

PUBLIC

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

PRESENT

Councillor C Hart (in the Chair)

Councillors A McKeown & E Sherman

Also in attendance was A Alamanos, A Appleton, C Clayton, R Dol, H Gleeson, H Henderson, E Houlston, J Godfrey, S Lee, K Marshall, G McCarva, H McDougall, L Phillips, M Riley, A Spragg, S Stevens (virtual), J Willis, L Witham J Wilson, R Wright.

Observer – Councillor M Kelham.

Apologies for absence were submitted for Councillors A Archer, M Dooley, J Hare, N Hoy, S Lismore, J Patten, and K Rouse, and C Cammis, D Gooch, M Powell and S Price.

38/24 MINUTES

RESOLVED that the minutes of the meeting of the Board held on 25 July 2024 be confirmed as a correct record.

39/24 JOINT STRATEGIC NEEDS ASSESSMENT (JSNA) LAUNCH

The Health and Wellbeing Board were provided with a report and presentation, detailing the progress of phases two and three of the Joint Strategic Needs Assessment (JSNA) transformation.

Members widely welcomed the JSNA, and made a number of observations and asked questions in relation to further supporting the content development, which were duly noted or answered.

The Chair thanked Tom Dunn for all his hard work and leadership progressing the JSNA.

RESOLVED to

- 1) Note the progress of the phases two and three of the JSNA transformation, and
- 2) Support the launch of the JSNA by sharing the weblink and encouraging partners to support further content development.

40/24 INFANT MORTALITY (PRESENTATION)

The Health and Wellbeing Board were provided with a presentation on Infant Mortality.

The presentation covered causes, risk and protective factors and areas of local work. Next steps and challenges included a complete Deep Dive and establish shared understanding of local drivers for Infant Mortality ; Maximising learning opportunities from other systems and reviewing opportunities to strengthen governance, accountability and co-ordination

Members made a number of observations and asked questions which were duly noted or answered.

The Chair thanked Iain Little for his informative presentation.

RESOLVED

To note the presentation on Infant Mortality.

41/24 INFANT FEEDING STRATEGY AND BREASTFEEDING

The Health and Wellbeing Board were provided with a report and presentation on Infant Feeding Strategy and breastfeeding.

This report aimed to inform the Health and Wellbeing Board of the following:

- a) The benefits of breastfeeding, local breastfeeding prevalence data and the variation in prevalence across different areas and communities;
- b) The Infant Feeding Strategy 2022-2027 and its associated actions to increase breastfeeding rates and ensure adequate nutrition for all children under 2 years; and
- c) Suggest ways in which member organisations can support systemwide action to increase breastfeeding rates locally and reduce inequalities in breastfeeding rates through supporting the implementation of the Infant Feeding Strategy 2022-2027.

Members made a number of observations and asked questions which were duly noted or answered.

The Chair thanked Alex Spragg and Gill McCavara for a most interesting and informative presentation.

RESOLVED to

- 1) Note the benefits of breastfeeding and the actions within the Infant Feeding Strategy to increase prevalence and reduce inequalities;
- 2) Provide ongoing support with strategy implementation, including with resolving barriers to progress should these occur;
- 3) Use its influence and networks to promote the Breastfeeding Welcome Here Awards to venues and settings across Derbyshire;
- 4) Endorse the concept of having a named 'Baby Friendly Breastfeeding Guardian' for relevant organisations across the Derbyshire system;
- 5) Promote the Infant Feeding Training for primary care (where relevant); and
- 6) Agree to receive further progress updates and contribute to the infant feeding agenda.

42/24 DIRECTOR OF PUBLIC HEALTH ANNUAL REPORT

The Health and Wellbeing Board were provided with a report and presentation on the publication of the Director of Public Health Annual Report 2024.

This year's annual report focussed on smoking cessation and tobacco control. Smoking was a public health priority for Derbyshire as we strive towards a smokefree generation by 2030. Smoking remained the single largest cause of preventable deaths and was one of the largest contributors to health inequalities. Smoking was responsible for half the difference in life expectancy between the least and most disadvantaged people living in Derbyshire.

The report had three calls to action:

Work together to inspire change and build a smokefree future;

Do all we can to 'Stop the start'; and

Support every smoker to quit and stay smoke free.

The Chair thanked Ellie Houlston for an excellent annual report.

RESOLVED to

- 1) Note the publication of the Director of Public Health Annual Report 2024; and
- 2) Agree to share the Director of Public Health Annual Report 2024 within HWB members organisations and wider networks and engage in system-wide conversations to support the work to help people quit smoking as we strive towards a smokefree generation by 2030.

43/24 HEALTH PROTECTION BOARD UPDATE

The Health and Wellbeing Board were provided with a report, detailing the key messages arising at the Derbyshire Health Protection Board from its meeting on 19 July 2024.

RESOLVED to

Note the update report from the Health Protection Board.

44/24 BETTER CARE FUND OUTTURN REPORT 2023-24 AND BETTER CARE FUND PLAN 2024/25

The Health and Wellbeing Board were provided with reports seeking formal approval for the Derbyshire Better Care Fund Plan 2024/25 and to note the outturn position of the Discharge Grant and Better Care Fund (BCF) for the period 2023-24.

On the 05 April 2023 the Department of Health and Social Care (DHSC), and Department for Levelling up Housing and Communities (DLUHC) published the Better Care Fund (BCF) planning guidance for 2023-25.

The BCF Plan for 2024-25 was submitted to DHSC on the 11 June 2024. The plan had been approved regionally by National Health Service England (NHSE) on the 25 July 2024 and was recommended for National endorsement and approval. Final approval from NHSE was subject to confirmation from Derbyshire HWBB that they are supportive of the 2024-25 Better Care Fund Plan for Derbyshire. To support this requirement an Assistant Director from Adult Social Care had held a meeting with the Chair of the HWBB to gain support for submission of the plan prior to requesting formal approval from the Board.

RESOLVED to

- 1) approve the Better Care Fund Plan for 2024/25.
- 2) support the report and note the responses provided in the BCF statutory returns; and
- 3) continue to receive quarterly reports of the Better Care Fund in 2024-25.

45/24 VERBAL UPDATE FROM THE DEVELOPMENT SESSION - ROLE OF THE BOARD

Ellie Houlston, Director of Public Health and the Chair gave a verbal update to Board members on the Development session on the role of the Board held on 4 September.

Those present scored the role of the board as 6.75 out of 10, with many things being right but the need for progress in certain areas including governance and gaps in intelligence and success.

Volunteers were now in place to lead on the 5 areas of the Health & Wellbeing Strategy and Hayley Gleeson would be in touch regarding what was needed in the near future.

RESOLVED to note the update.

46/24 HEALTH AND WELLBEING ROUND UP

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

RESOLVED to

Note the information contained in the round-up report.

47/24 ANY OTHER BUSINESS

Board Members congratulated R Wright on his retirement and thanked him for the magnificent job she had done and wished him all the best in his retirement.

Similarly, Board Members congratulated A Appleton on her new role within Public Health and thanked her for all her hard work in supporting the Board.

The meeting finished at 12 Noon