

North Yorkshire Health and Well-being Board

**Minutes of the meeting held on Friday 26 September 2014 at 10.30 am at
Ryedale District Council Offices, Malton.**

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
Peter Dwyer	North Yorkshire County Council Corporate Director - Children and Young People's Service
Dr Lincoln Sargeant	Director of Public Health North Yorkshire
Janet Waggott	Chief Officer District Council Chief Executive – Ryedale District Council
<u>Clinical Commissioning Groups</u>	
Dr Vicky Pleydell	Hambleton, Richmondshire and Whitby CCG
Simon Cox	Scarborough & Ryedale CCG
Amanda Bloor	Harrogate & Rural District CCG
Dr Mark Hayes	Vale of York CCG
<u>Other Members</u>	
Alex Bird	Voluntary Sector (North Yorkshire and York Forum)
Geoff Day (substitute)	NHS England
Sir Michael Carlisle	North Yorkshire Healthwatch Chairman
Martin Barkley	Mental Health Representative (Chief Executive) Tees Esk & Wear Valleys NHS Foundation Trust
Patrick Crowley	Acute Trust Representative (Chief Executive) York Teaching Hospital NHS Foundation Trust

In Attendance:-

North Yorkshire County Council officers: Keith Cheesman, and Iona Stonehouse, (NYCC Health & Adult Services), Jane Wilkinson and Richard Seddon (NYCC Legal & Democratic Services), Janet Probert (Director of Partnerships Commissioning Unit).

County Councillor Shelagh Marshall

5 members of the public.

Copies of all documents considered are in the Minute Book

69. Apologies for absence

Apologies for absence were submitted by Dr Colin Renwick (Airedale Wharfedale & Craven CCG), Wendy Balmain (NYCC Assistant Director Integration) and Matt Neligan (NHS England).

70. Minutes

Resolved–

That the Minutes of the meeting held on the 16 July 2014 be approved as an accurate record.

71. Public Questions or Statements

There were no questions or statements from the public.

72. Integrated Community Services

Considered -

Joint presentation by Simon Cox, Scarborough and Ryedale CCG, Dr Mark Hayes, Vale of York CCG and Patrick Crowley York Hospitals Trust on the development of community hubs at Selby & Malton hospitals.

Simon Cox took Board Members through a series of slides that described the development of a community hub model being trialled in Selby & Malton community hospitals aimed at integrating health and social care services. York Hospitals Trust in collaboration with Vale of York and Scarborough and Ryedale CCGs were working to provide more accessible and flexible services from a single point of contact. The project identified those patients who could be managed safely in the community by promoting self-care initiatives including patient education and self management, exercise and rehabilitation. A multidisciplinary team approach meant that services could be wrapped around primary care enabling patients to be independent and supported in the locality. Strengthening community services and implementing joint care delivery would ensure that patients were not admitted inappropriately, and would lead to reduced unnecessary admissions and better co-ordinated discharge arrangements. Phase one of the project looked at care home support and patient review, integrated intermediate care, care planning and case management.

Details of the expected delivery timetable and evaluation arrangements were also described. It was pointed out that whilst this approach was the right thing to do and was what patients wanted there was no evidence to support it would lead to

monetary savings. Research conducted by York University suggested that healthcare services that focused on the quality of care provided were more expensive. Despite the financial risks involved the Board was assured by York Hospitals Trust that it remained supportive of the approach being piloted and that it was consistent with its long term objectives. The advent of the Better Care Fund provided an ideal opportunity for partners across the health economy to work together to transform services and make better use of available resources.

It was pointed out that in order for the community hub model to be successful staff needed to embrace the changes and work collaboratively. This required a cultural shift and it was acknowledged there was a danger the entire project could fail if this was not managed properly. The Board was advised that a lot of effort had been channelled into staff engagement and it was reported that the initial results were positive. Patients favoured a collective approach and drew confidence from clinicians. If clinicians supported the changes this belief would be transferred to patients.

During discussion Simon Cox, Dr Mark Hayes and Patrick Crowley responded to a number of questions. The Board recognised that the Better Care Fund was the catalyst for the changes and endorsed what it viewed as a very positive approach.

Board Members suggested that consideration be given to the following when developing the project further:-

- Transport links
- The role of Healthwatch and the Voluntary Sector
- The importance of links between physical and mental health
- The use of technology
- The need to create sustainable systems
- The County Council's 2020 programme

The Chairman said elected members as community leaders also had an important role to play in promoting the health and wellbeing agenda in their local communities.

Resolved -

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

73. Better Care Fund - Resubmission

Considered -

A presentation by Keith Cheesman, (NYCC Health and Adult Services) on submission of the revised Better Care Fund Plan for North Yorkshire. Prior to the meeting a copy of the revised BCF Plan for North Yorkshire had been provided to Board Members.

Keith Cheesman spoke to a series of slides covering BCF funding distribution, the assurance timetable and process, and possible outcomes before updating the Board on initial feedback that had been received. The Board was advised that a Government decision on the County's revised BCF was expected in October.

Assurances were given that the revised BCF submission that had been approved using the delegated authority granted at the previous meeting was not materially different from the original.

Board Members noted the initial feedback given and those areas where further work was required. As at the date of the meeting no timescale had been given for this

work and officers were working on an assumption of fourteen days. Based on ratings already awarded it was considered unlikely that the revised plan would receive an 'approved' rating. The Board was advised that an award of 'approved with conditions' was felt to be heavy and onerous whilst 'Approved with support' much more favourable.

