

PUBLIC

**MINUTES** of a meeting of **HEALTH AND WELLBEING BOARD** held on Thursday, 13 July 2023 at Council Chamber, County Hall, Matlock, DE4 3AG.

**PRESENT**

Councillor C Hart (in the Chair)

Councillors M Burfoot, N Hoy, J Patten, K Rouse, E Sherman, A Archer and A McKeown.

Dr C Clayton, E Houlston, and H Henderson.

Also in attendance were, T Braund, S Bostock, Ja Davies, Jo Davies, H Denness, T Dunn, H Gleeson, E Langton, S Lee, I Little, K Monk, S Lee, A White, and R Wright.

Apologies for absence were submitted for C Cammiss, Councillor Dooley, J Corner, S Scott, G Smith, H McDougall, and B Webster.

**24/23 MINUTES**

**RESOLVED** that the minutes of the meeting of the Board held on 29 March 2023 be confirmed after the following amendments;

J Corner (in the Chair)

Minute 14/23 – 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.

Minute 21/23 – Resolved to Note the update report from the Health Protection Board.

**25/23 PUBLIC QUESTION**

**Question received from Mr Ingham:**

I note within Appendix 2 (Measuring Success) of the Health and Wellbeing Round Up Report that Derbyshire is ranked the worst for unemployment albeit there is no CIPFA range or percentage rate stated for Derbyshire. It also appears that in the previous two reports, Derbyshire was reported in

exactly the same way despite the absence of comparator ranges. I'm not therefore sure why Derbyshire has received this rating.

However, unemployment/employment levels, whatever they are in Derbyshire, can be influenced by carer responsibilities, I'm concerned when cross referencing to learn of the significant changes to the reported position concerning adult carers with enough social contact in 2021/22 - post pandemic. Derbyshire now ranks most worst. What has led to this worrying change (dropping from rank order 8 in 2018/19 to worst) and what steps are being undertaken to support adult carers accordingly and address any related mental health/wellbeing concerns?

**Response provided by Councillor Hart:**

Firstly, the data regarding unemployment in Derbyshire and the CIPFA neighbours has been removed from the OHID website for this indicator, therefore there is no data showing on the report. When no data is available, the CIPFA ranking defaults to 1 (worst). This indicator will be removed from the dataset for the next report.

Secondly, the 2020/21 Survey of Adult Carers in England (SACE) was not conducted in the post pandemic period, but took place in autumn 2021, when Coronavirus measures including face masks, mandatory NHS Covid passes (for specific settings) and an accelerated vaccination programme were in place.

Carers are more likely than the general population, to report loneliness and evidence suggests social contact reduces as the number of hours spent caring increases. There has been a local increase between 2011 and 2021 in the number of carers providing over 50 hours of care per week, with 47.4% of those responding to the 2021 SACE citing they provide 100 hours a week or more of care and it is this group who are more likely to feel socially isolated and unable to leave the house as a result. There are a range of steps being undertaken to support adult carer which include:

- Derbyshire Health and Social Care invests £2.1m per year, in supporting unpaid family carers, through commissioned carer support, carer personal budgets, emergency planning and support for the person depending on care, to enable carer breaks
- The commissioned carer's service creates a wide range of social opportunities for carers to connect with others e.g., befriending, physical activities, themed sessions, training and learning and help for carers to become digitally connected, etc.
- Adult Social Care provides support and opportunities, to facilitate carer breaks, so that carers have the support they need to keep up connections
- Many carers do not understand the services available to them, what they are entitled to and how to access support. The Council has a comms

strategy for carers, which sets out to increase the number of those identifying as a carer, raise the profile of carer support, increase general awareness of caring in our communities and help make life less lonely for carers

- Healthy Workplaces are providing dedicated information and training resources to supporting small businesses to effectively support carers in the workforce
- There are many universal health and wellbeing services available, that carers can access, e.g., TimeSwap, together with mental health and emotional wellbeing provision
- The Carers Strategy 2020- 2025 sets out the system wide, strategic priorities that require collective responsibility in delivering effective carer support

## **26/23 JOINT STRATEGIC NEEDS ASSESSMENT**

The Health and Wellbeing Board were provided with a report and presentation, providing an update on the key health and wellbeing insights identified from the interim JSNA.

### **RESOLVED to**

- 1) Note the updates to the JSNA, the State of Derbyshire report and development of interim tools; and
- 2) Provide data, intelligence, and insight into the JSNA via nomination of a strategic lead for each HWB partner.

