

North Yorkshire Shadow Health Well-being Board

Minutes of the meeting held on 25 July 2012 at 2.00 pm at County Hall, Northallerton

Present:-

Board Members	Constituent Organisation
<u>Elected Members</u>	
County Councillor Tony Hall	North Yorkshire County Council Portfolio Holder for Children and Young People's Services
County Councillor Clare Wood (CHAIRMAN)	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>	
Richard Flinton	North Yorkshire County Council Chief Executive
Helen Taylor	North Yorkshire County Council Corporate Director – Health & Adult Services
Cynthia Welbourn	North Yorkshire County Council Corporate Director – Children and Young People's Services (Statutory)
<u>Janet Waggott</u>	Chief Officer District Council Chief Executive – Ryedale District Council
<u>Clinical Commissioning Groups</u>	
Dr Colin Renwick	Wharfedale and Airedale CCG
Debbie Newton (substitute)	Hambleton, Richmond and Whitby CCG
Dr Mark Hayes	Vale of York CCG
Amanda Bloor (substitute)	Harrogate & Rural District CCG
Dr Phil Garnett	Scarborough & Ryedale CCG
<u>Other Members</u>	
Dr Phillip Kirby	NHS NY&Y – Interim Director of Public Health
Kate Tayler	Voluntary Sector (North Yorkshire and York Forum)
Rob Salkeld	Healthwatch
Janet Kirk	Healthwatch
<u>Co-opted Members – Non Voting</u>	
<u>Adele Coulthard (substitute)</u>	Mental Health Services

In Attendance:-

Representative	Organisation
Jane Wilkinson	North Yorkshire County Council – Democratic Services Officer – Secretariat
Paul Shelvin	Craven District Council
Cllr Carl Les	North Yorkshire County Council

In attendance four members of the public

Apologies for Absence:-

Apologies for absence were received from County Councillor John Weighell, Dr Vicky Pleydell (Hambleton, Richmond & Whitby CCG), Dr Alastair Ingram Harrogate & Rural CCG), Martin Barkley (Mental Health Services) and Seamus Breen (North Yorkshire County Council).

Copies of all documents considered are in the Minute Book

26. Minutes

Chris Long announced that he had recently been appointed as the Local Area Director of the NHS Commissioning Board for North Yorkshire and the Humber.

Resolved –

That the Minutes of the meeting held on the 30 May 2012 be approved as an accurate record of the meeting and be signed by the Chairman.

27. Public Questions or Statements

Carl Donnelly – Chair, Epilepsy Action Harrogate Branch

In the absence of Mr Donnelly, the Democratic Support Officer read out the question he had submitted.

“Could the Board advise: how it will approach the Joint Strategic Needs Analysis – and how will it involve people with long term conditions in that process?”

Helen Taylor, NYCC Corporate Director – Health & Adult Services responded by giving assurances to the Board that the Joint Strategic Needs Analysis published in June had been developed following extensive consultation with individuals, groups and organisations either affected by or representing health and well-being. In addition to the engagement process events had been held in each of North Yorkshire’s seven districts and a link on the JSNA web-page had enabled people to submit health and well-being issues.

The Board endorsed the offer made by Helen Taylor to send Mr Donnelly a written response that included full details of how the Joint Strategic Needs Assessment had been prepared and how people with long term conditions had been involved in that process.

28. Workshop ‘Delivering Healthcare In a Rural Community

Considered –

The covering report of the Corporate Director – Health & Adult Services.

The Board received a presentation from Dr Roger Gibbins on the Scottish Government's approach and the structure of healthcare provision to remote and rural communities.

A copy of the presentation slides is in the Minute Book and available on the County Council's web-site.

Dr Roger Gibbins highlighted his work and personal experience in the field which he hoped Members would find useful when shaping the Health & Well Being Strategy for North Yorkshire.

Dr Gibbins said that it was difficult to evidence with specific examples instances of improved outcomes following the transfer of monies from acute to community services but that generally speaking investment in preventative measures was beneficial but that it tended to have generational return.

The Board noted the Scottish Government's proposals for a new model for healthcare which some CCG members said they were already incorporating elements of such as out of hours into their own commissioning plans.

Of particular interest to some Members of the Board was the Emergency Medical Retrieval Service (EMRS). This was an airborne medical initiative that provided seriously ill and injured patients in remote and rural areas with rapid access to skilled medical care and facilitated their transfer to larger better equipped hospitals. The service was supplementary to the regular air ambulance service and both were funded by the Scottish Government. The annual running costs of the scheme were in the region of £2 million.

Under the terms of the initiative the definition of a remote and rural settlement meant that parts of North Yorkshire would qualify for inclusion if a similar scheme were to operate in England. Councillor John Blackie commented that it was interesting to note that the concerns of people living in remote and rural communities had been recognised and a solution offered by the Scottish Government.

