

Minutes

of the Meeting of

The Health and Wellbeing Board

Wednesday, 1 March 2023

New Council Chamber - Town Hall

Meeting Commenced: 2.00 pm

Meeting Concluded: 3.35 pm

A Cllr Mike Bell - Chair (Executive Member Adult Social Care and Health NSC)
P Colin Bradbury - Vice-Chair (Director of Strategy, Partnership and Populations BNSSG ICB)
P Georgie Bigg (chair Healthwatch North Somerset)
P Jeremy Blatchford (ALCA)
A Ros Cox (Head of Business Intelligence, Policy and Partnerships NSC)
P Paula Clarke (Director of Strategy and Transformation UHBW)
A Cllr Ciaran Cronnelly (chair Health Overview and Scrutiny Panel NSC)
P Emma Diakou (Head of Business Intelligence, Policy and Partnerships NSC)
P Mandy Gardner (Chief Executive VANS)
P Cllr Catherine Gibbons (Executive Member Children and Young People NSC)
P Mark Graham (North Somerset Wellbeing Collective)
A Cllr Wendy Griggs (chair Children and Young Peoples Policy and Scrutiny Panel NSC)
P Dr John Heather (Chair Weston, Worle and Village Locality Partnership)
P David Jarrett (Director of Integrated and Primary Care, BNSSG ICB)
P Matt Lenny (Director of Public Health, NSC)
P David Moss (Delivery Director Woodspring Locality Partnership)
A Adam O'Loughlin (North Somerset Area Commander, Avon and Somerset Police)
A Sarah Pepper (chair Woodspring Locality Partnership)
A Stephen Quinton (Avon Fire and Rescue Service)
A Julie Sharma (Interim Chief Executive, Sirona Care and Health)
P Sheila Smith (Director of Children's Services, NSC)
A Councillor Tim Snaden (chair Adult Services and Housing Policy and Scrutiny Panel NSC)
P Hayley Verrico (Director of Adult Services, NSC)

P: Present A: Apologies for absence submitted

Officers in attendance: Sebastian Habibi (BNSSG ICB), Gerald Hunt, Georgie MacArthur (Consultant in Public Health, Leo Taylor (NSC)

19 Declaration of disclosable pecuniary interest (Standing Order 37)

None.

20 Minutes

Resolved: that the minutes of the meeting of 26 October 2022 be approved as a correct record

21 Update from the two Locality Partnerships in North Somerset; Weston, Worle and Villages and Woodspring (Agenda Item 6)

The Delivery Director, Woodspring Locality Partnership presented the report which

outlined the headline plans and the work that the ICB localities in Weston Worle and Villages and Woodspring were progressing in conjunction with locality provider partners, lived experience representatives and the VCFSE sector: whilst some projects were specific to the needs of each locality, there was 'join-up' in key areas enabling a North Somerset wide approach to be taken.

Since the last briefing to the Board in October 2022, significant focus had been maintained by both Partnerships on two key areas of work which both serve to align services into an integrated model of care; These were Adult Community Mental Health Services and the Ageing Well Programme

Members sought and received clarification on the following aspects of the report:-

- progress on the evaluation of the Aging Well programme pilot scheme - there was a wider discussion about pilot schemes across the piece and the need to build-in evaluation with partner organisations, including local businesses, using this as a platform for communicating back key messages; and
- the extent to which the business community and different faith groups across the region were being engaged in this work, particularly around messaging.

Resolved:

- (1) that the report be received; and
- (2) that It was agreed the pilot scheme evaluation work be shared with the Board;

22 Joint Health and Wellbeing Strategy Phase 2 (Agenda Item 7)

The Director of Public Health presented the report providing a brief update on the delivery of actions agreed within the original strategy, and Phase 1 refresh of the strategy and an update on the Phase 2 refresh plans including for the following workstreams:

- For **Adult and CYP mental health** – establishment of a targeted grant programme, and progress on a new NS mental health strategy.
- For **CYP risk behaviour** – collaborative work between NSC Children's and Public Health teams on evidence-based interventions.
- For **physical activity** – development of a new NS physical activity strategy which will guide spending.
- For **green infrastructure** – identification and funding of projects in collaboration with place-based teams across the Council.
- For **equality, diversity and inclusion** –plans for funding to be developed, linked to actions across the Health and Wellbeing Strategy and to the development of other strategies e.g. the North Somerset Mental Health Strategy.
- For **carers' health and wellbeing** – a proposal to develop plans for supporting carers' health and wellbeing following a carers' needs assessment and refresh of the carers' strategy.

Concluding discussion of the report and presentation, it was:-

Resolved:

- (1) that the progress on implementing the original and 'Phase 1' refresh, actions within the North Somerset Health and Wellbeing (HWB) Strategy be noted;
- (2) that the progress on delivering the 'Phase 2' refresh of the North Somerset HWS be noted; and
- (3) that the proposals being developed within the 'Adult mental health', 'CYP mental health', 'CYP risk behaviour', 'Physical activity', and 'Green Infrastructure' Phase 2 priority workstreams, including awarding of funding as per the options outlined in Section 2 be **agreed**.

23 Developing an Integrated Care Strategy for Bristol, North Somerset and South Gloucestershire (Agenda Item 8)

The Programme Director BNSSG ICB presented the report which provided an update on the development of the Integrated Care Strategy. He also gave a presentation which provided an overview of: -

- the Strategic Framework;
- Strategy development work in progress and next steps; and
- the joint Forward Plan.

In discussion, Member's feedback included;

- there could be more emphasis on addressing climate emergency;
- the Strategic Framework was helpful in aligning work across partners; and
- there was a need for partners to own, and throw their collective weight, behind the strategy.

Resolved:

- (1) that the cross-system efforts and progress to date in developing a system-wide Integrated Care Strategy be noted;
- (2) that plans for developing a 5-Year Joint Forward Plan and the timeline for sharing a draft with the Board for consultation during April/May be noted: and
- (3) that a development session to facilitate engagement on the draft Joint Forward Plan be held in April/May 2023.

24 Adult Social Care Discharge Fund incorporation into the Better Care Fund (Agenda Item 9)

The Principal Head of Commissioning, Partnerships and Housing Solutions presented the report summarising the urgent actions taken to distribute and execute the Adult Social Care Discharge Grant to support Hospital discharge arrangements this Winter.

Members sought and received clarification on the following:-

- preventing homelessness – there was a separate albeit temporary funding stream to support related services including at discharge;
- assurance around bridging "cliff edge" risks given the short-term nature of this discharge funding; and
- challenges around securing sustainable/longer-term funding, addressing system interdependencies (eg care worker recruitment/pay and conditions) and gaps in provision going forward.

Resolved: that decision of the Chair of the Health and Wellbeing Board to take delegated actions on the receipt and distribution of the Adult Social Care Discharge Grant be approved.

25 Update on new ways of working for the Board (Agenda Item 10)

The Director of Public Health presented the report summarising progress in taking forward recommendations from the LGA review and recommendations presented at the October 2022 Health and Wellbeing Board meeting.

Resolved: that the progress and recommendations referred to above be noted.

26 HWB Work Plan (Agenda Item 11)

The Director of Public Health presented the report summarising progress in taking forward recommendations from the LGA review and recommendations presented at the October 2022 Health and Wellbeing Board meeting.

Resolved: that the progress and recommendations referred to above be noted.

Chairman
