

NORTH YORKSHIRE DELIVERY BOARD

Notes of a meeting held on 8 October 2015 at 2.00 pm
Boardroom, Sovereign House, York

Present:

Richard Webb (Vice Chair)	NYCC
Carolyn Bird (substitute)	NYCC
Anne-Marie Lubanski	NYCC
Dr Lincoln Sargeant	NYCC
Wendy Balmain	NYCC
Patrick Crowley	York Teaching Hospital NHS Foundation Trust
Adele Coulthard (substitute)	Tees, Esk & Wear Valleys NHS Foundation Trust
Rob Harrison (substitute)	Harrogate & District NHS Foundation Trust
Andrew Copley (substitute)	Airedale NHS Foundation Trust
Chris Newton (informal substitute)	South Tees NHS Foundation Trust
Wendy Scott	York Teaching Hospital NHS Foundation Trust
Dr Vicky Pleydell	Hambleton, Richmondshire & Whitby CCG
Anthony Fitzgerald (substitute)	Harrogate & Rural District CCG
Fiona Bell (informal substitute)	Vale of York CCG
Simon Cox	Scarborough & Ryedale CCG
Janet Probert	NHS Partnership Commissioning Unit
Alex Bird	Age UK - Voluntary Sector Representative
Mike Padgham (substitute)	Independent Care Group
Elaine Wyllie	NYCC
Gavin Halligan-Davis	NYCC
James Stroyan	NYCC
Kate Arcsott	NYCC (Note taker)

Apologies:

Pete Dwyer	NYCC
Janet Waggott	Ryedale District Council - District Council Representative
Martin Barkley	Tees, Esk & Wear Valleys NHS Foundation Trust
Ros Tolcher	Harrogate & District NHS Foundation Trust
Bridget Fletcher	Airedale NHS Foundation Trust
Tricia Hart	South Tees NHS Foundation Trust
Sue Pitkethly	Airedale, Wharfedale & Craven CCG
Amanda Bloor (Chair)	Harrogate & Rural District CCG
Dr Mark Hayes & Rachel Potts	Vale of York CCG
David Ita	Healthwatch
Keren Wilson	Independent Care Group
Jenni Newberry	North Yorkshire Police & Crime Commissioner (Head of Partnerships & Commissioning)

	Richard Webb in the Chair	Action
1	INTRODUCTION AND APOLOGIES Richard Webb offered the Board's congratulations to Janet Probert on her appointment as Chief Officer at Hambleton, Richmondshire & Whitby CCG in place of Vicky Pleydell who will be retiring in November. The Board thanked Vicky for the passion and commitment she has brought to the role and wished her all the best in the future.	

2	<p>FEEDBACK FROM HWB 30/9/15</p> <ul style="list-style-type: none"> Joint Health and Wellbeing Strategy: Noted that HWB had agreed to add a specific section on 'dying well' to the Strategy. Final draft will go back to HWB on 27 November to be signed off. Better Care Fund: The paper to HWB was circulated, including the NY reporting framework. There were difficult issues for the partnership to tackle in regard to missing the Non-Elective Admissions target. All Transformation Boards are to evaluate existing investment in BCF schemes. Elaine Wyllie and Gavin Halligan-Davis will work with CCGs. <p>HWB had recognised that it can take time to see results, but there is still a need for challenge to identify which schemes are delivering results. Confusion also exists between the 2 different national data sets (MAR and SUS) in use.</p> <ul style="list-style-type: none"> Mental Health Strategy: this was well received and signed off by HWB. There was good feedback from service users on the consultation. The next stage is to develop an Implementation Plan. Autism Strategy: this was also well received and signed off by HWB. <p>Noted:</p> <ul style="list-style-type: none"> GH-D will be developing a dashboard for HWB to measure progress against implementation plans for the strategies agreed by the Board 	<p>WB/EW</p> <p>EW/GH-D</p> <p>JP/KC</p> <p>GH-D</p>
3	<p>PLACE FOCUS – HAMBLETON, RICHMONDSHIRE & WHITBY</p> <p>Presentation by Vicky Pleydell on HR&W CCG progress against the Fit for the Future programme. VP's presentation outlined:</p> <ul style="list-style-type: none"> different priorities across the 3 distinct localities programme objectives governance framework for programme delivery workstreams – urgent care, community care and capital developments achievements to date "soft stuff" Challenges Clinical summit to take place on 25 November 2015 <p>Presentation by Ann-Marie Lubanski and James Stroyan (NYCC) on progress, challenge and opportunities across the HR&W area. The presentation outlined:</p> <ul style="list-style-type: none"> ASCOF indicators for the NYCC area People receiving services from HAS in 2014/15 across North Yorkshire and HR&W in numbers Examples of integration Looking forward: challenges and opportunities, and new ways of working 	

