

PUBLIC

MINUTES of a meeting of **HEALTH AND WELLBEING BOARD** held on Wednesday, 25 January 2023 at Committee Room 1, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor C Hart (in the Chair)

In attendance was Councillor Froggatt, Councillor N Hoy, Councillor J Mannion-Brunt, Councillor A McKeown, Councillor J Patten, Councillor G Rhind, Councillor T Spencer, C Clayton, S Lee, J MacDonald, C Stanbrook and H Henderson.

Also in attendance was Councillor N Atkin, A Appleton, J Boyle, T Braund, C Durrant, E Houlston, H Jones, E Langton, I Little, K Monk, H Nicol, V Smyth, , and C Winder.

Apologies for absence were submitted for Councillors M Dooley and K Hanson, P Maginnis, and H McDougall, S Scott, and G Smith.

01/23 MINUTES

RESOLVED that the minutes of the meeting of the Board held on 06 October 2022 be confirmed as a correct record.

02/23 PUBLIC QUESTION

Question received from Mr Ingham:

I attended and asked two questions at the Improvement and Scrutiny Committee - Health on 16-01-23 regarding my concerns to the apparent 200 million being allocated to the NHS to secure care home places to support current hospital discharge pressures.

I'm therefore extremely interested in what is to be presented under Agenda Item 3 Looking After Our People - Derbyshire but understand this is a verbal update with no report to view.

In light of the concerning information contained in the report at Agenda Item 9 regarding Residential Care Workers in respect of pay, poverty, deprivation, group demographics and pressures (albeit based on information only up to 2020) how will the Committee factor that information against NHS plans to give those specific Council and PVI employees even more people to care for when considering Agenda Item 3 and also in the wider context and role of the Committee.

Mr Ingham would be provided with a written response to his question

as he was unable to attend the meeting.

03/23 LOOKING AFTER OUR PEOPLE - DERBYSHIRE

The Health and Wellbeing Board had been provided with an update on the work being produced on the Looking After Our People Mental Health & Wellbeing Hub.

Officers welcomed suggestions for further funding streams to the project and agreed to provide further detail to Board members in relation to occupational breakdowns and the numbers of individuals they had connected with. The Board offered their assistance in regard to making connections.

04/23 UPDATE ON WARM SPACES AND HOUSEHOLD SUPPORT FUND

The Health and Wellbeing Board had been provided with an update in regard to warm spaces within Derbyshire and the Household Support Fund.

Derbyshire County Council had asked the District and Borough Council's to provide data and insight on the health impacts of the cost of living pressures but were yet to receive the information.

The Board Members had been informed that the Household Support Fund was now in round 3 with another round of funding expected to be announced in 2024. Further information was given on the distribution of grocery and cost of living vouchers.

05/23 HEALTH AND WELLBEING BOARD DEVELOPMENT AND ICP UPDATE

The Health and Wellbeing Board had been asked to consider the resolutions as stated in the report.

RESOLVED to

- 1) Note the refreshed performance reporting arrangements for the Health and Wellbeing Board and the summary of the latest performance;
- 2) Note the proposed approach to developing a revised Joint Local Health and Wellbeing Strategy for Derbyshire throughout 2023 and agree nominees to the working group;
- 3) Note the latest update from the Integrated Care Partnership for Derby and Derbyshire;
- 4) Agree proposals to utilise the Derbyshire Place Partnership Board as a forum to coordinate work between the Integrated Care Partnership and the

Health and Wellbeing Board;

5) Agree nominees from the Health and Wellbeing Board to attend the Derbyshire Place Partnership Board from February 2023 onwards;

6) Provide comment and feedback on Health and Wellbeing Board role profiles which summarise the main responsibilities of Board members;

7) Agree that the Board participates in the development activity as proposed by the Local Government Association; and

8) Agree the format for development sessions for the Health and Wellbeing Board.

06/23 CARERS STRATEGY (2020 - 2025) REFRESH 2022

The Health and Wellbeing Board had been asked to endorse the Derbyshire Carers Strategy refresh 2022 and encourage all system partners to commit to the priorities and pledges of the strategy and to develop organisational delivery / action plans.

RESOLVED to

1) Endorse the Derbyshire Carers Strategy refresh 2022; and

2) Encourage all system partners to commit to the priorities and pledges of the strategy and to develop delivery / action plans.

07/23 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 16 December 2022.

RESOLVED to

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

08/23 HEALTHWATCH DERBYSHIRE UPDATE

The Health and Wellbeing Board were provided with an update from Healthwatch Derbyshire, including:

a) An introduction to Healthwatch Derbyshire;

b) An update on current work around GP Access;

c) Warm Space findings; and

d) To think about ways of working between Healthwatch Derbyshire and the Health and Wellbeing Board, and its partners.

RESOLVED to

1) Note and accept the report.

09/23 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.

10/23 HOUSING - STOCK CONDITION SURVEY UPDATE

The Health and Wellbeing Board had been provided with an update on Housing within the District and Boroughs of Derbyshire.

Board Members would conduct further conversations on actions that could be taken in regard to Housing; aligning with Derby City.

11/23 ANY OTHER BUSINESS

The Chairman paid tribute to Helen Jones, Executive Director Adult Social Care & Health at Derbyshire County Council, who was attending her final meeting of The Health and Wellbeing Board as she was leaving her position at the end of March 2023. Thanks were shared with Helen for her support and hard work.