



Northamptonshire Health & Wellbeing Board

**Minutes of the Health and Wellbeing Board Meeting
held at 9.00 am on Thursday 23rd March 2017
Sunley Management Centre, University of Northampton**

Present:

Cllr. Sylvia Hughes - Chair	(SH)	Cabinet Member for Health and Wellbeing, Northamptonshire County Council
Professor Nick Petford Vice Chair	(NP)	Vice Chancellor, University of Northampton
Dr Darin Seiger - Vice Chair	(DS)	Chair, NHS Nene Clinical Commissioning Group
Cllr Chris Millar - Vice Chair	(CM)	Leader, Daventry District Council
Graham Foster	(GF)	Chair, Kettering General Hospital
Dr Jo Watt	(JWt)	Chair, NHS Corby Clinical Commissioning Group
Cllr Matthew Golby	(MG)	Cabinet Member for Childrens, Northamptonshire County Council
John Wardell	(JW)	Chief Commissioning Officer, NHS Nene Clinical Commissioning Group
Dr Jonathan Ireland	(JI)	Chair, LMC
Cllr Bill Parker	(BP)	Cabinet Member for Adults, Northamptonshire County Council
Cllr Heather Smith	(HS)	Leader, Northamptonshire County Council
Dr Carolyn Kus	(CK)	Managing Director, Olympus Adult Social Care Services
Deborah Needham	(DN)	Chief Operating Officer and Deputy Chief Executive, Northampton General Hospital
Simon Edens	(SE)	Chief Constable, Northamptonshire Police
Crishni Waring	(CW)	Chair, Northamptonshire Healthcare Foundation Trust
Teresa Dobson	(TD)	Vice Chair, Healthwatch
Kate Holt	(KH)	Chief Executive, HealthWatch
Dr Steve O'Brien	(SOB)	Dean of the Faculty of Health and Society
David Oliver	(DO)	Chief Executive, East Northants Council
Dawn Cummins	(DC)	Interim Chief Executive, Voluntary Impact Northamptonshire
Anna Earnshaw	(AE)	Managing Director, Northamptonshire Adult Social Services
Dr Lucy Douglas Green	(LDG)	Acting Deputy Director for Public Health and Wellbeing, Northamptonshire County Council
Stephen Mold	(SM)	Northamptonshire Police and Crime Commissioner
Dr Peter Barker	(PBr)	Interim Director of Public Health and Wellbeing Northamptonshire County Council
Nicci Marzec	(NM)	Early Intervention Director, Office of Northamptonshire Police and Crime Commissioner
Sarah Hughes	(Shu)	Head of Operations and Delivery, NHS England Central Midlands
Professor Will Pope,	(WP),	Chairman, Healthwatch

John Berwick	(JB)	Local Government Association,
Rachel Holynska	(RH)	Local Government Association.

In Attendance as observers:

Peter Lynch	(PL)	Health and Wellbeing Board Business Manager Northamptonshire County Council
Janet Doran	(JD)	Managing Director First for Wellbeing

Minute Taker:

Cheryl Bird	(CB)	Northamptonshire County Council
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Apologies:

David Sissling	(DSi)	Chief Executive, Kettering General Hospital
Dr Sonia Swart	(SS)	Chief Executive, Northampton General Hospital
Lesley Hagger	(LH)	Director for Childrens, Families and Education
Catherine Mitchell	(CM)	Acting Director of Primary Care and Integration, Cambridgeshire and Peterborough Clinical Commissioning Group
Carole Dehghani	(CD)	Chief Commissioning Officer, NHS Corby Clinical Commissioning Group
Paul Farenden	(PF)	Chair, Northampton General Hospital
Paul Blantern	(PB)	Chief Executive, Northamptonshire County Council
Angela Hillery	(AH)	Chief Executive, Northamptonshire Healthcare Foundation Trust

A1 Introduction

SH opened the meeting and asked SE to give an update on the incident which took place in London on the 22nd March. SE noted that following the attack, first thoughts are with the families of those who died and those who have suffered injuries. SE added although these attacks are rare, work has been ongoing to ensure the response plans for Northamptonshire are ready and fit for purpose and SE assured the Board these plans are ready. There is a need to reassure the general public so they may continue to conduct their business without disturbance, but also there is a need to remain vigilant. SE added that after terror events there is always an increased risk of hate crime and communities need to be reassured that this will not be tolerated and anything of this nature will be dealt with in the appropriate manner.

A2 Declarations of Interest

SH formally requested declaration of interest. No declarations were made.

