

## North Yorkshire Health and Well-being Board

**Minutes of the meeting held on Wednesday 26 November 2014 at 10.30 am at  
County Hall, Northallerton**

**Present:-**

<b>Board Members</b>	<b>Constituent Organisation</b>
<u>Elected Members</u>	
County Councillor Clare Wood <b>(Chairman)</b>	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>	
Debbie Newton (substitute)	Hambleton, Richmondshire and Whitby CCG
Richard Mellor (unnamed substitute)	Scarborough & Ryedale CCG
Amanda Bloor	Harrogate & Rural District CCG
Dr Colin Renwick	Airedale, Wharfedale & Craven CCG
Dr Mark Hayes	Vale of York CCG
<u>Other Members</u>	
Alex Bird	Voluntary Sector (North Yorkshire and York Forum)
Matt Neligan	NHS England
Sir Michael Carlisle	North Yorkshire Healthwatch Chairman
Adele Coulthard (Substitute)	Mental Health Representative (Chief Executive) Tees Esk & Wear Valleys NHS Foundation Trust

## **In Attendance:-**

North Yorkshire County Council officers: Keith Cheesman, Ann Marie Lubanski, and Wendy Balmain (NYCC Health & Adult Services), Katie Needham (Public Health), Jane Wilkinson (NYCC Legal & Democratic Services), Janet Probert (Director of Partnerships Commissioning Unit).

County Councillor Carl Les and David Ita (Healthwatch)

---

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

---

#### **78. Apologies for absence**

Apologies for absence were submitted by Simon Cox (Scarborough & Ryedale CCG), Dr Vicky Pleydell (Hambleton, Richmondshire & Whitby CCG), Patrick Crowley & Dr Ros Tolcher (Acute Hospital Services) and Martin Barkley (Mental Health Services)

#### **79. Minutes**

##### **Resolved-**

That the Minutes of the meeting held on the 26 September 2014 be approved as an accurate record.

#### **80. Public Questions or Statements**

There were no questions or statements from the public.

#### **81. "Growing up in North Yorkshire" Survey 2014**

##### **(The Chairman announced this item of business would be considered next)**

Considered -

Presentation of the initial results of the Growing up in North Yorkshire 2014 Survey by Katharine Bruce (Lead Adviser, NYCC Children and Young People's Service).

The 2014 survey results were a compilation of data collected from 255 primary schools, 41 secondary schools and 8 special schools. The findings represented the views of more than 16,000 pupils. The 2014 survey had increased the focus on risk taking behaviour, and had included questions on e-safety, use of e-cigarettes and healthy relationships. Key findings and emerging issues for pupils in Years 2,6,8 and 10 were highlighted. A copy of the slides used during the presentation is in the Minute Book.

The Board noted that participating schools would receive their own local analysis so that the findings could be incorporated into their school development plans.

The Board was advised that the data was available for use by partners and could be cut in any number of ways for example on a district, age or behaviour type basis. When requesting data, partners were advised to be precise as otherwise there was a danger they would be overwhelmed by the volume of the data they received.

Board Members were impressed by the comprehensiveness of the survey and particularly the results of successive surveys which they said provided a strong evidence base upon which to make decisions about future service provision.

**Resolved -**

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

**82. Improving Health Outcomes For Children and Young People**

Considered -

The report of Pete Dwyer NYCC Corporate Director - Children and Young People's Service on progress of key work-streams for children and young people arising from the Health & Well Being Strategy, Children's Trust and the Safeguarding Children's Board. The report included updates on the following:-

- ◆ the launch of "Young and Yorkshire", the new Children and Young People's Plan;
- ◆ early analysis of the "Growing up in North Yorkshire" survey;
- ◆ progress with a strategy to improve the emotional and mental health of children and young people;
- ◆ progress on joint strategy for children and young people with autism;
- ◆ public health issues relating to children and young people including the commissioning of the Healthy Child Programme 5-19;
- ◆ the health of Looked After Children;
- ◆ implementation of the Children and Families Act;
- ◆ implementation of a Joint External Placement Panel.

It was reported that nationally children's and adolescents mental health services continued to be of concern and the subject of increased media coverage. Earlier that week the County Council had submitted two funding bids concerning children's mental health services.

The Board noted the positive progress made in reducing waiting times for autism diagnosis and assessment and looked forward to receiving further updates.

Councillor John Blackie (Leader, Richmondshire District Council) highlighted the crisis of retaining young people and families within rural areas and the sustainability of rural communities when distribution of funding for public services was based on population numbers.

**Resolved -**

That the Health & Well-Being Board-

- (a) supports and, where appropriate, will challenge joint progress made against key relevant elements of the children and young people's agenda;
- (b) approves the Children and Young People's Emotional and Mental Health Strategy as a key chapter in the development of an all age mental health strategy.
- (c) supports greater integrated commissioning towards full delivery against that strategy;

- (d) asks partners to actively engage in new national opportunities to pilot more integrated commissioning which will enhance the emotional and mental health of young people;
- (e) endorses the priority given to enhancing speech and language therapy services and asks for further details of the implementation of recommendations arising from jointly commissioned work to be brought to the Board.
- (f) encourages all partners to actively prioritise key workstreams which will enhance transition arrangements for children and young people with additional needs;
- (g) endorses the development of mechanisms eg the External Placements Panel, which seek on a partnership basis to pool resources and support young people through wherever possible high quality local provision;

### **83. Update on the North Yorkshire Alcohol Strategy and Implementation Plan**

Considered -

The report of Dr Lincoln Sargeant, Director of Public Health for North Yorkshire inviting the Board to approve and sponsor the North Yorkshire Alcohol Strategy and Implementation Plan. Dr Sargeant said that the Strategy set out a five year vision to reduce the harm caused by alcohol.