	<ul style="list-style-type: none"> Delivering good outcomes for people <p>Noted:</p> <ul style="list-style-type: none"> A-ML to respond to Alex Bird direct on opportunities for voluntary sector to input to workshops 	A-ML/A Bird
4	<p>PLACE FOCUS – SCARBOROUGH & RYEDALE</p> <p>Presentation by Simon Cox on S&R CCG's Health and Wellbeing Programme for the East Coast. SC's presentation outlined:</p> <ul style="list-style-type: none"> The ambition The givens The problem of comparing achievements with measurements Objectives and actions for each of the three strategic themes: <ul style="list-style-type: none"> Acute care system Out of hospital care system Health improvement The strategic programme 	
5	<p>SEASONAL WINTER HEALTH STRATEGY</p> <p>Lincoln Sargeant gave a presentation on the draft strategy.</p> <p>NYDB members indicated their support for the aims of the draft strategy, which will be reported to HWB in November.</p> <p>Alex Bird advised NYDB of a bid by Age UK in relation to winter health.</p> <p>Agreed:</p> <ul style="list-style-type: none"> Alex Bird to provide details of the Age UK bid for circulation LS to follow up possible input from the Fire Service LS and team to take the draft strategy through SRGs SRGs to report on winter resilience to HWB via Commissioner Forum 	<p>A Bird</p> <p>LS LS SRGs/CF</p>
6	<p>WORKFORCE</p> <p>The Board considered how to progress work on the topic of workforce. Particular issues highlighted in discussion included the challenge of retaining staff in both health and care sectors across North Yorkshire. The discussion reflected on a number of causal socio-economic factors.</p> <p>It was recognised that it had proved challenging to take forward this piece of work alongside other priorities. It was agreed that it was important to understand and address local issues, but at the same time any work undertaken needs to add value and avoid duplicating work being carried out elsewhere. The development of a 'heat map' to understand the key challenges that need to be addressed was considered to be a helpful tool.</p> <p>Agreed:</p> <ul style="list-style-type: none"> SC and WB to pull together the current position and frame a plan of work to report back to the next meeting 	SC/WB

7	<p>MENTAL HEALTH CRISIS CARE CONCORDAT</p> <p>Janet Probert presented a report on the Mental Health Crisis Care Concordat governance arrangements, and an overview of work undertaken across the North Yorkshire and York localities. The paper was presented in response to a request at the previous NYDB meeting.</p> <p>JP emphasised the positive partnership work and engagement taking place.</p> <p>Noted:</p> <ul style="list-style-type: none"> • JP offered to provide additional information on request to Board members 	JP
8	<p>FORWARD PLAN</p> <p>Elaine Wyllie will merge the forward plans for the Health & Wellbeing Board, NY Delivery Board and Commissioner Forum into a composite plan.</p> <p>Items to be included on the agenda for the January 2016 meeting:</p> <ul style="list-style-type: none"> • Workforce • Joint Health & Wellbeing Strategy implementation (following the December HWB development session) • Place Focus – Vale of York • BCF 2016/17 Planning • Learning Disability –Impact of Fast Track <p>Items to be included on the agenda for Commissioner Forum:</p> <ul style="list-style-type: none"> • Syrian movement (will require NHSE input) • Winter resilience 	<p>EW</p> <p>SC/WB WB</p> <p>MH/A-ML WB AC/JP</p>
9	<p>MINUTES OF LAST MEETING/MATTERS ARISING</p> <p>Draft notes of NY Delivery Board held on 9 July 2015 – Agreed</p>	
10	<p>DATE & TIME OF NEXT MEETING</p> <p>14 January 2016 at 2.00pm at Sovereign House, York</p>	