

HEALTH AND WELLBEING BOARD

WEDNESDAY, 13 JULY 2016

PRESENT:- Brian Mattock (Chair); Councillors Ray Ballman, Fionuala Foley, Brian Ford and David Renard (Swindon Borough Council), Dr Peter Crouch (NHS Swindon Clinical Commissioning Group) (Vice-Chair), Mark Edwards (Healthwatch Swindon), Angus Macpherson (Police and Crime Commissioner), Gill May (NHS Swindon Clinical Commissioning Group), Nicki Millin (NHS Swindon Clinical Commissioning Group) and David Wray (Voluntary Action Swindon).

Also in attendance were: Doug Bale (Adult Safeguarding Manager), Fiona Dickens (Public Health Programme Manager), Diana Fulbrook (Independent Chair of the Swindon Local Safeguarding Adults Board), John Gilbert (Chief Executive, Swindon Borough Council), Cherry Jones (Director of Public Health, Swindon Borough Council), Karen Reeve (Director of Children's Services), Sue Wald (Director of Adult Social Services, Swindon Borough Council), Matt Bywater (Service Manager, Restorative Youth Services, Swindon Borough Council), Peter Nathan (Head of Education Services), Swindon Borough Council), and Frances Mayes (Senior Public Health Manager, Swindon Borough Council).

An apology for absence was received from: Debra Elliott (NHS England).

16. Declarations of Interest

The Chair reminded Members of the need to declare any known interests in any matters to be considered at the meeting. No declarations were made.

17. Public Question Time

No public questions were received prior to or during the meeting.

18. Minutes

Resolved – That the minutes of the meeting held on 25th May 2016, be confirmed and signed as a correct record.

19. Appointment of Chair

The Board was informed that Councillor David Renard would be relinquishing his position on the Board, consequently, his position as its Chair, following Swindon Borough Council's approval of the Board's amended Terms of Reference at its meeting on 15th June 2016. It was noted that, in accordance with the revised Terms of Reference, Councillor David Renard would remain as a deputy for the Council's Conservative group members on the Board.

Resolved – That Mr Brian Mattock be appointed Chair of the Board for the remainder of the Municipal Year, 2016/17.

Mr Brian Mattock thanked the Board for his appointment and, on behalf of the Board, thanked Councillor David Renard for his service as Chair and Member of the

Board.

(Councillor Ray Ballman requested that her vote against the resolution be recorded.)

20. Local Safeguarding Adults Board 3 Year Strategic Plan 2016-2019

The Board considered a report setting out the Local Safeguarding Board's three year strategic plan for the period 2016-2019, including details of how it would meet its objectives and each organisation's responsibilities in relation to the implementation of the strategy.

Diana Fulbrook, Independent Chair of the Swindon Local Safeguarding Adults Board, introduced the report advising members that the three year rolling strategic plan complied with the Care Act and was based upon the three agreed priorities for the coming three years (Effective Governance, Performance and Quality, Communication and Engagement and Workforce Development) and the Swindon Local Safeguarding Adults Board's six principles (Empowerment, Protection, Prevention, Proportionality, Partnership and Accountability). The Plan was also evidence based using data from the first operating year under the new statutory framework.

Following Ms Fulbrook's introduction of the report the Board discussed the main issues raised including:

- The report and in particular the apparent anomaly in the figures for the pre and post 65 Age Bands noting that this might be the result of the way these figures were recorded. The Director of Adult Social Services indicated that she would investigate this issues and report her findings to members of the Board.
- The number of referrals received by the National Health Service Swindon Clinical Commissioning Group that did not involve true safeguarding issues and need for a joint approach to ensure continuity of investigation of such cases.
- The impact on quality of care as a result of inappropriate referrals.
- The role of partner organisations within the transformation plan and whether the logos of partner organisation should be included within the plan to increase ownership responsibilities.
- The need for the Health and Wellbeing Board to be made aware of any future concerns regarding the delivery of the plan.
- The role of the voluntary sector in respect of referrals and the training offered by the voluntary sector.

Resolved – That the Local Safeguarding Adults Board three-year Strategic Plan 2016/19, as set out in Appendix 1 to the report of the Independent Chair of the Swindon Local Safeguarding Adults Board, be noted.

21. NHS Swindon Clinical Commissioning Group Sustainability and Transformation Plan

Further to Minute 59 (2015/16) the Board received an oral update on the National Health Service (NHS) Swindon Clinical Commissioning Group Sustainability and Transformation Plan.

Nicki Millin, Accountable Officer at Swindon Clinical Commissioning Group, highlighted the following issues:

- That the second draft of the NHS Swindon Clinical Commissioning Group Sustainability and Transformation Plan had been submitted, on time, by 30th June 2016.
- That the report was currently embargoed (although this was not seen as a significant issue).
- That the direction of travel (prevention) had not changed.
- The need for support for people in crisis.
- The necessity of maintaining sustainability through the NHS workforce.
- The on-going work to address the current projected deficit of £490 million which had not completely been closed in the second draft,
- That the final submission would be made in September 2016.
- That the NHS Swindon Clinical Commissioning Group Sustainability and Transformation Plan would be shared with partners and members of the Health and Wellbeing Board as soon as possible.

Resolved – That the oral update be noted.

22. Healthwatch Swindon Annual Report 2015/16

The Board received the Healthwatch Swindon Annual Report 2015/16 which provided an update on the progress of Healthwatch Swindon and highlighted ways in which it contributed to the work of the Health and Wellbeing Board in reducing health inequalities and improving the health and wellbeing of the local populace.

