

HEALTH AND WELLBEING BOARD

WEDNESDAY, 14 DECEMBER 2016

PRESENT:- Brian Mattock (Lay Member) (Chair), Councillors Ray Ballman, Fionuala Foley, and Brian Ford (Swindon Borough Council), Mark Edwards (Healthwatch Swindon), Julie Hughes (Head of Public Health, NHS England South (South Central)), Dr Peter Mack (Chair, Clinical Commissioning Group), Gill May (NHS Swindon Clinical Commissioning Group), Nicki Millin (NHS Swindon Clinical Commissioning Group) and David Wray (Voluntary Action Swindon).

Also in attendance were: Tom Frost (Senior Public Health Intelligence Analyst), Cherry Jones (Director of Public Health, Swindon Borough Council), Dr Rebecca Maclean (Public Health Consultant, Swindon Borough Council), Karen Reeve (Director of Children's Services, Swindon Borough Council), Sue Wald (Director of Adult Social Services, Swindon Borough Council), and Alex Walters (Independent Chair of the Swindon Local Safeguarding Children's Board).

Apologies for absence were received from John Gilbert (Chief Executive, Swindon Borough Council) and Angus Macpherson (Police and Crime Commissioner).

39. 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.

40. Public Question Time

There were no public questions.

41. Minutes

Resolved – That the minutes of the meeting held on 12th October 2016, be confirmed and signed as a correct record.

42. Appointment of Vice-Chair

Resolved – That Dr Peter Mack (Clinical Chair of the NHS Swindon Clinical Commissioning Group) be appointed Vice-Chair of the Board.

43. Swindon's Joint Health and Wellbeing Strategy Evaluation Report

The Board considered a report that reviewed the Swindon's Joint Health and Wellbeing Strategy: Evaluation Report for December 2016.

Cherry Jones, Director of Public Health introduced the report highlighting key issues including:

- The current direction of travel, evaluation criteria and progress or otherwise in key categories.
- The outcome of a number of indicators that were significantly better than

- national figures and comparator authorities.
- Challenges still facing Swindon in a number of areas and in particular work relating to preventing domestic violence and preventing suicides.

Following the Director's introduction of the report she responded to the Board members' questions and observations on the following issues:

- Hospital admissions resulting from self-harm and work being undertaken with mental health providers and Public Health England to tackle this problem.
- Improvements to service delivery made during the year which were positive given the financial constraints facing health organisations.
- The gathering of information/data to allow for better intervention in service delivery to help reduce long term financial pressures.
- The use of statistics and amount of data available when evaluating the direction of travel of the key objectives set out within the report.
- The inclusion of data, collected by Swindon Borough Council, on child protection plans.
- The accumulation of key data which was held nationally and locally by a number of organisations.

Resolved – (1) That, subject to amending the summary of outcome trends table for child protection plans to provide additional clarification, the Joint Health and Wellbeing Strategy Evaluation Report for December 2016 be noted.

(2) That progress made against the priority outcomes, and the areas where particular challenges still lie to achieve the long term aims and overall vision, be noted.

(3) That it be noted that a further report reviewing the refreshed Joint Health and Wellbeing Strategy 2017/2022, and reflecting the latest Joint Strategic Needs Assessment finding would be submitted to the March 2017 Board meeting.

44. Local Safeguarding Children's Board Annual Report 2015-16

The Board considered the Annual Report for the Swindon Local Safeguarding Board (LSCB) for 2015/16. It was noted that the Annual Report is a statutory requirement and details progress towards the Annual Business Plan for the LSCB.

Alex Walters, Chair of the LSCB, introduced the report highlighting key issues including:

- The Board's recognition of the key areas and issues facing it, including effective responses to specific safeguarding concerns, effective early intervention and safeguarding, communication and engagement, and performance management.
- The work of the statutory partnerships enabling the LSCB's work in case reviews, and safeguarding those at risk from domestic abuse or child exploitation.
- Progress made against the key objectives set out within the LSCB's 2015/16 Business Plan together with additional actions required.
- Scrutiny and challenge within the key areas of Routine analysis of data and information in respect of core safeguarding requirements; Regular reports on core safeguarding arrangements; "Section 11" scrutiny of local agencies/agencies commissioned by Swindon agencies; Local case review notifications; Local case reviews; and serious case reviews; and Learning

from multiagency LSCB auditing.

- Key work undertaken by LSCB sub-groups.
- The Swindon LSCB priorities for 2016/17 including the delivery of early help, multi-agency work to prevent child exploitation, strengthening the voice of the child and their families and practitioners, and supporting the effectiveness of adults and children's services to work together to safeguard children.

