

PUBLIC

MINUTES of a meeting of **HEALTH AND WELLBEING BOARD** held on Thursday, 7 July 2022 at County Hall, Matlock, DE4 3AG.

PRESENT

Councillor C Hart (in the Chair)

Councillors N Hoy and J Patten.

Officers present: Helen Jones (Executive Director - Adult Care), Dean Wallace (Director - Public Health) and Juliette Normington (Democratic Services Officer).

Also in attendance: Annette Appleton, Councillor Neil Atkin, Carol Camiss, Executive Director – Children’s Services, Helen Denness, Ellen Langton, Iain Little and Lucy Wilson, Derbyshire County Council; Councillor Mary Dooley, Karen Hansan and Deborah Watson, Bolsover District Council; Bridgid Stacey, Derby and Derbyshire Integrated Care Board; Clive Stanbrook, Derbyshire Fire and Rescue; Harriet Nicole, Healthwatch Derbyshire; and Lee Pepper, North East Derbyshire District Council.

14/22 DECLARATIONS OF INTEREST

There were no declarations of interest.

15/22 MINUTES

RESOLVED that the minutes of the meeting of the Board held on 31 March 2022 be confirmed as a correct record.

16/22 TERMS OF REFERENCE REVIEW

Helen Jones, Executive Director - Adult Care introduced the report, which had been circulated in advance of the meeting, asking the Board to note and agree changes to the Health and Wellbeing Board Terms of Reference and membership.

The changes updated the role and function of the Board so that it worked effectively within the new Integrated Care System structures which came into effect on 1 July 2022 and reflected Health and Wellbeing Board development sessions which had taken place since April 2022.

RESOLVED to:

1. Note the proposed changes to the Health and Wellbeing Board

Membership and Terms of Reference following development sessions in Spring 2022 where it had considered how the Board worked effectively and in partnership with the Integrated Care Partnership;

2. Agree the addition of the Derbyshire Integrated Care Board to its membership, as part of the statutory requirements of the Health and Care Bill which took effect from 1 July 2022; and
3. Note the revised draft Terms of Reference (attached at Appendix 2) and provide comment and feedback on them by 1 August 2022 so that a final version could be adopted at the Health and Wellbeing Board meeting on 6 October 2022.

17/22 JOINT STRATEGIC NEEDS ASSESSMENT TRANSFORMATION UPDATE

Dean Wallace, Director of Public Health introduced the report, which had been circulated in advance of the meeting, to update the Health and Wellbeing Board (HWB) on the on-going Joint Strategic Needs Assessment (JSNA) transformation programme in Derbyshire. The HWB oversaw the JSNA which was a statutory function and which had currently been identified as lacking in key information, containing out of date information, being difficult to access and not aligned to best practice.

A new process and platform were being created by the Public Health team to address the shortcomings of the current approach; no decision had yet been made on the process. The JSNA was currently led by one Council team and was not jointly owned and developed. The transformation programme would develop joint ownership.

RESOLVED to:

1. Note the upcoming changes to the JSNA process and platform; and
2. Support the engagement, testing and development of a shared approach with strategic leads and operational team members across the health and wellbeing system.

18/22 MENTAL HEALTH UPDATE

Helene Denness, Assistant Director of Public Health introduced the report, which had been circulated in advance of the meeting, requesting that the Health and Wellbeing Board adopt the population mental health statement for Derbyshire. The report was supported with a presentation.

The population mental health statement for Derbyshire, attached to the report, acknowledged that societal and structural factors were as important as individual factors in contributing to mental health problems. It recognised health inequalities played a significant role in increasing the risk of developing a mental health problem that could lead to poorer outcomes for those with existing mental health problems.

By adopting the population mental health statement for Derbyshire, the Board showed their commitment to system-wide work on population mental health aligning with the Health and Wellbeing Board strategy priorities.

RESOLVED to adopt the population mental health statement for Derbyshire and acknowledge that the statement will drive forward shared partnership action around this important health and wellbeing strategy priority.

19/22 **HOMELESSNESS STRATEGY REPORT**

Lee Pepper, North East Derbyshire District Council introduced the report, which had been circulated in advance of the meeting. It provided an update to the Health and Wellbeing Board and its members on the progress and support in the implementation of the county-wide Homelessness and Rough-sleeping Strategy. It also sought engagement in the four key priorities of the strategy and efforts in making homelessness everyone's responsibility.

The Strategy embodied a multi-agency collaborative approach to tackle homelessness and set out an ambitious plan to transform response to homelessness. Early intervention was embedded within it together with the offer of personalised solutions into homelessness services, especially where complex social issues were involved.

RESOLVED to:

1. Support the Derbyshire Homelessness and Rough Sleeping Strategy; and
2. Allow for the provision of regular updates on the progress of the strategy to be made to the Board as part of the Health and Wellbeing Strategy priority updates on 'Well planned and healthy homes'.

