

Minutes

of the Meeting of the

People and Communities Health and Wellbeing Board

Monday, 4th March 2019

held at the Town Hall, Weston-super-Mare, Somerset.

Meeting Commenced: 2.00 p.m. Meeting Concluded: 3.05 p.m.

Councillors:

A Nigel Ashton (Chairman)

A Felicity Baker

P Jan Barber

P Jill Iles

P Dawn Payne

P: Present

A: Apologies for absence submitted

Members of the Board: John Smith (Chairman and Substitute for Sue Mountstevens, Police & Crime Commissioner); Mark Hughes, Paul Morris, Sheila Smith, Joanne Walker (North Somerset Council); Jeremy Blatchford (ALCA); Rebecca Dunn (Substitute for Colin Bradbury, BNSSG CCG); Andy Harris (substitute for Liz Spenser, National Probation Service); Cath Pullin (substitute for Louise Swain, Alliance Housing); Doreen Smith (VANS); Rowan Williams (Substitute for Georgie Bigg, Healthwatch)

Apologies: Councillor Nigel Ashton, Councillor Felicity Baker, Georgie Bigg, Colin Bradbury, Peter Brandt, Andrew Burnett, Sue Mountstevens, Rachel Pearce, Matt Peskett, Liz Spenser, Louise Swain

Also attended by: Councillors Ruth Jacobs, Councillor Roz Willis, Lodee Dudley, Michele Chesterman, Leo Taylor (North Somerset Council)

PCB Election of the Chairman for the meeting

1

In absence of the Chairman and Vice Chairman of the Board, it was: -

Resolved: that John Smith be elected as Chairman for the meeting.

[John Smith in the Chair]

PCB Declarations of Interest by Members

2

None

PCB Minutes of the Meeting held on

3

Resolved: that the minutes of the meeting be approved as a correct record.

PCB Minutes of the Meeting held on 19th November 2018

4

Resolved: that, subject an amendment showing Councillors Roz Willis and Ruth Jacobs as having been present, the minutes of the meeting be approved as a correct record.

PCB Better Care Fund, Improved Better Care Fund update and winter pressure finding (Agenda Item 6)

5

The Head of Commissioning (NSC) presented the report which outlined the Quarter 3 performance of the Improved Better Care Fund/Better Care Fund (IBCF/BCF) submitted to NHS England, noting that there were currently no concerns with performance outside of the issues discussed in the report in respect of Delayed Transfers of Care (DTC) performance.

In referring to the apparent poor DTC performance, the Head of Commissioning said that inconsistencies in the way DTC data was collected nationally had emerged and which were now being addressed. It was anticipated that the next quarter data would show a significant improvement, moving the Bristol, North Somerset and South Gloucestershire (BNSSG) area from towards the bottom to average performance nationally.

In response to Members' concerns about the accuracy of the DTC data and how this was being addressed, the Head of Commissioning said that an action plan had been agreed between the Clinical Commissioning Group (CCG) and Weston General Hospital. He added that both the Council and the CCG and would have appropriate sign-off arrangements for the relevant data produced and access to the database informing the national statistics.

Resolved: that the update on current DTC performance relating to the IBCF/BCF, the latest NHS England BCF performance update and initiatives supported by the recent Winter Pressure be noted.

PCB Bristol, North Somerset and South Gloucestershire Clinical Commissioning Group's Ethical Framework for Decision-making (Agenda Item 7)

6

The Healthy Weston Programme Director, Bristol, North Somerset and South Gloucestershire Clinical Commissioning Group (BNSSG CCG) presented the report setting out the rationale for the Ethical Framework for Decision-making in the context of supporting joint commissioning and commissioning in parallel between partner organisations.

Resolved: that the report be noted.

PCB Healthier Together update report January 2019 (Agenda Item 8)

7

The Healthy Weston Programme Director (BNSSG CCG) presented the report updating the Board on the progress and status of the Healthier Together Sustainability and Transformation Partnership (STP) in BNSSG.

She responded to Members' comments and queries as follows: -

- (1) *Concern that insufficient resource was being put into the transition between child and adult care* – It was recognised that more needed to be done to address this issue;
- (2) *The work of the frailty working group and the misconception that frailty was exclusively associated with older people* – The working group was a valued element of the vanguard work being done around frailty in North Somerset (Healthy Weston). This would inform similar STP work that would be undertaken across the rest of BNSSG.
- (3) *Concern that the recent proposal for maintaining a 24/7 A&E service from a group of hospital consultants should form part of the Healthy Weston public consultation* – Assurance was given that the CCG was working closely with the consultants and that there was sufficient time in the Healthy Weston process for a full and transparent evaluation of these proposals.

Resolved: that the contents of the Healthier Together update report be noted.

PCB 8 Domestic Homicide Review – Exclusion of the Press and Public (Agenda Item 9)

The Chairman proposed that, due to sensitivities around the potential for the identification of individuals within the Domestic Homicide Overview Report contained in Appendix 1 of the report, the meeting move into exempt session.

Resolved: that the press and public be excluded from the meeting during consideration of the report.

PCB 9 Domestic Homicide Review – Exempt Item (Agenda Item 9)

The Domestic Abuse Co-ordinator (NSC) presented the report containing the exempt report setting out the Domestic Homicide Review (DHR) which, in accordance with the Domestic Violence, Crime and Victims Act (2004), must be undertaken following a death where domestic abuse was a factor.

Members noted that, in response to the review, an Action Plan had been drawn up and it was agreed that the Board would receive an update report in six months' time.

Resolved:

- (1) that the latest Domestic Homicide Review (reference DHR4) be approved prior to submission to the Home Office Quality Assurance panel for approval;
- (2) that it be agreed that once approved by the Home Office, DHR 4 should be published in line with Home Office expectations;
- (3) that responsibility for completing the DHR 4 action plan and reporting progress back to the Board be delegated to the multi-agency Domestic Abuse Strategy Group; and

- (4) that the statutory Community Safety Partnership (CSP) organisations be re-charged in equal share for the costs of DHR 4 (the total costs were £3,825).

Chairman
