

PUBLIC

MINUTES of a meeting of **HEALTH AND WELLBEING BOARD** held on Thursday, 6 October 2022 at Committee Room 1, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor C Hart (in the Chair)

Councillors H Froggatt (Derbyshire Dales District Council), A McKeown (High Peak Borough Council), P Maginnis (Erewash Borough Council) J Patten (Derbyshire County Council) , T Spencer (Amber Valley Borough Council), and C Clayton (Derbyshire ICB), H Henderson-Spoors (Healthwatch Derbyshire).

Also in attendance was A Appleton, C Cammiss, H Denness, E Houlston, H Jones, E Langton, I Little, and R Sinclair (Derbyshire County Council), T Broad (Derbyshire Dales District Council), M Holford (South Derbyshire District Council), K Monk (Amber Valley Borough Council), G Smith (Erewash Borough Council), and I Waller (Chesterfield Borough Council).

Apologies for absence were submitted for Councillors M Dooley (Bolsover District Council), and J Mannion-Brunt (Chesterfield Borough Council), H Barnett (Derbyshire Police), and K Hanson (Bolsover District Council).

26/22 DECLARATIONS OF INTEREST

There were no declarations of interest.

27/22 MINUTES

RESOLVED that the minutes of the meeting of the Board held on 07 July 2022 be confirmed as a correct record.

28/22 HEALTH AND WELLBEING BOARD TERMS OF REFERENCE AND MEMBERSHIP

The Health and Wellbeing Board had been asked to agree the Health and Wellbeing Board membership and terms of reference following consultation, and note the revised draft terms of reference, which would be adopted by Derbyshire County Council.

Health and Wellbeing Boards were established under the Health and Social Care Act 2012 and had both set functions and a core membership. The statutory requirements of the Board had been outlined in the terms of reference.

RESOLVED to:

- 1) Agree the Health and Wellbeing Board Membership and Terms of Reference following consultation, attached as appendix 2;
- 2) Note the revised draft Terms of Reference, which would be adopted by Derbyshire County Council.

29/22 COMBATting DRUGS

The Health and Wellbeing Board had been provided with an update to give an overview of the current national context and local drivers in relation to substance misuse as well as an overview of local plans to reduce harmful alcohol and drug consumption.

RESOLVED to:

- 1) Note the drivers and strategic direction of travel in planning to reduce drug and alcohol-related harm in Derbyshire;
- 2) Note the plans for using new grant investment to deliver improvements to treatment and recovery services in Derbyshire; and
- 3) Agree to receive an annual update on this shared partnership agenda.

30/22 HEALTH PROTECTION BOARD UPDATE

The Health and Wellbeing Board were provided with an update of the key messages arising from the Derbyshire Health Protection Board from its meeting on 12 August 2022.

RESOLVED to:

- 1) Note the update report from the Health Protection Board.

31/22 PUBLIC QUESTION

Question received from Mr Dobbs:

I note that in section 2.5 of the Health Protection Board Update, Mr Little states that “Four Air Quality Management Areas and accompanying action plans are in place in the County.” In fact for one of those AQMAs, in Ashbourne, the Action Plan is NOT yet in place. Also the draft action plan, largely based on suggestions from County Highways, is widely regarded as unlikely to achieve any reduction in NOx levels in the next four years. Qn. What input, if any, have those that report to this board had in shaping this draft plan? If there has been no input why is this, when air quality is the second highest priority for this Board?

Assistant Director - Health Improvement & Public Health, Iain Little,

responded as follows:

The processes for establishing an Air Quality Management Area and associated requirements are set out in legislation, and in County Council areas it is the responsibility of the relevant district or borough council to follow the process as outlined by the Department for Environment, Food and Rural Affairs. Officers from Derbyshire Dales District Council have confirmed that a draft Air Quality Action Plan has been developed for the Air Quality Management Area in Ashbourne, and that it is currently subject to initial consultation with key stakeholders, prior to wider public consultation. The draft Action Plan is the product of technical expertise, feasibility considerations and partner input. Further details on the status of the Action Plan relating to the Air Quality Management Area in Ashbourne should be directed towards Derbyshire Dales District Council, via envhealth@derbyshiredales.gov.uk with Air Quality included in the subject line.