Dr Gibbins responded to a number of questions on the role of Extended Community Hospitals, Rural General Hospitals and consulting on service changes.

Cynthia Welbourn said that unlike Scotland, North Yorkshire did not have the luxury of a long period in which to affect significant change. In North Yorkshire there were a lot of different organisations with responsibility for making difficult decisions in different service areas. Changes to the structure of the NHS made it very difficult to establish clarity about the future shape of services especially as there remained a lot of uncertainty about who in the future would be responsible for decision making.

Dr Gibbins concluded by saying he would be happy to provide Board Members with further details on any of the aspects covered in his presentation.

Resolved –

That the presentation be noted and Dr Gibbins thanked for an interesting and thought provoking contribution.

29. Airedale, Wharfedale and Craven Clinical Commissioning Group – Five Year Plan

The Board received a presentation from Dr Colin Renwick. A copy of the presentation slides is in the Minute Book and available on the Board's web page.

The presentation covered the structure and membership of the Clinical Commissioning Group and outlined its 5 Year Plan covering the period 2012/17.

Resolved –

That the presentation be received.

30. Presentation - Scarborough & Ryedale Clinical Commissioning Group – Five Year Plan

The Board received a presentation from Dr Phil Garnett. A copy of the presentation slides was placed in the Minute Book and is available on the County Council's website.

The presentation described the work undertaken by the Clinical Commissioning Group to develop a vision and Integrated Health Community Strategy for Scarborough and Ryedale. Dr Phil Garnett stressed that the findings of the Joint Strategic Needs Assessment for the Scarborough area were markedly different from the rest of North Yorkshire and he was concerned that this was not addressed by the Health & Well Being Strategy.

Helen Taylor, NYCC Corporate Director Health & Adult Services was encouraged to see the findings of the JSNA were being actively utilised and said that next task was to set a range of outcomes against which progress could then be measured. She acknowledged that the focus of joint discussions between parties to date had been the role of the County Council as a service provider and said that the discussions needed to be widened so as to include community services. She was confident that it was possible to agree specific overarching outcomes for the whole of North Yorkshire that could then be applied equally effectively at a local level so as to meet the different needs of individual localities. Cynthia Welbourn added that the County Council had a lot of experience in developing coherent strategies for the whole of North Yorkshire that could then be implemented effectively on a locality basis.

Dr Phil Garnett said that the Scarborough area had a unique set of issues that required an immediate innovative approach to be adopted. He was very committed to implementing change to improve the health and wellbeing of local residents and sought support from the Board to achieve this.

Helen Taylor said she was also very keen to make progress and agreed to discuss the matter in further detail with Dr Garnett outside of the meeting.

Resolved –

That the presentation be noted.

31. Future Meeting Dates

Considered –

The report of the Assistant Chief Executive (Legal and Democratic Services) seeking the agreement of the Board to agree a pattern of meetings for the Shadow Board during 2012/13.

A report was tabled at the meeting that suggested holding future meetings on a Friday morning as a possible alternative to Wednesday afternoon as agreed at a previous meeting.

Dr Phil Garnett stated that unfortunately he was unavailable on Fridays as this was the day he was scheduled to work in practice seeing patients.

The Chairman said that based on the research into alternative dates undertaken since the previous meeting it was apparent that there was no day or time of week when all Board members were available. In the circumstances in order to accommodate those Members of the Board who had been unable to attend the previous meetings held on Wednesday afternoons she suggested that the next meeting be held on the morning of Friday 14 September 2012 as suggested in the report. Thereafter the County Council would set future meeting dates and these would be notified to Board Members in due course.

Board Members accepted the difficulty in setting a regular pattern of meetings and in the absence of an immediate solution agreed that the proposal made by the Chairman was the only way forward.

Resolved –

That the next meeting take place on the morning of Friday 14 September 2012 at County Hall, Northallerton.

That meeting dates for the Shadow Health & Well Being Board during 2012/13 be agreed by North Yorkshire County Council and circulated to Members in due course.

32. Forward Work Plan/Work Programme

Considered –

The report of the Assistant Chief Executive (Legal and Democratic Services) inviting Members to comment upon and approve the content of the Board's future work programme.

Councillor John Blackie stressed the importance of links between housing and the role of district councils on a tenants' health and well being and requested an item exploring this topic be included on the agenda of a future meeting. This request was endorsed by the Board who agreed that input from the district councils Chief Officer Housing Group should be sought along with invitations extended to them to attend the relevant meeting of the Board.

Board Members agreed the work programme.

Resolved –

That Board agreed the work programme, subject to the following amendment:

1. A report on housing and links to wider health determinants focussing in particular on the role of district councils be referred to a future meeting.

The meeting concluded at 4.30 pm.

JW/ALJ