

North Yorkshire Health and Well-being Board

**Minutes of the meeting held on Friday 9 May 2014 at 10.30 am at
County Hall, Northallerton.**

Present:-

Board Members	Constituent Organisation
<u>Elected Members</u>	
County Councillor Clare Wood (Chairman)	North Yorkshire County Council Portfolio Holder for Health and Adult Services
County Councillor Tony Hall	North Yorkshire County Council Portfolio Holder for Children and Young People's 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>	
Richard Flinton	Chief Executive – North Yorkshire County Council
Richard Webb	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>	
Debbie Newton (substitute)	Hambleton, Richmondshire and Whitby CCG
Simon Cox	Scarborough & Ryedale CCG
Dr Colin Renwick	Airedale Wharfedale & Craven CCG
<u>Other Members</u>	
Alex Bird	Voluntary Sector (North Yorkshire and York Forum)
Matt Neligan	NHS England
David Ita (substitute)	Healthwatch
Robert Harrison	Acute Hospital Representative (as substitute for Richard Ord, Chief Executive Harrogate and District NHS Foundation Trust)
Martin Barkley	Mental Health Representative (Chief Executive) Tees Esk & Wear Valleys NHS Foundation Trust

In Attendance:-

North Yorkshire County Council officers: Joss Harbron and Iona Stonehouse, (Health & Adult Services), Barry Khan and Jane Wilkinson (Legal & Democratic Services), Martin Feekins (Communications) and Jack Lewis and Nick Kemp (Public Health).

Janet Probert (Director of Partnerships Commissioning Unit).

County Councillor Shelagh Marshall (Older People's Champion)
Kathryn Beardmore & Richard Grunton (Yorkshire Dales National Park Authority)
David Watson (North Yorkshire Sport)

5 members of the public.

Apologies for absence were submitted by Richard Ord (Chief Executive, Harrogate and District NHS Foundation Trust), and Dr Vicky Pleydell (Hambleton Richmondshire & Whitby CCG), Amanda Bloor (Harrogate & Rural District CCG and Dr Mark Hayes (Vale of York CCG).

Copies of all documents considered are in the Minute Book

49. Minutes

Resolved–

That the Minutes of the meeting held on the 1 April 2014 be approved as an accurate record.

50. Public Questions or Statements

Mr John Furlong (Resident of Harrogate and the Parent of a Child with Autism) - Strategy for Meeting the Needs of Children and Young People with Autism in North Yorkshire.

Mr Furlong was unable to attend the Board meeting and in his absence the clerk read out the text he had submitted.

Mr Furlong had written to complain that the report on the Strategy for Meeting the Needs of Children and Young People with Autism in North Yorkshire (referred to in Agenda item 4 Update on Children & Young People's Issues) was too vague. He asked what demonstrable improvements to the outcomes of children with autism could the Council point too as a result of the Strategy and when it intended to publish its autism strategy implementation plan. He also asked what effect had the delay in publication had on the Strategy and why had the Council abandoned a commitment it had made during consultation to introduce Personal Intervention Programmes and specific action plans to address parental concerns. Mr Furlong concluded by asking if any other parts of the Strategy had been abandoned and if so why and suggested that termly highlight reports on strategy progress produced by the Council be made available to parents.

The Chairman responded saying that the issues raised by Mr Furlong would be addressed during consideration of the following item and that Mr Furlong would be sent a detailed written response following the meeting.

51. Update on Children and Young People's Issues

Considered -

The report of the NYCC Corporate Director - Children and Young People's Service updating the Board on progress against delivery of the children and young people's agenda.

The report was introduced by Pete Dwyer who summarised progress and developments in each of the following key work-streams:-

- strategy for the emotional health and well-being of children and young people
- joint strategy for children and young people with autism
- commissioning the Healthy Child Programme 5-19
- promoting Looked After Children's health
- implementing the Children and Families Bill
- establishing an Integrated Assessment, Decision Making and Transitions pathways together with the use of Personal Budgets
- speech and language therapy services
- establishment of a Joint External Placement Panel to approve out of Authority externally provided placements.