The Air Quality Working Group is a sub-group of the Derbyshire County Health and Wellbeing Board, established to support delivery of the Air Quality priority of the County Health and Wellbeing Strategy. For information, the priorities included in the strategy are not presented in ranking order, and therefore air quality is one of 5 priorities, rather than the second highest priority for the Health and Wellbeing Board. The Air Quality Working Group does not have a statutory role in relation to Air Quality Management Areas. Members of the Group will provide advice and technical expertise where required to inform and advise on the establishment of an Air Quality Management Area, development of an accompanying Air Quality Action Plan, and revocation of an Air Quality Management Area. Air quality levels in Air Quality Management Areas will be considered by the Air Quality Working Group as part of wider consideration of air quality across all monitoring sites in Derbyshire. The purpose of the Air Quality Working Group is to bring together partners from across Derbyshire to identify and implement collective action that can be taken to improve air quality across the county. As outlined in the priorities and deliverables of the Air Quality Strategy for Derby and Derbyshire, this is broader in scope than the elements of air quality subject to legislation, and includes actions relating to facilitating travel behaviour change, reducing sources of air pollution and mitigating against the health impacts of air pollution.

32/22 AIR QUALITY STRATEGY

The Health and Wellbeing Board were provided with information on air quality and the Air Quality Strategy 2020 2030.

The presentation gave an overview on what air pollution is, the sources of pollutants and how air pollution impacts on health, the roles of each District and Borough as well as what was next for the Strategy.

The Health and Wellbeing Board partners were asked to:

- Ensure Health and Wellbeing Board partners were represented at the AQWG, and implemented the strategy;
- Contribute to a refresh of the Strategy in 2023/24;
- Influence planning, housing, transport, County Deal;
- Address health inequalities and vulnerable populations;
- Support clean air campaigns;
- Role model / exemplar / assurance / secure funding; and
- Influence Government policy

33/22 UPDATE REPORT ON WORK OF THE SHADOW DERBY AND DERBYSHIRE INTEGRATED CARE PARTNERSHIP

The Health and Wellbeing Board were provided with an update on activity in the last quarter from the Derby and Derbyshire Integrated Care Partnership that was relevant to the Derbyshire Health and Wellbeing Board, it's development and strategy implementation.

RESOLVED to:

- 1) Note the development work of the Integrated Care Partnership and development of the Integrated Care Strategy; and
- 2) Consider whether there was an opportunity to align the operational delivery work associated with the Health and Wellbeing Strategy priorities with the County Place Partnership so there was a combined 'engine room' working to deliver health, wellbeing, and care priorities for the county.

34/22 COST OF LIVING UPDATE AND CONSIDERATION OF HEALTH IMPACTS

The Health and Wellbeing Board were provided with a summary of the health impacts of the cost-of-living pressures caused by rising inflation and proposed that the Derbyshire Health and Wellbeing Board received quarterly updates on this issue until summer 2023 when the position was reviewed. Health and Wellbeing Board partner agencies were encouraged to actively share intelligence and information on this key issue. This would enable a broad partnership response to mitigate and reduce health impacts.

RESOLVED to:

- 1) Highlight, monitor and respond to the health impacts of the cost-of-living pressures and proposed that the Derbyshire Health and Wellbeing Board

received quarterly updates on this issue until summer 2023 when the position is reviewed.

2) Agree that Health and Wellbeing Board members actively shared intelligence and information on this key issue to enable a broad partnership response to mitigate and reduce associated health impacts.

35/22 HEALTH AND WELLBEING ROUND UP

The Health and Wellbeing Board were provided with a round-up of key progress in relation to Health and Wellbeing issues and projects not covered elsewhere on the agenda.

RESOLVED to:

1) Note the information contained in the round-up report.

36/22 WORK PROGRAMME 2022/23

The Health and Wellbeing Board were provided with the anticipated work programme for the period 2022/23.

RESOLVED to:

1) Note the anticipated work programme for the period 2022/23.

37/22 PHARMACEUTICAL NEEDS ASSESSMENT - FORMAL RATIFICATION OF FINAL VERSION FOLLOWING VIRTUAL APPROVAL

Health and Wellbeing Boards must publish a revised Pharmaceutical Needs Assessment every three years. Revised assessments were due to be published by April 2021 but due to the Covid 19 pandemic this had been extended and publication must now be by 1 October 2022. Board members were referred to Appendix 3, the report presented to them at the 7 July 2022 meeting, for further information and legislation background. Since 7 July 2022 the statutory consultation had been completed. The responses received were summarised in Appendix 1 to the report.

The updated Pharmaceutical Needs Assessment was circulated to the board and was virtually approved by a majority of the board. Following this approval, the Pharmaceutical Needs Assessment was published by 1 October 2022.

RESOLVED to:

1) Note that on 7 July 2022 the Board agreed that following statutory consultation a final version of the draft, updated, Derby and Derbyshire

Pharmaceutical Needs Assessment (“draft PNA”) would be shared with Board members and, if approved by a majority of Board members, would be published by 1 October 2022;

2) Note the summary of the responses to the consultation at Appendix 1;

3) Note the draft PNA at Appendix 2, prepared in response to the consultation; and

4) Indicate whether they each approved the draft PNA by using the voting buttons on the covering email or emailing director.publichealth@derbyshire.gov.uk by 16 September 2022.