

PUBLIC

MINUTES of a meeting of **HEALTH AND WELLBEING BOARD** held on Thursday, 18 January 2024 at Committee Room 1, County Hall, Matlock, DE4 3AG.

PRESENT

Councillor C Hart (in the Chair)

Councillors M Dooley, N Hoy, J Patten and E Sherman.

Also in attendance was A Appleton, T Braund, T Dunn, L English, H Gleeson, B Harrington, H Henderson, E Houlston, S Lee, E Langton, I Little, S Millar, K Monk, C Selbie, C Stanbrook, S Stevens and L Wilde.

Attended Virtually – C Reilly.

Apologies for absence were submitted for Councillor M Burfoot, Councillor L Burns, C Cammiss, C Clayton, C Durrant, K Hanson, Councillor K Rouse, H McDougall, Councillor A McKeown, Councillor C Poole, S Scott, D Smith, G Smith, B Webster and R Wright.

01/24 MINUTES

RESOLVED that the minutes of the meeting of the Board held on 05 October 2023 be confirmed as a correct record.

02/24 PUBLIC QUESTION

Question received from Mr Ingham:

I note Agenda Item 13 the BCF Quarter 2 report. Within Appendix 2, 21/22 and 22/23 targets for the proportion of older people still at home 91 days after discharge from hospital into reablement /rehabilitation services was 81.1%. This target has reduced further to 70.25% for 23/24 but worryingly is described as ambitious.

Actual performance at Quarter 1 was 59.9% - meaning up to 40.1% of individuals were unnecessarily moving into other services due in part to short-term service difficulties. This is troubling in terms of who could still be home, no longer being there.

What does the 40.1% equate to in actual people numbers and when will the short-term service currently being restructured be fully operational?

It's important to understand this given 95.26% of individuals were being discharged back to normal residence (which could include their home) but

then up to 40.1% weren't there within 3 months.

Response provided by Councillor Hart:

Thank you for your information requests about information relating to Better Care Fund (BCF) activity report relating specifically to the performance of Short Term Reablement Services. As suggested in your correspondence this is a remodelled Adult Social Care service that aims to re-able people after a period of ill health, as a new service it has needed to recruit and train staff to be able to best meet outcomes for people. The report summarises the metrics reported to the National BCF programme.

The target was reduced reflecting the restructure of the Adult Social Care Re-ablement Service which experienced a great deal of change and has needed time to establish. It is expected to see performance increase further over time as the service becomes fully operational as we fill outstanding vacancies and train all staff on improved ways of working to work towards better outcomes for people.

The quarter 1 cohort as reported was 584 potential referrals of these 350 people were supported by the reablement service. The other 234 potential referrals were supported via home care packages provided by independent sector providers. These services are all subject to review by Social Workers to ensure suitability. The quarter 2 performance has increased to 69% of all potential referrals and the service will see further improvements once the new service is embedded in January 2024.

This is 234 people as detailed above and fully operational in January 2024 albeit where there are staffing vacancies.

The 95.2% represents the outcomes of the 234 people that went through the reablement service, people who have not been through the reablement service are not counted as part of the 91-day indicator. The 40.1% relates to people who have not had the inhouse reablement service, therefore they are not part of the 91 day indicator count, as this only includes people who have received the reablement service and are at home after 91 days.

03/24 MINUTES

RESOLVED that the minutes of the meeting of the Board held on 13 July 2023 be confirmed as a correct record.

**04/24 WINTER PREPAREDNESS AND COST OF LIVING UPDATE -
OVERVIEW OF SUPPORT TO DERBYSHIRE RESIDENTS**

RESOLVED to

1) acknowledge the cost-of-living and winter pressure support outlined

within the report and agree to actively share this information.

2) review the current position of support in Derbyshire and highlight any further partnership opportunities to increase the scope of the response to mitigate and reduce associated health impacts.

05/24 ANNUAL SECTION 75 UPDATE FOR THE 0-19 COMMISSIONED SERVICES

RESOLVED to

1) note the report and the progress made within the Section 75 Partnership Agreement for commissioned 0-19 Public Health Services over the period September 2021 to March 2023.

2) note the development and service opportunities identified for the service.

3) agree that regular reporting for the Section 75 Partnership Agreement will transfer to the County Place Partnership Board, with the Health and Wellbeing Board retaining strategic oversight.

06/24 JOINT LOCAL HEALTH AND WELLBEING STRATEGY

RESOLVED to

1) note the update on the proposed priorities /areas of focus of the 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.

3) agree the priorities / areas of focus outlined within the report.

07/24 TOBACCO CONTROL IN DERBYSHIRE

RESOLVED to

1) note Derbyshire Public Health is completing a Tobacco Control Health Needs Assessment (HNA).

2) commit to supporting the work to develop and implement a comprehensive tobacco control framework for Derbyshire.