## **27/23 UPDATE ON THE JOINT LOCAL HEALTH AND WELLBEING STRATEGY**

The Health and Wellbeing Board were provided with a report verbal update, providing an update on the proposed approach to the development of a new Joint Local Health and Wellbeing Strategy, and asked the Board to agree to engage and collate feedback from districts and boroughs on community need.

### **RESOLVED to**

- 1) Note the update on the proposed approach to the development of a new Joint Local Health and Wellbeing 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 districts and boroughs on community need to feed into the strategy.

## **28/23 HEALTH AND HOUSING**

The Health and Wellbeing Board were provided with a report and presentation, asking the Board to approve publication of the Derbyshire Housing and Health Impact Assessment, agree to endorse and actively share the key findings and recommendations, and consider any specific issues highlighted in the report.

Officers were to take away comments made by Board members on enforcement on landlords and access to information for tenants to the housing systems group. As well as taking away questions on how feedback was given to the planning of new build properties.

### **RESOLVED to**

- 1) Approve publication of the Derbyshire Housing and Health Impact Assessment (2023);
- 2) Agree to endorse and actively share the key findings and recommendations contained within the publication through local health and wellbeing partnerships; and
- 3) Consider any specific issues highlighted in the report that the Health and Wellbeing Board can champion in the new Joint Local Health and Wellbeing Strategy.

## **29/23 WHOLE SYSTEM APPROACH TO TACKLE CHILDHOOD OBESITY ACROSS DERBY AND DERBYSHIRE**

The Health and Wellbeing Board were provided with a report and presentation, asking the Board to acknowledge the significant progress made so far as part of the Derby and Derbyshire Childhood Obesity Plan - Time for Action 2020-2030, provide ongoing board level scrutiny and help leverage engagement and support.

### **RESOLVED to**

- 1) Acknowledge the significant progress made so far as part of the Derby and Derbyshire Childhood Obesity Plan -Time for Action 2020-2030;
- 2) Provide ongoing board level scrutiny of future progress of the Derby and Derbyshire Childhood Obesity Plan – Time for Action 2020-2030; and
- 3) Help leverage engagement and support from the Board and wider system partners in the development of our whole systems approach to childhood obesity.

**30/23 BETTER CARE FUND OUTTURN REPORT AND BETTER CARE FUND PLANNING SUBMISSION**

The Health and Wellbeing Board were provided with a report, asking the Board to sign off the update on the outturn position of the Discharge Grant and Better Care Fund, agree to review the governance and terms and approve a change to the governance and delegation.

**RESOLVED to**

- 1) Receive and sign off the report and note the responses provided in the Statutory Return;
- 2) Continue to receive reports of the Integration and Better Care Fund in 2023-24;
- 3) Agree to review the governance and terms in the S75 for 24/25; and
- 4) Agree to change the delegation of members in order to sign off interim reports where required.

**31/23 HEALTH PROTECTION BOARD UPDATE**

The Health and Wellbeing Board were provided with a report, providing an update of the key messages arising from the Derbyshire Health Protection Board from its meeting on 21 April 2023.

**RESOLVED to**

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

**32/23 HEALTH AND WELLBEING ROUND UP**

The Health and Wellbeing Board were provided with a report, 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.

**RESOLVED to**

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

**33/23 RATIFICATION OF DECISION TO SUPPORT THE JOINED UP CARE DERBYSHIRE JOINT FORWARD PLAN**

The Health and Wellbeing Board were provided with an update on the ratification of the decision to support the Derby and Derbyshire NHS Joint Forward Plan.

The Derby and Derbyshire NHS Joint Forward Plan had been signed off in June and circulated for comment, no comments had been received. Councillor Hart had written a letter of support, and this had been sent to Zara Jones at the NHS Derby and Derbyshire Integrated Care Board. Councillor Hart had received a response in respect to the comments made in the letter. Following this, the Derby and Derbyshire NHS Joint Forward Plan had now been published.

**34/23 CARE EXPERIENCED YOUNG PEOPLE UPDATE**

The Health and Wellbeing Board were provided with a presentation in relation to care experienced young people. The purpose of the presentation was to inform the board about the importance of free prescriptions for non-eligible Care Experienced Young People following concern from Derbyshire's Corporate Parenting Board.

The Board provided advice for officers regarding next steps and would consider including this cohort into the Health and Wellbeing Strategy refresh and bring it back to the Board.

**RESOLVED** to

- 1) Add a review of the statutory action on the next ICP agenda.

**35/23 ANY OTHER BUSINESS**

There was no other business.