early diagnosis as early intervention and prevention is vital to reducing or delaying the progression of the disease.

The strategy includes an action plan with lead organisations named against each of the actions.

The Board was advised that section 4 of the strategy contains financial information provided by the council which highlights the estimated and projected cost to the Kirklees economy. Currently, not included in the document is financial information on dementia spend from health.

A discussion followed with regard to what financial information would be required from health as it would be difficult to quantify exactly how much the NHS spends on dementia. It was agreed that health colleagues would provide headline financial information.

Representatives from Locala, South West Yorkshire Foundation Trust and the Acute Trust stated that they would welcome the opportunity to contribute and have input to the strategy.

The Board commented that one aspect not evident in the document was the Shared Care Plan.

Overall, the Board was content with the Dementia Strategy document, subject to contribution from Locala, SWYFT and the Acute Trusts and the inclusion of financial information from the NHS.

RESOLVED -

(1) That Ms Orlinski be thanked for presenting the draft Dementia Strategy.

(2) That headline financial information be provided from the NHS and included in the document.

(3) That Locala, SWYFT and the Acute Trusts contribute to the strategy document.

76 Integration Update

Steve Brennan, Chief Finance Officer, updated the Board by summarising the progress to date on plans to improve the integrated commissioning arrangements between the Council and the CCGs.

The Board was advised that a significant amount of work has been undertaken by the Commissioning Executive and Integrated Commissioning Groups. Initial areas of activity have been identified and each area has a draft action plan which identifies the priority actions, timescales and responsibilities for taking forward. The action plan went through Chief Officer Group (COG) in November where some suggestions for improvements were made. It will go back to a future meeting of COG for sign off.

Further areas for the pooling of resources are being explored and work in respect of reviewing the current allocation of resources for mental health, learning disabilities and continuing care is being undertaken.

The Board raised questions in relation to how it connected with the Better Care Fund and stated that a distinction should be made between the Better Care Fund and integration.

The Board was advised that the priority areas and underlying services were already part of the Better Care Fund.

RESOLVED -

(1) That Mr Brennan be thanked for providing a progress update.

(2) That the Board notes the progress to date and will receive an update at a future Board meeting.

77 West Yorkshire Emergency Care Vanguard

Chris Dowse, Chief Officer, North Kirklees CCG, presented information on the West Yorkshire Urgent and Emergency Care Vanguard. The Board was advised that Vanguards are about developing blue prints for the future of NHS and care services.

Ten CCG's plus Harrogate are involved in the West Yorkshire Urgent and Emergency Care Vanguard. The network has been operating for 2 years and it has taken a lot of work to get it off the ground.

The West Yorkshire Vanguard covers a population of around 3 million people and is one of the biggest in the country.

With the Vanguard everyone needs to be on a journey to implement Bruce Keogh recommendations and there are 5 System Resilience Groups working towards implementation.

The Boards attention was drawn to a description of the transformational work streams and enablers.

- 1) Health and care record across West Yorkshire.
- 2) New payment model
- 3) Engagement & consultation
- 4) Workforce
- 5) Intelligence lead priorities
- 6) New payment models

The next stage is the process of bidding for money and developing a collective compelling story about how the planned changes will benefit Kirklees and West Yorkshire.

RESOLVED -

(1) That Ms Dowse be thanked for presenting information on the West Yorkshire Emergency Care Vanguard.

(2) That the Board notes the progress to date and will receive an update at a future Board meeting.

78 Kirklees Safeguarding Adults Board Annual Report

Keith Smith, Assistant Director for Commissioning and Health Partnerships, presented the Kirklees Safeguarding Adult Board annual report. The Board was advised that from April 2015, KSAB has statutory status and much of the work over the last 12 months has been to ensure it meets the requirements of the Care Act 2014.

The Act places a duty on local authorities to carry out enquiries when it is suspected that an adult is at risk of abuse or neglect.

Although it is not a statutory requirement KSAB is now chaired by an independent chair.

KSAB is currently working through key priorities and will develop a strategic plan. The governance arrangements are correct. There is also a need to look at the issue of performance and the different way statistics are presented.

The Board was asked to accept and endorse the annual report.

RESOLVED - That Mr Smith be thanked for presenting the annual report and the Board accepts and endorses the report.

79 Minutes of CSE & Safeguarding Member Panel

Cllr Erin Hill reported that there were no issues to draw to the Boards attention and is pleased with how the Panel is progressing.

RESOLVED - That the Minutes of the Child Sexual Exploitation and Safeguarding Panel meetings be received and noted by the Board.

80 Date of next meeting

RESOLVED - The next meeting of the Health and Wellbeing Board will be held on 28 January 2016, 2:00pm in the Council Chamber at Dewsbury Town Hall.

81 Whole Systems Approach to Tackle Obesity Programme

Phil Longworth, Health Policy Officer advised the Board that Public Health England and the Local Government Association are working with Leeds Beckett University on a major national programme, entitled 'Whole Systems Approaches to Tackle Obesity'. The aim is to understand what is working well and what the opportunities and realities are for local authorities and their partners in tackling obesity.

The goal is to co-produce a roadmap that will enable partners to make a major step change in dealing with this important and challenging issue. Locally some progress has been made across systems to promote healthy weight environments, but recognise that there is still a major challenge in tackling the causes and consequences of obesity.

The Board was asked to note the information and support the application to join the national programme.

RESOLVED - That the Board notes the information and supports the bid.