

## North Yorkshire Shadow Health Well-being Board

**Minutes of the meeting held on Wednesday, 28 March 2012  
at 2.00 pm at County Hall, Northallerton**

**Present:-**

<b>Board Members</b>	<b>Constituent Organisation</b>
<u>Elected Members</u>	
County Councillor John Weighell CHAIRMAN	North Yorkshire County Council Executive Member and Council Leader
County Councillor Carl Les	North Yorkshire County Council Portfolio Holder for Children and Young People's Services
County Councillor Clare Wood (Vice Chair)	North Yorkshire County Council Portfolio Holder for Health and Adult Services
County Councillor John Blackie	Elected Member District Council Council leader – Richmondshire District Council
<u>Local Authority Officers</u>	
Cynthia Welbourn	North Yorkshire County Council Corporate Director – Children and Young People's Services (Statutory)
Helen Taylor	North Yorkshire County Council Corporate Director – Health & Adult Services
<u>Janet Waggott</u>	Chief Officer District Council Chief Executive – Ryedale District Council
<u>Clinical Commissioning Groups</u>	
Dr Colin Renwick	Airedale, Wharfedale and Craven CCG
Dr Mark Hayes	Vale of York CCG
Amanda Bloor (substitute)	Harrogate and Rural District CCG
<u>Other Members</u>	
Dr Phil Kirby	NHS NY&Y – Interim Director of Public Health
Rob Salkeld	Healthwatch
Kate Tayler	Voluntary Sector (North Yorkshire and York Forum)
<u>Co-opted Members Non-Voting</u>	
Richard Ord	Acute Hospital Representative(Chief Executive – Harrogate and District NHS Foundation Trust) (Interim Appointment)
Martin Barkley	Mental Health Trust Representative (Chief Executive Tees, Esk and Wear Valleys NHS Foundation Trust) (Interim Appointment)

**In Attendance:-**

<b>Representative</b>	<b>Organisation</b>
Seamus Breen & Nick Kemp	North Yorkshire County Council – Board Support – Assistant Director (Health Reform and Development)
Jane Wilkinson	North Yorkshire County Council – Democratic Services Officer – Secretariat

Helen Edwards	North Yorkshire County Council – Communication Unit
County Councillor Tony Hall	North Yorkshire County Council
Dr Bruce Willoughby	Consultant In Public Health

**Apologies for Absence:-**

Apologies for absence were received from Richard Flinton, Dr Vicky Pleydell, Dr Alistair Ingram and Sue Metcalfe.

In attendance five members of the public.

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**Copies of all documents considered are in the Minute Book**

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The Chairman welcomed Rob Salkeld to his first meeting of the Board as one of the North Yorkshire Healthwatch representatives.

**9. Minutes of the meeting held on 2 February 2012**

**Resolved –**

That the Minutes of the meeting held on 2 February 2012, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman as a correct record subject to the following amendment:-

Min No 8 – Clinical Commissioning Group - Appointments

Airedale, Wharfedale & Craven CCG  
Phil Pue (clinician) appointed as the shadow accountable officer

**10. Questions or statements from members of the public**

There were no questions or statements from Members of the public.

**11. Joint Strategic Needs Assessment**

The Board received a joint presentation from Dr Phil Kirby, Interim Director of Public Health, and Dr Bruce Willoughby, Consultant In Public Health, NHS North Yorkshire and York on progress achieved and the themes that had emerged during preparation of the Joint Strategic Needs Assessment (JSNA) for North Yorkshire. A copy of the presentation slides is in the Minute Book.

The JSNA identified groups whose healthcare needs were not being met and who had poor outcomes. Based on the findings of the JSNA, commissioning priorities would then be agreed with a view to improving outcomes and reducing health inequalities.

Under the NHS White Paper 'Equity and Excellence; Liberating the NHS' the Board was now responsible for leading on the JSNA process which included joining up the commissioning of local NHS, social care and health improvement services.

Examples of health inequalities within North Yorkshire and its districts based on geographical summaries were highlighted at the meeting. To ensure that improvements to health inequalities could be measured it was proposed that the JSNA for North Yorkshire be based on the five recommendations in the Marmot Review. It was reported that the final draft of the JSNA would be referred to the next meeting of the Board in May 2012.

The view of the Board was sought on the approach and structure presented at the meeting.

County Councillor Blackie commented that discussions about health inequalities had been ongoing for sometime and what was needed was action to tackle the problem. He sought reassurance that the JSNA would be effective especially in the light of budget cuts.

