

North Yorkshire Health and Well-being Board

Minutes of the meeting held on 25 September 2013 at 10.30 am 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 Don Mackenzie	North Yorkshire County Council Portfolio Holder for Public Health and Prevention
Councillor John Blackie	Elected Member - District Council Leader – Richmondshire District Council
<u>Local Authority Officers</u>	
Pete Dwyer	North Yorkshire County Council Corporate Director – Children & Young People's Service
Richard Flinton	North Yorkshire County Council Chief Executive
Helen Taylor	North Yorkshire County Council Corporate Director – Health & Adult Services
Janet Waggott	Chief Officer District Council Chief Executive – Ryedale District Council
Dr Lincoln Sargeant	Director of Public Health North Yorkshire
<u>Clinical Commissioning Groups</u>	
Dr Colin Renwick	Wharfedale and Airedale CCG
Debbie Newton (substitute)	Hambleton, Richmond and Whitby CCG
Simon Cox	Scarborough & Ryedale CCG
Fiona Bell (substitute)	Vale of York CCG
<u>Other Members</u>	
Alex Bird	Voluntary Sector (North Yorkshire and York Forum)
Matt Neligan (substitute)	NHS England Local Area Director North Yorkshire & Humber
Adele Coulthard (substitute)	Mental Health Trust Representative (Chief Executive Tees, Esk & Wear Valleys NHS Foundation Trust)
David Ita (substitute)	Healthwatch
Richard Ord	Acute Hospital Representative (Chief Executive Harrogate and District NHS Foundation Trust)

In Attendance:-

Jane Wilkinson (Democratic Services Officer North Yorkshire County Council).
Andrew Cozens (Consultant) and Sally Burton (NYCC Health & Adult Services).

County Councillor Jim Clark Chairman NYCC Scrutiny of Health Committee.

Three Members of the public.

Apologies for Absence were received from Amanda Bloor (Harrogate & Rural CCG), Dr Vicky Pleydell (Hambleton, Richmondshire & Whitby CCG), Dr Mark Hayes (Vale of Yorks CCG), Chris Long (NHS England), Melvyn Ellis (Healthwatch) Martin Barkley (Mental Health Trust Representative).

Copies of all documents considered are in the Minute Book

24. Minutes

Resolved -

That the Minutes of the meeting held on the 19 July 2013 be approved as an accurate record of the meeting and be signed by the Chairman.

25. Public Questions or Statements

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

26. Integration Framework and Outcome of Pioneer Bid

Considered -

The report of the Corporate Director - Health and Adult Services updating Members on:

- the development of an Integration Framework.
- the outcome of a bid by North Yorkshire to be an 'Integration Pioneer'.
- the North Yorkshire response to the Integration Transformation Fund.
- the development of local level based Integration Plans.

The report was introduced by Helen Taylor NYCC Corporate Director Health & Adult Services, who sought the Board's approval for the adoption of the framework agreement (copy appended to the report) that promoted the integration of health and care services in North Yorkshire. The Board was advised that the agreement had been jointly drawn up by the County Council, City of York Council and all of the county's clinical commissioning groups and reflected the commitment of local government and NHS commissioners to bring services together to improve outcomes and eliminate fragmentation of services for patients, service users and carers. It set out a consistent approach to issues of governance, accountability, leadership and resources. The agreement was expected to be adopted by City of York's Health & Well Being Board at its meeting on 2 October and by Hambleton, Richmondshire & Whitby CCG the following day. Helen Taylor confirmed that it had already been adopted by other partners. The Chairman added that the County Council's Executive had given their approval to the Framework being signed by her on behalf of the Board provided Board Members were in agreement.

The Board was advised that North Yorkshire and York's submission to the Department of Health to be an integration pioneer had not been successful. More than a 100 hundred bids had been received from across the country, 25 had been shortlisted and 15 successful sites were expected to be announced sometime during October.

Feedback on the North Yorkshire & York application stated that the bid was "ambitious and that the panel supported the intentions behind the application and applauded the bottom-up approach. However, the capacity to deliver fully integrated systems across geographic as well as sector boundaries was considered to be very challenging at the pace and scale necessary to be a national pioneer."

