

Minutes

of the Meeting of the

The Health and Wellbeing Board

Thursday, 5th March 2020

held in the New Council Chamber, Town Hall.

Meeting Commenced: 14:10 Meeting Concluded: 15:50

Councillor Board Members:

A Mike Bell (Chairman)

A Donald Davies

P Wendy Griggs

P Richard Tucker

P Catherine Gibbons

P Mark Crosby

P: Present

A: Apologies for absence submitted

Other Board Members

Colin Bradbury (Area Director, BNSSG CCG)(Vice Chairman),

Jo Walker (Chief Executive, NSC)

Sheila Smith (Director of People & Communities, NSC),

Matt Lenny (Director of Public Health, NSC)

Georgie Bigg (Chair, Healthwatch, North Somerset)

Paul Lucock, (Acting CEO, Voluntary Action North Somerset),

Also in attendance: Councillor Geoff Richardson.

Officers in attendance: Leo Taylor; Brent Cross

Colin Bradbury (Vice-Chairman) in the Chair

HWB Public participation (Standing Order 17)

10

Steven Watters (resident and director/company secretary of That Creative Thingy Wotsit CIC), addressed the Board about the North Somerset Dementia Friends 3,000 challenge planned for April 3rd, 4th and 5th as part of the Culture Weston Arts and Health Weekender.

The Chairman thanked Mr Watters for his address.

HWB Declaration of disclosable pecuniary interest (Standing Order 37)

11

None

HWB Minutes

12

Resolved: that the minutes of the last Board meeting held on 28th October 2019 be approved as a correct record.

HWB 13 BNSSG Draft Mental Health and Wellbeing Strategy (Agenda Item 8)

It was agreed that this item be taken out of sequence.

The Head of Transformation, Mental Health (BNSSG CCG) presented the report outlining the draft Mental Health and Wellbeing Strategy.

Members received the following responses to their comments and queries:

- (1) *Clarity on investment timetable* – it was agreed that this needed to be clearer. It was confirmed that investment in mental health services would be taking place in the period up to 2023/24.
- (2) *Impact of this new investment on physical health budgets* – This was new money (£6m allocated for BNSSG CCG)
- (3) *Little reference in the document to the physical health needs of mental health patients* – This concern had featured in other stakeholder feedback and the finalised document would reflect the importance of focussing on both the mental and physical needs of mental health patients.
- (4) *How would the strategy encompass hard-to-reach groups, particularly some minority ethnic groups where there were significant stigmas around mental health* – there were operational plans beneath the overarching strategy setting out delivery plans. The main challenge was cultural and advice from within the communities themselves was key.

Members noted that the deadline for any further feedback on the strategy was 12th March.

Resolved: that the report and draft strategy be noted.

HWB 14 Meeting dates and times 2020-21 (Agenda Item 6)

The representative of the Director of People & Communities presented the report proposing the following draft schedule of Board Meeting dates for 2020/21 (with all meetings starting at 2.00pm):

- 9th July 2020
- 22nd October 2020
- 18th February 2021

Subject to checking a possible clash with Avon Fire Authority meetings, it was:-

Resolved: that the Board meeting schedule for 2020-21 be endorsed.

HWB 15 Social Isolation & Loneliness Needs Assessment and Strategy (Agenda Item 7)

The Strategy and Policy Development Officer (People & Communities NSC) presented the report setting out the strategy and associated action plan, noting that the purpose of bringing the report to the board was to give

partner organisations an opportunity to consider how this area of Council work may fit in with their own plans and strategies for the coming year.

Resolved:

- (1) that the publication and engagement around this strategy and associated plans both within member organisations and across North Somerset be supported;
- (2) that the inclusion of Social Isolation and Loneliness, as one of the Board's key areas of work, be considered by the Board when determining its priorities for the coming municipal year.

HWB Joint Strategic Needs Assessment (Agenda Item 8)

16

The Director of Public Health (NSC) presented the report setting out the methodology, timescale and proposed governance model for the development of the Joint Strategic Needs Assessment (JSNA).

Members sought and received further clarification on the following:

- (1) access to the data sets;
- (2) the development of the proposed placemaking investigations;
- (3) engagement with partner organisations.

Resolved:

- (1) that the models for presentation of the data be reviewed later this year;
- (2) that the proposed methodology for conducting the investigations be approved.

HWB Mental Health Support Teams (Agenda Item 10)

17

The Health Improvement Specialist, Children & Young People (People & Communities NSC) presented the report which: -

- outlined the work undertaken in partnership with other organisations to put together an expression of interest form (EOI) to establish a small number of Mental Health Support Teams (MHSTs) for children and young people across BNSSG; and
- sought the Board's approval for its submission to the Regional Delivery Lead on 16th March.

There was acknowledgement that, due to the tight timescale for submitting the bid, there had been no decision yet about exactly where these resources would be allocated across BNSSG and therefore difficult for the Board to give unequivocal support for the proposal. It was therefore: -

Resolved: that, whilst the Board broadly supported the proposal in principle, any decision to formally endorse the scheme be deferred pending further clarity about the allocation of MHSTs

HWB Pharmaceutical Needs Assessment 2020-2024 (Agenda Item 11)

18

The Director of Public Health presented the report setting out the plans for the preparation of and consultation on the Pharmaceutical Needs Assessment (PNA) 2020-2024.

Resolved:

- (1) that the Board's statutory responsibilities in producing a PNA be noted;
- (2) that the recommended approach for updating and reviewing the North Somerset PNA as set out in section 3 of the report be approved; and
- (3) that the Board's requirement to sign-off and publish the final version of the PNA before April 2021 be noted.

HWB 19 Tackling health inequalities and developing a health and wellbeing strategy (Agenda Item 12)

The Director of Public Health presented the report outlining the pioneering "place based" approach being taken by the Council to develop an action plan for improvements in tackling health and wellbeing inequalities and the correlating work being undertaken simultaneously to develop a comprehensive Health and Wellbeing Strategy for North Somerset - to be agreed by the Board by March 2021.

Resolved: that the following steps in developing a work programme for 2020/21 be endorsed:

- (1) Use the output of the two workshops held with Public Health England to produce an action plan for improvement against the tools looking at (i) place-based planning and (ii) service engagement with communities, as well as developing a baseline and action plan for (iii) strengthening community action.
- (2) Develop a Health and Wellbeing Strategy for North Somerset including methods to analyse existing community needs and views and provide new opportunities for engagement around potential priorities and ways of working to deliver better health and wellbeing and reduce inequalities.
- (3) Use the Joint Strategic Needs Assessment (JSNA) investigations (described in a separate paper) to develop understanding of issues and drive shared action planning in the initial priority topics of healthy places, mental health and wellbeing and physical activity.
- (4) Develop and implement a communications and engagement plan for the Board so that regular updates can be provided to a wide range of stakeholders on how population needs are being addressed, celebrate success and identify opportunities for working more effectively with and for our community.

Chairman