He emphasised that the work undertaken was within the context of Children's Trust and Safeguarding Children's Board responsibilities. He assured the Board that the health and well-being of children and young people in North Yorkshire was a priority that would be reflected in the new Children & Young People Plan. Tabled at the meeting was a site map of the North Yorkshire Local Offer 2013.

Janet Probert, Director of the Partnerships Commissioning Unit said that partners were now more closely aligned when it came to delivering the children and young people's agenda. Greater focus had been placed on meeting the needs of children with special needs as was demonstrated throughout the report. There was now clarity and consistency around commissioning and transitions for children and young people with autism and mental health problems. Previously health checks on Looked After Children aged between 16-18 had not been completed. Arrangements were now in place whereby for the first time Looked After Children up to the age of eighteen were able to access a community health assessment.

Pete Dwyer responded to the comments submitted by Mr Furlong in his public question (see previous item). He said that the report had been purposely drafted as a briefing report and he acknowledged that it was a fair challenge to say it was brief. Prior to the meeting that day the report had been referred to the Board's sub group, the Integrated Commissioning Board who had considered each of the work streams in detail and concluded that it was a fair reflection of the current position. He described how multi-disciplinary county wide task and finish groups together with a range of other measures would monitor and provide evidence of the impact of interventions and outcomes. The autism implementation plan had been endorsed by clinical commissioning groups at a meeting on 28 April 2014 and was due to be published on the county council's website by the end of May 2014. The delay in publication had not impacted upon delivery of the Strategy. Following a review of practice Personal Intervention Programmes had been replaced by a Record of Support and Intervention and termly highlight reports on strategy progress would be published on the local offer website and made available to parents. Clinical Commissioning Groups had now committed additional resources towards reducing waiting times for autism assessments and work to speed up the process was now in hand. He concluded by assuring the Board that following the meeting he would send a detailed written response to Mr Furlong.

The portfolio holder for children's services County Councillor Tony Hall, said he had given a commitment twelve months ago to Mr Furlong and Mr McAsey (the public speaker at the previous meeting) regarding development of an all age strategy for autism which had raised expectations. The entire report was a testament to Children & Young People's and Health and Adult Services working together and the implementation plan clearly showed the Council's ambition.

Richard Flinton said development of an emotional health and well-being strategy would benefit from input from colleagues in NHS mental health services as it was crucial that services were able to intervene. Pete Dwyer agreed to take up this point with Martin Barkley following the meeting.

Dr Colin Renwick said that in the Craven area initial emotional health and well-being consultations were undertaken by health visitors who did not have access to private schools. He sought assistance from the County Council and asked if other parts of the county had experienced similar problems. Janet Probert responded saying that she was aware of the gap in provision and would take steps to revise the tender specification of the 5-19 Healthy Child Programme in order resolve this issue.

The Board was keen to ensure that progress was maintained in each of the key work streams and the Chairman requested a further progress report at the end of the second year.

Resolved -

That the content of the report be noted.

That a further update report be referred to the Board in six months time.

That the item on Mental Health take an all age approach when considered by the Board at its July meeting.

52. Health Protection Assurance Arrangements

Considered -

The report of the North Yorkshire Director of Public Health describing health protection arrangements for residents of North Yorkshire arising from a duty placed on local authorities in the Health and Social Care Act 2012.

Dr Lincoln Sargeant presented the report. He advised the Board that nationally there was no consensus about how the duty should be delivered. Directors of Public Health across North Yorkshire, York and the Humber had agreed to adopt a common health protection assurance framework that had been developed by colleagues in South Yorkshire. He outlined the proposed governance arrangements and sought the Board's approval of the arrangements set out in the report.

Representatives from District Councils and Healthwatch offered their support with the arrangements for identifying and managing risks as set out in the report.

The Board endorsed the approach outlined in the report.

Resolved -

That the current arrangements for assuring the health protection responsibilities of the County Council are noted.