20/22 **ANNUAL SECTION 75 UPDATE 0-19 COMMISSIONED SERVICES**

Dean Wallace, Director of Public Health introduced the report, which had

been circulated in advance of the meeting, providing the Health and Wellbeing Board an update in relation to the delivery of the 0-19 Public Health Nursing Service over the 2020-21 academic year (September 2020 to August 2021).

The 2020-21 academic year continued to be a challenging one for the Service, in its continued response to the Covid-19 pandemic and restoring elements of the service delivery model that were either stood down or delivered via alternative means during the earlier stages of the pandemic. Despite these challenges, performance in relation to the KPIs had remained satisfactory and the service continued to make great efforts to help achieve the best outcomes for children, young people and their families.

There have been numerous priorities identified for the 2021-22 academic year to ensure the service continues to develop the delivery model and restore elements of the service in line with the current service specification. Both DCC and DCHS are committed to work in close partnership over the next academic year and beyond to deliver the best possible service for the families of Derbyshire residents.

RESOLVED to note the contents of the report.

21/22 HEALTH PROTECTION BOARD UPDATE

Iain Little, Deputy Director of Public Health introduced the report, which had been circulated in advance of the meeting, providing the Board with a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda. The report was supported by a presentation, with focus on the following areas:

- COVID-19 - was still impacting on services, with statistics to the end of June suggesting an increase in infections across England and hospitalisations.
- Air Quality - no areas of Derbyshire had exceeded objectives.
- Immunisations - saw a focus on collaboration across the system with a national immunisation strategy due to be discussed at future Health Protection Boards. MMR catch-ups were being delivered and an increase in uptake for the influenza jab was expected. COVID-19 vaccinations continued.
- Screening – focus was aimed on inequalities (deprivation and population groups), PCN's were focussing on bowel and cervical screening uptake, breast screening was reducing backlogs and diabetic eye screening was out of recovery.
- Other current health protection issues included Monkeypox, the polio virus and the implications of the transfer of Glossop locality to

Derbyshire NHS.

RESOLVED to note the information contained in this round-up report.

22/22 **BETTER CARE FUND OUTTURN REPORT**

Helen Jones, Executive Director – Adult Care presented the report which had been circulated in advance of the meeting, giving an update on the outturn position of the Derbyshire Integration and Better Care Fund (BCF) through reporting of the required statutory return for 2021-22. The Department of Health and Social Care’s Better Care Support Team published the National Return template on the 8 April 2022. Due to the meeting structures of the Board the report was presented retrospectively. The National Return Template was submitted on time.

An additional section reflected on successes and challenges over the course of the financial year and were reported in-line with the Logic Model for Integrated Care (developed by the Social Care Institute for Excellence, SCIE).

RESOLVED to:

1. Receive and sign off the report and note the responses provided in the Statutory Return; and
2. Continue to receive reports of the Integration and Better Care Fund throughout the 2022-23 financial year.

23/22 **DRAFT PHARMACEUTICAL NEEDS ASSESSMENTS**

Dean Wallace, Director of Public Health introduced the report which had been circulated in advance of the meeting and which provided an update of the Derby City and Derbyshire Pharmaceutical Needs Assessment (PNA).

The PNA was covered by regulations issued by the Department of Health and Social Care, which set out the legislative basis for developing and updating assessments. Under the 2013 Regulations, a person who wished to provide NHS pharmaceutical services needed to apply to NHS England to be included on a relevant list and needed to adhere to prescribed criteria. The revised assessment should be published every three years and, due to the Covid-19 pandemic, a delay was permitted until 1 October 2022.

RESOLVED to:

1. Note the update of the Derby City and Derbyshire Pharmaceutical Needs Assessment;
2. Note that the Pharmaceutical Needs Assessment would identify the needs of the population and support the decision-making process for pharmacy applications, as well as informing the planning of services that could be delivered by community pharmacies; and
3. Agree that following statutory consultation a final version of the draft, updated Pharmaceutical Needs Assessment be shared with Board members and, if approved by a majority of Board members, be published by 1 October 2022.

24/22 **HEALTH AND WELLBEING ROUND UP**

Helen Jones, Executive Director – Adult Care presented the report which had been circulated in advance of the meeting. The report gave a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda. It also provided a summary of the latest policy information to enable the development of the work plan for the Board.

RESOLVED - that the Health and Wellbeing Board note the information contained in the round-up report.

25/22 **ANY OTHER BUSINESS**

Carol Hart, Chair of the Board, thanked Dean Wallace for all the work he had done and wished him well in his new position of Chief Officer at Derbyshire Combined Health Services.

The meeting finished at 3.10 pm