Following her introduction of the report Chair of the LSCB responded to members' questions and observations on the following issues:

- The contribution of partner organisations in the Board's work and priorities set out within the report.
- The role of the Local Safeguarding Board Association in analysing the content and learning lessons arising from the Wood report.
- The need to ensure partner organisations are fully engaged with the LSCB as its work evolves in response to new legislation expected from the Department of Education.
- The need to engage the wider community in the LSCB training programme and to develop a model that raises broader public awareness of the Board's work.
- The variety of child protection training undertaken by a number of organisational governing bodies.
- The role of Wiltshire Police in child protection and their lead on issues such as missing children.

Resolved – (1) That the Chair of the Local Safeguarding Children's Board be thanked for their comprehensive report and presentation.

(2) That the Local Safeguarding Children's Board's Annual Report for 2015/16 be noted.

45. Ageing Well Joint Strategic Needs Assessment

The Board considered a report setting out (a) the recommendations of the Swindon Ageing Well Joint Strategic Needs Assessment, and (b) the development of a multi-agency Ageing Well Strategy.

Cherry Jones, Director of Public Health, introduced the report highlighting key issues including:

- The work of agencies in producing a collaborative approach to ageing issues.
- The sharp increase in the age demographics of the Swindon population and the challenges this posed to agencies when planning service provision.
- The need to understand the needs of older people as they age and putting such needs into the context of local policies.
- The key objectives of the Swindon Ageing Well Joint Strategic Needs Assessment.
- Key messages for service providers to facilitate people to live independently for a longer period.
- A breakdown of current policy provision, gaps within existing policies and future steps to improve policies for an ageing population.
- The recommendations of the Swindon Ageing Well Joint Strategic Needs Assessment as set out in paragraphs 3.22 and 3.31 of the report.

Following her introduction of the report the Director responded to members' questions and observations on the following issues:

- The need for agencies to understand the effects of long term medical conditions on service provision and sign up to preventative work which might alleviate service pressures.
- The management of future service provision in response anticipated increased demand.
- The modelling of future service provision to enable targeted preventative work.
- The benefits of preventative work.
- The difficulties associated with the capture of data on intervention work.
- The benefits of educating the public on service provision, as shown by the recent focus on the prevention of falls for older people being well received by residents within the Borough.
- The key challenges facing partner organisations individually and collectively in progressing the strategy.

Resolved – (1) That the recommendations identified in the Swindon Ageing Well Joint Strategic Needs Assessment as set out in the report be endorsed.

(2) That the development of a multi-agency Ageing well Strategy for Swindon be supported.

46. NHS England National Commissioning Intentions

The Board considered a report setting out NHS England's commissioning intentions locally in respect of (a) the armed forces and their families for 2017/18 to 2018/19, (b) Public Health Section 7a commissioning for 2017/18, and (c) prescribed services for 2017/18 and 2018/19.

Julie Hughes, Head of Public Health, NHS England South (South Central), introduced the report. She explained that the three documents were distinctly separate, referring to a number of localised projects in Swindon and were tabled to act as a reference document for members. She was happy to answer any questions members wish to email her following once they had the opportunity to consider the documents.

Following her introduction of the report the Head of Public Health responded to members' questions and observations on the following issues:

- The medical needs of the armed forces and their families and how these might impact on commissioning intentions.
- The role of General Practitioner Surgeries in providing health care for the families of people serving in the armed services.

Resolved – That the commissioning intentions for (a) the armed forces and their families for 2017/18 to 2018/19, (b) Public Health Section 7a commissioning for 2017/18, and (c) prescribed services for 2017/18 and 2018/19 be noted.

47. Sustainability and Transformation Plan - update

The Board considered a report providing an update on the progress of the Bath and North East Somerset, Swindon and Wiltshire Sustainability and Transformation

Plan, and the summary version of the Plan issued on 14th November 2016.

Nicki Millin, Accountable Officer at Swindon Clinical Commissioning Group introduced the report. It was noted that a copy of the NHS England Swindon Clinical Commissioning report had been emailed to Board members for information.

Ms Millin drew members' attention to the following particular matters in the report:

- The emergent plan didn't include the closure of facilities and so there was nothing in the plan that should cause concern locally.
- The plan recognised the financial challenges facing health and social care and looked at this as well as preventative work.
- The plan recognised that some work in Swindon was undertaken because it made sense to the town to do so.
- The plan made particular reference to five areas, preventative work, primary care (including pressures on G.P.s), new care models and accountability, better management of workforce and collaboration between provider organisations.
- There would be a three month consultation period with partners, the public and the voluntary sector on the plan contents and priorities.

Following her introduction of the report Ms Milin responded to members' questions and observations on the following issues:

- Scrutiny of the plan and the benefits of early engagement and consultation.
- The frank conversation that needed to be included as part of the engagement and consultation process in relation to the development of the plan.
- Engaging with the public and the benefit of including a single page summary of the proposals in the consultation document.
- The need for transparency since most people are not aware of the Sustainability and Transformation plans which are at different stages across the country.
- The difficulty of forming a coherent policy, given the logistical difficulties presented by residents accessing hospital services at a number of different locations.
- Engagement with other NHS Trusts in responding to problems of resourcing and service availability.

