

HEALTH AND WELLBEING BOARD

WEDNESDAY, 9 DECEMBER 2015

PRESENT:- Councillors David Renard (Chair), Brian Mattock, Fionuala Foley and Ray Ballman (Swindon Borough Council), Nicki Millin (NHS Swindon Clinical Commissioning Group), Gill May (NHS Swindon Clinical Commissioning Group), Kieran Kilgallen (Office of the Police and Crime Commissioner), Cherry Jones (Director of Public Health, Swindon Borough Council) and John Gilbert (Board Director – Commissioning, Swindon Borough Council).

Also in attendance were: Kate Liddington (NHS Swindon Clinical Commissioning Group), Pete Rowe (Healthwatch Swindon), Matt Bywater (Swindon Borough Council), Mike Ash (Swindon Borough Council), and James Graham (Swindon Borough Council).

An apology for absence was received from Debra Elliott (NHS England), Iain Watts (Healthwatch Swindon), Dr Peter Crouch (Vice-Chair) (NHS Swindon Clinical Commissioning Group), Angus Macpherson (Police and Crime Commissioner), and Gavin Jones (Chief Executive, Swindon Borough Council).

31. Declarations of Interest

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

32. Public Question Time

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

33. Minutes

Resolved – That the minutes of the meeting held on 21 October 2015 be confirmed as a correct record.

34. Homelessness Strategy

The Board considered this report which provided an opportunity to comment on the draft Homelessness Strategy for Swindon 2016 to 2021, which is a statutory requirement as set out in Schedule 1 of the Homelessness Act 2002.

Mike Ash, Head of Housing and Community Safety, introduced the report and noted that the draft Strategy aims to meet one of the actions of the Housing Strategy 2015 for Swindon to achieve the Government's Gold Standard for homelessness service. The Board also noted the four priorities for action which are: ensuring victims of Domestic Abuse are appropriately housed; improving partnership working to support homeless people with complex needs; preventing homelessness for people with care needs; and ensuring best use is made of social housing to minimise homelessness.

Following the presentation of the report and the draft Homelessness Strategy

attached at Appendix 1, Board members asked questions and made observations on the following issues:

- Potential links between those in temporary accommodation and those with housing debts.
- Possible causes behind the recent increases in the numbers of homeless people.
- The linkages between the Housing Team and the Police, with particular regard to those begging and rough sleeping.
- The rights of referral to the homeless refuge in Swindon.
- The potential impact on housing availability of the proposals to increase stamp duty on Buy-To-Let and second homes.
- The level of engagement of those with complex needs in to the Strategy, and ensuring their experiences of accessing services are reflected in it.
- The need for improved partnership working and information sharing in this area, particularly to address repeat problems.
- The Public Space Protection Order about to be launched in the town centre.

Resolved – (1) To note the draft Homelessness Strategy and the priorities it sets out.

(2) To recommend to Cabinet and the Governing Body of the Swindon Clinical Commissioning Group that they approve the draft Homelessness Strategy.

(3) To recommend to Cabinet that they amend the Allocations Policy to offer a proportion of social housing voids in a targeted way to homeless households as set out in Priority 4 of the Draft Strategy.

35. Swindon Sexual & Reproductive Health Strategy 2015-2020

The Board considered a report on the new Sexual and Reproductive Health Strategy 2015 – 2020 for Swindon which supersedes the previous NHS Swindon Sexual Health Strategy 2010 – 2014. The Council has a duty to improve the sexual health of its population under the Health and Social Care Act 2012 and the new Strategy will provide strategic focus to achieve this duty.

Cherry Jones, Director of Public Health, introduced the report and noted that the Strategy has been developed as agreed by this Board at its meeting on 7 January 2015 (Minute 23, 2014-2015 refers). The Strategy recognises that good sexual health is important throughout the life course, and that safeguarding is essential. It aims to balance future demand against high quality supply with diminished resources, and has set out the vision for sexual health and wellbeing in Swindon with priority outcomes.

Following the presentation of the report and the draft Swindon Sexual and Reproductive Health Strategy 2015 – 2020 attached at Appendix 1, Board members asked questions and made observations on the following issues:

- The issue of setting out 16 – 24 year olds as ‘young people’ within the Strategy when in safeguarding terms it is 18 – 24 year olds. The Strategy will be amended to reflect this.
- Working to encourage primary care services to report any suspicious circumstances when children are presenting with sexually transmitted diseases.

- The reporting mechanisms for giving updates on progress towards actions in the Strategy.
- The lack of baseline figures in the action plan which will now be included for ease of reference.
- The percentages and associated numbers of people being diagnosed late with HIV in Swindon between 2011 and 2013.

Resolved – (1) To endorse and support the Sexual and Reproductive Health Strategy 2015 – 2020 for Swindon.

(2) To recommend to Cabinet and the Governing Body of Swindon Clinical Commissioning Group that they adopt the Swindon Sexual and Reproductive Health Strategy 2015 – 2020.

36. Restorative Youth Services Plan 2015-2016

The Board considered a report on the Restorative Youth Services Plan for 2015-2016. The report noted that the Youth Offending Team is required to produce a Plan which reflects on previous performance and addresses priorities and business risks for the year ahead. The Plan also incorporates strategies for meeting Government and local targets for reducing first time offending, re-offending, remand, custodial rates and substance misuse.