3) agree that tobacco control should be a key priority in the new Joint Health and Wellbeing Strategy.

08/24 DERBYSHIRE BETTER CARE FUND PLAN 2023-25

RESOLVED to

- 1) approve the BCF plans for 2023-25.
- 2) approve that the Derbyshire BCF Board invites National BCF Programme to assist with a review of the local BCF Programme.

09/24 MENTAL HEALTH AND SUICIDE PREVENTION

RESOLVED to

- 1) agree the high need and the broad range of influencing factors about mental health in Derbyshire to inform the Joint Health and Wellbeing strategy development.
- 2) commit and enact ways in which they play a proactive role in prevention of mental ill health and suicide feedback to inform the Joint Health and Wellbeing strategy action plan.

10/24 HEALTH PROTECTION BOARD UPDATE

RESOLVED to

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

11/24 HEALTH AND WELLBEING ROUND UP REPORT

RESOLVED to

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

12/24 DRUG AND ALCOHOL STRATEGIC PARTNERSHIP UPDATE

The Health and Wellbeing Board were provided with a report and presentation, giving an update on the work of the Drug and Alcohol Strategic Partnership (DASP) for Derby and Derbyshire since its establishment in November 2022. The Board were also provided with a summary of the national context in which the DASP had been established and the national objectives from the Government's 10-year strategy, From Harm to Hope.

RESOLVED to

- 1) note the role of the DASP in setting the strategic direction and joint priorities in relation to tackling the negative impacts of drugs and alcohol in Derby and Derbyshire.

2) note the strategic priorities of the DASP and the progress made in delivering against those priorities.

3) Receive an update from the DASP at appropriate points, but annually as a minimum.

13/24 BETTER CARE FUND QUARTER 2 REPORT 2023/24

The Health and Wellbeing Board were provided with a report, requesting approval for the 2023/24 Better Care Fund Quarter 2 report in relation to the revised demand and capacity plan and metrics which were reported retrospectively.

RESOLVED to

1) note and sign off the report as presented.

14/24 HEALTHWATCH UPDATE

The Health and Wellbeing Board were provided with a report and presentation, giving an overview of themes and priorities from Healthwatch Derbyshire. The Board were also asked to consider any further opportunities that could support a partnership response to themes or opportunities for organisations to collaborate with Healthwatch.

It had been agreed that data collected by Healthwatch on pharmacies could feed into the Pharmaceutical Needs Assessment that the Board holds responsibility for. This would be brought to the Board in 2025.

RESOLVED to

1) note the overview of themes and priorities from Healthwatch Derbyshire.

2) consider any further opportunities that could support a partnership response to the themes and priorities identified by Healthwatch Derbyshire.

3) consider any further opportunities for organisations to collaborate with Healthwatch, and the patient voices which are represented.

15/24 JOINT LOCAL HEALTH AND WELLBEING STRATEGY

The Health and Wellbeing Board were provided with a report and presentation, to give an update on the proposed areas of focus and outcome measures of the new Joint Local Health and Wellbeing Strategy.

RESOLVED to

1) note the update on the proposed areas of focus and outcome measures

of the 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.

3) agree to review the HWB Terms of Reference and subsequently membership of Board to align with the new areas of focus in the Strategy.

16/24 LOCALITIES PROGRAMME

The Health and Wellbeing Board were provided with a report and presentation, outlining the Public Health Localities Approach 2024.

Board Members had been informed that a paper was taken to the Cabinet meeting on 11 January 2024 and Cabinet had approved to continue to fund the localities approach for five years, subject to call-in.

RESOLVED to

1) note that the Localities Approach will further support the delivery of the new Joint Local Health and Wellbeing Strategy.

2) agree to receive regular updates on the contribution of the Localities Approach to the delivery of the Joint Local Health and Wellbeing Strategy.

17/24 WORK AND HEALTH UPDATE

The Health and Wellbeing Board were provided with a report and presentation, giving an overview of existing work and health support being offered to Derbyshire residents.

RESOLVED to

1) note the overview of existing work and health support being offered to Derbyshire residents.

2) receive an update on additional Government funding available to support disabled people and people with health conditions to start, stay and succeed in work.

3) note any specific issues highlighted in the presentation and consider further opportunities that the Health and Wellbeing Board can champion to strengthen joint working.

18/24 HEALTH PROTECTION BOARD UPDATE (INCLUDING HEALTH PROTECTION STRATEGY)

The Health and Wellbeing Board were provided with a report, noting the key messages arising at the Derbyshire Health Protection Board from its meeting on 10 November 2023. An overview of the Health Protection Strategy was also presented to The Board.

RESOLVED to

1) note the update report from the Health Protection Board and endorse the Health Protection Strategy.

19/24 HEALTH AND WELLBEING ROUND UP

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

2) note the update on the performance indicators.

20/24 AOB

There was no other business.