Mark Edwards, Project Coordinator, Healthwatch Swindon, drew members' attention to the following issues within the report:

- The work undertaken by the previous providers.
- The work undertaken by the previous Healthwatch Swindon Board in support of the Health and Wellbeing Board.
- The focused work undertaken in respect of Mental Health, General Practitioners services and NHS Complaints Advocacy.
- The sign-posting of available services, including the use of social media in this work.
- Work undertaken with partner organisations in reducing health inequalities and improving the health and wellbeing of the local populace, including support provided to the General Practitioners Forum.
- The move by Swindon Healthwatch from an Executive to an Advisory Group model.
- Priorities for 2016/17, including on the re-commissioning of community health services, diabetes and healthy weight, the NHS Sustainability and Transformation Plan and children and young people's mental health and wellbeing.

The Board discussed the potential benefits of engagement with Swindon's Youth Members of Parliament, and also the Children in Care Council regarding the priority of children, and also young people's mental health and wellbeing.

Resolved – That the Healthwatch Swindon Annual Report, as set out in Appendix 1 to the report, be noted.

23. Joint Commissioning Intentions 2016/17

Sue Wald, Director of Adult Social Services, Swindon Borough Council, presented a report setting out the draft Swindon Borough Council and Swindon Clinical Commissioning Group Joint Commissioning Intentions for 2016/17. It was noted that there was a statutory duty for Health and Wellbeing Boards to review their local Clinical Commissioning Group's commissioning intentions and plans annually. The Director commented on the funding arrangements through the Section 75 Agreement and confirmed that the direction of travel remained similar to the previous version of the document. In particular she drew Members' attention to the Executive Summary, and the priorities, set out within the document, and Appendix 2 of the document which set out how the priorities within the Commissioning Intentions matched those in the Health and Wellbeing Strategy.

Following the Director's introduction of the report, members' were given the opportunity to discuss the issues. Matters raised by members included:

- The current workload of speech therapists, the loss of Children Centres in hosting this service and the future funding of this work.
- The work under taken with respect of Delayed Transfer of Care and whether partners could offer assistance to help meet the sustainable reduction in numbers.
- Progress made on reducing delays in the provision of Social Care packages and the challenges facing continued progress.
- Lessons that might be learnt from actions taken in Wiltshire which had significantly reduced social services assessment periods.
- Work being undertaken to prevent people needing to enter hospital when care might be provided within the community to help relieve pressures on services and transfer of care.
- The role of the voluntary sector in limiting the number of hospital care referrals.
- Caseloads, staffing issues, staff retention and the use of agency staff.
- Child poverty and work being undertaken to ensure every young person in Swindon has a healthy start to life.

Resolved – That the draft Joint Commissioning Intentions 2016/17 attached as Appendix 1 to the report be agreed.

24. Swindon Breastfeeding Strategy refresh

The Board received a report of the Director of Public Health regarding the refresh of the Swindon Breastfeeding Strategy.

Fiona Dickens, Public Health Programme Manager, introduced the report highlighting the following main issues:

- That the strategy had been approved by Swindon Borough Council and the Clinical Commissioning Governing Body and ratified by all stakeholders in

2008.

- That the report had been refreshed rather than rewritten as there had been no national or local change to policy or procedure.
- The specific parts of the strategy that had been updated (set out in paragraph 3.4 of the report).
- That the strategy was a key part of the support offered to new mothers.
- That Swindon Borough Council had signed up to a national programme to support breastfeeding in public places.
- That Swindon's Health Visitors had recently received full accreditation to the Unicef Baby Friendly Programme which was used as the standard for such work.

Resolved – (1) That Swindon Borough Council's Cabinet and the Swindon Clinical Commissioning Group Governing Body be recommended to adopt the refreshed Swindon Breastfeeding Strategy for 2016/2020.

(2) That the Board's congratulations to Swindon's Health Visitors on their achievement in being awarded the full accreditation to the prestigious Unicef Baby Friendly Programme be recorded.

25. Better Care Fund Update

Sue Wald, Director of Adult Social Care, Swindon Borough Council, advised the Board that Swindon's Better Care Fund had been approved. A copy of the relevant documentation was available on Swindon Borough Council's website.

The Board noted that the Better Care Fund submission would form the Section 75 work programme.

26. Joint Commissioning Group - Minutes for Information and Comment

The Board noted the minutes of the Joint Commissioning Group meeting held on 24th June 2016. Sue Wald, Director of Adult Social Services, referred to the Local Government Association report on Learning Disability Services Efficiency Project which examined whether service improvements could be made whilst making savings, and indicated that she would forward this to Board Members.

27. Local Safeguarding Children Board Business Plan 2016/19

The Board received a report of the Independent Chair of the Local Safeguarding Children Board setting out its Business Plan for the period 2016 to 2019. Karen Reeve, Director of Children's Services, introduced the report and outlined the seven core functions and four priority areas with the report.

Councillor Fionuala Foley (Cabinet Member for Children's Services) commented on the good attendance of representatives at the Local Safeguarding Children Board and referenced the Wood Report reviewing Local Safeguarding Children Boards and any potential lessons, arising from the review, which might be integrated into the work of the Swindon Board.

Resolved – (1) That the Local Safeguarding Children Board Business Plan 2016/2019 and its links to the work of the Health and Wellbeing Board be noted.

(2) That Alex Walters, the Independent Chair of the Local Safeguarding

Children Board and her staff be thanked for their work.