Matt Bywater, Service Manager for Restorative Youth Services, introduced the report and highlighted that local authority approval for the Plan is usually sought mid-year before the Plan is submitted to the Youth Justice Board but that this had been delayed in 2015 as a result of the Her Majesty's Inspectorate of Prisons inspection. The Board also noted that the confidential youth counselling service On Trak and the youth alcohol and drug misuse service U-Turn now come under the direct management of the Youth Offending Team Manager.

Following the presentation of the report and the Restorative Youth Services Plan for 2015/16 as attached at Appendix 1 to the report, Board members asked questions and made observations on the following issues:

- The governance for sign off on the Plan and ensuring local member approval is sought.
- Congratulations from the Board were expressed to members of the team for their successful inspection.

Resolved – (1) To note and approve the Restorative Youth Services Plan for 2015/16.

37. Swindon Mental Health Crisis Care Concordat - review of implementation

The Board received a report regarding the national Mental Health Crisis Care Concordat which sets out how organisations will work together better to make sure that people get the help they need when they are having a mental health crisis. The Swindon declaration was agreed in December 2014 and uploaded to the national website. Since then the Swindon Clinical Commissioning Group have led on the development of an Action Plan which will be reviewed, updated, monitored and progress tracked.

Nicki Millin, Accountable Officer for the Swindon Clinical Commissioning Group, introduced the report and noted the progress so far towards achieving the 52 Actions which have now reduced to 15.

Resolved – (1) To approve the Swindon Mental Health Crisis Care Concordat Action Plan.

(2) To request that the Swindon Clinical Commissioning Group monitor the delivery of the multi-agency Action Plan through established bi-monthly meetings.

38. People detained under Section 136 MHA taken to Police Custody

Kieran Kilgallen, Chief Executive of the Wiltshire and Swindon Office of the Police and Crime Commissioner, gave a verbal presentation to the Board in the absence of Angus Macpherson, the Police and Crime Commissioner, on people detained under Section 136 of the Mental Health Act taken to Police Custody. The Board were given a hand out containing information on the numbers detained in Swindon from April to November 2015, and noted that the funding for the mental health professional has been a good investment as the figures are encouraging. Any future exceptional issues will be reported to the Board.

The Board thanked Mr Kilgallen for the update.

39. Healthwatch Swindon

The Board received a report providing an update on the progress of Healthwatch Swindon with examples of ways in which they are contributing to the Board's work to improve the health and wellbeing of the local population and reducing health inequalities. The Board has agreed at a previous meeting to receive regular updates from Healthwatch Swindon.

Pete Rowe, Manager of Healthwatch Swindon, introduced the report and highlighted that their recruitment of Board members is still on-going. The Board members recruited so far have been working on defining the work plan and supporting the paid staff. The Board also noted the current priorities of Healthwatch Swindon which include: using the Patient Participation Group (PPG) framework to support PPGs and GP Surgeries; being part of a central point of information and signposting for health, wellbeing and social care through 'My Care My Support'; ensuring people and patient voices are heard in the monitoring, planning and design of services; and defining the Independent Complaints Advocacy Service.

Resolved – (1) To note the update from Healthwatch Swindon.

40. Children and Young People's Quality Account 2014/15

The Board received a report on the Quality Account for Swindon Borough Council community Health services for children and young people.

John Gilbert, Board Director of Commissioning at Swindon Borough Council, introduced the report and noted that a Quality Account is an annual report that all providers of healthcare services must publish to inform the public about the quality of the services being provided. The Board noted the various frontline services which

have been organised into local teams, the notable health service achievements during 2014 – 2015, and the statement from the Care Quality Commission who have not taken any enforcement action against the Council during this year.

Following the presentation of the report and the Quality Account for the year 2014 – 2015 as set out in Appendix 1, Board members asked questions and made observations on the following issues:

- Learning points from incidents that have occurred that were not registered as 'serious' incidents.

Resolved – (1) To note the Quality Account for Swindon Borough Council community health services for children and young people.

41. Joint Commissioning Group Minutes and performance update on the Better Care Fund and Joint Commissioning Intentions

The Board noted the minutes of the Joint Commissioning Group meetings held on 6 October and 2 November 2015. The Board also noted the Quarter 2 Better Care Fund (BCF) data collection figures for 2015-2016 and the update on the Joint Commissioning Intentions for 2015-2016.

Board members made the following comments and observations:

- The additional BCF funding being made available.

Resolved – (1) To note the minutes of the meetings of the Joint Commissioning Group held on 6 October and 2 November 2015.

(2) To note the Better Care Fund Quarter 2 2015-2016 data collection figures.

(3) To note the updated Joint Commissioning Plan for 2015-2016.

42. Future meeting dates of the Board

The Board received a report concerning the proposed meeting dates for the 2016-2017 Municipal Year.

Resolved – (1) To agree the proposed dates as set out in paragraph 3.3 of the report.

(2) To note that the final dates will be subject to sign-off by Council in May 2016 as part of the Meetings Calendar for 2016-2017.

43. Any Other Business

Cherry Jones, Director of Public Health, provided an update to the Board on the creation of a Providers Forum. She noted that the Forum is well established with a good cohort of stakeholder attendees, and that once their Terms of Reference have been established they will be circulated to Board members for information.

Resolved – To add an item to the Work Programme for March 2016 on the greater involvement of the Forum in the work of this Board.

The Board also received an update from Cherry Jones on the NHS Healthy New Towns bid and noted that the Swindon bid is one of 16 bids shortlisted. Feedback and suggestions for improvements to the bid have been provided which will be taken on board as part of a presentation in January 2016.