The Chairman commended the efforts of all those involved in pulling together the huge amount of information required in order to meet the deadlines required.

Board members voted unanimously in favour of the recommendations.

Resolved –

That the Board:-

Notes the presentation and further revisions required to the North Yorkshire BCF Assurance plan.

Endorses the delegated decision taken by the Health & Wellbeing Board the Chairman of the Health & Well Being Board County Councillor Clare Wood in consultation with Richard Webb, NYCC Corporate Director – Health & Adult Services and the Chief Officers of the five Clinical Commissioning Groups covering North Yorkshire to approve and submit the revised BCF Plan.

Approves the extension of delegation of authority to approve the North Yorkshire BCF revised assurance plan to the Chairman of the Health & Well Being Board County Councillor Clare Wood in consultation with Richard Webb, NYCC Corporate Director – Health & Adult Services and the Chief Officers of the five Clinical Commissioning Groups covering North Yorkshire

74. Healthwatch North Yorkshire

Considered -

A presentation by Sir Michael Carlisle Chair of Healthwatch North Yorkshire.

The presentation was divided into two parts and covered strategic and operational matters. It described recent Healthwatch activities and its future priorities. These included closer working with the County Council's Scrutiny of Health Committee. Future agenda of Scrutiny of Health Committee meetings would from now on contain a standing 'Healthwatch' item that would present the results of public feedback it had received.

Members were advised that Healthwatch had formed well established relationships with health and social care bodies and voluntary organisations. Its priorities for 2014/15 were hospital discharge and post-hospital support arrangements, out of hours GP services, carer support, with particular focus on unpaid carers plus local priorities.

During the course of the presentation Sir Michael Carlisle made reference to a letter which he had sent the County Council, that was backed by the Healthwatch Board, in which he made a number of suggestions relating to future governance and renewal of the current Healthwatch contract.

County Councillor John Blackie was surprised given the size of the county at the small number of staff Healthwatch employed. He felt that increased resources were needed and said that the system was at fault. Healthwatch had an important role to play and he wished them well in the future and was pleased to learn of their closer

relationship with the Scrutiny of Health Committee. With regard to the presentation he pointed out that it contained no reference to mental health services or district councils.

Richard Webb acknowledged comments made in respect of funding and said that in the past concerns had been expressed about the performance of Healthwatch was currently subject to a contract review. He emphasised that the County Council was very keen for Healthwatch to succeed and was hopeful that the actions outlined in presentation indicated a fresh start. He strongly refuted suggestions that Healthwatch would be prevented from looking at social care services on account of conflict of interest issues.

County Councillor Shelagh Marshall (in the audience) invited Sir Michael Carlisle to attend a meeting with officers from the County Council to discuss the operation of Healthwatch in Craven area which he accepted.

Resolved -

That the presentation be noted.

75. 2014 Annual Report of the Director of Public Health for North Yorkshire

Considered -

The 2014 Annual report of the North Yorkshire Director of Public Health.

Dr Lincoln Sargeant introduced what was his second annual report and gave a power-point presentation on key recommendations and offered to respond to questions.

In his capacity as Leader of Richmondshire District Council, Councillor John Blackie said he was disappointed that housing in Richmondshire was described as being poor in the report. He disputed this finding and said that Richmondshire District Council was regarded by its tenants as a popular landlord. Dr Sargeant said that a copy of the draft report had been sent to all district councils for comment and agreed to meet with Councillor Blackie outside of the meeting to discuss its content in detail.

On behalf of Harrogate and Rural District CCG Amanda Bloor welcomed the report. She said that current budget pressures meant that report was not without challenge as many contracts were linked to existing funding streams. She said she would welcome an opportunity to discuss the impact of financial uncertainty on sustainability.

In response Richard Webb, NYCC Director of Health & Adult Services said that the County Council was currently reviewing allocation of funding of the Public Health Grant. This would include a range of proposals for Clinical Commissioning Groups. The next few months would see the launch of the prevention strategy which would be the subject of a report to a future meeting.

Simon Cox, Scarborough & Ryedale Clinical Commissioning Group referred to a letter that had been received by CCGs regarding the allocation of public health funding. He said that the letter lacked detail and that CCGs were keen to understand the level of available resources.

Dr Lincoln Sargeant said he was in the process of building a team that had capacity in terms of numbers and skills. He was optimistic that there were opportunities to make an enhanced public health offer to CCGs and offered to meet with CCGs and Richard Webb to discuss funding.

Resolved -

That the report and presentation be noted.

76. Refresh of the North Yorkshire Joint Health and Wellbeing Strategy

Considered -

The report of NYCC Corporate Director - Health and Adult Services suggesting the key issues to be considered in a refresh of the North Yorkshire Joint Health and Wellbeing Strategy (JHWS). The report also sought the Board's approval to commence this work.

Richard Webb spoke to the report. The review would be led by Wendy Balmain and he proposed that a report on the outcome was referred to a future meeting.

Councillor John Blackie highlighted the exodus of young people and young families from the Yorkshire dales and other rural areas. Assurances were given that this issue would be considered by the review.

The Board endorsed the approach outlined in the report.

Resolved -

That the key issues are noted and that a refresh of the Joint Health & Wellbeing Strategy is approved.

That a steering group from member organisations of the North Yorkshire Health & Wellbeing Board be established to undertake the refresh.

That the refresh when complete be submitted to the North Yorkshire Health & Wellbeing Board for approval.

77. Forward Work Plan/Work Programme

Considered -

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

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 12.25pm

JW