

PUBLIC

**MINUTES** of a meeting of **HEALTH AND WELLBEING BOARD** held on Wednesday, 29 March 2023 at Council Chamber, County Hall, Matlock, DE4 3AG.

**PRESENT**

Dr J Corner (in the Chair)

Dr C Clayton, E Houlston, H Henderson.

Councillors N Hoy, J Patten J Mannion-Brunt, A McKeown, H Froggatt, T Spencer.

Also in attendance was Councillor C Hart, T Braund, T Dunn, C Durrant, D Gould, M Hague, K Hanson, M Holford, E Langton, H Leason, S Lee, I Little, K Monk, G Smith, S Wallace.

Apologies for absence were submitted for Councillor G Rhind Councillor P Maginnis, C Cammiss, and S Scott.

**12/23 MINUTES**

**RESOLVED** that the minutes of the meeting of the Board held on 25 January 2023 be confirmed as a correct record.

**13/23 HEALTH INEQUALITIES AND GYPSY/TRAVELLER COMMUNITIES**

The Health and Wellbeing Board were provided with a presentation on health inequalities and Gypsy/Traveller communities.

The presentation gave detail on the Gypsy, Roma & Traveller Education and Awareness session that took place on Tuesday 26th October 2021 as well as gave background and statistics on Gypsy/Traveller communities.

There were a number of barriers for Gypsy/Traveller communities accessing NHS services. The presentation outlined practical solutions to these barriers.

**14/23 INTEGRATED CARE STRATEGY**

The Health and Wellbeing Board had been asked to note the contents of the Draft Derby and Derbyshire Integrated Care Strategy and propose any changes to the content of the Draft Strategy to the Integrated Care Partnership. In addition, the Health and Wellbeing Board are asked to comment on how the Board and its partners roles in mobilising the strategy and the work plans for the Start Well, Stay Well and Age/Die Well key areas of focus and consider and discuss the implications of the Integrated

Care Strategy on the development of the Joint Local Health and Wellbeing Strategy.

**RESOLVED** to

- 1) Consider any proposed changes to the content of the Draft Strategy;
- 2) Comment on the Board and its partners roles in mobilising the Strategy and the work plans for the Start Well, Stay Well, and Age/Die Well Key Areas of Focus; and
- 3) Consider and discuss the implications of the Integrated Care Strategy on the development of the Joint Local Health and Wellbeing Strategy.

**15/23 ICB 5-YEAR PLAN UPDATE**

The Health and Wellbeing Board had been provided with a report detailing the Derby and Derbyshire ICB Joint Forward Plan.

The plan had set out how the ICB intended to meet the physical and mental health needs of the population through the provision of NHS services. This included setting out how universal NHS commitments would be met and addressed the four core purposes of Integrated Care Systems.

**RESOLVED** to

- 1) Note the contents of the report; and
- 2) Offer guidance and feedback on questions posed to support the effective development and delivery of the Derby and Derbyshire ICB's Joint Forward Plan – 5 Year Plan.

**16/23 ANNUAL SECTION 75 UPDATE FOR COMMISSIONED SEXUAL HEALTH SERVICES**

The Health and Wellbeing Board had been provided with the annual update on the Section 75 Agreement for commissioned sexual health services.

**RESOLVED** to

- 1) note the report and the progress made within the section 75 agreement for sexual health commissioned services; and
- 2) endorse the Sexual Health Alliance as the strategic Forum to engender greater collaboration to improve sexual health outcomes and to strengthen membership of organisations in the Alliance where there may be gaps.

**17/23 JSNA UPDATE**

The Health and Wellbeing Board had been provided with an update on the ongoing JSNA transformation programme in Derbyshire.

**RESOLVED** to

- 1) Note the progress delivered in Phase One of the JSNA Transformation; and
- 2) Support the development and implementation of a jointly owned approach to the transformation of the JSNA.

**18/23 UPDATE ON THE PROGRESS OF THE JOINT LOCAL HEALTH AND WELLBEING STRATEGY**

The Health and Wellbeing Board had been provided with an update on the proposed approach to the development of a new Joint Local Health and Wellbeing Strategy.

**RESOLVED** to

- 1) Note the update on the proposed approach to the development of the new Joint Local Health and Wellbeing Board Strategy;
- 2) Agree to engage in the process of supporting the development of the strategy, along with representatives from the local health and wellbeing partnerships; and
- 3) Collate feedback from district and boroughs on community need to feed into the strategy and agree to present this at the development session on 11 May 2023.

**19/23 UPDATE ON WARM SPACES AND HOUSEHOLD SUPPORT FUND**

The Health and Wellbeing Board had been provided with a presentation giving an update on warm spaces and the Household Support Fund.

**20/23 BETTER CARE FUND OUTTURN REPORT AND BETTER CARE FUND PLANNING SUBMISSION**

The Health and Wellbeing Board had been provided with details on the Derbyshire Better Care Fund 2022-23 Plan.

**RESOLVED** to

- 1) Note the Better Care Fund Planning Requirements;
- 2) Sign off the Better Care Fund Plan as it forms part of the national conditions for the programme; and
- 3) Note the correction to the reablement calculation for the previous year.

#### **21/23 HEALTH PROTECTION BOARD UPDATE**

The Health and Wellbeing Board had been provided with an update of the key messages that had arisen from the Derbyshire Health Protection Board from its meeting on 10 February 2023.

**RESOLVED** to

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

#### **22/23 HEALTH AND WELLBEING ROUND UP**

The Health and Wellbeing Board had been 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.

#### **23/23 ANY OTHER BUSINESS**

There was no other business.