A3 Minutes from the previous meeting 19th January 2017

The minutes from the previous meeting of the 19th January 2017 were agreed as an accurate record.

A4 Board Membership

SH gave the Board an update on changes to Board membership:

- This is the final Board meeting for WP. The new Chair of Healthwatch, TD, will now be the Board member for Healthwatch and Kate Holt (Chief Executive) will become the

Deputy Board member. SH thanked WP for his contribution to the board and welcomed TD.

- Dr. Paul Blantern (PB) will now formally become a member of the Board. PB is the Chief Executive for Northamptonshire County Council and the lead responsible officer for Northamptonshire County Council.
- PBr will now become a formal board member as the Interim Director of Public Health following the resignation of AA. LDG will be his Deputy.
- CK sits on the Board as the statutory member for Adult Social Care (DASS).
- Walter McCulloch will become the Deputy Board member to Lesley Haggart, Director of Children's Services.
- The Board noted and approved the updates to Board membership.

B1 Development Session Reports

B1.1 Early Intervention

SE gave the Board an update on the development session held on the 9th February around Early Intervention. This development session discussed progress on developing community hubs and gave the opportunity to apply thinking and solutions. Following on from this session there is a need to progress with a strategy around embedding early intervention. NM added that due to the current financial constraints partners face, there is a need to pool capacity and resources to jointly deliver early intervention. SH asked the Board to continue to support early intervention, the Board agreed.

B1.2 Adverse Childhood Experiences

PBr gave the Board an update on the development session held on the 9th March around the theme of Adverse Childhood Experiences (ACEs). This development session discussed ongoing mapping of existing work and the next steps each organisation should take in progressing this work. PBr added the aim is for Northamptonshire to become an ACE aware county, and PBr will bring a definition of what this means for each organisation to the Board meeting for discussion. SH noted that Northamptonshire are leading the way on the research currently being completed on ACEs and the work completed by PBr has been recognised nationally.

C1 Update Report: Board Member Organisations and Activity:

C1.1 Voluntary Impact Northamptonshire

C1.1.1 DC gave the Board an update on work ongoing within the voluntary sector. Commsortia continues to deliver £2 million of European Funding to the county in partnership with the University of Northampton. Commsortia have also made a successful bid for the First for Wellbeing Community Wellbeing contract and are looking forward to proving that the voluntary sector can deliver services, as it is hoped they will be able to deliver other contracts in the future.

C1.1.2 The Workplace Wellbeing Charter is being focused on and championed across the county, environmental health officers are delivering this charter to businesses. It is expected that this charter will be adopted by Board member organisations, as well as being included in the FfW business to business offer. NHFT will develop a local training pack used by partner organisations and linked to the Mental Health Recovery Academy and the Academic Science Network.

C1.2 Health Protection Committee Annual Report

PBr gave a brief overview of the Health Protection Committee Annual Report. Health protection is a Public Health function within NCC. The priorities for this year are:

- To address the high prevalence of HIV within the county,
- To improve bowel cancer screening,
- To ensure arrangements are in place for NCC to be able to respond to major incident,
- To improve the update of seasonal flu vaccinations for children and at risk groups,
- To carry out initiatives around early diagnosis of TB infections,
- To develop work around Anti Microbial resistance.

C1.3 Districts and Boroughs

C1.3.1 DO advised there is likely to be an increase in homelessness over the next few months, particularly for families. There will be two development sessions on the 29th June and 17th August to discuss housing and homelessness. These workshops will look at the real issues of homelessness, such as families who at risk from being evicted due to debt issues and further development is needed on the impact of housing on health and wellbeing of tenants. CK noted that NCC has an accommodation strategy and there is also the Three Dragons report used by districts and boroughs, which could be used in these development sessions. DO will feedback this to Alan Burns, Daventry District Council who is leading on these Development sessions.

Action:DO

TD added that Healthwatch have recently published a [Healthwatch Homelessness Report](#) on the health and social care issues faced by homeless people and organisations who support them.

C1.3.2 The Borough Council of Wellingborough and East Northants Council are working with Voluntary Impact Northamptonshire to help deliver health checks to voluntary sector organisations, to help make these organisations more sustainable. DC added that within Wellingborough and East Northamptonshire there are between ten to fifteen voluntary organisations that are under threat financially due to funding issues and there is a need to help these organisations identify ways they can protect themselves and develop resilience.