That a local Health Protection Assurance Group comprised of representatives from relevant lead agencies and chaired by the North Yorkshire Director of Public Health be established and meet on a six monthly basis to formally review health protection arrangements and agree Statements of Assurance for the Council and Health and Wellbeing.

53. Better Care Fund

Considered -

The report of NYCC Corporate Director - Health and Adult Services updating the Board on the current status of the Better Care Fund (BCF) submission and plan.

In his introduction, Richard Webb, NYCC Corporate Director Health & Adult Services also described a recent visit to North Yorkshire by Jon Rouse, the director general for social care, local government and partnerships and other senior officers from the Department of Health. The visit had provided an opportunity to showcase what North Yorkshire does well and to discuss issues around delivering public services in a complex rural environment. Feedback following the visit on 2 May 2014 had been very positive

Tabled at the meeting were details of assessment feedback received from NHS England Local Area Team on the Better Care Fund submission and plan. The feedback received was positive and the Board noted that the latest indication was that that ministerial sign-off would be delayed until May/June however confirmation of this was still awaited. The tabled document also contained details of actions to be put in place by the Integrated Commissioning Board to plan for the successful implementation of the Better Care Fund plan in the next two years

Whilst welcoming the positive feedback received Board Members recognised that there was still much to do to enact the plans. Implementation, resourcing and governance arrangements were now being considered. The Chairman said that 2014/15 had been deliberately positioned within the plan as a foundation year, designed to get key services in place ahead of more ambitious targets in 2015/16.

Matt Neligan (NHS England Local Area Team) said that the assurance process had presented a number of challenges due to complex nature of the plan. The latest challenge for clinical commissioning groups was to address concerns about the impact it would have on NHS Acute hospitals. Assurance was needed that Acute Hospitals were fully engaged in the process together with details of how the plans would be delivered.

Alex Bird said that the voluntary sector was keen to play a more active role in intervention and engagement. She advised the Board of a new £2million fund launched by government for volunteer led projects aimed at helping older people stay out of hospital. The closing date for applications was 13 June 2014. She sought the relevant contact details for clinical commissioning groups. Clinical Commissioning Group representatives agreed to provide details following the meeting and Debbie Newton said that Hambleton Richmondshire & Whitby CCG would be happy to provide management support in helping to put together a bid.

Resolved -

That the Health and Wellbeing Board:

- notes the current status of the Better Care Fund submission and plans; and
- endorses the actions put in place by the Integrated Commissioning Board to plan for the successful implementation of the Better Care Fund plan in the next two years.

54. Update on the Winterbourne View Concordat

The Board received a joint presentation from the Director of Partnership Commissioning Unit and Joss Harbron NYCC Health & Adult Services. Copies of the presentation slides used were circulated with the agenda papers. The presentation

outlined progress in North Yorkshire in response to the Concordat. Maps showing all out of county adult placements were tabled at the meeting.

The Board noted the progress achieved and were pleased that all out of area hospital placements would be reviewed by June 2014. The Board endorsed the approach outlined in the presentation and looked forward to receiving a further update report in 6 months.

RESOLVED

That a further report be referred to the Board in six months.

55. Governance Arrangements

Considered -

The joint report of NYCC Corporate Director - Health and Adult Services and NYCC Assistant Chief Executive (Legal and Democratic Services) inviting the Board to review its governance arrangements and approve new agenda management arrangements.

Members supported in principal the approach outlined in the report and commented that the timescale for the governance review should be extended if needed to facilitate engagement with partners

Resolved -

1. That revisions to agenda management as described in the report are approved.
2. That a governance review of the Health and Wellbeing Board and related groups is undertaken with recommendations presented to the July meeting subject to the review being extended if necessary.
3. That the requirements for declarations of Interest to be registered be approved and implemented.
4. That proposals for filling Board vacancies as set out in the report be approved, subject to the outcome of the governance review referred to above.

