

Draft Notes

of the informal Meeting of the

The informal Health and Wellbeing Board

Thursday, 1st July 2021

Held as a Virtual Meeting.

Meeting Commenced: 14:00 Meeting Concluded: 15:49

Voting Members:

P Cllr Mike Bell (Board Chairman and Executive Member Adult Social Care and Health)

P Colin Bradbury (Board Vice-Chairman and Area Director BNSSG CCG)

P Councillor Catherine Gibbons (Executive Member Children and Young People)

P Matt Lenny (Director of Public Health, NSC)

P Sheila Smith (Director of Children's Services, NSC)

A Hayley Verrico (Director of Adult's Services, NSC)

P Georgie Bigg (Chair Healthwatch)

A Paul Lucock (VANS)

P Jeremy Blatchford (ALCA)

Non-voting Members:

P Councillor Ciaran Cronnelly

A Councillor Mark Crosby

A Councillor Wendy Griggs

P Mark Graham (North Somerset Wellbeing Collective)

A Sarah James (UHBW)

P Emmy Watts (AWP)

A Dr John Heather (GP representative)

A Dr Shruti Patel (GP representative)

P: Present

A: Apologies for absence submitted

Others in attendance: Lisa Manson (Director of Commissioning BNSSG CCG).

NSC Officers also in attendance: Georgie MacArthur (Public Health Specialist), Charlotte Cadwallader (Public Health Registrar), Leo Taylor, Brent Cross

HWB Declaration of disclosable pecuniary interest (Standing Order 37)

1

None

HWB Minutes of the meeting held on 18 February 2021

2

The minutes were noted. These would be officially approved at the next formal meeting of the Board scheduled for October 28th.

HWB Election of Vice Chairman - for endorsement at the next formal meeting of the Health and Wellbeing Board (HWB)
3

Members agreed that Colin Bradbury be nominated as Vice Chairman and, noting that this was an informal meeting, agreed that this appointment be officially endorsed at the next formal meeting of the Board.

HWB Health and Wellbeing Strategy and Action Plan
4

The Consultant in Public Health gave a presentation on the Health and Wellbeing Action Plan, seeking the Board's endorsement of the vision, principles, approach and themes of the Plan, while also obtaining the views and suggestions of the Board.

Members discussed the need for working with the Local Plan team to raise awareness of health and wellbeing strategies outlined in the action plan, communicating with Healthwatch so that their engagement could be tailored to the strategy's schedule, the outcomes framework to measure success of the strategy and having an emphasis on 'Starting Well'.

The Chairman thanked the Consultant in Public Health and her team for their work on producing the strategy and action plan.

In concluding the item, Members supported the vision and principles underpinning the strategy together with the approach and priority themes. In addition, Members noted a Task and Finish group was being established to agree a framework outlining resource commitments, targets and modes of delivery for the action plan which would be brought before the Board for approval in Autumn 2021.

HWB Multi-agency Response to Ofsted & CQC SEND LJAR Revisit
5

The Director of Children's Services (NSC) and Director of Commissioning (BNSSG CCG) presented the report summarising the findings of the Ofsted and CQC inspectors following their revisit to North Somerset in May 2021.

The report contained feedback from the inspection team, a timeline for the publication of the report by Ofsted, the process following this publication, and the actions to be carried out by the Local Area SEND partnership.

Members had questions about:

- The role of the HWB – to bring elected Members, officers and health colleagues together at a high level.
- Resourcing – this was a concern, as budgetary pressure on resourcing was being felt and was being looked at by officers in light of the forthcoming Medium Term Financial Plan (MTFP); some funding had already been put in.
- Accountability – ownership of LJAR-SEND was jointly between NSC and the BNSSG CCG.
- How the JSNA would fit into the response – it would enable the use of wider data sets and cross-referencing between them so that commissioning and resources could be more effectively used. More information on this would be available at the October 2021 meeting.

In concluding the item, it was agreed:-

- (1) that the report be noted; and
- (2) a progress update with focus on outstanding barriers to progress be brought to the October HWB meeting.

HWB 6 BNSSG Integrated Care System, Integrated Care Partnerships and Community Mental Health Update

The CCG's North Somerset Area Director started the presentation with a caveat – namely the appointment of a new Secretary of State for Health who might want to review the detail of the draft legislation.

He went into more detail on the draft guidance on partnership structures in all ICSs and the key areas of agreement for health partners resulting from this, the Healthier Together outcomes framework and system goals, the core partners in the area, and how ICS Boards would be accountable. He then updated Members on the Integrated Community Mental Health Service which was aiming to be delivered through Integrated Care Partnerships from April 2022.

Members commented as follows (responses italicised):

- (1) How would the ICS deliver the step change between Local Authorities and local health partners, e.g. Primary Care Networks (PCNs) with Local Authorities/Health and Wellbeing Boards? – *Engagement with PCNs was about timings and logistics and critically, for any future relationship to be effective, commonly held objectives between partners and the Local Authority would be needed.*
- (2) The governance slide (slide 11 of the slide pack) would be more effective if it showed the 'People in their communities' as being less hierarchical than currently, where this sits at the bottom.
- (3) What could be done to communicate to people the ways in which this system was an improvement? – *the message was that the new system would more effectively erase the boundaries between different services, and better integrate technologies and data, such in the provision of patient information.*
- (4) How would the ICS help to make commissioning better? – *it would ensure that resources were used in a more joined up and innovative manner.*

In conclusion it was agreed:

- (1) that the report be noted; and
- (2) that a progress update be brought to the October meeting.

HWB 7 H&WB Forward Plan

The Scrutiny Officer discussed the forward plan for the October meeting with the Board.

The following items were proposed to the next meeting of the Board in October:

- A Health and Wellbeing Strategy and Action Plan update;

- An update on the Joint Strategic Needs Assessment;
- An Integrated Care Systems / Integrated Care Partnerships update;
- A report on winter preparedness;
- An update on the response to Ofsted if anything were to arise on this subject in the interim.

Chairman