C1.4 University of Northampton

NP advised that the University of Northampton (UoN) has opened a national centre for training nurses from overseas in Northampton, which includes delivering an aptitude test for nursing and allowing nurses from overseas to register for a licence to work in the UK. SOB is continuing to build on the work completed in the county around delivering improvement in public and patient safety, Two more centres will developed in Oxford and Ulster in conjunction with UoN.

C2 STP and BCF Updates

C2.1 JW gave the Board a brief update on the STP. Work is continuing on the granular and detailed work within the STP in particular around workforce. Feedback from the regulators will provide insight on additional areas to focus upon as well as reviewing the finished assumption and bridge work required. Work progressed on the STP will be reviewed and approved by the Finance Director from each partner organisation. Reviews of governance arrangements for the STP Board are being completed to ensure the right people are able to deliver and that there is sustainable directive to deliver this programme going forward. JW to forward the draft STP Communication and Engagement strategy to TD and KH.

Action:JW

C2.2 AE gave the Board an update on the BCF. The DCLG is supposed to be part of the BCF pooled resource to help meet social care needs to ensure the flow keeps moving. AE will circulate updates on this to the Board.

Action:AE

CK will meet with Damon Lawrenson on the 27th March to go through the detail and guidance for next year's BCF.

Action:CK

C3 Health and Wellbeing Board Task and Finish Groups Update

C3.1 Following the Social Isolation Development session held on the 30th June 2016, a meeting was recently held between Janet Doran, Jane Carr, Stephen Marks and Peter Lynch regarding the Northamptonshire Health & Wellbeing Board proposed Social Isolation workstream. Lucy Douglas-Green joined by phone.

C3.2 The meeting noted the reasoning behind the proposal, stemming from the Development Day event, however it ultimately concluded that rather than using time and resource setting up another specific group, this would be made redundant as it will actually be addressed via the STP since it will be a part of wider approach to social prescribing. Social prescribing will happen across all levels of need, although the initial focus will be on discharge (i.e. working with people in 'discharge lounges' to identify need) in order to take pressure off the acutes.

C3.3 First for Wellbeing have noted that as of the current position: JD noted 60% of Octigo completers are identifying that they are socially isolated or lonely to some degree.

C3.4 The meeting concluded that social prescribing is a broad area and matters around social isolation / loneliness will be delivered through the broader approach to social prescribing, which is being developed as part of the STP Prevention work stream, therefore the HWBB does not need to incept a Task & Finish Group under this remit.

C4 Sport England: Opportunity to become one of the 10 National Pilots

C4.1 JD gave the Board an update on the Sport England bid. Conversations have been held with Sport England representatives and FfW was encouraged to make an application due to the micro climate of population across the county. Sport England are looking for organisations who would be able bring new and innovative approaches to exercise and the main focus will be on 16-25 years who are outside the school system. Chris Holmes, N'Sport Chief Executive, will be lead for FfW and this pilot could run for 8 to 10 years, with the first two years used to gain insight into why people don't exercise as much as they should and to try to understand what the barriers might be and how they were created. JD asked the Board to support for this project, and would like to include in the submission that this bid has support from system leaders across the County. The Board approved the project and endorsed this innovation. GF offered the support of the Healthy Workplaces Task and Finish Group and GF will meet with JD to discuss this further.

Action:GF

C4.2 JD added that Sport England and Public Health England will judge and put in place measures to assess the outcomes of this initiative. PBr noted physical activity is used as an impact measure, along with decreased mortality from diseases. TD commented Healthwatch have a young persons group and it would be beneficial to ask them for the reasons for the decrease in physical activity as they get older and leave school.

F1 Any Other Business

JWt issued a brief update regarding Corby Urgent Care Centre (CUCC). The company contracted to operate CUCC is Lakeside Plus, and discussions are ongoing with this company regarding their contract, CUCC will continue to remain open and provide services. The main responsibility for Corby Clinical Commissioning Group is the welfare of their patients, and acknowledge that recent news articles may lead to concerns amongst patients.

F2 Take Home Messages

SH acknowledged that as a Board we perform to a high standard, we have delivered the H&W strategy and embraced the Sustainable Transformation Plan for the realigning of services for the future. As with all successful Boards it is necessary to review performance and agree new performance outcomes for the next phase of our development. John Berwick and Rachel Holynska from the Local Government Association will be facilitating a session to follow this meeting around how this board will be key to what is happening in health and social care integration for the county and how the Board is performing in this contextual arena.

Date of the Next Meeting

The date of the next Health and Wellbeing Board meeting will be on the 18th May 2017 at 9.30 am in Sunley Management Centre, University of Northampton.

Signed.....

Dated.....