56. Quality Accounts

Considered -

The report of NYCC Assistant Chief Executive (Legal and Democratic Services) inviting the Board to contribute to the final 2013/14 Quality Account (QA) for:

- Harrogate & District NHS Foundation Trust
- Tees, Esk & Wear Valleys NHS Foundation Trust

The NYCC Corporate Director Health & Adult Services said that this was the first year Health & Wellbeing Boards had been required to contribute to Quality Accounts. He assured the Board that in future the reporting arrangements would be formalised and a proper process established.

Board Members commented as follows:-

- Expressed strong support for Priority 4 Tees Esk & Wear Valleys NHS Foundation Trust – *“It is essential that people receive their in-patient care as close as possible to where they live and they are supported in the community when they are discharged”*.

A Board Member commented that there were two other NHS providers in the County namely South Tees Hospitals NHS Foundation Trust and York Teaching Hospital NHS Foundation Trust and that Board should also respond to their respective Quality Accounts as well.

Resolved -

That the Chairman and NYCC Corporate Director – Health & Adult Services be authorised to send to:-

- Harrogate & District NHS Foundation Trust
- Tees, Esk & Wear Valleys NHS Foundation Trust

a final response to their draft Quality Account based on the comments made during the meeting and submitted to them by Board Members by no later than Wednesday 14 May 2014.

57. Loneliness and Isolation in North Yorkshire

Considered -

The joint report of NYCC Older People’s Champion County Councillor Shelagh Marshall and Director of Public Health for North Yorkshire highlighting the value of a project commissioned by North Yorkshire Older People’s Partnership Board (OPPB) from York University’s Social Policy and Research Unit (SPRU) and outlining the developing work across the Council and with partners to respond to the challenges of loneliness and isolation in North Yorkshire.

Alex Bird said it was important that examples of good practice were shared around the County as funding for activities tended to be short term only and future models needed to be sustainable.

Richard Flinton said a comprehensive response was needed to the issues of loneliness and isolation. Across the county provision was not consistent. He suggested that as part of the County Council’s stronger community’s initiative a framework was developed in conjunction with partners which the Board could then oversee and monitor.

Councillor Blackie commented that the challenges of loneliness and isolation were not confined to older people. Young people especially those living in rural areas were affected and austerity measures implemented by local authorities had contributed to the problem. Richard Flinton acknowledged that the negative consequences of austerity needed recognition and that loneliness and isolation affected both young and old. He was confident that the solution rested with the inventiveness of local people (stronger community’s initiative) and that when developed would benefit young and old equally.

The Chairman said that the Board would continue to oversee progress in this area.

Resolved -

That the report and information provided at the meeting be noted.

58. Physical Activity in North Yorkshire and the Tour de France Legacy

Considered -

The report of Director of Public Health for North Yorkshire updating the Board on activities surrounding the Tour de France Grand Depart legacy and the role of the national parks in promoting physical activity.

The Board received a joint presentation from David Watson North Yorkshire Sport and a representative from each of the North Yorkshire National Parks. A copy of the presentation slides is in the Minute Book and available on the County Council's website.

County Councillor Blackie circulated copies of a leaflet 'Bus there Bike Back' that promoted an initiative organised by Little White Bus community transport encouraging cycling within the Yorkshire Dales National Park.

Noted

59. Forward Work Plan/Work Programme

Considered -

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

Board Members noted that the agenda for the July meeting would include an item on mental health services as requested at a previous meeting.

The Board was informed that the venue for the September meeting would be Ryedale District Council offices in Malton when the main item on the agenda would be a joint presentation from York Teaching Hospital NHS Foundation Trust and York & Scarborough Whitby Ryedale Clinical Commissioning Groups on developing acute and community services. Also included on the agenda for the September meeting was a presentation from Healthwatch on its Marketing and Engagement Strategy & Action Plan 2014/15.

Resolved -

That the content of the Forward Plan be noted and approved and decisions made during the meeting and recorded in the Minutes incorporated.

The meeting concluded at 1.00pm

JW/JR