Resolved – That the Sustainability and Transformation Plan Summary be noted and that a further update on the Plan be submitted to the next meeting of the Board in March 2017.

48. Swindon Oral Health Strategy

The Board considered a report setting out the Swindon Oral Health Strategy, built upon the 2016 Joint Strategic Needs Assessment on oral health in Swindon and outlining the proposed approach to improving the oral health of Swindon residents.

Dr Rebecca Maclean, Public Health Registrar at Swindon Borough Council, introduced the report and highlighted the priority outcomes for the strategy and the challenges faced locally in promoting oral health. Dr Maclean advised on the impact of poor oral health can have on those people with long term health conditions. She also advised on problems with children's oral health including that 35% of five year

old children had five or more decayed teeth and there had been 300 hospital admissions in the last year for child tooth removal.

Following her introduction of the report the Dr Maclean responded to members' questions and observations on the following issues:

- The apparent continuing increase in oral health inequalities in Swindon.
- The priorities set out within the Oral Health Strategy Action Plan and the work of the Steering Group on Oral Health.
- The data on oral health provided by NHS England.
- The need for more collaborative working between dentists, General practitioners and primary care bodies.

Resolved – (1) That the Swindon Oral Health Strategy 2016/2021 attached as Appendix 1 to the report, be approved.

(2) That the Cabinet and Clinical Commissioning Group be recommended to adopt the Swindon Oral Health Strategy for 2016/2021.

(3) That the establishment of an Oral Health Steering group to monitor the Swindon Oral Health Strategy and the Swindon Oral Health Action Plan be supported.

49. Steady Steps to Staying Active for Life: A Falls and Bone Health Strategy for Swindon

The Board considered a report concerning the draft Falls and Bone Health Strategy for Swindon Strategy which focuses on falls prevention and promoting mobility, independence and keeping active in a safe way for older people.

Cherry Jones, Director of Public Health, introduced the report highlighting key issues, including:

- The development of the policy as a collaborative effort by multi-agency groups led by Swindon Borough Council and the NHS Swindon Clinical Commissioning Group.
- Falls and fall related injuries are a serious problem for older people, with 30% of over 65s experiencing one or more falls with the figure rising to around 50% for the over 80 age group.
- The six key themes of the action plan.
- The aims and objectives of the Steady Steps to Staying Active for Life: A Falls and Bone Health Strategy for Swindon.

Following her introduction of the report the Director responded to members' questions and observations on the following issues:

- The importance of the strategy and, in particular, the preventative work included within it in order to achieve the stated objectives.
- The hope that the strategy would, over a period of time, help reduce pressure on Great Western hospital through a reduction in fall related admissions.
- The leaflet produced as part of the Falls and Bone Health Joint Strategic Needs Assessment work and its good reception locally.
- The ambitious nature of the policy and whether there were resources available to complete the five year strategy.
- The need for feedback on the strategy as this became available.

Resolved – (1) That the aims and objectives of the Steady Steps to Staying Active

for Life: A Falls and Bone Health Strategy for Swindon, attached as Appendix 1 to the report be supported.

(2) That the Cabinet and the Clinical Commissioning Governing Body be recommended to adopt the Steady Steps to Staying Active for Life: A Falls and Bone Health Strategy for Swindon.

50. Joint Commissioning Group - Minutes for Information and Comment

The Board noted the minutes of the Joint Commissioning Group meeting held on 20th July and 15th September and 13th October 2016.

The Group noted its concern that further to Minute 2 (20th July 2016) the consultation on places of safety had not yet commenced.

Resolved – That the minutes of the Joint Commissioning Group minutes held on 10 July, 15th September and 13th October 2016 be noted.

51. Future meeting dates of the Board

The Board considered a report setting out proposed dates for meetings of the Health and Wellbeing Board and Health and Wellbeing Board Chair's Advisory Group for the Municipal Year, 2017/18.

Resolved – (1) That the proposed dates for Board meetings as set out in paragraph 3.3 of the report be agreed.

(2) That it be noted that the final dates for Board meetings will be subject to agreement by Full Council in May 2017 as part of the Meetings Calendar for 2017/18.

52. Any Other Business

The Board considered a letter from the Department of Health circulated to Chairs of Health and Wellbeing Boards and Chief Constables regarding potential benefits achievable through closer collaboration between Policing and health partners.

The Board noted:

- That the Wiltshire and Swindon Police and Crime Commissioner, Angus Macpherson, was already a member of the Board.
- That Wiltshire Police already had a good working relationship across the partner organisations represented on the Board including work on drug and alcohol related issues.

The Board requested that Cherry Jones, Director of Public Health, liaise with the Wiltshire and Swindon Police and Crime Commissioner in respect of bullet points 3 and 4 within the letter and report any issues to this Board.