It was acknowledged that reductions to funding meant it was vital that resources were used effectively. Utilising the Marmot domains would enable performance for the first time to be evidence based and would provide a starting point from which performance could then be monitored. It was also reported that there was a real willingness amongst stakeholders to work together which had not previously been present.

Members supported the approach outlined and said that having the JSNA as a web based document was particularly helpful. The ability to view commissioning strategies on line was very useful.

At this stage in the meeting the Chairman invited County Councillor Tony Hall to address the Board.

County Councillor Tony Hall reported on his attendance earlier that week at the Dementia Conference 2012, at which the Prime Minister had launched his national dementia strategy. County Councillor Tony Hall urged the Board to incorporate work on dementia into its work forward programme to ensure that sustainable services were in place by the 2015 deadline when the additional funding announced by the Prime Minister would cease.

Martin Barkley emphasised the need for change and for people to recognise that things would have to be done differently in the future. He highlighted innovative work ongoing between Harrogate Foundation Trust and Harrogate & Rural District CCG and said that his own Trust was proposing to commit additional monies to community support services especially in Hambleton and Richmondshire districts. He acknowledged the challenge laid down by the Prime Minister and said that it was important that partners worked together to meet the rising demand for services.

#### **Resolved –**

That the content of the presentation be noted.

That a report on the final draft of the Joint Strategic Needs Assessment for North Yorkshire be referred to the next meeting of the Board in May 2012.

## **12. Developing our Health and Wellbeing Strategy**

Considered –

The report of the NYCC Corporate Director – Health and Adult Services on how to achieve improved health and wellbeing outcomes for local communities based on the findings of the Joint Strategic Needs Assessment (JSNA) as discussed in the previous item.

The report was introduced by Seamus Breen who gave a presentation (copy of the slides in the Minute Book) and led a discussion in which he invited Board Members to express their views on the priorities to be included in the first Health and Wellbeing Strategy.

Members supported the approach outlined in the presentation and agreed that the Strategy should be kept simple and should focus on the inequalities identified in the JSNA. Members were keen to identify and action 'quick wins' that would make a difference and reduce health inequalities for priority groups as opposed to making general healthcare improvements for everyone which would do nothing to close the inequality gap.

Cynthia Welbourn, NYCC Corporate Director Children & Young People's Services said that the Children & Young People's Plan was a well researched document that was compatible with Marmot domains and suggested it was used as a platform for developing the Health & Well Being Strategy. She said that whilst further work was needed in some areas such as high risk groups, the Children & Young Peoples Plan contained some lines of work that could be readily adapted say for example in respect of Younger Adults for the Health & Well Being Strategy.

It was reported that the Harrogate & Rural District CCG was in the process of identifying and agreeing its commissioning priorities. This work whilst not yet detailed was district specific and Amanda Bloor said she would be happy to share it with the Board.

On behalf of Vale of York CCG, Dr Mark Hayes said that the dramatic increase in the number of older people had been identified as a priority.

On behalf of Airedale, Wharfedale & Craven CCG, Dr Colin Renwick said that like Vale of York CCG older people were a priority and that the integration of services was key to success. He agreed to share with the Board the work that had been done to date by the CCG.

Rob Salkeld said that as services became more individualised the Older People's Partnership Board had identified isolation and loneliness amongst older people as a priority.

Martin Barkley referred to the Public Health Outcomes Framework document and suggested that the indicators used to track health improvement along with the government funding available to local authorities were utilised if at all possible.

Kate Taylor supported the comments made by CCG representatives and said that voluntary organisations were overwhelmed with requests for basic practical help. She said that at an operational level, providers needed to ensure that their workforce was equipped with appropriate skills. She urged the Board not to lose sight of money spent funding health improvements through preventative measures as it was cost effective in the long term.

Seamus Breen thanked everyone for their contribution which had been extremely helpful and which he agreed to take into consideration when finalising the priorities for inclusion in the first Health and Well Being Strategy.

### **Resolved**

That a further report on the development of a Health & Well Being Strategy for North Yorkshire be referred to the next meeting of the Board.

### **13. Integration of Health and Social Care for Adults**

Considered –

The report of the NYCC Corporate Director – Health and Adult Services describing work underway to integrate health and social care services in North Yorkshire.

The report was introduced by Helen Taylor who said that the report was in essence a position statement. The allocation of funding referred to in paragraph 4.1 had initially instigated what had proved to be very useful discussions. She said that the public expected services to be integrated and that there remained a lot of scope to make further efficiencies and improve outcomes.