A bid by Bradford, Airedale and Craven had been shortlisted and this was thought to be due in part to their having integrated computer software that was able to support the rapid rate of progress required.

The Board then received a brief joint presentation from Helen Taylor and Sally Burton NYCC Interim Assistant Director Integration and Transformation. Integration of services in North Yorkshire & York was they said the primary objective for all partners and they urged the Board to implement the Framework even though its bid to be a pioneer had been unsuccessful. They suggested utilising the monies from the 2015/16 £3.8 bn Integration Transformation Fund created by the Government that was aimed at moving care out of the hospital and into the community. The fund was a combination of new and existing funds and for North Yorkshire included £19m top-sliced from CCGs. Feedback from a recent meeting of the Integrated Commissioning Board (ICB) the officer group responsible for leading the work on integration was reported. In summary the ICB proposed working with CCGs and councils to develop local plans that identified resources and savings for each of the five CCG areas in North Yorkshire. These plans would then be used to draw up a sixth plan that identified common countywide themes. It was proposed that the draft plans be referred to the Board at its November meeting with the aim of final plans being approved in February 2014. The presentation slides described the suggested content of the proposed locality and county wide plan. The Board was advised that payment of approximately half of the available Integration Transformation Fund monies would be performance related. It was anticipated that performance targets would reflect both national and local priorities which would require changes to be made to the way in which entire services were currently delivered. Further announcements were expected in November and would be communicated to partners upon receipt.

Board Members welcomed the proposed approach as it provided an opportunity to effect whole system change and develop alternative services without destabilising hospitals by removing costs. Board Members however recognised the potential for conflict especially in view of the tight timescales involved. It was acknowledged that an inevitable consequence arising from the scale of changes envisaged would be workforce issues.

Alex Bird requested that representatives of the Voluntary Sector be included in the discussions and negotiations leading to the drafting of integration plans as the top-slicing of CCG budgets would have a direct impact upon them.

Board Members unanimously endorsed adoption of the Integration Framework and adoption of the suggested approach outlined at the meeting.

Resolved -

That :

- (i) The Board endorses the Integration Framework document attached to the report and agrees to it being signed on behalf of the Board by its Chairman County Councillor Clare Wood.
- (ii) New guidance issued on the Integration Transformation Fund is noted.
- (iii) The areas identified in the presentation slides (copy in the Minute Book) as being the basis for Integration Plans be approved.
- (iv) The timescale for the production of an Integration Plan be approved and noted.

27. Annual Report of the Director of Public Health for North Yorkshire 2013

Considered -

The Board received the 2013 Annual report of Dr Lincoln Sargeant, Director of Public Health for North Yorkshire. A copy of the full report was attached to agenda.

Dr Sargeant gave a power-point presentation. He said that following the transfer of responsibility for public health from the NHS to local authorities this was the first report of the new era of the County Council's public health responsibilities. His report examined the health of the county's population. The results highlighted an ageing population with overall good health but with significant differences in death rates across the county. Faced with these challenges Dr Sargent described the strategies needed to maintain and improve the health and well-being of county residents. His report contained six recommendations that required the combined action of all organisations and agencies in North Yorkshire and in particular the County Council, clinical commissioning groups and district councils when making decisions.

There was broad support amongst Board members for the format of the report which they agreed to promote and circulate. In response to questions Dr Sargeant confirmed that future reports would include reference to annual health profiles so as to make it more context specific.

Pete Dwyer, NYCC Corporate Director for Children & Young People's Service was particularly pleased to see links made in the report to education and said that he would bring to a future meeting a report on the healthy child programme.

Dr Sargeant thanked Board Members for their comments and said he was considering the possibility of setting up a sub-group of the Board to look at public health issues. A report on this matter would be referred to Board at a later date once proposals had been 'firmed up'.

The Board gave their unanimous support to the six recommendations in the report.

Resolved -

That the following six recommendations from the 2013 Annual report of the Director of Public Health for North Yorkshire be approved:-

- (i) inequalities in health that are apparent across the county between the most affluent communities and those that suffer from high levels of social and economic deprivation are reduced.
- (ii) Focus on happy and healthy ageing, helping people to maintain their health and independence as they grow older and move into retirement.