In response to comments made by Members, Dr Sargeant agreed to include in the list of vulnerable groups 'older people' so that social marketing could be targeted at the right audience. He concurred that a framework was needed in order to evaluate outcomes and the overall success of the Strategy. To this end Dr Sargeant said he would task the Steering Group to develop an outcomes framework that would form the basis of an annual report to the Board.

**Resolved -**

That the North Yorkshire Alcohol Strategy and Implementation Plan is approved by the Health & Well Being Board.

### **84. Winterbourne Update**

Considered -

A joint report from Anne Marie Lubanski, NYCC Assistant Director Adult Social Care and Janet Probert, Director of Partnership Commissioning on progress implementing the requirements of the Winterbourne Concordat.

The Board was advised that in North Yorkshire good progress had been made against the requirements of the Concordat and that a further update would be provided at the February 2015 meeting.

**Resolved -**

- (a) That the content of the report is noted.

- (b) That Members of the Health and Wellbeing Board will continue to promote integrated multi-agency working on the Winterbourne Agenda and supports the Joint Commissioning Plan.
- (c) That a further update report on the Winterbourne Agenda be referred to February 2015 meeting of the Health and Wellbeing Board.

## **85. Governance Update**

Considered -

The joint report of Amanda Bloor, Vice Chairman and Richard Webb, NYCC Corporate Director Health & Adult Services updating the Board on progress made reviewing governance arrangements.

Richard Webb, NYCC Corporate Director – Health & Adult Services thanked Board Members for their contributions and for participating in the review. The feedback received indicated that there was strong support for the Integrated Commissioning Board to be re-launched as the North Yorkshire Delivery Board (NYDB) and to hold two informal development workshops in addition to the four formal meetings of the Board. He referred Members to the diagram at appendix 1 of the report which defined the proposed relationships between the Board and other key groups.

The Chairman referred to the proposal to develop a provider forum and asked if this would require additional resources. The Board was advised that the intention was not to hold extra meetings but to instead make better use of the time already spent meeting with health and social care providers.

Assurances were given that membership of the Board would not be affected by the proposals arising from the review and that representation on the Delivery Board would be determined following discussions with relevant partners.

Members endorsed the approach outlined in the report and agreed to hold the first of the two informal workshops on the morning of 25 March 2015 at a venue to be agreed.

**Resolved -**

That the North Yorkshire Health and Well-Being Board will hold four public meetings in 2015 and two informal development workshops.

That the North Yorkshire Health & Well-Being Board will hold the ring on progress developing the refreshed Joint Health & Wellbeing Strategy and that it delegates responsibility for delivery plans to the North Yorkshire Delivery Board.

That the North Yorkshire Health & Well-being Board will give a view on or coordinate activity around work it is required to do such as system resilience, Winterbourne, but that these should only be adopted where other mechanisms for assurance are not in place or where the North Yorkshire Health Well-Being Board is required as system leader to have oversight.

That the North Yorkshire Health & Well-Being Board will give consideration to rotating meetings at different locations, including County Hall, to increase the Boards visibility across the county.

That a North Yorkshire Delivery Board (NYDB) is established to manage delivery of North Yorkshire Health & Well-Being Board priorities as set out in the refreshed Joint Health & Wellbeing Strategy.

That the North Yorkshire Delivery Board will meet quarterly and include representation from existing Integrated Commissioning Board members and additionally the Independent Care Group, District Council, VCS and Police.

That the North Yorkshire Delivery Board may delegate work to task groups as needed but that there should be a lead sponsor in place for each priority area identified in the Joint Health & Wellbeing Strategy and that this should be shared across organisations to build ownership of joint business and balance capacity. The sponsor will have responsibility for ensuring progress reports are available to the North Yorkshire Health & Well-being Board in line with a forward plan.

That a bi-monthly commissioner forum is established to enable the development of system wide strategic commissioning and alignment of local and county commissioning plans.

That membership of the commissioner forum will include five Clinical Commissioning Group Chief Officers, NYCC Corporate Director – Children & Young People’s Services and NYCC Corporate Director - Health and Adult Services. Other senior officers to attend as required.

A provider forum to be established that is able to share intelligence and reality check key ideas to inform system redesign

## **86. Better Care Fund**

Considered -

The report of Keith Cheesman, NYCC Interim Health and Well Being Manager on the outcome of the National Consistent Assurance Review of the North Yorkshire Better Care Fund Plan.

The report also outlined the next steps in the Assurance Process and provided details of the Implementation Plan and arrangements for the Better Care Fund, together with clarification of how these details related to existing work such as the Governance Review.

**Resolved -**

- (a) That the final version of the revised North Yorkshire Better Care Fund Plan be agreed and re-submitted on 28 November 2014.
- (b) That a Risk Sharing Agreement be prepared, together with a plan for its completion.
- (c) That an Implementation Plan is prepared and agreed.

**87. Mental Health Concordat**

Considered -

The Board received an oral progress report from Janet Probert, Director of Partnership Commissioning.

The Board noted that North Yorkshire was the fourth area in the Country to have signed up to the Mental Health Crisis Care Concordat (copy available on the County Council's website). Partners were fully committed to improving local provision and met regularly to ensure there was a consistent approach across the county.

**Noted**

**88. Forward Work Plan/Work Programme**

Considered -

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

Councillor John Blackie referred to recent national media coverage criticising a reduction in the number of in-patient mental health beds. He referred to concerns he had expressed at previous meetings about local provision and said he looked forward to a report on the Mental Health Strategy at the Board's next meeting. In response Richard Webb, NYC Corporate Director – Health & Adult Services said that work on the Mental Health Strategy was continuing but it was more likely to be May before the report was ready rather than February.

**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 4.00pm

JW