Helen Taylor said that the integration agenda needed to be incorporated into the Board's forward work programme and she sought the support of the Board to continue the work and in particular to conduct broader engagement with the public on the integration agenda.

It was acknowledged that the work done to date focussed mainly on older people but that in future it would increasingly involve mental health and learning disability services.

Representatives of the CCGs said they were very committed to the integration agenda which was closely linked to the findings of the Independent Review of the NHS in North Yorkshire led by Hugo Mascie Taylor. The NHS and County Council had embarked on work to develop community services which would invariably lead to a reduced number of hospital beds and it was essential that this was promoted in a positive way.

Members were keen to make further progress and noted the work done to date. Members agreed this was a key area of work for the Board and expressed unanimous support for its continuation and asked to be kept fully informed of developments. Members requested that the next report contain details of how the £9m transferred funding from the NHS had been allocated.

Kate Taylor said that many voluntary sector organisations were not reliant on public sector funding but were nevertheless keen to participate in the negotiations and engage early in the process. Their interest was not restricted solely to commissioning and they were keen to have a seat at the table.

Janet Waggot commented that district councils provided direct services yet were omitted from the proposals.

Helen Taylor thanked Board members for their comments and agreed to provide regular reports in the future that focussed on outcomes.

#### **Resolved –**

That ongoing work to integrate and transform how health and social care services are delivered in North Yorkshire is supported and approved by the Board.

That a report on progress of the integration agenda by NHS and NYCC partners is regular agenda item at all Board meetings.

That conduct of engagement which seeks to ensure a wide understanding of, and participation in, the integration agenda is approved by the Board.

#### **14. North Yorkshire & York Independent Review Implementation Programme**

Considered –

The report of Jayne Brown, Chief Executive, North Yorkshire and York PCT Cluster

summarising work streams and the timetable for the North Yorkshire & York Review Implementation Programme.

In the absence of Jayne Brown and Sue Metcalfe, Dr Phil Kirby asked for consideration of the report to be deferred to the next meeting.

Cynthia Welbourn, commented that the workstream on 'Vision for Integrated Models of Care' was in danger of making assumptions that were overly ambitious about the speed the integration agenda could be implemented. She was concerned that this could impact upon the work the County Council was leading on as reported earlier in the meeting. The pace of the Implementation Programme needed to be slower in order to ensure that the work was done properly and that community structures were in place. It was important that the integration agenda and Review Implementation Programme were progressed simultaneously as otherwise the work to implement the Review could go beyond what had been agreed. Her comments were endorsed by other members of the Board.

It was reported that Alan Wittrick the Programme Director for the Review had offered to attend a future meeting of the Board. Members were keen to take up his offer.

Dr Phil Kirby agreed to relay the comments made at the meeting to Jayne Brown and Sue Metcalfe and to arrange attendance by Alan Wittrick at the next meeting.

**Resolved –**

That a further report on the North Yorkshire & York Independent Review Implementation Programme be referred to the next meeting.

**15. Delivering Health Care in a Rural Community**

Considered –

The report of the NYCC Corporate Director Health and Adult Services seeking instructions from the Board on how to address the delivery of health care in a rural community at future meetings.

The report was introduced by Helen Taylor who said that the issue was a recurring theme and represented a major strategic challenge for the Board. She proposed that that a workshop was convened in order to explore the issue in depth. A number of potential speakers all of whom had relevant personal experience had been identified and she sought the views of the Board.

The Board supported her suggestion and requested that for practical reasons the workshop be held on one of the previously agreed future Board meeting dates. It was also suggested that the workshop be held at a rural venue. Board Members agreed that attendance at the workshop should not be restricted to Members of the Board.

**Resolved –**

That a workshop to consider delivering health care in a rural community be arranged for 25 July 2012 at 2.00 pm at a venue to be determined.

**16. Healthwatch Development and Update**

Considered –

The report of the NYCC Scrutiny Team Leader updating the Board on the

development of local HealthWatch. The report was introduced by Bryon Hunter who summarised progress to date in North Yorkshire.

**Resolved –**

- (a) That recent correspondence and guidance from the Department of Health be noted.
- (b) That Rob Salkeld and Janet Kirk are appointed as the Shadow Local Health Watch representatives on the North Yorkshire Shadow Health & Well Being Board.
- (c) That further progress reports be submitted to the Shadow Health and Wellbeing Board in the run up to 1 April 2013.

**17. Date, Time and Venue of Next Meeting:-**

**Resolved –**

That the next meeting take place on Wednesday 30 May 2012 at County Hall Northallerton at 2.00pm.

The meeting concluded at 3.50 pm.

JW/ALJ