- (iii) Continue to support Sir Michael Marmot's principle of giving every child the best start in life, and also consider how we can ensure that our young people can move from education into employment in the County.
- (iv) Have the public's health and wellbeing as a central consideration in the decision making of all of the organisations and agencies within North Yorkshire; particularly North Yorkshire County Council, the Clinical Commissioning Groups and the District Councils, recognising that Public Health is about the big picture in our society not just individual choice and behaviour.
- (v) Harness the enthusiasm and sense of wellbeing that has been created by hosting the Grand Départ of the 2014 Le Tour de France, with the aim of creating a social and physical activity legacy in the County.
- (vi) Prevent the health and social harms caused by high levels of alcohol consumption and lack of awareness of the dangers of increased drinking, not just in our town centres but in our homes.

28. Health and Wellbeing Strategy - Commissioning Intentions

Considered –

Statements from:-

- Hambleton, Richmondshire and Whitby CCG.
- Vale of York CCG.

that described how their commissioning intentions contributed to the delivery of the strategic objectives in the North Yorkshire Health and Wellbeing Strategy 2013/18.

Similar reports from the three other CCGs in North Yorkshire and NYCC Health & Adult Services and Children and Young People's Service had been considered at previous meetings.

The Board considered each report in turn and commented as follows:-

Hambleton, Richmondshire & Whitby CCG

- Looked forward to receiving an update on the work of the Transformation Board in response to the "Fit 4 Future" engagement exercise.
- Noted that initiatives to improve access to emergency/urgent care had resulted in improved ambulance response times during August and hoped these would be sustainable.
- Noted the CCG's confidence about achieving financial stability and its ability to deliver a financial surplus.

Vale of York CCG

- Welcomed its review of emergency care pathways aimed at improving the support given to care homes and reducing the number of hospital admissions.

In response to questions from elected Members, Helen Taylor advised that she was not worried by the omission from the statements of any references to extra care housing schemes and the outreach/prevention activities they offered to support older people. She was satisfied that work already underway took account of the benefits they provided and that they would feature in future plans

Resolved –

That the Health & Well Being Board endorses the proposed commissioning intentions for 2013/14 of Hambleton, Richmondshire & Whitby CCG and Vale of York CCG.

That the Health & Well Being Board notes the work being done to deliver the strategic objectives in the North Yorkshire Joint Health & Well Being Strategy 2013/18 by Hambleton, Richmondshire & Whitby CCG and Vale of York CCG.

29. Adult Substance Misuse Reconfiguration Project Update

Considered -

Report of the Director of Public Health for North Yorkshire updating Members on the preparations to procure a new recovery focused adult substance misuse service in North Yorkshire.

The report was introduced by Dr Lincoln Sargeant, Director of Public Health for North Yorkshire. He said that consultation undertaken by the North Yorkshire Substance Misuse Partnership Board earlier in the year had indicated that there was broad support for the new service to support people who were dependent upon drugs and/or alcohol to recover as opposed to providing them with long term treatment. He described the consultation process and outlined the timetable for the project due to be implemented on 1 July 2014.

Further details of the process and plans were available for inspection on the dedicated project website, details of which were included in the report.

Resolved -

That progress procuring a new recovery focused adult substance misuse service is noted.

30. Forward Work Plan/Work Programme

Members were invited to comment upon and approve the content of the Committee's future work programme.

The Board agreed that the theme of the November meeting would be frail elderly people with discussions linked to the use of health and social care funding. Suggested additional agenda items included:-

- Telehealthcare.
- Update on 'Fit 4 the Future' engagement exercise by Hambleton Richmondshire & Whitby CCG.

Members were invited to submit their suggestions for any additional items after the meeting.

It was proposed that the venue of the November meeting should be linked to the theme of the meeting if at all possible. Suggestions included extra care housing facilities at either Northallerton or Easingwold, Board members would be advised in due course.

Resolved -

That the work programme be received and agreed as printed including the additional items suggested at the meeting.

The meeting concluded at 3.45 pm.

JW/JR